

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 26, 2022 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Commissioner Dasha Lundy was absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Dr. Jon Rysewyk, Superintendent for Knox County Schools, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, and members of the news media.

Commissioner Durrett, Chairwoman, presided.

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

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

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 Frazier led the Pledge of Allegiance to the Flag.

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

1. At this time, Commissioner Durrett acknowledged the presence of the Realtors Young Professionals Group who were present to observe the meeting.

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2. Commissioner Jay moved to amend the agenda to add the following items: Item #13 - Resolution R-22-9-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 21-383 with Instructure, Inc. (f/k/a Certica Solutions, Inc.) for a customized benchmark assessment program (Mastery Connect) for the term of September 16, 2022 through September 15, 2023 at a cost of \$931,250.00 using Esser 3.0 Grant funds; Item #39 - Resolution R-22-9-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the 2022 4A girls state championship 4x100 relay team of Lariah Cozart,

Amani Martin, Ka'Shauna Dyer, and Abby Sharpe from South-Doyle High School with the installation of congratulatory signage on both Coatney Road and Tipton Station Road, Item #58 - Resolution R-22-9-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of an Interlocal Agreement relating to Joint Economic and Community Development Board; and Item #60 - Discussion item regarding the Mayor's appointment to the Hallsdale-Powell Utility District. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 defer the following items to the October 2022 meeting: Item #38 - Resolution R-22-9-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ed Shouse upon the occasion of his retirement as Knox County Trustee; Item #55 - Resolution R-22-9-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a ground lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease; and Item #59 - Ordinance O-22-9-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, "Animal Control", to amend Section 6-46, "Impoundment", and add a new Section 6-49 regarding inhumane chaining of dogs (amending Ordinance O-96-5-101, adopted June 24, 1996; Ordinance O-15-4-101, adopted May 26, 2015; and establishing Section 6-49, previously reserved) - (First Reading). Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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4. Commissioner Jay moved to amend the agenda to withdraw the following items: Item #51 - Resolution R-22-9-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth 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 June 1, 2022 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 a new Ambulance Service Agreement is

awarded through the Knox County Procurement process and is approved by the Knox County Commission and signed by the Knox County Mayor, whichever comes first; and Item #54 - Resolution R-22-9-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the recommendation of the Mayor of Knox County, Tennessee that Knox County's Ambulance Service Agreement with Rural Metro of Tennessee, L.P. (AMR) be discontinued effective June 30, 2023 pursuant to the provisions of Section 803 of the Agreement. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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5. Commissioner Jay moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #27 – Resolution R-22-9-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) twelve (12) month Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) AT LULA POWELL DRIVE NEAR GREEN MAGNET ACADEMY - R-22-9-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) at Lula Powell Drive near Green Magnet Academy was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) at Lula Powell Drive near Green Magnet Academy. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 APPLICATIONXTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR ANNUAL SOFTWARE RENEWAL FOR DIGITAL STORAGE OF IEP DOCUMENTATION FROM NOVEMBER 14, 2022 TO NOVEMBER 13, 2023 AT A COST OF \$9,431.00 - R-22-9-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2022 to November 13, 2023 at a cost of \$9,431.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-202 - Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2022 to November 13, 2023 at a cost of \$9,431.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 CONTRACTS WITH FOREIGN LANGUAGE ACADEMY AND VOLATIA LANGUAGE NETWORK, INC. FOR THE PROVISION OF FOREIGN LANGUAGE INTERPRETATION SERVICES UP TO \$200,000.00 ANNUALLY FOR THE TERM OF NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-22-9-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Foreign Language Academy and Volatia Language Network, Inc. for the provision of Foreign Language Interpretation Services up to \$200,000.00 annually for the term of November 1, 2022 through October 31, 2023, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-203 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Foreign Language Academy and Volatia Language Network, Inc. for the provision of Foreign Language Interpretation Services up to \$200,000.00 annually for the term of November 1, 2022 through October 31, 2023, which may be extended for four (4) additional years. Commissioner Jay seconded the motion and

upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 COPE ASSOCIATES, INC. IN THE AMOUNT OF \$732,000.00 FOR THE DESIGN OF AN ADDITION TO HARDIN VALLEY ACADEMY - R-22-9-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cope Associates, Inc. in the amount of \$732,000.00 for the design of an addition to Hardin Valley Academy was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cope Associates, Inc. in the amount of \$732,000.00 for the design of an addition to Hardin Valley Academy. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THE LEWIS GROUP ARCHITECTS, INC., P.C. IN THE AMOUNT \$1,180,000.00 FOR THE DESIGN OF AN ADDITION AND RENOVATIONS TO STERCHI ELEMENTARY SCHOOL - R-22-9-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Lewis Group Architects, Inc., P.C. in the amount \$1,180,000.00 for the design of an addition and renovations to Sterchi Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Lewis Group Architects, Inc., P.C. in the amount \$1,180,000.00 for the design of an addition and renovations to Sterchi Elementary School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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**

**THE TENNESSEE DEPARTMENT OF EDUCATION 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER CARRYOVER AND 2022-2023 GRANT AWARD IN THE TOTAL AMOUNT OF \$443,926.64 FOR CHRISTENBERRY AND POND GAP ELEMENTARY SCHOOL - R-22-9-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education 21<sup>st</sup> Century Community Learning Center carryover and 2022-2023 Grant Award in the total amount of \$443,926.64 for Christenberry and Pond Gap Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education 21<sup>st</sup> Century Community Learning Center carryover and 2022-2023 Grant Award in the total amount of \$443,926.64 for Christenberry and Pond Gap Elementary School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 \$368,196.50 (\$184,098.25 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF A PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK PROGRAM TO BENEFIT STUDENTS WITH DISABILITIES FOR THE PERIOD OF OCTOBER 1, 2022 TO SEPTEMBER 30, 2024 (NO LOCAL MATCH REQUIRED) - R-22-9-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$368,196.50 (\$184,098.25 per year) with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for the period of October 1, 2022 to September 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-207 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$368,196.50 (\$184,098.25 per year) with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for the period of October 1, 2022 to September 30, 2024 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier

voted aye. Commissioner Lundy 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 THE KNOX COUNTY HEALTH DEPARTMENT IN AN AMOUNT UP TO \$519,711.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 - R-22-9-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$519,711.00 to provide school-based nursing services as part of the "In School Health Program" for the period July 1, 2022 through June 30, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-208 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$519,711.00 to provide school-based nursing services as part of the "In School Health Program" for the period July 1, 2022 through June 30, 2023. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THE RECEIPT OF GRANT FUNDING IN THE AMOUNT OF \$60,396.36 FOR THE ELEVATE PROGRAM - R-22-9-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for the receipt of grant funding in the amount of \$60,396.36 for the Elevate Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-209 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for the receipt of grant funding in the amount of \$60,396.36 for the Elevate Program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier

voted aye. Commissioner Lundy 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 AGREEMENT WITH ROCKEFELLER PHILANTHROPY ADVISORS, INC. FOR THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$30,000.00 FOR THE TERM OF AUGUST 1, 2022 THROUGH AUGUST 31, 2023 – R-22-9-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with Rockefeller Philanthropy Advisors, Inc. for the acceptance of grant funding in the amount of \$30,000.00 for the term of August 1, 2022 through August 31, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with Rockefeller Philanthropy Advisors, Inc. for the acceptance of grant funding in the amount of \$30,000.00 for the term of August 1, 2022 through August 31, 2023. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 \$25,321.00 - R-22-9-211:**

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 \$25,321.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-211 - 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 \$25,321.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 AMENDMENTS TO CONTRACTS WITH CITY SHUTTLE LLC, MCCONKEY TRANSPORTATION, INC., AND RPM TRANSIT, INC. FOR STUDENT TRANSPORTATION SERVICES, WHICH AMENDMENTS ADD A PER MILE FUEL SURCHARGE THAT WILL ADJUST THE PRICE OF GASOLINE - R-22-9-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to Contracts with City Shuttle LLC, McConkey Transportation, Inc., and RPM Transit, Inc. for Student Transportation Services, which amendments add a per mile fuel surcharge that will adjust the price of gasoline was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-212 - Resolution of the Commission of Knox County, Tennessee, approving Amendments to Contracts with City Shuttle LLC, McConkey Transportation, Inc., and RPM Transit, Inc. for Student Transportation Services, which amendments add a per mile fuel surcharge that will adjust the price of gasoline. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 AMENDMENT TO CONTRACT NUMBER 21-383 WITH INSTRUTURE, INC. (F/K/A CERTICA SOLUTIONS, INC.) FOR A CUSTOMIZED BENCHMARK ASSESSMENT PROGRAM (MASTERY CONNECT) FOR THE TERM OF SEPTEMBER 16, 2022 THROUGH SEPTEMBER 15, 2023 AT A COST OF \$931,250.00 USING ESSER 3.0 GRANT FUNDS - R-22-9-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 21-383 with Instructure, Inc. (f/k/a Certica Solutions, Inc.) for a customized benchmark assessment program (Mastery Connect) for the term of September 16, 2022 through September 15, 2023 at a cost of \$931,250.00 using Esser 3.0 Grant funds was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-213 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 21-383 with Instructure, Inc. (f/k/a Certica Solutions, Inc.) for a customized benchmark assessment program (Mastery Connect) for the term of September 16, 2022 through September 15, 2023 at a cost of \$931,250.00 using Esser 3.0 Grant funds. Commissioner Jay seconded the

motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF ROB QUILLIN AS THE HEARING OFFICER FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY (TERM EXPIRES AUGUST 31, 2026) - R-22-9-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing Officer for violations associated with the ordinance regulating sexually oriented businesses within Knox County (term expires August 31, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing Officer for violations associated with the ordinance regulating sexually oriented businesses within Knox County (term expires August 31, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, ACCEPTING THE RESIGNATION OF HAROLD CANNON FROM THE KNOX COUNTY AIR POLLUTION CONTROL BOARD AND APPOINTING TOM CLABO (NOMINEE OF THE CITY OF KNOXVILLE MAYOR OF AN OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE) TO COMPLETE THE UNFULFILLED TERM OF HAROLD CANNON ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD (TERM EXPIRES JUNE 30, 2025) - R-22-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Harold Cannon from the Knox County Air Pollution Control Board and appointing Tom Clabo (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) to complete the unfulfilled term of Harold Cannon on the Knox County Air Pollution Control Board (term expires June 30, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Harold Cannon from the Knox County Air Pollution Control Board and appointing Tom Clabo (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) to complete the unfulfilled term of Harold Cannon on the Knox County Air Pollution Control Board (term expires June 30, 2025). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, REAPPOINTING NANCY PETERSON (DISTRICT 3 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD (TERM EXPIRES JULY 1, 2025) - R-22-9-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Nancy Peterson (District 3 seat) to the Knox County Library Advisory Board (term expires July 1, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-113 - Resolution of the Commission of Knox County, Tennessee, reappointing Nancy Peterson (District 3 seat) to the Knox County Library Advisory Board (term expires July 1, 2025). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 \$86,549.36 FROM THE ESTATE OF BARBARA THOMPSON SLATER FOR THE BENEFIT OF THE CEDAR BLUFF BRANCH AND THE SIGHTS AND SOUNDS DEPARTMENT OF THE KNOX COUNTY PUBLIC LIBRARY – R-22-9-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$86,549.36 from the Estate of Barbara Thompson Slater for the benefit of the Cedar Bluff Branch and the Sights and Sounds Department of the Knox County Public Library was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of \$86,549.36 from the Estate of Barbara Thompson Slater for the benefit of the Cedar Bluff Branch and the Sights and Sounds Department of the Knox County Public Library. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2023 CHILDREN'S FESTIVAL OF READING (REQUIRES A 1:1 MATCH) – R-22-9-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2023 Children's Festival of Reading (requires a 1:1 match) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2023 Children's Festival of Reading (requires a 1:1 match). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$42,949.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD - R-22-9-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$42,949.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-301 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$42,949.00 as Knox County's portion of the grant award. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 PINNACLE SALES COMPANY (DBA JIFFY LUBE) FOR VEHICLE OIL CHANGE SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 WITH FOUR (4) ONE-YEAR RENEWALS THROUGH AUGUST 31, 2027 - R-22-9-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pinnacle Sales Company (dba Jiffy Lube) for vehicle oil change services for the period beginning September 1, 2022 through August 31, 2023 with four (4) one-year renewals through August 31, 2027 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pinnacle Sales Company (dba Jiffy Lube) for vehicle oil change services for the period beginning September 1, 2022 through August 31, 2023 with four (4) one-year renewals through August 31, 2027. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 CONSTRUCTION AND RELOCATION AGREEMENT WITH THE WEST KNOX UTILITY DISTRICT FOR THE HARDIN VALLEY ROUNDABOUT PROJECT IN THE AMOUNT OF \$276,342.50 - R-22-9-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Construction and Relocation Agreement with the West Knox Utility District for the Hardin Valley Roundabout Project in the amount of \$276,342.50 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-401 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Construction and Relocation Agreement with the West Knox Utility District for the Hardin Valley Roundabout Project in the amount of \$276,342.50. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 S&ME, INC. FOR DESIGN, PERMIT, PROJECT MANUAL PREPARATION, AND BID PERIOD SUPPORT FOR STREAM BANK STABILIZATION AND ENHANCEMENT IN PORTIONS OF PLUMB CREEK PARK IN THE AMOUNT OF \$43,845.50 (FUNDS PROVIDED BY THE AMERICAN RESCUE PLAN ACT AND PREVIOUSLY ALLOCATED TO THIS PROJECT) - R-22-9-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with S&ME, Inc. for design, permit, project manual preparation, and bid period support for stream bank stabilization and enhancement in portions of Plumb Creek Park in the amount of \$43,845.50 (funds provided by the American Rescue Plan Act and previously allocated to this project) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with S&ME, Inc. for design, permit, project manual preparation, and bid period support for stream bank stabilization and enhancement in portions of Plumb Creek Park in the amount of \$43,845.50 (funds provided by the American Rescue Plan Act and previously allocated to this project). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 SOUTHLAND GROUP, LLC FOR TURN LANE IMPROVEMENTS ON MURPHY ROAD AND HORSESTALL DRIVE AND MEADOWS AT SHANNON VALLEY - R-22-9-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Southland Group,

LLC for turn lane improvements on Murphy Road and Horstall Drive and Meadows at Shannon Valley was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-403 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Southland Group, LLC for turn lane improvements on Murphy Road and Horstall Drive and Meadows at Shannon Valley. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE DEVELOPMENT AND CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER STATE ROUTE 131 (TAZEWELL PIKE) FROM GIBBS ELEMENTARY/MIDDLE SCHOOLS TO GIBBS HIGH SCHOOL - R-22-9-404:**

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 the development and construction of a pedestrian bridge over State Route 131 (Tazewell Pike) from Gibbs Elementary/Middle Schools to Gibbs High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-404 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the development and construction of a pedestrian bridge over State Route 131 (Tazewell Pike) from Gibbs Elementary/Middle Schools to Gibbs High School. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 NUMBER 2 TO AGREEMENT NUMBER 140055 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AT STATE ROUTE 131 (WEST EMORY ROAD) AND HARRELL ROAD/CARPENTER ROAD - R-22-9-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to Agreement Number 140055 with the Tennessee Department of Transportation (TDOT) for intersection improvements at State Route 131 (West Emory Road) and Harrell Road/Carpenter Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-405 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to Agreement Number 140055 with the Tennessee Department of Transportation (TDOT) for intersection improvements at State Route 131 (West Emory Road) and Harrell Road/Carpenter Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$350,000.00 IN 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS AND HOUSING REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-22-9-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in 2022 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$350,000.00 in 2022 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners (federally funded through HUD CDBG program funds). Commissioner Jay seconded the motion and upon roll call vote



Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THREE (3) TWELVE (12) MONTH MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT FOR THE PROVISION OF FIRE/RESCUE EMERGENCY SERVICES - R-22-9-502:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE KANSAS UNIVERSITY MEDICAL CENTER RESEARCH INSTITUTE IN THE AMOUNT OF \$600.00 FOR COMPLETION OF THE 2019-2022 CITY MATCH INSTITUTE FOR EQUITY IN BIRTH OUTCOMES EVALUATION UNDER THE FETAL INFANT MORTALITY REVIEW PROGRAM - R-22-9-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Kansas University Medical Center Research Institute in the amount of \$600.00 for completion of the 2019-2022 City Match Institute for Equity in Birth Outcomes Evaluation under the Fetal Infant Mortality Review program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-602 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Kansas University Medical Center Research Institute in the amount of \$600.00 for completion of the 2019-2022 City Match Institute for Equity in Birth Outcomes Evaluation under the Fetal Infant Mortality Review program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 AN AMOUNT NOT TO EXCEED \$520,000.00 (\$260,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF SCHOOL BASED ORAL DISEASE PREVENTION SERVICES FOR THE**

**PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-22-9-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$520,000.00 (\$260,000.00 per year) with the Tennessee Department of Health for the provision of School Based Oral Disease Prevention Services for the period beginning July 1, 2022 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$520,000.00 (\$260,000.00 per year) with the Tennessee Department of Health for the provision of School Based Oral Disease Prevention Services for the period beginning July 1, 2022 and ending June 30, 2024 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PURPOSE OF ESTABLISHING RATES FOR PAYMENT BY KNOX COUNTY TO THE STATE FOR COURT ORDERED EVALUATIONS AND TREATMENT FOR DEFENDANTS CHARGED ONLY WITH MISDEMEANORS CRIMES FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 - R-22-9-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanors crimes for the period beginning July 1, 2022 and ending June 30, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanors crimes for the period beginning July 1, 2022 and ending June 30, 2023. Commissioner Jay seconded the motion and upon roll call vote

Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THE STATE OF TENNESSEE FOR THE LEASE OF 950 SQUARE FEET OF OFFICE SPACE LOCATED IN THE OLD COURTHOUSE BY THE ADMINISTRATIVE OFFICE OF THE COURTS IN THE AMOUNT OF \$21,000.00 ANNUALLY FOR THE TERM BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2027 - R-22-9-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the State of Tennessee for the lease of 950 square feet of office space located in the Old Courthouse by the Administrative Office of the Courts in the amount of \$21,000.00 annually for the term beginning October 1, 2022 and ending September 30, 2027 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-803 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the State of Tennessee for the lease of 950 square feet of office space located in the Old Courthouse by the Administrative Office of the Courts in the amount of \$21,000.00 annually for the term beginning October 1, 2022 and ending September 30, 2027. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 MONETARY DONATIONS IN THE TOTAL AMOUNT OF \$25,950.00 AND DONATIONS OF VARIOUS SCHOOL PRODUCTS FROM NUMEROUS BUSINESSES IN SUPPORT OF SCHOOL MANIA - R-22-9-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of monetary donations in the total amount of \$25,950.00 and donations of various school products from numerous businesses in support of School Mania was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of monetary donations in the total amount of \$25,950.00 and donations of various school products from numerous businesses in support of School Mania.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 CHANGE ORDER IN THE AMOUNT OF \$215,000.00 TO THE CONSTRUCTION CONTRACT WITH SOUTHERN CONSTRUCTORS, INC. FOR THE NORTH CEDAR BLUFF ROAD SIDEWALKS PROJECT - R-22-9-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order in the amount of \$215,000.00 to the Construction Contract with Southern Constructors, Inc. for the North Cedar Bluff Road Sidewalks Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-905 - Resolution of the Commission of Knox County, Tennessee, approving a Change Order in the amount of \$215,000.00 to the Construction Contract with Southern Constructors, Inc. for the North Cedar Bluff Road Sidewalks Project.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM BLUEPRINT GROUP, LLC, AND AXLE LOGISTICS, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT 849 NORTH CENTRAL STREET AND 0 BERNARD STREET, KNOXVILLE, TENNESSEE 37917 - R-22-9-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing The Industrial Development Board of the County of Knox to accept from Blueprint Group, LLC, and Axle Logistics, LLC payments in lieu of ad valorem taxes with respect to property located at 849 North Central Street and 0 Bernard Street, Knoxville, Tennessee 37917 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-906 - Resolution of the Commission of Knox County, Tennessee, authorizing The Industrial Development Board of the County of Knox to accept from Blueprint Group, LLC, and Axle Logistics, LLC payments in lieu of ad valorem taxes with

respect to property located at 849 North Central Street and 0 Bernard Street, Knoxville, Tennessee 37917. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: HONORARY RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING COMMISSIONER RANDY SMITH FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION – R-22-9-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Randy Smith for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Randy Smith for his service on the Knox County Commission. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Jay read the resolution into the record.

Commissioner Smith, along with his wife Sharon, was present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING COMMISSIONER CHARLES BUSLER FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION - R-22-9-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Charles Busler for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-22-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Charles Busler for his service on the Knox County Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Schoonmaker read the resolution into the record.

Commissioner Busler, along with his wife Sharon, and family members Missy, Kathy, Haley, AJ, Lloyd, Eddie and Teresa, was present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING COMMISSIONER JUSTIN BIGGS FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION – R-22-9-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Justin Biggs for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-22-9-103 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Justin Biggs for his service on the Knox County Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Beeler read the resolution into the record.

Mr. Justin Biggs, Knox County Trustee, was present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ED SHOUSE UPON THE OCCASION OF HIS RETIREMENT AS KNOX COUNTY TRUSTEE – R-22-9-104:**

This item was deferred to the October 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE 2022 4A GIRLS STATE CHAMPIONSHIP 4X100 RELAY TEAM OF LARIAH COZART, AMANI MARTIN, KA'SHAUNA DYER, AND ABBY SHARPE FROM SOUTH-DOYLE HIGH SCHOOL WITH THE INSTALLATION OF CONGRATULATORY SIGNAGE ON BOTH COATNEY ROAD AND TIPTON STATION ROAD - R-22-9-105:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the 2022 4A girls state championship 4x100 relay team of Lariah Cozart, Amani Martin, Ka'Shauna Dyer, and Abby Sharpe from South-

Doyle High School with the installation of congratulatory signage on both Coatney Road and Tipton Station Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-9-105 - Resolution of the Commission of Knox County, Tennessee, honoring the 2022 4A girls state championship 4x100 relay team of Lariah Cozart, Amani Martin, Ka'Shauna Dyer, and Abby Sharpe from South-Doyle High School with the installation of congratulatory signage on both Coatney Road and Tipton Station Road. Commissioner Hill seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

Mr. Don Madgett, Head Coach, Mr. Bobby Graham, Sprinter Coach, Ms. Katherine Guess, Assistant Coach, Mr. Rick Wood, Assistant Coach, and the 4A Girls State Championship 4x100 relay team members Lariah Cozart, Amani Martin, Ka'Shauna Dyer, and Abby Sharpe, were present to accept the resolution and expressed appreciation.

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**IN RE: PRESENTATIONS:**

**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.

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

6. Without objection, Commissioner Durrett indicated Item #27 - Resolution R-22-9-502 would be heard after completion of Spread of Record items.

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**IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:**

1. Mr. Kevin Murphy, concerned citizen, was present and spoke concerning the closure of a portion of Old Tazewell Pike, near the 1<sup>st</sup> Comforter Church, to improve safety for motorists and adjacent residents.

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2. Mr. Jessee Misner, concerned citizen, was present and spoke concerning A.L. Lotts Elementary School crossing and traffic.

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

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

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

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**IN RE: DRIVES AND ROADS:**

Consideration of the Clerical Errors regarding the Acceptance of One County Road was before the Board of Commissioners:

At the July 22, 2019 County Commission meeting, due to a clerical error, a portion of Mission Hill Lane located in Massey Creek Phase 1; District 6 was accepted with 50 feet of right of way. The correct right of way is 100 feet accepted by the County Commission on July 22, 2019, is hereby noted, and approved.

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

Commissioner Hill moved to approve the following Clerical Errors regarding the Acceptance of One County Road: At the July 22, 2019 County Commission meeting, due to a clerical error, a portion of Mission Hill Lane located in Massey Creek Phase 1; District 6 was accepted with 50 feet of right of way. The correct right of way is 100 feet accepted by the County Commission on July 22, 2019, is hereby noted, and approved. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF THE CLOSURE OF DEMPSTER LANE OFF TIPTON STATION IN COMMISSION DISTRICT 9. DEMPSTER LANE WAS IDENTIFIED IN AN AUDIT OF OUR ROAD LIST AND IS A GRAVEL ROAD THAT THE COUNTY HAS NOT MAINTAINED IN OVER 25 YEARS AND CURRENTLY ONLY SERVES ONE PARCEL - (FIRST READING):**

Consideration of the closure of Dempster Lane off Tipton Station in Commission District 9 was before the Board of Commissioners on first reading.



Dempster Lane was identified in an audit of our road list and is a gravel road that the County has not maintained in over 25 years and currently only serves one parcel.

Commissioner Dailey moved to approve the closure of Dempster Lane off Tipton Station in Commission District 9 on first reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Dempster Lane was identified in an audit of our road list and is a gravel road that the County has not maintained in over 25 years and currently only serves one parcel.

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**IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF OLD TAZEWELL PIKE, NEAR THE 1<sup>ST</sup> COMFORTER CHURCH, TO IMPROVE SAFETY FOR MOTORISTS AND ADJACENT RESIDENTS - (SECOND READING):**

Consideration of the closure of a portion of Old Tazewell Pike, near the 1<sup>st</sup> Comforter Church, to improve safety for motorists and adjacent residents was before the Board of Commissioners on second reading.

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

Commissioner Beeler moved to approve the closure of a portion of Old Tazewell Pike, near the 1<sup>st</sup> Comforter Church, to improve safety for motorists and adjacent residents on second reading. Commissioner Hill seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. Commissioner Frazier vote no. Commissioner Lundy was absent from the meeting. The motion carried 9-1-0-1.

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**IN RE: LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers - Total amount of \$21,330,579.70 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers - Total amount of \$21,330,579.70. Commissioner Hill seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: BUDGET AMENDMENTS:**

Consideration of Budget Amendments – total amount of \$13,459,394.98 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – total amount of \$13,459,394.98. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: NOTARY APPLICATIONS:**

242 Notary Applications received.

Commissioner Hill moved to approve the 242 Notary Applications. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 THE ORDER OF THE KNOX COUNTY  
MAYOR REAPPOINTING KEVIN JULIAN TO THE HALLSDALE-POWELL  
UTILITY DISTRICT BOARD OF COMMISSIONERS:**

Spread of Record the Order of the Knox County Mayor reappointing Kevin Julian to the Hallsdale-Powell Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

**(SEE SPREAD OF RECORD BELOW)**

\* \* \* \* \*

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

IN RE: )  
 )  
COMMISSIONER APPOINTMENT )  
FOR THE HALLSDALE-POWELL )  
UTILITY DISTRICT OF KNOX )  
COUNTY, TENNESSEE )

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

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

(a) That Kevin Julian is hereby reappointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term expiring September 14, 2026. Kevin Julian took the oath of office on August 25, 2022, a copy of which is attached hereto as Exhibit A.

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

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

ENTERED this 3<sup>rd</sup> day of September, 2022.

  
\_\_\_\_\_  
GLENN JACOBS  
KNOX COUNTY MAYOR




**Oath of Office  
of  
Hallsdale-Powell Utility District of Knox County**

I, Kevin Julian, do solemnly swear that I will execute the duties of the office of HALLSDALE-POWELL UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.

  
*Kevin Julian*  
\_\_\_\_\_  
KEVIN JULIAN

Subscribed and sworn to before me this 25<sup>th</sup> day of August, 2022.

  
\_\_\_\_\_  
GLENN JACOBS  
Knox County Mayor



**IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENTS OF KENNY BOATMAN, LINDSAY WILLIS AND CLARENCE VAUGHN TO SERVE ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS. (TERMS TO EXPIRE SEPTEMBER 30, 2023, SEPTEMBER 30, 2024 AND SEPTEMBER 30, 2025, RESPECTIVELY):**

Spread of Record the Knox County Mayor's appointments of Kenny Boatman, Lindsay Willis and Clarence Vaughn to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners. (terms to expire September 30, 2023, September 30, 2024 and September 30, 2025, respectively).

No action was taken.

**(SEE SPREAD OF RECORD BELOW)**

\* \* \* \* \*

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON SEPTEMBER 26, 2022 THE KNOX COUNTY MAYOR'S APPOINTMENTS TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS.**

The Knox County Mayor has appointed Kenny Boatman, Lindsay Willis and Clarence Vaughn to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve the following terms:

1. Kenny Boatman shall serve a one (1) year term expiring September 30, 2023;
2. Lindsay Willis shall serve a two (2) year term expiring September 30, 2024; and
3. Clarence Vaughn shall serve a three (3) year term expiring September 30, 2025.

**IN RE: ACCEPTING THROUGH SPREAD OF RECORD GINA OSTER'S  
LETTER OF RESIGNATION FROM THE KNOX COUNTY SHERIFF'S  
OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS:**

Accepting through Spread of Record Gina Oster's letter of resignation from the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners.

No action was taken.

**(SEE SPREAD OF RECORD BELOW)**

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**Drucilla Stills**

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**From:** gina oster <goster33333@gmail.com>  
**Sent:** Friday, September 2, 2022 11:28 AM  
**To:** Drucilla Stills  
**Cc:** Jill Rosberg; Paula Taylor  
**Subject:** [External]Resignation

To the Knox County Employees Merit Council and the full Knox County commission:

I am resigning my position as chair of the Knox County Employees Merit Council effective immediately. As I have taken office on Knox County Commission I no longer able to serve the merit council.

Thank you,

*Gina Oster*  
Southern Legacy Realty  
2019 KAAR Governmental Affairs Committee  
Member  
114 Durwood Rd  
Knoxville, TN 37922  
Office-865-770-4800  
(Cell/Text) 865.382.7799

Each office is independently owned and operated.

If you are currently working with a real estate professional this is not intended to be a solicitation.  
Sent from my iPhone

>>>CAUTION<<<

This message originates outside of the Knox County email system. Use caution if this message contains attachments, links or requests for information.



**IN RE: EDUCATION RESOLUTIONS (NON-CONSENT)**

No Education Resolutions (non-consent) received.

\* \* \* \* \*

**IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) TWELVE (12) MONTH MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT FOR THE PROVISION OF FIRE/RESCUE EMERGENCY SERVICES - R-22-9-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) twelve (12) month Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services was before the Board of Commissioners.

Ms. Julie Green, Executive Director for the Knox County Rescue Squad, and Mr. Dwight Van de Vate, Chief of Staff/COO for the Knox County Mayor's Office, were present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-22-9-502 - Resolution of the Commission of Knox County, Tennessee, approving three (3) twelve (12) month Memorandums of Understanding with Karns Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue emergency services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. Commissioner Frazier recused herself from the vote. Commissioner Lundy was absent from the meeting. The motion carried 9-0-1-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING CURTIS BROWN (DISTRICT 1), DOUG LLOYD (DISTRICT 3), AND CECIL ANDERSON (DISTRICT 5); APPOINTING SHERRI GARRETT (DISTRICT 7) AND PAUL HUFF (DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS (TERMS EXPIRE SEPTEMBER 30, 2024) - R-22-9-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Curtis Brown (District 1), Doug Lloyd (District 3), and Cecil Anderson (District 5); appointing Sherri Garrett (District 7) and Paul Huff (District 9) to the Knox County Board of Zoning Appeals (terms expire September 30, 2024) was before the Board of Commissioners.



Commissioner Schoonmaker moved to approve Resolution R-22-9-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Curtis Brown (District 1), Doug Lloyd (District 3), and Cecil Anderson (District 5); appointing Sherri Garrett (District 7) and Paul Huff (District 9) to the Knox County Board of Zoning Appeals (terms expire September 30, 2024). Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, APPOINTING AN INDIVIDUAL TO SERVE A TWO (2) YEAR TERM AND APPOINTING AN INDIVIDUAL TO SERVE A THREE (3) YEAR TERM ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS – R-22-9-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve a two (2) year term and appointing an individual to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners.

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

Upon roll call for nominations for an individual to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioner Durrett passed. Commissioner Oster passed. Commissioner Ward nominated Christopher Manning. Commissioner Schoonmaker passed. Commissioner Hill passed. Commissioner Lee passed. Commissioner Beeler nominated Carl Dennis Ford. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Frazier passed. Commissioner Lundy was absent from the meeting.

Commissioner Beeler moved to cease nominations. Commissioner Ward seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Lundy was absent from the meeting.

Upon roll call for appointment of an individual to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted for Christopher Manning. Commissioner Lundy was absent from the meeting. Mr. Manning received 10 votes.

Mr. Christopher Manning was appointed to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a three (3) year term.

Upon roll call for nominations for an individual to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioner Ward nominated Carl Dennis Ford. Commissioner Schoonmaker passed. Commissioner Hill passed. Commissioner Lee nominated Steve Weiner. Commissioner Beeler passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Frazier nominated Michael Crichton. Commissioner Durrett passed. Commissioner Oster passed. Commissioner Lundy was absent from the meeting.

Commissioner Dailey moved to cease nominations. Commissioner Beeler seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Lundy was absent from the meeting.

Upon roll call for appointment of an individual to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioners Schoonmaker, Beeler, Dailey, Jay and Ward voted for Carl Dennis Ford. Commissioners Lee, Durrett and Oster voted for Steve Weiner. Commissioners Hill and Frazier voted for Michael Crichton. Commissioner Lundy was absent from the meeting. Mr. Ford received 5 votes. Mr. Weiner received 3 votes. Mr. Crichton received 2 votes.

Upon roll call for appointment of an individual to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioners Hill, Lee, Frazier, Durrett, Oster and Schoonmaker voted for Steve Weiner. Commissioners Beeler, Dailey, Jay and Ward voted for Carl Dennis Ford. Commissioner Lundy was absent from the meeting. Mr. Weiner received 6 votes. Mr. Ford received 4 votes.

Mr. Steve Weiner was appointed to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a two (2) year term.

Commissioner Oster moved to approve Resolution R-22-9-114 - Resolution of the Commission of Knox County, Tennessee, appointing Steve Weiner to serve a two (2) year term and appointing Christopher Manning to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. Commissioner Hill seconded the motion and upon roll call vote Commissioners Frazier, Durrett, Oster, Hill and Lee voted aye. Commissioners Beeler, Dailey, Jay, Ward and Schoonmaker abstained from voting. Commissioner Lundy was absent from the meeting. The motion failed 5-0-5-1.

Commissioner Jay moved to divide Resolution R-22-9-114 into two (2) separate resolutions to be renumbered and considered as follows:

Revised Resolution R-22-9-114 - Consideration of a Resolution of

the Commission of Knox County, Tennessee, appointing Christopher Manning to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors.

and

Resolution R-22-9-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Steve Weiner to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors.

Commissioner Ward seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Lundy was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING CHRISTOPHER MANNING TO SERVE A THREE (3) YEAR TERM ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS - R-22-9-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Christopher Manning to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-9-114 - Resolution of the Commission of Knox County, Tennessee, appointing Christopher Manning to serve a three (3) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. Commissioner Jay seconded the motion and upon seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, APPOINTING STEVE WEINER TO SERVE A TWO (2) YEAR TERM ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS - R-22-9-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Steve Weiner to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners.

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

Mr. Steve Weiner, appointee, was present and spoke on the matter. Commissioner Hill moved to approve Resolution R-22-9-115 - Resolution of the Commission of Knox County, Tennessee, appointing Steve Weiner to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. Commissioner Oster seconded the motion and upon roll call vote Commissioners Frazier, Durrett, Oster, Hill and Lee voted aye. Commissioners Dailey, Jay, Ward, Schoonmaker and Beeler voted no. Commissioner Lundy was absent from the meeting. The motion failed 5-5-0-1.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):**

7. A recess was taken at this time and upon reconvening, the zoning agenda was considered followed by the remainder of the day's agenda.

\* \* \* \* \*

**IN RE: ROLL CALL - (7:10 PM):**

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier. Commissioner Lundy was absent from the meeting.

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Castillo Homes, LLC for South County Sector Plan Amendment from GC General Commercial to LDR Low Density Residential was before the Board of Commissioners. Property located at 0 Karla Drive, Parcel ID 137 D A 010 and 137 22502. (9<sup>th</sup> Commission District) (Planning Commission's file number: 8-G-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Frankie Ramos, representing Castillo Homes, LLC, was present and spoke on the matter.

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

Commissioner Dailey moved to approve Resolution RZ-22-9-101 - Resolution of the Commission of Knox County, Tennessee, approving request of Castillo Homes, LLC for South County Sector Plan Amendment from GC General Commercial to LDR Low Density Residential. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Karla

Drive, Parcel ID 137 D A 010 and 137 22502. (9<sup>th</sup> Commission District)  
(Planning Commission's file number: 8-G-22-SP)

\* \* \* \* \*

2. Consideration of the request of Castillo Homes, LLC for rezoning CA (k) General Business to RA Low Density Residential was before the Board of Commissioners. Property located at 0 Karla Drive, Parcel ID 137 D A 010 and 137 22502. (9<sup>th</sup> Commission District) (Planning Commission's file number: 7-F-22-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Frankie Ramos, representing Castillo Homes, LLC, 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 Durrett asked if there was any opposition to the request. There was no response.

Commissioner Dailey moved to approve Resolution RZ-22-9-102 - Resolution of the Commission of Knox County, Tennessee, approving request of Castillo Homes, LLC for rezoning CA (k) General Business to RA Low Density Residential. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Karla Drive, Parcel ID 137 D A 010 and 137 22502. (9<sup>th</sup> Commission District) (Planning Commission's file number: 7-F-22-RZ)

\* \* \* \* \*

3. Consideration of the request of Randy Guignard for Northeast 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 7600 Ridgeview Road, Parcel ID 021 159. (8<sup>th</sup> Commission District) (Planning Commission's file number: 7-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Randy Guignard, applicant, was present and spoke on behalf of the request.

Ms. Nadine Porter, representing Gibbs Planning Advocates, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-22-9-103 - Resolution of the Commission of Knox County, Tennessee, approving request of Randy Guignard for Northeast 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 Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 7600 Ridgeview Road, Parcel ID 021 159. (8<sup>th</sup> Commission District) (Planning Commission's file number: 7-E-22-SP)

\* \* \* \* \*

4. Consideration of the request of Randy Guignard for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 7600 Ridgeview Road, Parcel ID 021 159. (8<sup>th</sup> Commission District) (Planning Commission's file number: 7-K-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-22-9-104 - Resolution of the Commission of Knox County, Tennessee, approving request of Randy Guignard for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 7600 Ridgeview Road, Parcel ID 021 159. (8<sup>th</sup> Commission District) (Planning Commission's file number: 7-K-22-RZ)

\* \* \* \* \*

5. Consideration of the request of Miles E. Morrison for rezoning from PR Planned Residential up to 3 dwelling units per acre to A Agricultural was before the Board of Commissioners. Property located at 4260 Cabbage Drive,

Parcel ID 28 11206. (7<sup>th</sup> Commission District) (Planning Commission's file number: 8-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Miles Morrison, applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-22-9-105 - Resolution of the Commission of Knox County, Tennessee, approving request of Miles E. Morrison for rezoning from PR Planned Residential up to 3 dwelling units per acre to A Agricultural as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 4260 Cabbage Drive, Parcel ID 28 11206. (7<sup>th</sup> Commission District) (Planning Commission's file number: 8-B-22-RZ)

\* \* \* \* \*

6. Consideration of the request of Turner Homes, LLC for Northwest County Sector Plan Amendment from GC (General Commercial) to MDR (Medium Density Residential) was before the Board of Commissioners. Property located at 0 Jim Jones Lane, Parcel ID 076 007. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-B-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, representing Turner Homes, LLC, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-22-9-106 - Resolution of the Commission of Knox County, Tennessee, approving request of Turner Homes, LLC for Northwest County Sector Plan Amendment from GC (General Commercial) to MDR (Medium Density Residential) as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from

the meeting. The motion carried 10-0-0-1. Property located at 0 Jim Jones Lane, Parcel ID 076 007. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-B-22-SP)

\* \* \* \* \*

7. Consideration of the request of Turner Homes, LLC for rezoning from PC Planned Commercial to PR Planned Residential up to 7.5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Jim Jones Lane, Parcel ID 076 007. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Hill moved to approve Resolution RZ-22-9-107 - Resolution of the Commission of Knox County, Tennessee, approving request of Turner Homes, LLC for rezoning from PC Planned Commercial to PR Planned Residential up to 7.25 dwelling units per acre as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Jim Jones Lane, Parcel ID 076 007. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-D-22-RZ)

\* \* \* \* \*

8. Consideration of the request of Courtney Smith for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 305 and 311 Corum Road, Parcel ID 073 09602 and 09601. (8<sup>th</sup> Commission District) (Planning Commission's file number: 8-F-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Courtney Smith, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-9-108 - Resolution of the Commission of Knox County, Tennessee, approving request of Courtney Smith for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded



the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 305 and 311 Corum Road, Parcel ID 073 09602 and 09601. (8<sup>th</sup> Commission District) (Planning Commission's file number: 8-F-22-RZ)

\* \* \* \* \*

9. Consideration of the request of HR Davis for Northwest County Sector Plan Amendment from O Office and HP Hillside Protection to MU-SD, NWCO-4 Mixed Use Special District – Saddlebrook and HP Hillside Protection was before the Board of Commissioners. Property located at 1316 Lovell Road, Parcel ID 118 H C 005. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-D-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Richard LeMay, representing HR Davis, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-22-9-109 - Resolution of the Commission of Knox County, Tennessee, approving request of HR Davis for Northwest County Sector Plan Amendment from O Office and HP Hillside Protection to MU-SD, NWCO-4 Mixed Use Special District – Saddlebrook and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting.

The motion carried 10-0-0-1. Property located at 1316 Lovell Road, Parcel ID 118 H C 005. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-D-22-SP)

\* \* \* \* \*

10. Consideration of the request of HR Davis for rezoning from A Agricultural/TO Technology Overlay to RB General Residential/TO Technology Overlay was before the Board of Commissioners. Property located at 1316 Lovell Road, Parcel ID 118 H C 005. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-G-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Oster moved to approve Resolution RZ-22-9-110 - Resolution of the Commission of Knox County, Tennessee, approving request of HR Davis for rezoning from A Agricultural/TO Technology Overlay to RB General Residential/TO Technology Overlay as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 1316 Lovell Road, Parcel ID 118 H C 005. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-G-22-RZ)

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11. Consideration of the request of the Hall-Fisher Family Trust for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 4721 Messer Lane, Parcel ID 078 105. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-H-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Debra Hall-Fisher, representing the Hall-Fisher Family Trust, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-22-9-111 - Resolution of the Commission of Knox County, Tennessee, approving request of the Hall-Fisher Family Trust for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Lee seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 4721 Messer Lane, Parcel ID 078 105. (6<sup>th</sup> Commission District) (Planning Commission's file number: 8-H-22-RZ)

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12. Consideration of the request of Benchmark Associates, Inc for rezoning from A Agricultural/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay was before the Board of Commissioners. Property located at 1809 Thompson Road, Parcel ID 104 13001. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-J-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Moorman, representing Benchmark Associates, Inc., was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-22-9-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benchmark Associates, Inc for rezoning from A Agricultural/TO Technology Overlay to RA Low Density Residential/TO Technology Overlay as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 1809 Thompson Road, Parcel ID 104 13001. (3<sup>rd</sup> Commission District) (Planning Commission's file number: 8-J-22-RZ)

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**IN RE: ZONING APPEALS:**

1. Consideration of the appeal by Benjamin C. Mullins on behalf of Isaac Pannell of the Knoxville-Knox County Planning Commission's denial of a request for a South County Sector Plan amendment from LDR Low Density Residential and HP Hillside Protection to GC General Commercial and HP Hillside Protection was before the Board of Commissioners. Property located at 1501, 1481 and 1461 Maryville Pike, Parcel ID 122 L A 003, 002 and 001. (9<sup>th</sup> Commission District) (Planning Commission's file number: 8-F-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing Eric and Taylor Turner, owners of Knox Martial Arts Academy, was present and spoke on behalf of the appeal.

Mr. Eric Turner and Mrs. Taylor Turner, owners of Knox Martial Arts Academy, were present and spoke in support of the appeal.

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

Commissioner Dailey moved to approve Resolution RZ-22-9-113 - Resolution of the Commission of Knox County, Tennessee, approving the appeal by Benjamin C. Mullins on behalf of Isaac Pannell and that the South County Sector Plan amendment be approved for GC General Commercial and HP Hillside Protection. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 1501, 1481 and 1461 Maryville Pike, Parcel ID 122 L A 003, 002 and 001. (9<sup>th</sup> Commission District) (Planning Commission's file number: 8-F-22-SP)

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2. Consideration of the appeal by Benjamin C. Mullins on behalf of Isaac Pannell of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from RA Low Density Residential to CB Business and Manufacturing was before the Board of Commissioners. Property located at 1501, 1481 and 1461 Maryville Pike, Parcel ID 122 L A 003, 002 and 001. (9<sup>th</sup> Commission District) (Planning Commission's file number: 8-L-22-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing Eric and Taylor Turner, owners of Knox Martial Arts Academy, was present and spoke on behalf of the appeal.

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

Commissioner Dailey moved to approve Resolution RZ-22-9-114 - Resolution of the Commission of Knox County, Tennessee, approving the appeal by Benjamin C. Mullins on behalf of Isaac Pannell and rezone the property to CB Business and Manufacturing. Also included in the motion was to direct the Planning Commission not to charge the applicants when they request to rezone to Transition. Commissioner Lee seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay

and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 1501, 1481 and 1461 Maryville Pike, Parcel ID 122 L A 003, 002 and 001. (9<sup>th</sup> Commission District) (Planning Commission's file number: 8-L-22-RZ)

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

No Amendments to the Knox County Zoning Ordinance received.

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**IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT) (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) TWELVE (12) MONTH MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT FOR THE PROVISION OF FIRE/RESCUE EMERGENCY SERVICES - R-22-9-502:**

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TENTH 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 JUNE 1, 2022 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 A NEW AMBULANCE SERVICE AGREEMENT IS AWARDED THROUGH THE KNOX COUNTY PROCUREMENT PROCESS AND IS APPROVED BY THE KNOX COUNTY COMMISSION AND SIGNED BY THE KNOX COUNTY MAYOR, WHICHEVER COMES FIRST - R-22-9-601:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT AMONG KNOX COUNTY, THE CITY OF KNOXVILLE, AND**

**YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE TO PROMOTE THE RESPONSIBLE CARE AND WELFARE OF ANIMALS WITH KNOX COUNTY AND THE CITY OF KNOXVILLE EACH PAYING THE AMOUNT OF \$1,075,000.00 FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME - R-22-9-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract among Knox County, the City of Knoxville, and Young-Williams Animal Center of East Tennessee to promote the responsible care and welfare of animals with Knox County and the City of Knoxville each paying the amount of \$1,075,000.00 for the term of July 1, 2022 through June 30, 2023 with the option to extend for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Ms. Janet Testerman, CEO for Young-Williams Animal Center, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

Commissioner Beeler moved to approve Resolution R-22-9-802 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract among Knox County, the City of Knoxville, and Young-Williams Animal Center of East Tennessee to promote the responsible care and welfare of animals with Knox County and the City of Knoxville each paying the amount of \$1,075,000.00 for the term of July 1, 2022 through June 30, 2023 with the option to extend for four (4) additional years, one (1) year at a time. Commissioner Ward seconded the motion.

Commissioner Lee moved as a substitute motion to defer this item to the October 2022 meeting. There was no second to the motion. The motion failed for lack of a second.

Upon roll call vote of the original motion to approve Resolution R-22-9-802 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract among Knox County, the City of Knoxville, and Young-Williams Animal Center of East Tennessee to promote the responsible care and welfare of animals with Knox County and the City of Knoxville each paying the amount of \$1,075,000.00 for the term of July 1, 2022 through June 30, 2023 with the option to extend for four (4) additional years, one (1) year at a time, Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee voted no. Commissioner Lundy was absent from the meeting. The motion carried 9-1-0-1.

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

**TELEVISION AGREEMENT WITH COMMUNITY TELEVISION OF KNOXVILLE, INC. DBA KNOXVILLE COMMUNITY MEDIA (CTV) TO OPERATE THE ACCESS CABLE CHANNELS FOR PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS PROGRAMMING – R-22-9-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Community Television Agreement with Community Television of Knoxville, Inc. dba Knoxville Community Media (CTV) to operate the access cable channels for public, educational and governmental access programming was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-9-804 - Resolution of the Commission of Knox County, Tennessee, approving a Community Television Agreement with Community Television of Knoxville, Inc. dba Knoxville Community Media (CTV) to operate the access cable channels for public, educational and governmental access programming. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Jay, Frazier, Durrett, Hill, Beeler and Dailey voted aye. Commissioners Oster, Ward, Schoonmaker and Lee voted no. Commissioner Lundy was absent from the meeting. The motion carried 6-4-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE RECOMMENDATION OF THE MAYOR OF KNOX COUNTY, TENNESSEE THAT KNOX COUNTY'S AMBULANCE SERVICE AGREEMENT WITH RURAL METRO OF TENNESSEE, L.P. (AMR) BE DISCONTINUED EFFECTIVE JUNE 30, 2023 PURSUANT TO THE PROVISIONS OF SECTION 803 OF THE AGREEMENT - R-22-9-805:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUND LEASE WITH CONCORD YACHT CLUB, INC. FOR RECREATIONAL ACTIVITIES FOR A TERM OF TEN (10) YEARS BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2033 WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL PERIOD OF TEN (10) YEARS WITH ANNUAL RENT IN THE AMOUNT OF \$1,000.00 OVER THE INITIAL TERM OF THE LEASE – R-22-9-901:**

This item was deferred to the October 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NAMING OF SEALE BARN ROUNDABOUT IN THE HARDIN VALLEY COMMUNITY – R-22-9-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the naming of Seale Barn Roundabout in the Hardin Valley community was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-9-903 - Resolution of the Commission of Knox County, Tennessee, approving the naming of Seale Barn Roundabout in the Hardin Valley community. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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, TO ESTABLISH A PERSONNEL COMMITTEE OF THE KNOX COUNTY COMMISSION - R-22-9-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to establish a Personnel Committee of the Knox County Commission was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-22-9-904 - Resolution of the Commission of Knox County, Tennessee, to establish a Personnel Committee of the Knox County Commission. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 EXECUTION OF AN INTERLOCAL AGREEMENT RELATING TO JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD - R-22-9-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of an Interlocal Agreement relating to Joint Economic and Community Development Board was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-22-9-907 - Resolution of the Commission of Knox County, Tennessee, approving the execution of an Interlocal Agreement relating to Joint Economic and Community Development Board. Commissioner Dailey seconded the motion and upon roll call



vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy 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 6, ARTICLE II, "ANIMAL CONTROL", TO AMEND SECTION 6-46, "IMPOUNDMENT", AND ADD A NEW SECTION 6-49 REGARDING INHUMANE CHAINING OF DOGS (AMENDING ORDINANCE O-96-5-101, ADOPTED JUNE 24, 1996; ORDINANCE O-15-4-101, ADOPTED MAY 26, 2015; AND ESTABLISHING SECTION 6-49, PREVIOUSLY RESERVED) - O-22-9-101 - (FIRST READING):**

This item was deferred to the October 2022 meeting. (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 THE MAYOR'S APPOINTMENT TO THE HALLSDALE-POWELL UTILITY DISTRICT:**

Discussion item regarding the Mayor's appointment to the Hallsdale-Powell Utility District was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was 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 Durrett declared the meeting adjourned.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***COURTNEY DURRETT, CHAIRWOMAN***