

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, June 26, 2023 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Carson Dailey, Larsen Jay and Kim Frazier. Commissioner Richie Beeler was absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Dr. Jon Rysewyk, Superintendent for Knox County Schools, Mr. Glenn Jacobs, Knox County Mayor, Mr. Jim Sowden, Director for Knox County Engineering and Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and members of the news media.

Commissioner Durrett, Chairwoman, presided

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

\* \* \* \* \*

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

Mrs. Kim Ellis, Clerk Recorder, called the roll.

\* \* \* \* \*

**IN RE:        *DEVOTIONAL:***

Reverend Toby Downey, Pastor at Holston Baptist Church, was present and gave the devotional.

\* \* \* \* \*

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

Commissioner Hill led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

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

1. Commissioner Jay moved to amend the agenda to add the following items: Item #40 - Resolution R-23-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required); and Item #47 - Consideration of a closure of an unbuilt portion of Old Tazewell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8, (First Reading). Commissioner Ward seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

2. Commissioner Jay moved to amend the agenda to defer the following items to the July 2023 meeting: Item #43 – Resolution R-23-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Laura Bailey for her extensive volunteerism, support, love and work for the Powell community; Item #52 - Resolution R-23-6-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Janis Terpenney from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of an individual to complete the unfulfilled term of Janis Terpenney on the TTCDA, which term expires April 30, 2025 (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #53 - Resolution R-23-6-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of an individual for a term expiring April 30, 2027 and an individual for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #56 - Resolution R-23-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Community & Senior Center of Corryton, Inc. for space located at 9331 Davis Drive for the Corryton Community and Senior Center; Item #60 - Rezoning Request 5-A-23-SP - Request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential, property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303, (7<sup>th</sup> Commission District) (defer this item at the request of the applicant); and Item #61 - Rezoning Request 5-D-23-RZ - Request of Homestead Land Holdings, LLC for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 6 dwelling units per acre, property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303, (7<sup>th</sup> Commission District) (defer this item at the request of the applicant). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

3 Commissioner Jay moved to amend the agenda to withdraw the following item: Item #51 - Resolution R-23-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Finalsite for the provision of a School Content Management System at an initial cost of \$202,800.00 for the term of July 1, 2023 through June 30, 2024, which may be extended on a yearly basis for as long as the system is in use by the County. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$14,674,486.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$448,043.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2024 - R-23-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for Special Education Services in the amount of \$14,674,486.00 (IDEA-Part B) and for preschool special education services in the amount of \$448,043.00 (IDEA-Preschool) for Fiscal Year 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-201 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for Special Education Services in the amount of \$14,674,486.00 (IDEA-Part B) and for preschool special education services in the amount of \$448,043.00 (IDEA-Preschool) for Fiscal Year 2024. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF**

**A TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2023  
SUMMER LEARNING CAMPS GRANT IN THE AMOUNT OF \$5,993,376.28  
AND A SUMMER LEARNING TRANSPORTATION GRANT IN THE  
AMOUNT OF \$1,087,033.93 - R-23-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2023 Summer Learning Camps Grant in the amount of \$5,993,376.28 and a Summer Learning Transportation Grant in the amount of \$1,087,033.93 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-202 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2023 Summer Learning Camps Grant in the amount of \$5,993,376.28 and a Summer Learning Transportation Grant in the amount of \$1,087,033.93. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF  
A TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2023  
ADDITIONAL TARGETED SUPPORT AND IMPROVEMENT (ATSI) GRANT  
IN THE AMOUNT OF \$825,000.00 - R-23-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2023 Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$825,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2023 Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$825,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF  
UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR GRANT**

**FUNDING IN THE AMOUNT OF \$10,000.00 FOR THE KNOX COUNTY SCHOOLS ELEVATE PROGRAM - R-23-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$10,000.00 for the Knox County Schools Elevate Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$10,000.00 for the Knox County Schools Elevate Program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$203,500.00 - R-23-6-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$203,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$203,500.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION AGREEMENT WITH VERTICAL SCHOOL PARTNERS, L.P., FOR COMPANY-LICENSED ACCESS TO THE INFINITI WORKFORCE SYSTEM BUS TRANSPORTATION SAFETY ONLINE TRAINING MODULE FOR A ONE (1) YEAR TERM AT A COST OF \$8,962.00 - R-23-6-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Vertical School Partners,

L.P., for company-licensed access to the Infnit-I Workforce System bus transportation safety online training module for a one (1) year term at a cost of \$8,962.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-206 - Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Vertical School Partners, L.P., for company-licensed access to the Infnit-I Workforce System bus transportation safety online training module for a one (1) year term at a cost of \$8,962.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ASSIGNMENT OF CONTRACT WITH SHELTON GENERAL CONTRACTORS ASSIGNING THE BALANCE OF THE TERM OF THE CURRENT CONTRACT TO SHELTON GENERAL CONTRACTORS, LLC - R-23-6-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract with Shelton General Contractors assigning the balance of the term of the current contract to Shelton General Contractors, LLC was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-207 - Resolution of the Commission of Knox County, Tennessee, approving an Assignment of Contract with Shelton General Contractors assigning the balance of the term of the current contract to Shelton General Contractors, LLC. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 2509 NORTH BROADWAY NEAR FULTON HIGH SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$1,725.00 - R-23-6-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 2509 North Broadway near Fulton High School for provided compensation in the amount of \$1,725.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-208 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 2509 North Broadway near Fulton High School for provided compensation in the amount of \$1,725.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTY LOCATED AT 1036 EAST EMERALD AVENUE NEAR FULTON HIGH SCHOOL FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$11,425.00 – R-23-6-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 1036 East Emerald Avenue near Fulton High School for provided compensation in the amount of \$11,425.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-209 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) on property located at 1036 East Emerald Avenue near Fulton High School for provided compensation in the amount of \$11,425.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH FACILISERVE, FISHER INSTALLATION, LLC (DBA BLEACHER AND SEATS.COM) AND MAXWELL ATHLETICS FOR BLEACHER INSPECTION, REPAIR, AND INSTALLATION SERVICES UP TO \$1,200,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-6-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Faciliserve, Fisher Installation, LLC (dba Bleacher and Seats.com) and Maxwell Athletics for bleacher inspection, repair, and

installation services up to \$1,200,000.00 annually for the term of July 1, 2023 through June 30, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-210 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Faciliserve, Fisher Installation, LLC (dba Bleacher and Seats.com) and Maxwell Athletics for bleacher inspection, repair, and installation services up to \$1,200,000.00 annually for the term of July 1, 2023 through June 30, 2024, which may be extended for four (4) additional years. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CHRIS HAGGARD PLUMBING, LLC, MCMAHAN MECHANICAL, INC., AND LEE COMPANY FOR PLUMBING SERVICES UP TO \$1,500,000.00 PER YEAR FOR A ONE-YEAR TERM, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-6-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Chris Haggard Plumbing, LLC, McMahan Mechanical, Inc., and Lee Company for plumbing services up to \$1,500,000.00 per year for a one-year term, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-211 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Chris Haggard Plumbing, LLC, McMahan Mechanical, Inc., and Lee Company for plumbing services up to \$1,500,000.00 per year for a one-year term, which may be extended for four (4) additional years. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$1,653,000.00 TO SUBSIDIZE TITLE I FUNDING - R-23-6-213:**

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



in the amount of \$1,653,000.00 to subsidize Title I Funding was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-213 - Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$1,653,000.00 to subsidize Title I Funding. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING CARMEL HENSON (DISTRICT 2 SEAT) AND MICHELLE HOLLENHEAD (DISTRICT 5 SEAT) AND APPOINTING VALERIE KNIGHT (DISTRICT 1 SEAT) AND MS. KYLE NAHREBNE (DISTRICT 8 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD (TERMS EXPIRE JULY 1, 2026) - R-23-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Carmel Henson (District 2 Seat) and Michelle Hollenhead (District 5 Seat) and appointing Valerie Knight (District 1 Seat) and Ms. Kyle Nahrebne (District 8 Seat) to the Knox County Library Advisory Board (terms expire July 1, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Carmel Henson (District 2 Seat) and Michelle Hollenhead (District 5 Seat) and appointing Valerie Knight (District 1 Seat) and Ms. Kyle Nahrebne (District 8 Seat) to the Knox County Library Advisory Board (terms expire July 1, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, REAPPOINTING SHERRY MAHAR TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER (TERM EXPIRE JUNE 30, 2026) - R-23-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Sherry Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center (term expire June 30, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Sherry Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center (term expire June 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATION OF KATIE OVERTON FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION (TERM EXPIRES JUNE 30, 2027) - R-23-6-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nomination of Katie Overton for appointment to the Knoxville-Knox County Planning Commission (term expires June 30, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nomination of Katie Overton for appointment to the Knoxville-Knox County Planning Commission (term expires June 30, 2027). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, ACCEPTING THE RESIGNATION OF SKIP ADAMS ON THE VISIT KNOXVILLE BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF PAUL JORDAN TO COMPLETE THE UNFULFILLED TERM OF SKIP ADAMS ON THE VISIT KNOXVILLE BOARD OF DIRECTORS, WHICH TERM EXPIRES JUNE 30, 2025 - R-23-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Skip Adams on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Paul Jordan to complete the unfulfilled term of Skip Adams on the Visit Knoxville Board of Directors, which term expires June 30, 2025 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-113 - Resolution of the Commission of Knox County, Tennessee, accepting the

resignation of Skip Adams on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Paul Jordan to complete the unfulfilled term of Skip Adams on the Visit Knoxville Board of Directors, which term expires June 30, 2025. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF KELLY MATHIS AND REAPPOINTMENT OF CHRIS OOTEN TO THE VISIT KNOXVILLE BOARD OF DIRECTORS (TERMS EXPIRE JUNE 30, 2026) - R-23-6-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kelly Mathis and reappointment of Chris Ooten to the Visit Knoxville Board of Directors (terms expire June 30, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-114 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kelly Mathis and reappointment of Chris Ooten to the Visit Knoxville Board of Directors (terms expire June 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICE AGREEMENT WITH THERMOCOPY OF TENNESSEE, INC. FOR MANAGED PRINT SERVICES - R-23-6-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Service Agreement with Thermocopy of Tennessee, Inc. for managed print services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-301 - Resolution of the Commission of Knox County, Tennessee, approving a Master Service Agreement with Thermocopy of Tennessee, Inc. for managed print services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN PROPOSAL WITH ROBERT G. CAMPBELL & ASSOCIATES FOR ENGINEERING CONSULTANT SERVICES FOR IMPROVEMENTS TO WEST EMORY ROAD AND THE INTERSECTION OF CLINTON HIGHWAY AND WEST EMORY ROAD IN THE AMOUNT OF \$96,621.54 - R-23-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Robert G. Campbell & Associates for engineering consultant services for improvements to West Emory Road and the intersection of Clinton Highway and West Emory Road in the amount of \$96,621.54 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-401 - Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Robert G. Campbell & Associates for engineering consultant services for improvements to West Emory Road and the intersection of Clinton Highway and West Emory Road in the amount of \$96,621.54. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN PROPOSAL WITH CANNON & CANNON, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE COUCH MILL ROAD IMPROVEMENTS IN THE AMOUNT OF \$263,750.00 - R-23-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Cannon & Cannon, Inc. for professional engineering consultant services for the design of the Couch Mill Road Improvements in the amount of \$263,750.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-402 - Resolution of the Commission of Knox County, Tennessee, approving a design proposal with Cannon & Cannon, Inc. for professional engineering consultant services for the design of the Couch Mill Road Improvements in the amount of \$263,750.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH SH COUCH MILL, LLC FOR TRANSPORTATION IMPROVEMENTS TO COUCH MILL ROAD, INCLUDING A ROUNDABOUT AT SAM LEE ROAD, SWAFFORD ROAD, AND STEELE ROAD - R-23-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for transportation improvements to Couch Mill Road, including a roundabout at Sam Lee Road, Swafford Road, and Steele Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-403 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for transportation improvements to Couch Mill Road, including a roundabout at Sam Lee Road, Swafford Road, and Steele Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH PRIMOS LAND COMPANY, LLC FOR TRANSPORTATION IMPROVEMENTS ALONG WEST EMORY ROAD, INCLUDING A DUAL LEFT TURN LANE ON CLINTON HIGHWAY – R-23-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Primos Land Company, LLC for transportation improvements along West Emory Road, including a dual left turn lane on Clinton Highway was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-404 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Primos Land Company, LLC for transportation improvements along West Emory Road, including a dual left turn lane on Clinton Highway. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$299,995.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF THE HARDIN VALLEY SIDEWALK EXTENSION - R-23-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$299,995.00 with Southern Constructors, Inc. for the construction of the Hardin Valley Sidewalk Extension was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-405 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$299,995.00 with Southern Constructors, Inc. for the construction of the Hardin Valley Sidewalk Extension. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH HOMESTEAD LAND HOLDINGS, LLC FOR INTERSECTION IMPROVEMENTS AT HARDIN VALLEY ROAD AND MARIETTA CHURCH ROAD - R-23-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Homestead Land Holdings, LLC for intersection improvements at Hardin Valley Road and Marietta Church Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-406 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Homestead Land Holdings, LLC for intersection improvements at Hardin Valley Road and Marietta Church Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR FISCAL YEAR 2024 - R-23-6-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2024. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KNOXVILLE LANDFILLS, LLC TO PROVIDE DEMOLITION LANDFILL SERVICES AT A RATE OF \$26.09 PER TON AT THE POPLARVIEW LANDFILL - R-23-6-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Landfills, LLC to provide Demolition Landfill Services at a rate of \$26.09 per ton at the Poplarview Landfill was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Landfills, LLC to provide Demolition Landfill Services at a rate of \$26.09 per ton at the Poplarview Landfill. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KEEP KNOXVILLE BEAUTIFUL, INC. TO PROVIDE LITTER OUTREACH, EDUCATION, AND COORDINATION SERVICES, WHICH SERVICES ARE REQUIRED AND FUNDED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION LITTER GRANT - R-23-6-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful, Inc. to provide litter outreach, education, and coordination services, which services are required and funded by the Tennessee Department of Transportation Litter Grant was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-409 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful, Inc. to provide litter outreach, education, and coordination services, which services are required and funded by the Tennessee Department of Transportation Litter Grant. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR \$416,250.00 IN PASS-THROUGH GRANT FUNDS PROVIDED UNDER THE STATE HOMELAND SECURITY PROGRAM OF THE U.S. DEPARTMENT OF HOMELAND SECURITY TO PROVIDE EQUIPMENT AND TRAINING FOR FIRST RESPONDERS IN KNOX COUNTY AND THE FIFTEEN SURROUNDING COUNTIES OF TN HOMELAND SECURITY DISTRICT 2 (NO LOCAL MATCH REQUIRED) - R-23-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for \$416,250.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen surrounding counties of TN Homeland Security District 2 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-501 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for \$416,250.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen surrounding counties of TN Homeland Security District 2 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO CONTRACT NUMBER 22-238 WITH KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE SERVICES TO**



**SENIORS, WHICH AMENDMENT INCLUDES THE CANCELLATION OF CAC'S PROJECT HEART, CONTRACT NUMBER 22-236, AND THE REALLOCATION OF \$82,150.00 IN SLFRF FOR WEATHERIZATION HOME IMPROVEMENTS THAT BENEFIT LOW-AND MODERATE-INCOME SENIOR HOMEOWNERS (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) - R-23-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to Contract Number 22-238 with Knoxville-Knox County Community Action Committee (CAC) to provide services to seniors, which amendment includes the cancellation of CAC's Project Heart, Contract Number 22-236, and the reallocation of \$82,150.00 in SLFRF for weatherization home improvements that benefit low-and moderate-income senior homeowners (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to Contract Number 22-238 with Knoxville-Knox County Community Action Committee (CAC) to provide services to seniors, which amendment includes the cancellation of CAC's Project Heart, Contract Number 22-236, and the reallocation of \$82,150.00 in SLFRF for weatherization home improvements that benefit low-and moderate-income senior homeowners (federally funded through Treasury SLFRF Program). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$50,000.00 IN U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA2) FUNDS FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM - R-23-6-503:**

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 \$50,000.00 in U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) funds for the administration and conduct of the Emergency Rental Assistance Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-503 - 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 \$50,000.00 in U.S. Department of the Treasury Emergency Rental Assistance Program (ERA2) funds for the administration and conduct of the Emergency Rental Assistance Program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT FOR A DIRECT APPROPRIATION GRANT IN THE AMOUNT OF \$17,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HIV PREVENTION (NO LOCAL MATCH REQUIRED) - R-23-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$17,200.00 with the Tennessee Department of Health for the provision of HIV Prevention (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-601 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$17,200.00 with the Tennessee Department of Health for the provision of HIV Prevention (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT BEVERLY PARK FROM DJ AND WENDY CORCORAN IN THE AMOUNT OF \$1,900.00 - R-23-6-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Beverly Park from DJ and Wendy Corcoran in the amount of \$1,900.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Beverly Park from DJ and Wendy Corcoran in the amount of \$1,900.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE; CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PERMANENT EASEMENT IN THE AMOUNT OF \$1,600.00 FOR CLEARING RIGHTS AND A TRANSMISSION LINE THROUGH PROPERTY LOCATED AT 12734 HICKORY CREEK ROAD - R-23-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a permanent easement in the amount of \$1,600.00 for clearing rights and a transmission line through property located at 12734 Hickory Creek Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-801 - Resolution of the Commission of Knox County, Tennessee, approving a permanent easement in the amount of \$1,600.00 for clearing rights and a transmission line through property located at 12734 Hickory Creek Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE; CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,000.00 WITH THOMAS A. WILLIAMS FOR DELINQUENT TAX SURPLUS REAL PROPERTY LOCATED AT 5408 MAGAZINE ROAD (PARCEL ID 123OB019) - R-23-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Thomas A. Williams for delinquent tax surplus real property located at 5408 Magazine Road (Parcel ID 123OB019) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-802 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Thomas A. Williams for delinquent tax surplus real property located at 5408 Magazine Road (Parcel ID 123OB019). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EXTENSION II TO THE DEFINED SERVICES CONTRACT AMONG KNOX COUNTY, THE CITY OF KNOXVILLE, AND HELEN ROSS MCNABB CENTER, INC. FOR SERVICES RELATED TO THE BEHAVIORAL HEALTH URGENT CARE CENTER – R-23-6-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Extension II to the Defined Services Contract among Knox County, the City of Knoxville, and Helen Ross McNabb Center, Inc. for services related to the Behavioral Health Urgent Care Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-803 - Resolution of the Commission of Knox County, Tennessee, approving Extension II to the Defined Services Contract among Knox County, the City of Knoxville, and Helen Ross McNabb Center, Inc. for services related to the Behavioral Health Urgent Care Center. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, REGARDING THE INTENT TO ADOPT A COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCE (C-PACER) PROGRAM WITHIN KNOX COUNTY TO BE ADMINISTERED BY THE KNOX COUNTY TRUSTEE AND PROVIDING FOR A PUBLIC HEARING TO BE HELD ON JULY 24, 2023 AT 4:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING – R-23-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the intent to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) Program within Knox County to be administered by the Knox County Trustee and providing for a Public Hearing to be held on July 24, 2023 at 4:30 p.m. in the Main Assembly Room of the City-County Building was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-902 - Resolution of the Commission of Knox County, Tennessee, regarding the intent to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER)

Program within Knox County to be administered by the Knox County Trustee and providing for a Public Hearing to be held on July 24, 2023 at 4:30 p.m. in the Main Assembly Room of the City-County Building. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EXTENSION OF THE CONTRACT WITH PUGH & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR 2023 INDEPENDENT AUDIT IN THE AMOUNT OF \$347,900.00 - R-23-6-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of the Contract with Pugh & Company, PC for professional auditing services for the Fiscal Year 2023 independent audit in the amount of \$347,900.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-903 - Resolution of the Commission of Knox County, Tennessee, approving an Extension of the Contract with Pugh & Company, PC for professional auditing services for the Fiscal Year 2023 independent audit in the amount of \$347,900.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$316,250.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUED OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$316,250.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$316,250.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FRIENDS OF KNOX COUNTY RECOVERY COURT, INC. TO PROVIDE TRANSITIONAL HOUSE SERVICES TO PARTICIPANTS IN THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR FISCAL YEAR 2023 - R-23-6-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Friends of Knox County Recovery Court, Inc. to provide transitional house services to participants in the Knox Recovery Court and Knox County Veterans Treatment Court for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-905 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Friends of Knox County Recovery Court, Inc. to provide transitional house services to participants in the Knox Recovery Court and Knox County Veterans Treatment Court for Fiscal Year 2023. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN AN AMOUNT NOT TO EXCEED \$236,000.00 FOR THE CONTINUED SERVICE OF THE KNOX COUNTY MENTAL HEALTH COURT PROGRAM FOR THE PERIOD**

**BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-6-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-6-907 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE MEMBERS OF THE EAST TENNESSEE VETERANS HONOR GUARD FOR THEIR RECENT STATE CEMETERY EVALUATION SCORE OF 98 - THE HIGHEST IN THE STATE OF TENNESSEE - R-23-6-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the members of the East Tennessee Veterans Honor Guard for their recent State Cemetery Evaluation Score of 98 - the highest in the State of Tennessee was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-23-6-101 - Resolution of the Commission of Knox County, Tennessee, honoring the members of the East Tennessee Veterans Honor Guard for their recent State Cemetery Evaluation Score of 98 - the highest in the State of Tennessee. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Frazier read the resolution into the record.

Members of the East Tennessee Veterans Honor Guard, were present to accept the resolution and expressed appreciation.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING VRONDELIA “RONNI” CHANDLER FOR HER CONTRIBUTIONS TO IMPROVING COLLEGE AND CAREER ACCESS FOR OVER TWENTY YEARS - R-23-6-102**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Vrondelia “Ronni” Chandler for her contributions to improving college and career access for over twenty years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-6-102 - Resolution of the Commission of Knox County, Tennessee, honoring Vrondelia “Ronni” Chandler for her contributions to improving college and career access for over twenty years. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Jay read the resolution into the record.

Ms. Vrondelia “Ronni” Chandler, was present to accept the resolution and expressed appreciation.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LAURA BAILEY FOR HER EXTENSIVE VOLUNTEERISM, SUPPORT, LOVE AND WORK FOR THE POWELL COMMUNITY - R-23-6-103:**

This item was deferred to the July 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING JULY AS PARKS & RECREATION MONTH IN KNOX COUNTY - R-23-6-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County was before the Board of Commissioners.

Mr. Joe Mack, Senior Director for the Knox County Parks and Recreation Department, was present and spoke on the matter.

Commissioner Durrett moved to approve Resolution R-23-6-104 - Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.



\* \* \* \* \*

**IN RE: PRESENTATIONS:**

No Presentations were given.

\* \* \* \* \*

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

1. Mr. Adam Thompson, concerned citizen, was present and spoke concerning Resolution R-23-6-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor’s nomination of Katie Overton for appointment to the Knoxville-Knox County Planning Commission (term expires June 30, 2027).

\* \* \* \* \*

2. Ms. Vivian Shipe, concerned citizen, was present and spoke concerning Resolution R-23-6-907 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in an amount not to exceed \$236,000.00 for the continued service of the Knox County Mental Health Court Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required).

\* \* \* \* \*

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

Consideration of approval of the minutes of the previous meeting held on May 15, 2023 (Public Hearing) and May 22, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Frazier moved to approve the minutes of the previous meeting held on May 15, 2023 (Public Hearing) and May 22, 2023 (Regular Session). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Checkerboard Lane, Langley Business Park, District 3.
- B. Westland Creek Boulevard, Westland Creek, District 4.
- C. Sand Trap Lane, Westland Creek, District 4.
- D. English Hill Lane, Westland Creek, District 4.
- E. Chipshot Lane, Westland Creek, District 4.

Commissioner Jay moved to approve the above new county roads. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF THE CLOSURE OF PARSONAGE LANE OFF WEST DICK FORD LANE - (FIRST READING):**

Consideration of the closure of Parsonage Lane off West Dick Ford Lane was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve the closure of Parsonage Lane off West Dick Ford Lane on first reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A CLOSURE OF AN UNBUILT PORTION OF OLD TAZEWELL PIKE FROM NEAR PEBBLEBROOK CONDOS TO MURPHY ROAD IN COMMISSION DISTRICT 8 - (FIRST READING):**

Consideration of a closure of an unbuilt portion of Old Tazewell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8 was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve the closure of an unbuilt portion of Old Tazewell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8 on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

Line Item Transfers – Total amount of \$195,904.34 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$195,904.34. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: BUDGET AMENDMENTS:**

Budget Amendments – Total credit amount of \$2,460.98 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total credit amount of \$2,460.98. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: NOTARY APPLICATIONS:**

232 Notary Applications received.

Commissioner Hill moved to approve the 232 Notary Applications. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: SPREAD OF RECORD:**

**IN RE: SPREAD OF RECORD TRAVEL OF THE TENNESSEE COUNTY SERVICES ASSOCIATION (TCSA) 2023 SPRING LEGISLATIVE CONFERENCE:**

Spread of Record Travel of the Tennessee County Services Association (TCSA) 2023 Spring Legislative Conference was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDED CONTRACT WITH FINALSITE FOR THE PROVISION OF A SCHOOL CONTENT MANAGEMENT SYSTEM AT AN INITIAL COST OF \$202,800.00 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024, WHICH MAY BE EXTENDED ON A YEARLY BASIS FOR AS LONG AS THE SYSTEM IS IN USE BY THE COUNTY - R-23-6-212:**

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

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF JANIS TERPENNY FROM THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS AND APPROVING THE APPOINTMENT OF AN INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF JANIS TERPENNY ON THE TTCDA, WHICH TERM EXPIRES APRIL 30, 2025 (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) - R-23-6-115:**

This item was deferred to the July 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS OF AN INDIVIDUAL FOR A TERM EXPIRING APRIL 30, 2027 AND AN INDIVIDUAL FOR A TERM EXPIRING APRIL 30, 2028 ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) – R-23-6-116:**

This item was deferred to the July 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WAIVING THE NON-ASSIGNMENT PROVISION OF KNOX COUNTY’S LEASE AGREEMENT WITH THE NEXUS GROUP, INC. D/B/A DIGITAL CROSSING NETWORKS AND ACKNOWLEDGING AND CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF LEASE AND ALL ASSOCIATED DOCUMENTS BY THE NEXUS GROUP, INC, D/B/A DIGITAL CROSSING NETWORKS TO PEACE COMMUNICATIONS, LLC - R-23-6-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, waiving the non-assignment provision of Knox County’s Lease Agreement with the Nexus Group, Inc. d/b/a Digital Crossing Networks and acknowledging and consenting to the Assignment and Assumption of Lease and all

associated documents by the Nexus Group, Inc, d/b/a Digital Crossing Networks to Peace Communications, LLC was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-23-6-804 - Resolution of the Commission of Knox County, Tennessee, waiving the non-assignment provision of Knox County's Lease Agreement with the Nexus Group, Inc, d/b/a Digital Crossing Networks and acknowledging and consenting to the Assignment and Assumption of Lease and all associated documents by the Nexus Group, Inc, d/b/a Digital Crossing Networks to Peace Communications, LLC. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler 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, IN SUPPORT OF THE EASTERN BAND OF CHEROKEE INDIANS AS THE TRIBE PETITIONS THE FEDERAL GOVERNMENT TO RESTORE THE NAME KUWOHI IN THE GREAT SMOKY MOUNTAINS NATIONAL PARK - R-23-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, in support of the Eastern Band of Cherokee Indians as the tribe petitions the federal government to restore the name Kuwohi in the Great Smoky Mountains National Park was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-23-6-901 - Resolution of the Commission of Knox County, Tennessee, in support of the Eastern Band of Cherokee Indians as the tribe petitions the federal government to restore the name Kuwohi in the Great Smoky Mountains National Park. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Jay and Frazier voted aye. Commissioners Schoonmaker and Dailey voted no. Commissioner Beeler was absent from the meeting. The motion carried 8-2-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH COMMUNITY & SENIOR CENTER OF CORRYTON, INC. FOR SPACE LOCATED AT 9331 DAVIS DRIVE FOR THE CORRYTON COMMUNITY AND SENIOR CENTER - R-23-6-906:**

This item was deferred to the July 2023 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE:**        **ORDINANCES ON FIRST READING:**  
No Ordinances on First Reading received.

\* \* \* \* \*

**IN RE:**        **ORDINANCES ON SECOND READING:**  
No Ordinances on Second Reading received.

\* \* \* \* \*

**IN RE:**        **PUBLIC FORUM – OPEN TOPICS:**  
3. Mr. Jeremy Perez, concerned citizen, was present and spoke concerning helping the Youth of Knox County.

\* \* \* \* \*

**IN RE:**        **OTHER BUSINESS:**  
No Other Business received.

\* \* \* \* \*

**IN RE:**        **ROLL CALL - (7:15 PM):**  
Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier. Commissioner Beeler was absent from the meeting.

\* \* \* \* \*

**IN RE:**        **ZONING REQUESTS:**  
1. Consideration of the request of Shellye Milbocker for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 2509 Norris Lane, Parcel ID 051 042 (part of) (8<sup>th</sup> Commission District) (Planning Commission’s file number: 5-A-23-RZ)  
Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.  
Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.  
Ms. Shellye Milbocker, 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 Jay moved to approve Resolution RZ-23-6-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Shellye Milbocker for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property

located at 2509 Norris Lane, Parcel ID 051 042 (part of) (8<sup>th</sup> Commission District) (Planning Commission's file number: 5-A-23-RZ)

\* \* \* \* \*

2. Consideration of the request of Karel Polednik, Jr. and Olga Polednik for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 7828 Griffith Road, Parcel ID 028 181. (7<sup>th</sup> Commission District) (Planning Commission's file number: 5-B-23-RZ)

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

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

Mr. Karel Polednik, Jr., 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-23-6-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Karel Polednik, Jr. and Olga Polednik for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property located at 7828 Griffith Road, Parcel ID 028 181. (7<sup>th</sup> Commission District) (Planning Commission's file number: 5-B-23-RZ)

\* \* \* \* \*

3. Consideration of the request of DC Foundations, Inc. for rezoning from A Agricultural to OB Office, Medical, and Related Services was before the Board of Commissioners. Property located at 6789 Oak Ridge Highway, Parcel ID 079 04901. (6<sup>th</sup> Commission District) (Planning Commission's file number: 5-C-23-RZ)

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

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

Mr. Andrew Gaither, representing DC Foundations, Inc., was present and spoke on behalf of the request.

Mr. Alvin Austin, area resident, was present and spoke in opposition to the request.

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

Commissioner Hill moved to defer to the July 2023 meeting the request of DC Foundations, Inc. for rezoning from A Agricultural to OB Office, Medical, and Related Services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property located at 6789 Oak Ridge Highway, Parcel ID 079 04901. (6<sup>th</sup> Commission District) (Planning Commission's file number: 5-C-23-RZ)

\* \* \* \* \*

4. Consideration of the request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303. (7<sup>th</sup> Commission District) (Planning Commission's file number: 5-A-23-SP)

(This item was deferred to the July 2023 meeting at the request of the applicant. See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

5. Consideration of the request of Homestead Land Holdings, LLC for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 6 dwelling units per acre was before the Board of Commissioners. Property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303. (7<sup>th</sup> Commission District) (Planning Commission's file number: 5-D-23-RZ)

(This item was deferred to the July 2023 meeting at the request of the applicant. See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

6. Consideration of the request of Ron Worley for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 0 Brownvue Road, Parcel ID 091 014. (6<sup>th</sup> Commission District) (Planning Commission's file number: 5-E-23-RZ)

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

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

Mr. Ron Worley, 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 Hill moved to approve Resolution RZ-23-6-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Ron Worley for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Brownvue Road, Parcel ID 091 014. (6<sup>th</sup> Commission District) (Planning Commission's file number: 5-E-23-RZ)

\* \* \* \* \*

7. Consideration of the request of CPR, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-H-23-SP)

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

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

Mr. Robert Campbell, representing CPR, 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 Lee moved to approve Resolution RZ-23-6-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of CPR, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-H-23-SP)

\* \* \* \* \*

8. Consideration of the request of CPR, LLC for rezoning from A Agricultural to PR Planned Residential up to 8 dwelling units per acre was before the Board of Commissioners. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-O-23-RZ)

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

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

Mr. Robert Campbell, representing CPR, 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 Lee moved to approve Resolution RZ-23-6-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of CPR, LLC for rezoning from A Agricultural to PR Planned Residential up to 8 dwelling units per acre as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1. Property located at 3534 Cunningham Road, Parcel ID 038 N A 021. (7<sup>th</sup> Commission District) (Planning Commission's file number: 4-O-23-RZ)

\* \* \* \* \*

**IN RE: ZONING APPEALS:**

No Zoning Appeals received.

\* \* \* \* \*

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

No Amendments to the Knox County Zoning Ordinance received.

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

No Other Business received.

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***COURTNEY DURRETT, CHAIRWOMAN***