

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 24, 2022 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and members of the news media.

Commissioner Beeler, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL - (5:00):

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Ward gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Dailey led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Busler moved to amend the agenda to add the following items: Item #29 - Resolution R-22-1-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Community Partnerships involved in the Powell Trench Collapse; and Item #48 - Discussion item regarding Planning Commission's request to review the Planned Residential Zone. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

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

BUSINESS TECHNOLOGY FOR THE PROVISION OF PRINTER MONITORING SOFTWARE AND SERVICES IN AN AMOUNT UP TO \$22,500.00 ANNUALLY FOR THE TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 WITH THE OPTION TO EXTEND ANNUALLY FOR AN ADDITIONAL THREE (3) YEARS - R-22-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with MSA Business Technology for the provision of printer monitoring software and services in an amount up to \$22,500.00 annually for the term of January 1, 2022 through December 31, 2023 with the option to extend annually for an additional three (3) years was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with MSA Business Technology for the provision of printer monitoring software and services in an amount up to \$22,500.00 annually for the term of January 1, 2022 through December 31, 2023 with the option to extend annually for an additional three (3) years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 ZONAR SYSTEMS, INC. FOR THE PROVISION OF GPS SERVICES IN AN AMOUNT UP TO \$200,000.00 ANNUALLY FOR A TERM OF UP TO FIVE (5) YEARS - R-22-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Zonar Systems, Inc. for the provision of GPS services in an amount up to \$200,000.00 annually for a term of up to five (5) years was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-202 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Zonar Systems, Inc. for the provision of GPS services in an amount up to \$200,000.00 annually for a term of up to five (5) years.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 DOLLAR & EWERS ARCHITECTURE, INC. FOR THE DESIGN OF

RENOVATIONS TO LINCOLN PARK CENTER AT A COST OF \$400,000.00 - R-22-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Dollar & Ewers Architecture, Inc. for the design of renovations to Lincoln Park Center at a cost of \$400,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Dollar & Ewers Architecture, Inc. for the design of renovations to Lincoln Park Center at a cost of \$400,000.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS FOR THE PROVISION OF GOVERNMENTAL CONSULTING SERVICES TO THE COALITION OF LARGE SCHOOL SYSTEMS (CLASS) FOR THE TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT A COST OF \$37,500.00 - R-22-1-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large School Systems (CLASS) for the term of January 1, 2022 through December 31, 2022 at a cost of \$37,500.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-204 - Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large School Systems (CLASS) for the term of January 1, 2022 through December 31, 2022 at a cost of \$37,500.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$65,590.11 - R-22-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$65,590.11 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$65,590.11. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, APPOINTING COMMISSIONER DASHA LUNDY AND REAPPOINTING COMMISSIONER LARSEN JAY, RICHARD NEAL AND MELANIE HARRIS TO THE AGRICULTURAL EXTENSION COMMITTEE (TERMS EXPIRE DECEMBER 31, 2023) – R-22-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Dasha Lundy and reappointing Commissioner Larsen Jay, Richard Neal and Melanie Harris to the Agricultural Extension Committee (terms expire December 31, 2023) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-110 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Dasha Lundy and reappointing Commissioner Larsen Jay, Richard Neal and Melanie Harris to the Agricultural Extension Committee (terms expire December 31, 2023). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR A JAIL SECURITY CONTROL AND CCTV SYSTEM UPGRADE IN THE AMOUNT OF \$1,613,090.00 (FUNDED IN CAPITAL PLAN) - R-22-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems Corporation

for a Jail Security Control and CCTV System Upgrade in the amount of \$1,613,090.00 (funded in Capital Plan) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems Corporation for a Jail Security Control and CCTV System Upgrade in the amount of \$1,613,090.00 (funded in Capital Plan). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 WILLIAM DAVID WILKINSON FOR PROPERTY LOCATED AT 8116 NUBBIN RIDGE DRIVE (CLT PARCEL #133-073) IN COMMISSION DISTRICT 4 - R-22-1-401:

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 property located at 8116 Nubbin Ridge Drive (CLT Parcel #133-073) in Commission District 4 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-401 - 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 property located at 8116 Nubbin Ridge Drive (CLT Parcel #133-073) in Commission District 4. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AUTUMN CARE, LLC FOR PROPERTY LOCATED AT 3222 BYINGTON BEAVER RIDGE ROAD (CLT PARCEL #090EB016) IN COMMISSION DISTRICT 6 - R-22-1-402:

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

located at 3222 Byington Beaver Ridge Road (CLT Parcel #090EB016) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Autumn Care, LLC for property located at 3222 Byington Beaver Ridge Road (CLT Parcel #090EB016) in Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 5913 WEST EMORY ROAD (CLT PARCEL #078-038) IN COMMISSION DISTRICT 6 - R-22-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 5913 West Emory Road (CLT Parcel #078-038) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 5913 West Emory Road (CLT Parcel #078-038) in Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 PRIMOS LAND COMPANY, LLC FOR PROPERTIES LOCATED AT 8520 WEST EMORY ROAD (CLT PARCEL #077-098) AND 0 BEAVER RIDGE ROAD (CLT PARCEL #077-14801) IN COMMISSION DISTRICT 6 - R-22-1-404:

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

Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 8520 West Emory Road (CLT Parcel #077-098) and 0 Beaver Ridge Road (CLT Parcel #077-14801) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 8520 West Emory Road (CLT Parcel #077-098) and 0 Beaver Ridge Road (CLT Parcel #077-14801) in Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$38,000.00 WITH VOLKERT, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE BRICKYARD ROAD ROUNDABOUT PROJECT AT THE INTERSECTION OF WEST BEAVER CREEK DRIVE AT BRICKYARD ROAD - R-22-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for supplemental funding in the amount of \$38,000.00 with Volkert, Inc. for additional design services for the Brickyard Road Roundabout Project at the intersection of West Beaver Creek Drive at Brickyard Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-405 - Resolution of the Commission of Knox County, Tennessee, approving an agreement for supplemental funding in the amount of \$38,000.00 with Volkert, Inc. for additional design services for the Brickyard Road Roundabout Project at the intersection of West Beaver Creek Drive at Brickyard Road. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$685,535.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR THE NORTH CEDAR BLUFF ROAD SIDEWALKS PROJECTS - R-22-1-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$685,535.00 with Southern Constructors, Inc. for the North Cedar Bluff Road Sidewalks Projects was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-406 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$685,535.00 with Southern Constructors, Inc. for the North Cedar Bluff Road Sidewalks Projects. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A TRAFFIC SIGNAL AND ASSOCIATED WARNING DEVICES FOR THE INTERSECTION OF RUTLEDGE PIKE (STATE ROUTE 1) AND MINE ROAD (KNOX COUNTY IS RESPONSIBLE FOR THE AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PROJECT) - R-22-1-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for a traffic signal and associated warning devices for the intersection of Rutledge Pike (State Route 1) and Mine Road (Knox County is responsible for the amount not to exceed \$150,000.00 for the project) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-407 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for a traffic signal and associated warning devices for the intersection of Rutledge Pike (State Route 1) and Mine Road (Knox County is responsible for the amount not to exceed \$150,000.00 for the project). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 BARON'S INC. DBA ROTHCHILD CATERING, BRIDGEWATER MANAGEMENT CORPORATION DBA BRIDGEWATER PLACE, JUBILEE

BANQUET FACILITY, AND SPACES IN THE CITY FOR THE PROVISION OF VENUE AND CATERING SERVICES FOR TRAINING EVENTS – R-22-1-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Baron’s Inc. dba Rothchild Catering, Bridgewater Management Corporation dba Bridgewater Place, Jubilee Banquet Facility, and Spaces in the City for the provision of venue and catering services for training events was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-501 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Baron’s Inc. dba Rothchild Catering, Bridgewater Management Corporation dba Bridgewater Place, Jubilee Banquet Facility, and Spaces in the City for the provision of venue and catering services for training events. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE HABITAT FOR HUMANITY TO PROVIDE \$1,000,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY (SLFR) FUNDS FOR ACTIVITIES THAT SERVE COMMUNITIES DISPROPORTIONATELY IMPACTED BY THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFR FUNDS) - R-22-1-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville Habitat for Humanity to provide \$1,000,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that serve communities disproportionately impacted by the COVID-19 pandemic (federally funded through Treasury SLFR Funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville Habitat for Humanity to provide \$1,000,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that serve communities disproportionately impacted by the COVID-19 pandemic (federally funded through Treasury SLFR Funds). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AN AMOUNT NOT TO EXCEED \$1,250,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES (NO LOCAL MATCH REQUIRED) - R-22-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,250,000.00 with the Tennessee Department of Health for the provision of dental services (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,250,000.00 with the Tennessee Department of Health for the provision of dental services (no local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT FIVE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$10,000.00 AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-1-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Five to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$10,000.00 and extends the term of the contract by one (1) year to expire June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Five to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$10,000.00 and extends the term of the contract by one (1) year to expire June 30, 2023 (no local match required). Commissioner Biggs seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AN AMOUNT NOT TO EXCEED \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-1-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Services for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Services for the period beginning July 1, 2022 and ending June 30, 2023 (no local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT 3 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND CRISIS RESPONSE, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$7,055,000.00 (NO LOCAL MATCH REQUIRED) - R-22-1-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment increases the maximum liability of the State under the Grant Contract by \$7,055,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment

3 to a Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment increases the maximum liability of the State under the Grant Contract by \$7,055,000.00 (no local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$966,200.00 AND EXTENDS THE TERM TO JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-1-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services, which amendment increases the maximum liability of the State under the Grant Contract by \$966,200.00 and extends the term to June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-605 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services, which amendment increases the maximum liability of the State under the Grant Contract by \$966,200.00 and extends the term to June 30, 2023 (no local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 KNOX COUNTY RECREATIONAL FACILITY AND PARKS NAMING RIGHTS POLICY AND A KNOX COUNTY NAMING RIGHTS GIFT AGREEMENT TO ALLOW DONORS TO MAKE MONETARY DONATIONS TO THE LEGACY PARKS FOUNDATION FOR THE USE AND BENEFIT OF KNOX COUNTY FOR RECREATIONAL FACILITIES, PARK ENHANCEMENTS AND/OR

DEVELOPMENT AND TO ACQUIRE NAMING RIGHTS TO THOSE FACILITIES OR PARKS, SUBJECT TO THE APPROVAL OF THE KNOX COUNTY COMMISSION - R-22-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Recreational Facility and Parks Naming Rights Policy and a Knox County Naming Rights Gift Agreement to allow donors to make monetary donations to the Legacy Parks Foundation for the use and benefit of Knox County for recreational facilities, park enhancements and/or development and to acquire naming rights to those facilities or parks, subject to the approval of the Knox County Commission was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-701 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Recreational Facility and Parks Naming Rights Policy and a Knox County Naming Rights Gift Agreement to allow donors to make monetary donations to the Legacy Parks Foundation for the use and benefit of Knox County for recreational facilities, park enhancements and/or development and to acquire naming rights to those facilities or parks, subject to the approval of the Knox County Commission. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$5,886.25 AND ELEVEN AND A QUARTER (11.25) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-22-1-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$5,886.25 and eleven and a quarter (11.25) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-702 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$5,886.25 and eleven and a quarter (11.25) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett,

Smith, Ward, Schoonmaker, Hill, 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 PARTICIPATING ADDENDUM WITH VOIANCE LANGUAGE SERVICES, LLC TO ALLOW KNOX COUNTY TO UTILIZE A MASTER AGREEMENT TO PROCURE ON-DEMAND REMOTE INTERPRETING AND DOCUMENT TRANSLATION SERVICES THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) - R-22-1-801:

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 On-Demand Remote Interpreting and Document Translation Services through the National Association of State Procurement Officials (NASPO) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-801 - 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 On-Demand Remote Interpreting and Document Translation Services through the National Association of State Procurement Officials (NASPO). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 TWO (2) UTILITY EASEMENTS WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR PROPERTY LOCATED AT 1517 HICKEY ROAD (PARCEL ID 104 196) IN THE AMOUNT OF \$10,700.00 AND 1609 HICKEY ROAD (PARCEL ID 104 196.02) IN THE AMOUNT OF \$600.00 - R-22-1-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easements with the Knoxville Utilities Board (KUB) for property located at 1517 Hickey Road (Parcel ID 104 196) in the amount of \$10,700.00 and 1609 Hickey Road (Parcel ID 104 196.02) in the amount of \$600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-802 - Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easements with the Knoxville Utilities Board (KUB) for property located at

1517 Hickey Road (Parcel ID 104 196) in the amount of \$10,700.00 and 1609 Hickey Road (Parcel ID 104 196.02) in the amount of \$600.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 APPLICATION AND GENERAL TERMS AND CONDITIONS FOR THE USE OF TENNESSEE STATE WIDE CONTRACT #70144 FOR FLEET CREDIT CARD SERVICES WITH FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC DBA FLEETCOR FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL AS NEEDED BY DEPARTMENTS AND OFFICES OF KNOX COUNTY GOVERNMENT AND KNOX COUNTY SCHOOLS - R-22-1-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Application and General Terms and Conditions for the use of Tennessee State Wide Contract #70144 for Fleet Credit Card services with FleetCor Technologies Operating Company, LLC dba FleetCor for the purchase of gasoline and diesel fuel as needed by departments and offices of Knox County Government and Knox County Schools was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-803 - Resolution of the Commission of Knox County, Tennessee, approving an Application and General Terms and Conditions for the use of Tennessee State Wide Contract #70144 for Fleet Credit Card services with FleetCor Technologies Operating Company, LLC dba FleetCor for the purchase of gasoline and diesel fuel as needed by departments and offices of Knox County Government and Knox County Schools. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 PUGH & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR 2022 INDEPENDENT AUDIT IN THE AMOUNT OF \$501,200.00 - R-22-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pugh & Company, PC for professional auditing services for the Fiscal Year 2022 independent audit in the amount of \$501,200.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pugh & Company, PC for professional auditing services for the Fiscal Year 2022 independent audit in the amount of \$501,200.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 BETWEEN THE KNOXVILLE/KNOX COUNTY/KNOXVILLE UTILITIES BOARD GEOGRAPHIC INFORMATION SYSTEM (KGIS) AND QUANTUM SPATIAL, INC. DBA NV5 GEOSPATIAL FOR A LIDAR DATA ACQUISITION PROJECT - R-22-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between the Knoxville/Knox County/Knoxville Utilities Board Geographic Information System (KGIS) and Quantum Spatial, Inc. dba NV5 Geospatial for a LiDAR Data Acquisition project was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-22-1-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract between the Knoxville/Knox County/Knoxville Utilities Board Geographic Information System (KGIS) and Quantum Spatial, Inc. dba NV5 Geospatial for a LiDAR Data Acquisition project. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE COMMUNITY PARTNERSHIPS INVOLVED IN THE POWELL TRENCH COLLAPSE – R-22-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Community Partnerships involved in the Powell Trench Collapse was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-22-1-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Community Partnerships involved in the Powell Trench Collapse. Commissioner

Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Biggs read the resolution into the record.

Mr. Glenn Jacobs, Knox County Mayor, read letters of appreciation for companies involved in the Powell Trench Collapse which occurred on Thursday, January 13, 2022.

He also read letters of appreciation for the Knox County Engineering and Public Works employees for their assistance in the Powell Trench Collapse.

Mr. Justin Zachary was present to receive the letter and expressed appreciation.

* * * * *

IN RE: PRESENTATIONS:

IN RE: RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, was present and gave the Rural Metro monthly report.

No action was taken.

* * * * *

IN RE: KNOXVILLE EDUCATION FOUNDATION REPORT BY CHRIS LETSOS:

Knoxville Education Foundation report by Chris Letsos was before the Board of Commissioners.

Without objection, Commissioner Beeler deferred this item to the February 2022 Board of Commissioners meeting.

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IN RE: PUBLIC FORUM - AGENDA ITEMS ONLY:

1. Mr. Tom Spangler, Knox County Sheriff, was present and spoke concerning items which occurred in the Sheriff's Office in the year 2021.

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2. Mr. Lee Muller, representing Knox County Alliance, was present and spoke concerning the cost of development in each new house in Knox County in 2021.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on December 7, 2021 (Special Session); and December 20, 2021 (Regular Session) was before the Board of Commissioners.

Commissioner Biggs moved to approve the minutes of the previous meeting held on December 7, 2021 (Special Session); and December 20, 2021 (Regular Session). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: DRIVES AND ROADS:

IN RE: ACCEPTANCE OF NEW COUNTY ROADS

Consideration of the Acceptance of the following New County Road:

A. Poplar Grove Lane, Boulder Point, Phase 6, District 6.

Commissioner Biggs moved to approve the above new county road.

Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF THE UNBUILT PORTION OF CHIRPING BIRD LANE EAST OF CREEKSIDE MANOR LANE IN CREEKSIDE MANOR SUBDIVISION – (FIRST READING):

Consideration of the closure of the unbuilt portion of Chirping Bird Lane east of Creekside Manor Lane in Creekside Manor Subdivision was before the Board of Commissioners on first reading.

Commissioner Biggs moved to approve the closure of the unbuilt portion of Chirping Bird Lane east of Creekside Manor Lane in Creekside Manor Subdivision on first reading. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

* * * * *

IN RE: BUDGET AMENDMENTS:

No Budget Amendments received.

* * * * *

IN RE: NOTARY APPLICATIONS:

198 Notary Public Applications received.

Commissioner Busler moved to approve the 198 Notary Public Applications. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENT OF CARLETTA RANDO-SMELCER TO COMPLETE THE UNEXPIRED TERM OF KIM FRAZIER ON THE KNOX COUNTY ETHICS COMMITTEE (TERM EXPIRES OCTOBER 31, 2022):

Spread of Record the Knox County Mayor's appointment of Carletta Rando-Smelcer to complete the unexpired term of Kim Frazier on the Knox County Ethics Committee (term expires October 31, 2022) was before the Board of Commissioners.

No action was taken.

(SEE BELOW)

SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON JANUARY 24, 2022 THE KNOX COUNTY MAYOR'S APPOINTMENT OF ONE (1) CITIZEN VOTING MEMBER TO SERVE ON THE KNOX COUNTY ETHICS COMMITTEE.

The Knox County Mayor appointed Carletta Rando-Smelcer to serve on the Knox County Ethics Committee to complete the unfulfilled term of Kim Frazier, which term expires October 31, 2022.

* * * * *

IN RE: **SPREAD OF RECORD KNOX COUNTY COMMISSION**
TRAVEL:

Spread of Record Knox County Commission Travel was before the Board of Commissioners.

No action was taken.

(SEE BELOW)



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



T74140

Trip/Check Req #

Traveler's Name Dasha Lundy
 Address 301 Burns Road
 Address _____
 City/State/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 Memphis, TN
 Time/Date Out 11/2/2021 12:30 PM
 Time/Date Return 11/4/2021 4:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Legislative Conference

11/17 2:59PM

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	573.00	CC	573.00	0.00
Meals		181. ⁷⁸ 175.82		0.00	175.82 - 181. ⁷⁸
Other Transport	Rode with someone	0.00		0.00	0.00
Other					

Total Single Trip Cost 1054.⁷⁸ NA 181.⁷⁸ NA

4,048.82	873.00	175.82
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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
 11/17/21

Date 11.17.21 Requestor Dasha Lundy by Darcilla Stills
 Date 11.17.21 Authorized Darcilla Stills



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



T74139

Trip/Check Req #

Traveler's Name Courtney Durrett
 Address 209 Hillcrest 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 Memphis, TN
 Time/Date Out 11/2/2021 12:30 PM
 Time/Date Return 11/5/2021 4:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	573.00	CC	573.00	0.00
Meals		181.78 175.82		0.00	175.82
Other Transport	Mileage	440.42		0.00	440.42
Other	Parking Peabody	72.00	CC	72.00	0.00

Total Single Trip Cost 1,567.²⁰ 945.⁰⁰ 616.²⁴ 622.²⁰

<u>4,601.24</u>	<u>-873.00</u>	<u>-688.24</u>
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Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

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

Date 11.17.21 Requestor Courtney Durrett by Drucilla Stills
 Date 11.17.21 Authorized Drucilla Stills

Note Instructions
 Page 3
 6033 21A001



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



T74141

Trip/Check Req #

DEC 14 12:40:52

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 Memphis, TN
 Time/Date Out 11/2/2021 7:00 AM
 Time/Date Return 11/5/2021 9:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	573.00	CC	573.00	0.00
Meals		181.78 175.82		0.00	181.78 175.82
Other Transport	Mileage	425.16		0.00	425.16
Other	Parking / Tips	82.00	CC	72.00	10.00

Total Single Trip Cost 1,561.94 ~~1,555.90~~ 945.00 ~~610.98~~ 616.94

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 11.29.21 Requestor John Schoonmaker by Druicila Stills

Date 11.29.21 Authorized Druicila Stills



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



T74143

Trip/Check Req #

7 DEC 21 PM 4:01

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 Knox County Commission
 Destination Memphis, TN
 Time/Date Out 11/2/2021 6:00 AM
 Time/Date Return 11/5/2021 6:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Air/Ine/Bus/Train					
Lodging	Peabody Memphis	573.00	CC	573.00	0.00
Meals		181.78		0.00	181.78
Other Transport	Mileage	441.74		0.00	441.74
Other	Parking / Tips	109.00	CC	99.00	10.00

Total Single Trip Cost	1,605.52	972.00	633.52
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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 12.7.21 Requestor Carson Dailey by Duicilla Stills
 Date 12.7.21 Authorized Duicilla Stills



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



T74142

Trip/Check Req #

DEC 21 2021

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 Memphis, TN
 Time/Date Out 11/2/2021 6:00 AM
 Time/Date Return 11/5/2021 9:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	573.00	CC	573.00	0.00
Meals		202.52		0.00	202.52
Other Transport	Mileage	444.88		0.00	444.88
Other	Parking	99.00	CC	99.00	0.00

Total Single Trip Cost

1,619.40		972.00	647.40
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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 12.8.21 Requestor Charles Busler by Dorecilla Stills
 Date 12.8.21 Authorized Dorecilla Stills



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



T74146

Trip/Check Req #

Traveler's Name Richie Beeler
 Address 8313 Clapps Chapel Road
 Address _____
 City/St/zip Corryton, TN 37721
 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 Memphis, TN
 Time/Date Out 11/2/2021 11:30 AM
 Time/Date Return 11/4/2021 3:30 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Fall Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	382.00	CC	382.00	0.00
Meals		141.52 136.88		0.00	141.52 136.88
Other Transport	Mileage	452.96		0.00	452.96
Other	Parking Peabody	48.00	CC	48.00	0.00

Total Single Trip Cost	1324. ⁴⁸ 1319.84	730.00	594.48
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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

30:55 2:16:11

Date 11.17.21 Requestor Richie Beeler by Dorecilla Stills
 Date 11.17.21 Authorized Dorecilla Stills



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



T74145

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	<u>Knox County Commission</u>	Charge To:	Org Code	Obj Code
Destination	<u>Memphis, TN</u>			
Time/Date Out	<u>11/2/2021 12:00 p.m.</u>		1010910	535500
Time/Date Return	<u>11/4/2021 8:00 p.m.</u>			

amounts if split

Purpose of travel TCSA Fall Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		300.00	Check	300.00	0.00
Airline/Bus/Train					
Lodging	Peabody Memphis	382.00	CC	382.00	0.00
Meals		156.94 ^{162.25}		0.00	156.94 ^{162.25}
Other Transport	Mileage	445.82		0.00	445.82
Other	Parking Peabody	66.00	CC	66.00	0.00

Total Single Trip Cost 1356.08 ^{WD} 608.08 ^{WD}

4,359.76		748.00	802.76
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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 11-16-21 Requestor Justin Biggs by Dorecilla Stills
 Date 11-16-21 Authorized Dorecilla Stills

IN RE: EDUCATION RESOLUTIONS (NON-CONSENT)

No Education Resolutions (non-consent) received.

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IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

No General Government Resolutions (non-consent) received.

* * * * *

IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM – OPEN TOPICS

3. Mr. Kevin Murphy, concerned citizen, was present and spoke concerning citizen neighbors addressing land use issues at Planning Commission meetings; and Knox County Commission appointments to the Planning Commission.

* * * * *

IN RE: ROLL CALL - 7:00 P.M.

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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

2. Commissioner Busler moved to suspend the rules and amend the agenda to defer the following items to the February 2022 Board of Commissioners meeting: Item #38 - Request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from A Agricultural and HP Hillside Protection) to LDR Low Density Residential and HP Hillside Protection, property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of), (Commission District 9) Planning Commission’s file number: 11-B-21-SP; Item #39 - Request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential up to 3 dwelling units per acre, property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of), (Commission District 9) Planning Commission’s file number: 11-F-21-RZ; and Item #42 - Request of Jason McMahan for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre, property located at 3911 Gordon Smith Road, Parcel ID 28 O A 9, (Commission District 7) Planning Commission’s file number: 12-F-21-RZ. Commissioner Jay

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ZONING REQUESTS

1. Consideration of the request of Roy Trenton Primm to change street name of Venice Road to Summer Bird Drive between Laurel Hill Road and Sanders Road was before the Board of Commissioners. (Commission District 3) Planning Commission's file number: 12-A-21-SNC

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page _____)

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2. Consideration of the request of Vinit Sharma for rezoning from A Agricultural and TO Technology Overlay to PR Planned Residential and TO Technology Overlay up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 2106 Schaeffer Road, Parcel ID 104 098. (Commission District 6) Planning Commission's file number: 11-E-21-RZ

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page _____)

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3. Consideration of the request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from A Agricultural and HP Hillside Protection) to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission's file number: 11-B-21-SP

This item was deferred to the February 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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4. Consideration of the request of Thunder Mountain Properties, LLC for rezoning from A Agricultural, CA General Business, CB Business and Manufacturing and RA Low Density Residential to PR Planned Residential up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road, Parcel ID 138 274 and 270 (part of). (Commission District 9) Planning Commission's file number: 11-F-21-RZ

This item was deferred to the February 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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5. Consideration of the request of Estate of Carson H. Wilkerson for rezoning from A Agricultural to CB Business Manufacturing. Property located at 0 East Emory Road, Parcel ID 47 09702 (part of). (Commission District 7) Planning Commission's file number: 12-A-21-RZ

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page _____)

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6. Consideration of the request of Bruce Duncan for rezoning from RB General Residential to T Transition was before the Board of Commissioners. Property located at 2309 Maryville Pike, Parcel ID 135 C C 001. (Commission District 9) Planning Commission's file number: 12-E-21-RZ.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Bruce Duncan, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-22-1-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Bruce Duncan for rezoning from RB General Residential to T Transition as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2309 Maryville Pike, Parcel ID 135 C C 001. (Commission District 9) Planning Commission's file number: 12-E-21-RZ.

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7. Consideration of the request of Jason McMahan for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 3911 Gordon Smith Road, Parcel ID 28 O A 9. (Commission District 7) Planning Commission's file number: 12-F-21-RZ

This item was deferred to the February 2022 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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8. Consideration of the request of Safe Harbor Residential for rezoning from A Agricultural to PR Panned Residential up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 11636 Hardin

Valley Road, Parcel ID 117 8 (part of). (Commission District 6) Planning Commission's file number: 12-I-21-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Valliant, Attorney representing Safe Harbor Residential, was present and spoke on behalf of the request.

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

The following area residents were present and spoke in opposition to the request: Mr. Gary Latham, Mr. Mark Ritchie, Ms. Penny Wilkinson, and Little Miss Anna Bell Hanks.

Mr. David Harbin, Batson and Himes, was present and spoke on the matter.

Commissioner Hill moved to approve the request of Safe Harbor Residential for rezoning from A Agricultural to PR Panned Residential at 1 dwelling unit per acre. Commissioner Lundy seconded the motion.

Commissioner Ward moved as a substitute motion to approve Resolution RZ-22-1-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Safe Harbor Residential for rezoning from A Agricultural to PR Panned Residential at 3 dwelling units per acre. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ward, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioners Lundy, Durrett, Schoonmaker and Hill voted no. The substitute motion carried 7-4-0-0. Property located at 11636 Hardin Valley Road, Parcel ID 117 8 (part of). (Commission District 6) Planning Commission's file number: 12-I-21-RZ

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9. Consideration of the request of Mary Gooden for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 2412 Smithland Lane, Parcel ID 91 G A 019. (Commission District 6) Planning Commission's file number: 12-J-21-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-22-1-104 – Resolution of the Commission of Knox County, Tennessee, approving the request

of Mary Gooden for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2412 Smithland Lane, Parcel ID 91 G A 019. (Commission District 6) Planning Commission's file number: 12-J-21-RZ

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

3. At this time, there was discussion regarding Item #36 - Consideration of the request of Roy Trenton Primm to change street name of Venice Road to Summer Bird Drive between Laurel Hill Road and Sanders Road. (Commission District 3) Planning Commission's file number: 12-A-21-SNC

No one was present to represent the request.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Smith moved to suspend the rules to consider the item without the applicant being present. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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10. Consideration of the request of Roy Trenton Primm to change street name of Venice Road to Summer Bird Drive between Laurel Hill Road and Sanders Road was before the Board of Commissioners. (Commission District 3) Planning Commission's file number: 12-A-21-SNC

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Smith moved to approve Resolution RZ-22-1-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Roy Trenton Primm to change street name of Venice Road to Summer Bird Drive between Laurel Hill Road and Sanders Road as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

(Commission District 3) Planning Commission's file number: 12-A-21-SNC

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11. Consideration of the request of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 2205 West Gallaher Ferry Road, Parcel ID 129 035. (Commission District 6) Planning Commission's file number: 12-B-21-SP

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Valliant, Attorney representing Ball Homes, LLC, was present and spoke on behalf of the request.

Mr. Daniel Green, and Ms. Becca Criswell, area residents, were present and spoke in opposition to the request.

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

Mr. Ryan Hickey, representing Ball Homes, was present and spoke on behalf of the request.

Commissioner Hill moved to approve Resolution RZ-22-1-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2205 West Gallaher Ferry Road, Parcel ID 129 035. (Commission District 6) Planning Commission's file number: 12-B-21-SP

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12. Consideration of the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 2205 West Gallaher Ferry Road, Parcel ID 129 035. (Commission District 6) Planning Commission's file number: 12-K-21-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Valliant, Attorney representing Ball Homes, LLC, was present and spoke on behalf of the request.

Mr. Kevin Murphy, concerned citizen, was present and spoke in opposition to the request.

Mr. Ryan Hickey, representing Ball Homes, was present and spoke on behalf of the request.

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

Mr. Buddy Goodwin, Ball Homes General Counsel, was present and spoke in support of the request.

Commissioner Hill moved to approve the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre as per Planning Commission's recommendation. Commissioner Dailey seconded the motion.

Commissioner Ward moved as a substitute motion to approve Resolution RZ-22-1-106 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential at 3.5 dwelling units per acre. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ward, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioners Durrett, Schoonmaker, Dailey and Lundy voted no. The substitute motion carried 7-4-0-0. Property located at 2205 West Gallaher Ferry Road, Parcel ID 129 035. (Commission District 6) Planning Commission's file number: 12-K-21-RZ

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13. Consideration of the request of request of Stephanie Walther for rezoning from I Industrial to A Agricultural was before the Board of Commissioners. Property located at 0 Amherst Road, Parcel ID 92 05802. (Commission District 3) Planning Commission's file number: 6-A-21-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Stephanie Walther, applicant, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-22-1-107 – Resolution of the Commission of Knox County, Tennessee, approving the request

of Stephanie Walther for rezoning from I Industrial to A Agricultural as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Amherst Road, Parcel ID 92 05802. (Commission District 3) Planning Commission's file number: 6-A-21-RZ.

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14. Consideration of the request of Vinit Sharma for rezoning from A Agricultural and TO Technology Overlay to PR Planned Residential and TO Technology Overlay up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 2106 Schaeffer Road, Parcel ID 104 098. (Commission District 6) Planning Commission's file number: 11-E-21-RZ

No one was present to represent the request.

This item was deferred to the February 2022 Board of Commissioners meeting.

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15. Consideration of the request of Estate of Carson H. Wilkerson for rezoning from A Agricultural to CB Business Manufacturing was before the Board of Commissioners. Property located at 0 East Emory Road, Parcel ID 47 09702 (part of). (Commission District 7) Planning Commission's file number: 12-A-21-RZ

No one was present to represent the request.

This item was deferred to the February 2022 Board of Commissioners meeting.

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IN RE: ZONING APPEALS:

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinances received.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION ITEM REGARDING PLANNING COMMISSION'S REQUEST TO REVIEW THE PLANNED RESIDENTIAL ZONE:

Discussion item regarding Planning Commission's request to review the Planned Residential Zone was before the Board of Commissioners.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County

Planning, and Ms. Drucilla Stills, Manager for the Knox County Commission Office, were present and spoke on the matter.

No action was taken.

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IN RE: **ADJOURNMENT:**

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

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KNOX COUNTY BOARD OF COMMISSIONERS

RICHEL BEELER, CHAIRMAN