

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 28, 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, Larsen Jay and Justin Biggs. The member absent was Carson Dailey. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, 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 Biggs gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Hill led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Jay moved to amend the agenda to add the following item: Item #41 - Discussion item regarding the consolidation and streamlining of government regulations on the zoning process. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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2. Commissioner Jay moved to amend the agenda to defer the following item to the April 2022 Board of Commissioners meeting: Resolution R-22-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring A'sani Knox for being named the 2022 Youth of the Year for the Boys and Girls Club of the Tennessee Valley. Commissioner Schoonmaker

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner Jay moved to amend the agenda to withdraw the following item: Ordinance O-22-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, "Sheriff", Division 1, "Generally", to add a new section 42-31 entitled "Annual Salary Increases for Sworn Officers" to require a minimum two and one-half (2.5) percent annual salary increase for sworn officers regularly employed by the Sheriff's Office who have attained the rank of Captain or below (amending Knox County Code, Chapter 42, Article II, Division 1, adding Section 42-31, previously reserved) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING UTILITY EASEMENTS WITH KNOXVILLE UTILITIES BOARD (KUB) AT THE NEW ADRIAN BURNETT ELEMENTARY SCHOOL, THE NEW LONSDALE ELEMENTARY SCHOOL, AND GIBBS HIGH SCHOOL - R-22-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Utility Easements with Knoxville Utilities Board (KUB) at the new Adrian Burnett Elementary School, the new Lonsdale Elementary School, and Gibbs High School was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-201 - Resolution of the Commission of Knox County, Tennessee, approving Utility Easements with Knoxville Utilities Board (KUB) at the new Adrian Burnett Elementary School, the new Lonsdale Elementary School, and Gibbs High School. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR A

DRAMATIC PERFORMING RIGHTS LICENSE FOR L & N STEM ACADEMY'S PRODUCTION OF "GUYS & DOLLS" AT AN ESTIMATED COST OF \$1,025.00 - R-22-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license for L & N STEM Academy's production of "Guys & Dolls" at an estimated cost of \$1,025.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-202 - Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license for L & N STEM Academy's production of "Guys & Dolls" at an estimated cost of \$1,025.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR FISCAL YEAR 2022 STUDENT SUCCESS GRANTS UP TO \$225,000.00 TO INCLUDE GRANTS FOR EACH SCHOOL, A \$10,000.00 AWARD TO THE KNOX COUNTY SCHOOLS TEACHER SUPPLY DEPOT, AND A \$5,000.00 AWARD TO THE KNOX COUNTY SCHOOLS CLOTHING CENTER – R-22-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2022 Student Success Grants up to \$225,000.00 to include grants for each school, a \$10,000.00 award to the Knox County Schools Teacher Supply Depot, and a \$5,000.00 award to the Knox County Schools Clothing Center was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for Fiscal Year 2022 Student Success Grants up to \$225,000.00 to include grants for each school, a \$10,000.00 award to the Knox County Schools Teacher Supply Depot, and a \$5,000.00 award to the Knox County Schools Clothing Center. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HENLEY ROOFING COMPANY IN THE AMOUNT OF \$1,309,800.00 FOR THE CARTER HIGH SCHOOL ROOF REPLACEMENT PROJECT – R-22-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company in the amount of \$1,309,800.00 for the Carter High School roof replacement project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company in the amount of \$1,309,800.00 for the Carter High School roof replacement project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$440,000.00 - R-22-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$440,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-205 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$440,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$66,731.00 - R-22-3-206:

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 \$66,731.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-206 - 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 \$66,731.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PARENTSQUARE, INC. FOR THE PROVISION OF A MASS NOTIFICATION SYSTEM UP TO \$206,500.00 ANNUALLY PLUS A \$9,500.00 ONE-TIME ONBOARDING FEE FOR THE TERM OF APRIL 1, 2022 THROUGH MARCH 31, 2023, WHICH MAY BE EXTENDED FOR UP TO FIVE (5) YEARS - R-22-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ParentSquare, Inc. for the provision of a mass notification system up to \$206,500.00 annually plus a \$9,500.00 one-time onboarding fee for the term of April 1, 2022 through March 31, 2023, which may be extended for up to five (5) years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with ParentSquare, Inc. for the provision of a mass notification system up to \$206,500.00 annually plus a \$9,500.00 one-time onboarding fee for the term of April 1, 2022 through March 31, 2023, which may be extended for up to five (5) years. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING LARA FLEMING TO THE COMMUNITY HEALTH COUNCIL (TERM EXPIRES MARCH 31, 2025) - R-22-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Lara Fleming to the Community Health Council (term expires March 31, 2025) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Lara Fleming to the Community Health Council (term expires March 31, 2025). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH MACK R. WALKER FOR THE MASCOT BRANCH LIBRARY FOR A PERIOD OF TEN (10) YEARS BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2032 WITH A MONTHLY RENTAL PAYMENT OF \$400.00 – R-22-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Mack R. Walker for the Mascot Branch Library for a period of ten (10) years beginning May 1, 2022 and ending April 30, 2032 with a monthly rental payment of \$400.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-208 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Mack R. Walker for the Mascot Branch Library for a period of ten (10) years beginning May 1, 2022 and ending April 30, 2032 with a monthly rental payment of \$400.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) FOR THE COWARD MILL ROAD WIDENING PROJECT IN THE AMOUNT OF \$240,000.00 - R-22-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with Knoxville Utilities Board (KUB) for the Coward Mill Road Widening Project in the amount of \$240,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-401 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with Knoxville Utilities Board (KUB) for the Coward Mill Road Widening Project in the amount of \$240,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NUMBER 2 IN THE AMOUNT OF \$121,000.00 WITH CDM SMITH FOR ADDITIONAL DESIGN SERVICES FOR THE SCHAAD ROAD PHASE 4 PROJECT - R-22-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 2 in the amount of \$121,000.00 with CDM Smith for additional design services for the Schaad Road Phase 4 Project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 2 in the amount of \$121,000.00 with CDM Smith for additional design services for the Schaad Road Phase 4 Project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH APAC-ATLANTIC, INC. IN THE AMOUNT OF \$1,259,708.70 FOR THE HARDIN VALLEY ROAD ROUNDABOUT PROJECT - R-22-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with APAC-Atlantic, Inc. in the amount of \$1,259,708.70 for the Hardin Valley Road Roundabout Project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract with APAC-Atlantic, Inc. in the amount of \$1,259,708.70 for the Hardin Valley Road Roundabout Project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NUMBER 2 IN THE AMOUNT OF \$78,000.00 WITH CANNON & CANNON, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE COWARD MILL ROAD WIDENING PROJECT - R-22-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 2 in the amount of \$78,000.00 with Cannon & Cannon, Inc. for additional design services for the Coward Mill Road Widening Project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-404 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement Number 2 in the amount of \$78,000.00 with Cannon & Cannon, Inc. for additional design services for the Coward Mill Road Widening Project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE RAIL CROSSING CONSTRUCTION OVERSIGHT AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AT FOSTER ROAD, MCCAMPBELL DRIVE, OLD WASHINGTON PIKE, MASCOT PIKE, JONES ROAD AND LOBETTI ROAD (REQUIRES A 10% LOCAL MATCH) – R-22-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Rail Crossing Construction Oversight Agreements with the Tennessee Department of Transportation (TDOT) at Foster Road, McCampbell Drive, Old Washington Pike, Mascot Pike, Jones Road and Lobetti Road (requires a 10% local match) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-405 - Resolution of the Commission of Knox County, Tennessee, approving the Rail Crossing Construction Oversight Agreements with the Tennessee Department of Transportation (TDOT) at Foster Road, McCampbell Drive, Old Washington Pike, Mascot Pike, Jones Road and Lobetti Road (requires a 10% local match). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH GRESHAM SMITH IN THE AMOUNT OF \$34,054.60 FOR BERTELKAMP LANE INTERSECTION IMPROVEMENTS - R-22-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for professional design services with Gresham Smith in the amount of \$34,054.60 for Bertelkamp Lane intersection improvements was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-406 - Resolution of the Commission of Knox County, Tennessee, approving an agreement for professional design services with Gresham Smith in the amount of \$34,054.60 for Bertelkamp Lane intersection improvements. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRELIMINARY ENGINEERING AGREEMENT WITH COLONIAL PIPELINE COMPANY FOR THE CANTON HOLLOW ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$98,314.00 - R-22-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Preliminary Engineering Agreement with Colonial Pipeline Company for the Canton Hollow Road Improvement Project in the amount of \$98,314.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-407 - Resolution of the Commission of Knox County, Tennessee, approving a Preliminary Engineering Agreement with Colonial Pipeline Company for the Canton Hollow Road Improvement Project in the amount of \$98,314.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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

WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF \$9,600.00 IN PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT FOR FIRE TRAINING TO BENEFIT PERSONNEL WITHIN KNOX COUNTY (IN-KIND MATCH PROVIDED THROUGH FIRE DEPARTMENT PERSONNEL TIME) – R-22-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the provision of \$9,600.00 in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County (in-kind match provided through fire department personnel time) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the provision of \$9,600.00 in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County (in-kind match provided through fire department personnel time). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT ALLOCATING STATE AND LOCAL FISCAL RECOVERY (SLFR) FUNDING IN SUPPORT OF FIRE/RESCUE EMERGENCY SERVICES - R-22-3-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department allocating State and Local Fiscal Recovery (SLFR) funding in support of fire/rescue emergency services was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-502 - Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department allocating State and Local Fiscal

Recovery (SLFR) funding in support of fire/rescue emergency services. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$20,757,611.06 IN REALLOCATED FUNDS FROM THE U.S. DEPARTMENT OF THE TREASURY UNDER THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA1) (NO LOCAL MATCH REQUIRED) - R-22-3-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$20,757,611.06 in reallocated funds from the U.S. Department of the Treasury under the Emergency Rental Assistance Program (ERA1) (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-503 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$20,757,611.06 in reallocated funds from the U.S. Department of the Treasury under the Emergency Rental Assistance Program (ERA1) (no local match required). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRESUMPTIVE ELIGIBILITY SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$126,400.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2023 (NO LOCAL MATCH REQUIRED) - R-22-3-601:

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 Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$126,400.00 and extends the term by one (1) year to expire June 30, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-601 - 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 Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$126,400.00 and extends the term by one (1) year to expire June 30, 2023 (no local match required). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$950,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HALLS GREENWAY PROJECT (REQUIRES A LOCAL MATCH OF \$50,000.00) - R-22-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$950,000.00 with the State of Tennessee Department of Transportation for the Halls Greenway Project (requires a local match of \$50,000.00) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$950,000.00 with the State of Tennessee Department of Transportation for the Halls Greenway Project (requires a local match of \$50,000.00). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LICENSE AGREEMENT RENEWAL WITH KNOLOGY OF KNOXVILLE, INC. D/B/A WOW! INTERNET, CABLE, AND PHONE IN THE SUMMER PLACE COMPLEX - R-22-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement Renewal with Knology of Knoxville, Inc. d/b/a WOW! Internet, Cable, and Phone in the Summer Place Complex was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-801 - Resolution of the Commission of Knox County, Tennessee, approving a License Agreement Renewal with Knology of Knoxville, Inc. d/b/a WOW! Internet, Cable,

and Phone in the Summer Place Complex. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEMPORARY CONSTRUCTION EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 1613 VERMONT AVENUE FOR CONSTRUCTION MATERIAL STORAGE FOR THE MAINTENANCE OF A WATER TANK, WHICH EASEMENT EXTENDS THE PERIOD OF TIME OF THE PREVIOUSLY APPROVED EASEMENT TO OCTOBER 1, 2022 FOR PROPERTY ACCESS IN ORDER FOR KUB TO COMPLETE THE PROJECT - R-22-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement for the Knoxville Utilities Board (KUB) on property located at 1613 Vermont Avenue for construction material storage for the maintenance of a water tank, which easement extends the period of time of the previously approved easement to October 1, 2022 for property access in order for KUB to complete the project was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-802 - Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement for the Knoxville Utilities Board (KUB) on property located at 1613 Vermont Avenue for construction material storage for the maintenance of a water tank, which easement extends the period of time of the previously approved easement to October 1, 2022 for property access in order for KUB to complete the project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A THIRD AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN KNOX COUNTY AND BNA ASSOCIATES, LLC RELATING TO THE ANDREW JOHNSON BUILDING TO EXTEND THE CLOSING DATE - R-22-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing a Third Amendment to Development Agreement between

Knox County and BNA Associates, LLC relating to the Andrew Johnson Building to extend the closing date was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-803 - Resolution of the Commission of Knox County, Tennessee, authorizing a Third Amendment to Development Agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building to extend the closing date. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACT DOCUMENTS WITH PERISCOPE HOLDINGS, INC. TO PROVIDE FOR A BUYSPEED SOFTWARE UPGRADE FROM A SELF-HOSTED VERSION TO A SOFTWARE AS A SERVICE (SAAS) MODEL - R-22-3-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contract documents with Periscope Holdings, Inc. to provide for a BuySpeed software upgrade from a self-hosted version to a Software as a Service (SaaS) model was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-804 - Resolution of the Commission of Knox County, Tennessee, approving contract documents with Periscope Holdings, Inc. to provide for a BuySpeed software upgrade from a self-hosted version to a Software as a Service (SaaS) model. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$930,666.00 FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2026 FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO PROVIDE MEDICAL EXAMINER INVESTIGATIONS, POSTMORTEM EXAMINATIONS AND CONSULTATIONS - R-22-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$930,666.00 for the period of January 1, 2022 to December 31, 2026 for the Knox County Regional Forensic Center to provide Medical

Examiner Investigations, Postmortem Examinations and Consultations was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$930,666.00 for the period of January 1, 2022 to December 31, 2026 for the Knox County Regional Forensic Center to provide Medical Examiner Investigations, Postmortem Examinations and Consultations. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT FOUR TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATED TO IV-D MAGISTRATE SERVICES FOR THE KNOX COUNTY JUVENILE COURT, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$324,588.00, INCREASES THE LOCAL MATCH BY \$167,212.00, AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2023 - R-22-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the grant by \$324,588.00, increases the local match by \$167,212.00, and extends the term by one (1) year to expire June 30, 2023 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-902 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the grant by \$324,588.00, increases the local match by \$167,212.00, and extends the term by one (1) year to expire June 30, 2023. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING A'SANI KNOX FOR BEING NAMED THE 2022 YOUTH OF THE YEAR FOR THE BOYS AND GIRLS CLUB OF THE TENNESSEE VALLEY - R-22-3-101:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE POWELL HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE CLASS 5A STATE CHAMPIONSHIP - R-22-3-102:

This item was heard later at the meeting. (See Page _____)

IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2022 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2022 as Fair Housing Month in Knox County was before the Board of Commissioners.

Ms. Jenny Holden, Director for the Knox County Community Development, was present and read the proclamation into the record.

The following employees from the Knox County Community Development Department were also present: Ms. Jennifer Slaiman, Community Development Division Director; Mr. Iain Christie, Community Service Division Director; Ms. Christina Bivens, Grants Coordinator; Mr. Zach Waggoner, Grants Program Manager; Mr. Marty Widner, Regulatory Compliance Specialist; and Ms. Lily Seabolt, Grants Program Manager.

No action was taken.

IN RE: PRESENTATION TO RECOGNIZE THE CORRECTIONS OFFICER OF THE YEAR BY KNOX COUNTY SHERIFF TOM SPANGLER:

Presentation to recognize the Corrections Officer of the Year by Knox County Sheriff Tom Spangler was before the Board of Commissioners.

Mr. Tom Spangler, Knox County Sheriff, was present and recognized Officer Donald Frye, Corrections Officer of the Year.

Officer Frye was present at the meeting.

* * * * *

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

Presentation of 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: PRESENTATION OF KNOX COUNTY ANNUAL MENTAL HEALTH REPORT BY BEN HARRINGTON:

Presentation of Knox County Annual Mental Health Report by Ben Harrington was before the Board of Commissioners.

Mr. Ben Harrington, Executive Director of the Mental Health Association of East Tennessee, was present and gave the presentation.

No action was taken.

* * * * *

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

Mr. Mike Odom, Knoxville Chamber, was present and spoke concerning housing in Knoxville/Knox County.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on February 22, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on February 22, 2022 (Regular Session). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: DRIVES AND ROADS – (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE FORMER WATT ROAD WHICH WAS RELOCATED AS PART OF WATT ROAD INTERCHANGE WITH I-40 IN 1985 - (FIRST READING):

Consideration of the closure of a portion of the former Watt Road which was relocated as part of Watt Road interchange with I-40 in 1985 was before the Board of Commissioners on first reading.

Commissioner Hill moved to approve the closure of a portion of the former Watt Road which was relocated as part of Watt Road interchange with I-40

in 1985 on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: LINE ITEM TRANSFERS:

IN RE: LINE ITEM TRANSFERS - TOTAL AMOUNT \$130,224.98:

Line Item Transfers – Total amount \$130,224.98 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers – Total amount \$130,224.98. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: BUDGET AMENDMENTS:

IN RE: BUDGET AMENDMENTS - TOTAL AMOUNT \$15,366.85:

Budget Amendments – Total amount \$15,366.85 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Budget Amendments – Total amount \$15,366.85. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY APPLICATIONS:

261 Notary Public Applications received.

Commissioner Busler moved to approve the 261 Notary Public Applications. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD FOR THE 2022 TCSA COUNTY GOVERNMENT DAY CONFERENCE AND THE TCCA LEGISLATIVE AFFAIRS MEETING:

Spread of Record for the 2022 TCSA County Government Day Conference and the TCCA Legislative Affairs meeting was before the Board of Commissioners.

No action was taken.

* * * * *

(SEE SPREAD OF RECORD BELOW)



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05621

Trip/Check Req #

8872 # 222 2211 2

Traveler's Name Dasha Lundy
Address 301 Burns Road
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 2/27/2022 6:00 PM
Time/Date Return 3/1/2022 3:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	216.04		0.00	216.04
Other	Parking / Tips	115.00	CC	110.00	5.00

Total Single Trip Cost

1,021.10		679.28	341.82
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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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Date 3.7.22 Requestor Dasha Lundy by Darcilla *Stills*

Note Instructions
Page 3

Date 3.7.22 Authorized Darcilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05622

Trip/Check Req #

03:24:22 AM

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 Nashville, TN
 Time/Date Out 2/27/2022 1:00 PM
 Time/Date Return 3/1/2022 12:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	214.78		0.00	214.78
Other	Parking / Tips	120.00	CC	110.00	10.00

Total Single Trip Cost

1,024.84		679.28	345.56
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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 3-7-22 Requestor Courtney Durrett by Druella Stebbins

Date 3-7-22 Authorized Druella Stebbins



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05625

Trip/Check Req #

2/28/2022 12:00 PM

Traveler's Name Kyle Ward
Address 1812 El Prado 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 2/28/2022 12:00 noon
Time/Date Return 3/1/2022 12:00 noon

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel: County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	Noelle	469.28		0.00	469.28
Meals		120.78		0.00	120.78
Other Transport	Mileage	203.76		0.00	203.76
Other	Parking	98.00		0.00	98.00

Total Single Trip Cost

991.82		100.00	891.82
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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 3.10.22 Requestor Kyle Ward by Driscilla Stills
Date 3.10.22 Authorized Driscilla Stills



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



T05626

Trip/Check Req #

83:1 WZ: 2016

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 2/27/2022 1:30 PM
 Time/Date Return 3/1/2022 4:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport					
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

700.06		569.28	130.78
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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 3.9.22 Requestor John Schoonmaker by Doreilla Stiles
 Date 3.9.22 Authorized Doreilla Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05629

Trip/Check Req #

6572477.8012

Traveler's Name Terry Hill
Address 8609 Garrison Drive
Address _____
City/State/zip Knoxville, TN 37931
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 2/27/2022 9:00 AM
Time/Date Return 2/28/2022 12:00 (midnight)

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	234.64	CC	234.64	0.00
Meals		80.52		0.00	80.52
Other Transport	Mileage	200.90		0.00	200.90
Other	Parking / Tips	65.00	CC	55.00	10.00

Total Single Trip Cost

681.06		389.64	291.42
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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 3.7.22 Requestor Terry Hill by Dorella Hills
Date 3.7.22 Authorized Dorella Hills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05630

Trip/Check Req #

02/27/2021

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	Charge To:	Org Code	Obj Code
Knox County Commission			
Destination <u>Nashville, TN</u>		1010910	535500
Time/Date Out <u>2/27/2021 1:30 PM</u>			
Time/Date Return <u>3/1/2021 5:00 PM</u>			

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree by Hilton	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	219.44		0.00	219.44
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

919.50		589.28	350.22
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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 3.4.22 Requestor Charles Busler by Wessieba Stiles
Date 3.4.22 Authorized Wessieba Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05633

Trip/Check Req #

7 MAR 22 PM 2:55

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 Nashville, TN
Time/Date Out 2/27/2022 3:00 PM
Time/Date Return 3/1/2022 3:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	227.90		0.00	227.90
Other	Parking	110.00	CC	110.00	0.00

Total Single Trip Cost

1,027.96		679.28	348.68
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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 3-7-22 Requestor Richie Beeler by Dorella Stiles

Date 3-7-22 Authorized Dorella Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05634
Trip/Check Req #

00:8 NJZ: 2022

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 Nashville, TN
Time/Date Out 2/27/2022 2:00 PM
Time/Date Return 3/1/2022 1:15 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.73		0.00	120.73
Other Transport	Mileage	216.16		0.00	216.16
Other	Parking / Tips	120.00	CC	110.00	10.00

Total Single Trip Cost

1,026.22		679.28	346.94
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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 3.7.22 Requestor Carson Dailey by Danielle Stiles
Date 3.7.22 Authorized Danielle Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05638
Trip/Check Req #

077# 22222

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 2/27/2022 10:00 AM
Time/Date Return 3/1/2022 4:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		100.00	County Check	100.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	469.28	CC	469.28	0.00
Meals		120.78		0.00	120.78
Other Transport	Mileage	220.44		0.00	220.44
Other	Parking / Tips	120.00	CC	110.00	10.00

Total Single Trip Cost 1,030.50 679.28 351.22

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 3.4.22 Requestor Justin Biggs by Maricella Stills
Date 3.4.22 Authorized Maricella Stills



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



T05645

Trip/Check Req #

18 FEB 22 09:18 AM

Traveler's Name Charles Busler
 Address 2213 Steven Drive
 Address _____
 City/St/zip Knoxville, TN 37938
 Vendor # 110959

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 Lebanon, TN (Wilson Co)
 Time/Date Out 2/11/2022 7:00 AM
 Time/Date Return 2/11/2022 4:30 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split



Purpose of travel TCCA Legislative Affairs Meeting

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration					
Airline/Bus/Train					
Lodging					
Meals		184.28 182.70			184.28 182.70
Other Transport	Mileage	176.40		0.00	176.40
Other					

Total Single Trip Cost 184.28 182.70 176.40 184.28 182.70 176.40

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 12-18-22 Requestor Charles Busler by Druicilla
 Date 12-18-22 Authorized Druicilla Hails



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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NINTH AMENDMENT TO CONTRACT NUMBER 12-500 WITH RURAL METRO OF TENNESSEE, L.P. TO PROVIDE MEDICAL AMBULANCE SERVICES IN KNOX COUNTY, WHICH AMENDMENT ADDS A TEMPORARY FIFTH RESPONSE TIME EXEMPTION TO BEGIN DECEMBER 1, 2021 AND CONTINUE THROUGH THE DATE ON WHICH THE UNITED STATES SECRETARY OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES DETERMINATION THAT A PUBLIC HEALTH EMERGENCY EXISTS AS A RESULT OF COVID-19 ENDS, OR UNTIL APRIL 30, 2022, WHICHEVER COMES FIRST - R-22-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Ninth Amendment to Contract Number 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment adds a temporary fifth response time exemption to begin December 1, 2021 and continue through the date on which the United States Secretary of the Department of Health and Human Services determination that a Public Health Emergency exists as a result of COVID-19 ends, or until April 30, 2022, whichever comes first was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-3-602 - Resolution of the Commission of Knox County, Tennessee, approving the Ninth Amendment to Contract Number 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment adds a temporary fifth response time exemption to begin December 1, 2021 and continue through the date on which the United States Secretary of the Department of Health and Human Services determination that a Public Health Emergency exists as a result of COVID-19 ends, or until April 30, 2022, whichever comes first.

Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, "SHERIFF", DIVISION 1, "GENERALLY", TO ADD A NEW SECTION 42-31 ENTITLED "ANNUAL SALARY INCREASES FOR SWORN OFFICERS" TO REQUIRE A MINIMUM TWO AND ONE-HALF (2.5) PERCENT ANNUAL SALARY INCREASE FOR SWORN OFFICERS REGULARLY EMPLOYED BY THE SHERIFF'S OFFICE WHO HAVE ATTAINED THE RANK OF CAPTAIN OR BELOW (AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 1, ADDING SECTION 42-31, PREVIOUSLY RESERVED) – O-22-3-101 – (FIRST READING):

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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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:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION ITEM REGARDING RE-UTILIZING SCHOOL BUILDINGS PROPERLY:

Discussion item regarding re-utilizing school buildings properly was before the Board of Commissioners.

Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Russ Oaks, Knox County Schools Chief Operating Officer, and Mr. Jon Ryswyk, Assistant Superintendent and Chief Academic Officer for Knox County Schools, were present and spoke on the matter.

No action was taken.

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

4. The agenda was amended to hear Resolution R-22-3-102 at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE POWELL HIGH

SCHOOL FOOTBALL TEAM FOR WINNING THE CLASS 5A STATE CHAMPIONSHIP - R-22-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Powell High School Football team for winning the Class 5A State Championship was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-22-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Powell High School Football team for winning the Class 5A State Championship. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DISCUSSION ITEM REGARDING THE CONSOLIDATION AND STREAMLINING OF GOVERNMENT REGULATIONS ON THE ZONING PROCESS:

Discussion item regarding the consolidation and streamlining of government regulations on the zoning process was before the Board of Commissioners.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Ashford Burnette, Homebuilders Association of Greater Knoxville, and Mr. Brian Mohney, President and owner for Saddlebrook Properties, were present and spoke on the matter.

No action was taken.

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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, Jay and Biggs. Commissioner Dailey was absent from the meeting.

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Huber Properties, LLC for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to MDR Medium Density Residential was before the Board of Commissioners. Property located at 2115 and 2111 Andes Road, Parcel ID 91 123. (Commission District 6) Planning Commission's file number: 11-A-21-SP.

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 Huber, 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 Hill moved to approve Resolution RZ-22-3-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Huber Properties, LLC for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to MDR Medium 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, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 2115 and 2111 Andes Road, Parcel ID 91 123. (Commission District 6) Planning Commission's file number: 11-A-21-SP.

* * * * *

2. Consideration of the request of Huber Properties, LLC for rezoning from PR Planned Residential up to 7 dwelling units as per acre to PR Planned Residential up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 2115 and 2111 Andes Road, Parcel ID 91 123. (Commission District 6) Planning Commission's file number: 11-C-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 Huber, applicant, 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.

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

Commissioner Hill moved to approve Resolution RZ-22-3-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Huber Properties, LLC for rezoning from PR Planned Residential up to 7 dwelling units per acre to PR Planned Residential up to 12 dwelling units as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 2115 and 2111 Andes Road, Parcel ID 91 123. (Commission District 6) Planning Commission's file number: 11-C-21-RZ.

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3. Consideration of the request of Turner Homes, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection (HP Hillside Protection on 8531 Troutman Lane only) was before the Board of Commissioners. Property located at 1925 Andes Lane and 8531 Troutman Lane, Parcel ID 105 A A 017 and 002. (Commission District 6) Planning Commission's file number: 1-E-22-SP.

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. Ben Mullins, Attorney representing Turner Homes, LLC, 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.

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

Commissioner Hill moved to approve Resolution RZ-22-3-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Turner Homes, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection (HP Hillside Protection on 8531 Troutman Lane only) as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 1925 Andes Lane and 8531 Troutman Lane, Parcel ID 105 A A 017 and 002. (Commission District 6) Planning Commission's file number: 1-E-22-SP.

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4. Consideration of the request of Turner Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 7 dwelling units per acre was before the Board of Commissioners. Property located at 1925 Andes Lane and 8531 Troutman Lane, Parcel ID 105 A A 017 and 002. (Commission District 6) Planning Commission's file number: 1-N-22-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.

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

Commissioner Hill moved to approve Resolution RZ-22-3-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Turner Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 7 dwelling units per acre as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 1925 Andes Lane and 8531 Troutman Lane, Parcel ID 105 A A 017 and 002. (Commission District 6) Planning Commission's file number: 1-N-22-RZ.

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5. Consideration of the request of Elliott Jetton for rezoning from PR Planned Residential up to 4 dwelling units per acre to RA Low Density Residential was before the Board of Commissioners. Property located at 8821 Gleason Drive, Parcel ID 132 061 (part of). (Commission District 3) Planning Commission's file number: 2-A-22-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. Elliott Jetton, 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-22-3-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Elliott Jetton for rezoning from PR Planned Residential up to 4 dwelling units per acre to RA Low Density Residential 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, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 8821 Gleason Drive, Parcel ID 132 061 (part of). (Commission District 3) Planning Commission's file number: 2-A-22-RZ.

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6. Consideration of the request of Adam Wilson 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 9821 Dutchtown Road, Parcel ID 118 158. (Commission District 3) Planning Commission's file number: 2-B-22-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.

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

Commissioner Smith move to approve Resolution RZ-22-3-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Adam Wilson for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre 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, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 9821 Dutchtown Road, Parcel ID 118 158. (Commission District 3) Planning Commission's file number: 2-B-22-RZ.

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7. Consideration of the request of Ron Hodge 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 837 Murray Drive, Parcel ID 68 J A 010. (Commission District 7) Planning Commission's file number: 2-C-22-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. Ron Hodge, 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 Busler moved to approve Resolution RZ-22-3-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Ron Hodge for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion

carried 10-0-0-1. Property located at 837 Murray Drive, Parcel ID 68 J A 010. (Commission District 7) Planning Commission's file number: 2-C-22-RZ.

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8. Consideration of the request of Omid Sohrab for rezoning from PC Planned Commercial to CB Business and Manufacturing was before the Board of Commissioners. Property located at 5000 Jim Jones Lane, Parcel ID 89 04201. (Commission District 6) Planning Commission's file number: 2-D-22-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. Omid Sohrab, 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 Hill moved to approve Resolution RZ-22-3-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Omid Sohrab for rezoning from PC Planned Commercial to CB Business and Manufacturing as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1. Property located at 5000 Jim Jones Lane, Parcel ID 89 04201. (Commission District 6) Planning Commission's file number: 2-D-22-RZ.

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IN RE: ZONING APPEALS

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, TO REFLECT THE NAME CHANGE OF THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION BY REMOVING “METROPOLITAN” FROM THE NAME THROUGHOUT APPENDIX A (AMENDS ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-22-2-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, to reflect the name change of the Knoxville-Knox County Planning Commission by removing “Metropolitan” from the name throughout Appendix A (amends Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Commissioner Jay moved to approve Ordinance O-22-2-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, to reflect the name change of the Knoxville-Knox County Planning Commission by removing “Metropolitan” from the name throughout Appendix A (amends Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay and Biggs voted aye. Commissioner Dailey was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: OTHER BUSINESS:

No Other Business received.

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IN RE: ADJOURNMENT:

Commissioner Biggs moved to adjourn the meeting. Commissioner Schoonmaker seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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

RICHIE BEELER, CHAIRMAN