

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, February 26, 2024 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, Richie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier. Also present were Junior Commissioner Tralaia Hall (District 1), Junior Commissioner William Mendoza-Euceda (District 2), Junior Commissioner Bayless Bolt (District 4), Junior Commissioner Maya Hira (District 5), Junior Commissioner Josh Martinez (District 6), Junior Commissioner Kalan Hendrickson (District 7), Junior Commissioner Landry Baker (District 8), Junior Commissioner Albert Venable (District 9), Junior Commissioner Timothy Cho (At Large Seat 10), Junior Commissioner Makenlee Cox (At Large Seat 11), Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, and Mr. Chris Caldwell, Knox County Finance Director.

Commissioner Hill, Madam Chair, presided.

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

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**IN RE: CALL TO ORDER/ROLL CALL:**

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

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**IN RE: DEVOTIONAL:**

Reverend Garrett Reese, with the Central Church of God, gave the devotional.

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

Commissioner Oster led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time, Mr. Chris Davis, Administrator of Elections for Knox County, was present and spoke about early voting in Knox County.

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

Commissioner Jay moved to amend the agenda to add the following items: Item #13 – Resolution R-24-2-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ProntoTrak, Inc. for the provision of Case Management, Electronic Monitoring Services and Equipment for the Knox County Sheriff's Office, Item #22 – Resolution

R-24-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$3,190.25 and five (5) barrels of non-perishable food items and approving the donation of the same to the Love Kitchen, Item #38 – Resolution R-24-2-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the designation of a section of State Route 131 (East Emory Road) in Knox County as the "SPC Jeremy Daniel Evans Memorial Highway", Item #41 - Motion and vote of Madam Chair to call a Special Session of the Commission on Wednesday, March 6, 2024 at 11:30 a.m. in the Small Assembly Room of the City-County Building, for the purpose of filling the Knox County Board of Education District 8 vacancy, and Item #42 - Motion and vote to suspend the Knox County Commission Rules, Rule I, Section M, "Elections or Appointments" to appoint the winner of the March 5<sup>th</sup> primary for the Knox County Board of Education District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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Commissioner Jay moved to amend the agenda to defer the following items to the March 2024 meeting: Item #36 – Resolution R-24-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the FY'25 Capital Improvement Plan, Item #39 – Ordinance O-24-2-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a new Section 66-2 to provide for the Removal of Inactive, Broken, or Replaced Utility Poles. (Knox County Code, Chapter 66, Article I, establishing Sec. 66-2, previously reserved), and Item #43 - Request of Leonard Development LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 1141 Catlett Road / Parcel ID 130 160. (Planning Commission's File Number: 1-A-24-RZ) (6<sup>th</sup> Commission District). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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Commissioner Jay moved to hear Item #37 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to amend the Growth Policy Plan to be heard after *Other Business*. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward,

Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MUSICAL AGREEMENT WITH CONCORD THEATRICALS FOR GIBBS HIGH SCHOOL'S PERFORMANCE OF RODGERS & HAMMERSTEIN'S "CINDERELLA" AT AN ESTIMATED COST OF \$2,100.00. – R-24-2-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Musical Agreement with Concord Theatricals for Gibbs High School's performance of Rodgers & Hammerstein's "Cinderella" at an estimated cost of \$2,100.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-201 - Resolution of the Commission of Knox County, Tennessee, approving a Musical Agreement with Concord Theatricals for Gibbs High School's performance of Rodgers & Hammerstein's "Cinderella" at an estimated cost of \$2,100.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH DOLLAR & EWERS ARCHITECTURE, INC. FOR ADA UPGRADES TO THE HALLS HIGH SCHOOL STADIUM IN THE AMOUNT OF \$5,000.00. - R-24-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Dollar & Ewers Architecture, Inc. for ADA upgrades to the Halls High School stadium in the amount of \$5,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-202 - Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Dollar & Ewers Architecture, Inc. for ADA upgrades to the Halls High School stadium in the amount of \$5,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH MERIT CONSTRUCTION, INC. FOR ADDITION TO HARDIN VALLEY ACADEMY IN THE AMOUNT OF \$11,394,000.00. - R-24-2-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Merit Construction, Inc. for addition to Hardin Valley Academy in the amount of \$11,394,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-203 - Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Merit Construction, Inc. for addition to Hardin Valley Academy in the amount of \$11,394,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH MCCARTY HOLSAPLE MCCARTY ARCHITECTS, INC. FOR THE NEW FARRAGUT-AREA ELEMENTARY SCHOOL IN THE AMOUNT OF \$2,400,000.00. - R-24-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with McCarty Holsaple McCarty Architects, Inc. for the new Farragut-area elementary school in the amount of \$2,400,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-204 - Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with McCarty Holsaple McCarty Architects, Inc. for the new Farragut-area elementary school in the amount of \$2,400,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING USE OF THE INTERLOCAL PURCHASING SYSTEMS (TIPS) CONTRACT WITH MGT OF AMERICA CONSULTING, LLC FOR A LITERACY IMPLEMENTATION AUDIT AT A COST OF \$1,040,052.00. - R-24-2-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving use of The Interlocal Purchasing Systems (TIPS) Contract with MGT of America Consulting, LLC for a Literacy Implementation Audit at a cost of \$1,040,052.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-205 - Resolution of the Commission of Knox County, Tennessee, approving use of The Interlocal Purchasing Systems (TIPS) Contract with MGT of America Consulting, LLC for a Literacy Implementation Audit at a cost of \$1,040,052.00.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$12,000,000.00. – R-24-2-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$12,000,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-206 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$12,000,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION PUBLIC SCHOOL SECURITY GRANT IN THE AMOUNT OF \$1,552,483.71. – R-24-2-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Public School Security Grant in the amount of \$1,552,483.71 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Public School Security Grant in the amount of \$1,552,483.71. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION NATIONAL SCHOOL LUNCH PROGRAM (NSLP) SUPPLY CHAIN ASSISTANCE GRANT IN THE AMOUNT OF \$1,467,213.79. – R-24-2-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education National School Lunch Program (NSLP) Supply Chain Assistance Grant in the amount of \$1,467,213.79 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education National School Lunch Program (NSLP) Supply Chain Assistance Grant in the amount of \$1,467,213.79. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$191,066.08. – R-24-2-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations as shown on the attached list and in the total amount of \$191,066.08 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations as shown on the attached list and in the total amount of \$191,066.08. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF SAM MAYNARD TO THE KNOX COUNTY HISTORIC ZONING COMMISSION. (TERM EXPIRES MARCH 1, 2029) – R-24-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Sam Maynard to the Knox County Historic Zoning Commission (term expires March 1, 2029) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Sam Maynard to the Knox County Historic Zoning Commission (term expires March 1, 2029). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE KNOX COUNTY SHERIFF'S OFFICE TO PURCHASE CAMERA EQUIPMENT IN THE AMOUNT OF \$10,000.00 WITH FUNDS FROM THE VIOLENT CRIME INTERVENTION FUND (VCIF) GRANT. (NO LOCAL MATCH REQUIRED) - R-24-2-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the City of Knoxville for the Knox County Sheriff's Office to purchase camera equipment in the amount of \$10,000.00 with funds from the Violent Crime Intervention Fund (VCIF) Grant (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the City of Knoxville for the Knox County Sheriff's Office to purchase camera equipment in the amount of \$10,000.00 with funds from the Violent Crime Intervention Fund (VCIF) Grant (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TRADE OF ONE (1) 2019 FORD EXPLORER (VALUE OF \$15,000) FOR A REMOTEC BOMB ROBOT (VALUE FROM DOD \$50,000) FROM THE MONROE COUNTY SHERIFF'S OFFICE. - R-24-2-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the trade of one (1) 2019 Ford Explorer (value of \$15,000)

for a Remotec Bomb Robot (Value from DOD \$50,000) from the Monroe County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-302 - Resolution of the Commission of Knox County, Tennessee, approving the trade of one (1) 2019 Ford Explorer (value of \$15,000) for a Remotec Bomb Robot (Value from DOD \$50,000) from the Monroe County Sheriff's Office. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PRONTOTRAK, INC. FOR THE PROVISION OF CASE MANAGEMENT, ELECTRONIC MONITORING SERVICES AND EQUIPMENT FOR THE KNOX COUNTY SHERIFF'S OFFICE. - R-24-2-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ProntoTrak, Inc. for the provision of Case Management, Electronic Monitoring Services and Equipment for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-303 - Resolution of the Commission of Knox County, Tennessee, approving a contract with ProntoTrak, Inc. for the provision of Case Management, Electronic Monitoring Services and Equipment for the Knox County Sheriff's Office. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS FOR FOUR (4) TRACTS OF LAND FOR THE IMPROVEMENTS TO W. EMORY ROAD AS PART OF THE BELLTOWN DEVELOPMENT. - R-24-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions for four (4) tracts of land for the improvements to W. Emory Road as part of the Belltown Development was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-401 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions for four (4) tracts of land for the improvements to W. Emory Road as part of the Belltown



Development. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$224,266.20 WITH APAC-ATLANTIC, INC. FOR THE TIPTON STATION ROAD GREENWAY EXTENSION PROJECT. - R-24-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$224,266.20 with APAC-Atlantic, Inc. for the Tipton Station Road Greenway Extension Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$224,266.20 with APAC-Atlantic, Inc. for the Tipton Station Road Greenway Extension Project. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUPPLEMENT TO A CONTRACT WITH CSX TRANSPORTATION, INC. (CSXT) FOR RAILROAD INSPECTION AND FLAGGING SERVICES ASSOCIATED WITH THE SCHAAD ROAD PHASE 2/3 PROJECT IN THE AMOUNT OF \$362,192.00. - R-24-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement to a contract with CSX Transportation, Inc. (CSXT) for railroad inspection and flagging services associated with the Schaad Road Phase 2/3 Project in the amount of \$362,192.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-403 - Resolution of the Commission of Knox County, Tennessee, approving a supplement to a contract with CSX Transportation, Inc. (CSXT) for railroad inspection and flagging services associated with the Schaad Road Phase 2/3 Project in the amount of \$362,192.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT NO. 4 IN THE AMOUNT OF \$12,200.00 WITH CANNON & CANNON, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR A SUPPLEMENT TO THE COWARD MILL ROAD PHASE II PROJECT. – R-24-2-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement No. 4 in the amount of \$12,200.00 with Cannon & Cannon, Inc. for professional engineering consultant services for a supplement to the Coward Mill Road Phase II Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-404 - Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement No. 4 in the amount of \$12,200.00 with Cannon & Cannon, Inc. for professional engineering consultant services for a supplement to the Coward Mill Road Phase II Project. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH CHICK-FIL-A, INC. FOR CONTRIBUTIONS TO ROADWAY IMPROVEMENTS TO HARDIN VALLEY ROAD IN THE AMOUNT OF \$15,327.62. - R-24-2-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Chick-fil-A, Inc. for contributions to roadway improvements to Hardin Valley Road in the amount of \$15,327.62 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-405 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Chick-fil-A, Inc. for contributions to roadway improvements to Hardin Valley Road in the amount of \$15,327.62. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH LABELLA ASSOCIATES, P.C. AND ENSAFE INC. FOR ENVIRONMENTAL REVIEW SERVICES. - R-24-2-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with LaBella Associates, P.C. and Ensafe Inc. for environmental review services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-501 - Resolution of the Commission of Knox County, Tennessee, approving contracts with LaBella Associates, P.C. and Ensafe Inc. for environmental review services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACTOR AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE RECEIPT OF AN AMOUNT UP TO \$32,000.00 FOR THE PROVISION OF PROVIDING GOODS AND SERVICES TO NACCHO TO ENHANCE PROGRAMMATIC ACTIVITIES OF A CDC GRANT. (NO LOCAL MATCH REQUIRED) – R-24-2-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) for the receipt of an amount up to \$32,000.00 for the provision of providing goods and services to NACCHO to enhance programmatic activities of a CDC Grant (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) for the receipt of an amount up to \$32,000.00 for the provision of providing goods and services to NACCHO to enhance programmatic activities of a CDC Grant (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) FOR UTILITIES AT CARTER PARK, INCLUDING POWER AND LIGHTING. - R-24-2-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing a Utility Easement with Knoxville Utilities Board (KUB)

for utilities at Carter Park, including power and lighting was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-701 - Resolution of the Commission of Knox County, Tennessee, authorizing a Utility Easement with Knoxville Utilities Board (KUB) for utilities at Carter Park, including power and lighting. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$3,190.25 AND FIVE (5) BARRELS OF NON-PERISHABLE FOOD ITEMS AND APPROVING THE DONATION OF THE SAME TO THE LOVE KITCHEN. - R-24-2-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$3,190.25 and five (5) barrels of non-perishable food items and approving the donation of the same to the Love Kitchen was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-702 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$3,190.25 and five (5) barrels of non-perishable food items and approving the donation of the same to the Love Kitchen. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING JUNE 30, 2021. - R-24-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2021.

Commissioner Durrett seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE INDUSTRIAL DEVELOPMENT BOARD OF KNOX COUNTY FOR THE TRANSFER OF THE KARNS VALLEY BUSINESS PARK LOT 2 PROPERTY TO KNOX COUNTY FROM THE INDUSTRIAL DEVELOPMENT BOARD FOR A NEW KNOX COUNTY REGIONAL FORENSIC CENTER AND, UPON COMPLETION OF THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER, THE TRANSFER OF THE EXISTING KNOX COUNTY REGIONAL FORENSIC CENTER AT 2761 SULLINS STREET TO THE INDUSTRIAL DEVELOPMENT BOARD FROM KNOX COUNTY. - R-24-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Industrial Development Board of Knox County for the transfer of the Karns Valley Business Park Lot 2 property to Knox County from the Industrial Development Board for a new Knox County Regional Forensic Center and, upon completion of the new Knox County Regional Forensic Center, the transfer of the existing Knox County Regional Forensic Center at 2761 Sullins Street to the Industrial Development Board from Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Industrial Development Board of Knox County for the transfer of the Karns Valley Business Park Lot 2 property to Knox County from the Industrial Development Board for a new Knox County Regional Forensic Center and, upon completion of the new Knox County Regional Forensic Center, the transfer of the existing Knox County Regional Forensic Center at 2761 Sullins Street to the Industrial Development Board from Knox County. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF IV-D CHILD SUPPORT ENFORCEMENT MAGISTRATE SERVICES FOR THE KNOX COUNTY JUVENILE COURT, WHICH AMENDMENT INCREASES THE MAXIMUM**

**LIABILITY OF THE STATE UNDER THE CONTRACT BY \$7,867.91 FOR A TOTAL OF \$346,214.22 WITH AN ADDITIONAL LOCAL MATCH OF \$4,053.17 FOR A TOTAL OF \$178,352.78. - R-24-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for the provision of IV-D Child Support Enforcement Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$7,867.91 for a total of \$346,214.22 with an additional local match of \$4,053.17 for a total of \$178,352.78 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-902 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for the provision of IV-D Child Support Enforcement Magistrate Services for the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$7,867.91 for a total of \$346,214.22 with an additional local match of \$4,053.17 for a total of \$178,352.78. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES TO PROVIDE CUSTODY PREVENTION SERVICES TO THE YOUTH AND FAMILIES OF THE KNOX COUNTY JUVENILE COURT, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$183,392.00 AND EXTENDS THE TERM TO JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-2-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee, Department of Children's Services to provide custody prevention services to the youth and families of the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$183,392.00 and extends the term to June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee,

Department of Children's Services to provide custody prevention services to the youth and families of the Knox County Juvenile Court, which amendment increases the maximum liability of the State under the Contract by \$183,392.00 and extends the term to June 30, 2025 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR 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 FY 24. – R-24-2-904:**

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 FY 24 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-904 - 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 FY 24. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE EIGHTH AMENDMENT TO LEASE WITH BOGHANI PROPERTIES, LLC FOR THE CONTINUED LEASE OF SPACE LOCATED AT 900 E. HILL AVENUE, SUITE 480 FOR THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT, WHICH AMENDMENT EXTENDS THE TERM OF THE LEASE THROUGH JANUARY 31, 2029 WITH AN ANNUAL RENT OF \$28,670.00 FOR THE FIRST EXTENSION YEAR WITH AN INCREASE OF \$470.00 EACH YEAR THEREAFTER. - R-24-2-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eighth Amendment to Lease with Boghani Properties,

LLC for the continued lease of space located at 900 E. Hill Avenue, Suite 480 for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment extends the term of the lease through January 31, 2029 with an annual rent of \$28,670.00 for the first extension year with an increase of \$470.00 each year thereafter was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Eighth Amendment to Lease with Boghani Properties, LLC for the continued lease of space located at 900 E. Hill Avenue, Suite 480 for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment extends the term of the lease through January 31, 2029 with an annual rent of \$28,670.00 for the first extension year with an increase of \$470.00 each year thereafter. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR (FY) 2023 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE SITE-BASED PROGRAM AWARD IN THE AMOUNT OF \$1,300,000.00 AND APPROVING THE TERMS FOR THE RECEIPT OF SAID FUNDS. (NO LOCAL MATCH REQUIRED) - R-24-2-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of Justice, Bureau of Justice Assistance Fiscal Year (FY) 2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program award in the amount of \$1,300,000.00 and approving the terms for the receipt of said funds (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-906 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of Justice, Bureau of Justice Assistance Fiscal Year (FY) 2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program award in the amount of \$1,300,000.00 and approving the terms for the receipt of said funds (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS, FOR THE PURPOSE OF FUNDING A VICTIMS OF CRIME ACT (VOCA) VICTIM COORDINATOR POSITION FOR THE KNOX COUNTY DISTRICT ATTORNEY'S OFFICE, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$65,000.00 AND EXTENDS THE TERM TO JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-2-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, for the purpose of funding a Victims of Crime Act (VOCA) Victim Coordinator Position for the Knox County District Attorney's Office, which amendment increases the maximum liability of the State under the contract by \$65,000.00 and extends the term to June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-2-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, for the purpose of funding a Victims of Crime Act (VOCA) Victim Coordinator Position for the Knox County District Attorney's Office, which amendment increases the maximum liability of the State under the contract by \$65,000.00 and extends the term to June 30, 2025 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. HANK & DEBBIE PECK, THEIR FAMILY, AND THE TEAM AT LONG'S DRUG STORE FOR OVER 60 YEARS OF SERVICE TO THE COMMUNITY. R-24-2-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Hank & Debbie Peck, their family, and the team at Long's Drug Store for over 60 years of service to the community was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-2-101 - Resolution of the Commission of Knox County, Tennessee, honoring Dr. Hank & Debbie Peck, their family, and the team at Long's Drug Store for over 60 years of service to the community. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the Resolution into the record.

Former 4<sup>th</sup> District Commissioner, Hugh Nystrom, was present and spoke.

Dr. Hank Peck was present to accept the resolution and expressed appreciation.

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**IN RE: PRESENTATIONS:**

There were no Presentations given.

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

No one requested to speak.

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

Consideration of the approval of minutes from the previous meeting held on January 26, 2024 was before the Board of Commissioners.

Commissioner Durrett moved to approve the minutes from the previous meeting held on January 26, 2024. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:**

- A. Edwards Place Boulevard located in Edwards Place Unit 1, District 8
- B. King Edwards Court located in Edwards Place Unit 1, District 8
- C. Longshanks Road located in Edwards Place Unit 1, District 8
- D. Lawgiver Circle located in Edwards Place Unit 1, District 8
- E. Forest Willow Lane located in Edwards Place Units 3 & 5, District 8
- F. Rushland Park Boulevard located in Rushland Park Phase IV Unit 1, District 8

G. Hollow View Lane located in Rushland Park Phase IV Unit 1, District 8

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

Commissioner Beeler moved to approve the above new county roads. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEMS TRANSFERS – TOTAL AMOUNT OF \$1,386,221.07**

Line Item Transfers – total amount of \$1,386,221.07 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers – total amount of \$1,386,221.07. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: BUDGET AMENDMENTS – TOTAL CREDIT AMOUNT OF (\$170,681.83)**

Budget Amendments – total credit amount of (\$170,681.83) was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments – total credit amount of (\$170,681.83). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY APPLICATIONS**

254 Notary Applications received.

Commissioner Dailey moved to approve the 254 Notary Applications. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: SPREAD OF RECORD:**

No Spread of Record received.

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

There were no Education Resolution (Non-Consent) received.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF JOHN MARSHALL ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS AND APPOINTING MICHAEL CRICHTON TO SERVE THE UNFULFILLED TERM OF MR. MARSHALL ON THE BOARD. (TERM EXPIRES SEPTEMBER 30, 2025) - R-24-2-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of John Marshall on the Knox County Sheriff's Office Employees' Merit System Board of Directors and appointing Michael Crichton to serve the unfulfilled term of Mr. Marshall on the Board. (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-2-111- Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of John Marshall on the Knox County Sheriff's Office Employees' Merit System Board of Directors and appointing Michael Crichton to serve the unfulfilled term of Mr. Marshall on the Board. (Term expires September 30, 2025). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD RELATED TO THE AXLE LOGISTICS PROPERTY SWAP FOR \$1.4 MILLION. THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FY25 CAPITAL IMPROVEMENT PLAN. - R-24-2-803:**

This Item was deferred to the March 2024 meeting. (Please see Amendments to the Agenda on Page\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE GROWTH POLICY PLAN. - R-24-2-901:**

This item was heard later at the meeting after "Other Business". (Please see Page\_\_\_\_)

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

**SECTION OF STATE ROUTE 131 (EAST EMORY ROAD) IN KNOX COUNTY AS THE "SPC JEREMY DANIEL EVANS MEMORIAL HIGHWAY". - R-24-2-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the designation of a section of State Route 131 (East Emory Road) in Knox County as the "SPC Jeremy Daniel Evans Memorial Highway" was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-2-908 - Resolution of the Commission of Knox County, Tennessee, approving the designation of a section of State Route 131 (East Emory Road) in Knox County as the "SPC Jeremy Daniel Evans Memorial Highway". Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: ORDINANCES OF FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 66, "UTILITIES", BY ADDING A NEW SECTION 66-2 TO PROVIDE FOR THE REMOVAL OF INACTIVE, BROKEN, OR REPLACED UTILITY POLES. (KNOX COUNTY CODE, CHAPTER 66, ARTICLE I, ESTABLISHING SEC. 66-2, PREVIOUSLY RESERVED) (FIRST READING) - O-24-2-101:**

This Item was deferred to the March 2024 Board of Commissioners meeting. (Please see Amendments to the Agenda on Page\_\_\_\_)

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**IN RE: ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING CHAPTER 22, ARTICLE V, SECTIONS 22-126, 22-127, 22-128, 22-129, AND 22-130 OF THE KNOX COUNTY CODE RELATIVE TO THE EMS MEDICAL SERVICES COST REVIEW BOARD. (ORD. NO. O-02-8-101, ADOPTED 9-23-02) (SECOND READING) - O-24-1-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 of the Knox County Code relative to the EMS Medical Services Cost Review Board. (Ord. No. O-02-8-101, adopted 9-23-02) was before the Board of Commissioners on Second Reading.

Commissioner Dailey moved to approve Ordinance O-24-1-101 - Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 of the Knox County Code relative to the EMS Medical Services Cost Review Board. (Ord. No. O-02-8-101, adopted 9-23-02) (Second Reading). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: PUBLIC FORUM - OPEN TOPICS:**

1. Mr. John Quillen, concerned citizen, was present and spoke concerning the Knox County Parks and the Ijams Parking Fee.
2. Mr. Patrick Caveney, concerned citizen, was present and spoke concerning the Knox County Parks and the Ijams Parking Fee.
3. Mr. Brett Huddleston, concerned citizen, was present and spoke concerning the Knox County Parks and the Ijams Parking Fee.
4. Mr. Charles Dodd White, concerned citizen, was present and spoke concerning the Knox County Parks and the Ijams Parking Fee.
5. Mr. Caleb Kyser, concerned citizen, was present and spoke concerning the Knox County Parks and the Ijams Parking Fee.

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**IN RE: OTHER BUSINESS:**

**IN RE: MOTION AND VOTE OF MADAM CHAIR TO CALL A SPECIAL SESSION OF THE COMMISSION ON WEDNESDAY, MARCH 6, 2024 AT 11:30 A.M. IN THE SMALL ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, FOR THE PURPOSE OF FILLING THE KNOX COUNTY BOARD OF EDUCATION DISTRICT 8 VACANCY.**

Motion and vote of Madam Chair to call a Special Session of the Commission on Wednesday, March 6, 2024 at 11:30 a.m. in the Small Assembly Room of the City-County Building, for the purpose of filling the Knox County Board of Education District 8 vacancy was before the Board of Commissioners.

Commissioner Jay moved to approve a Special Session of the Commission on Wednesday, March 6, 2024 at 11:30 a.m. in the Small Assembly Room of the City-County Building, for the purpose of filling the Knox County Board of Education District 8 vacancy. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: MOTION AND VOTE TO SUSPEND THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION M, "ELECTIONS OR APPOINTMENTS" TO APPOINT THE WINNER OF THE MARCH 5<sup>TH</sup> PRIMARY FOR THE KNOX COUNTY BOARD OF EDUCATION DISTRICT 8.**

Motion and vote to suspend the Knox County Commission Rules, Rule I, Section M, "Elections or Appointments" to appoint the winner of the March 5<sup>th</sup> primary for the Knox County Board of Education District 8 was before the Board of Commissioners.

Commissioner Jay moved to approve the suspension of the Knox County Commission Rules, Rule I, Section M, "Elections or Appointments" to appoint the winner of the March 5<sup>th</sup> primary for the Knox County Board of Education District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA TO HEAR ITEM #37 AT THIS TIME:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE GROWTH POLICY PLAN. - R-24-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to amend the Growth Policy Plan was before the Board of Commissioners.

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

At this time there was Public Forum on Item #37.

1. Ms. Joyce Harrell, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

2. Mr. Gerald Brice, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

3. Mr. Kevin Murphy, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

4. Ms. Julie Thompson, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

5. Professor Charley Martinez, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

6. Mr. Adam Thompson, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

7. Mr. Kent Minault, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

8. Mr. Larry Silverstein, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

9. Ms. Sarah Johnson, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

10. Mr. Benjamin Steltenkamp, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

11. Ms. Mary Long, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

12. Mr. Hancen Sale, concerned citizen, was present and spoke in support of the Knox County Growth Policy Plan.

13. Ms. Amy Nolan, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

14. Mr. Wolf Naegeli, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

15. Ms. Martha Kern, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

16. Mr. Mike Mitchell, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

17. Ms. Meghann Howard, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

18. Ms. Amanda Cruze, concerned citizen, was present and spoke in opposition to the Knox County Growth Policy Plan.

19. Mr. Harry Brooks, concerned citizen, was present and spoke concerning the Knox County Growth Policy Plan.

Without objection, Commissioner Hill recessed the Regular Session meeting to move forward with the 7:00 Zoning meeting. Discussion on Item #37 to continue after Zoning.

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**IN RE: ZONINGS:**

Mrs. Kim Ellis, Clerk Recorder, call the roll. Those members present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier.

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Without objection, Commissioner Hill requested to hear the following items first: Item #48, Item #49, Item #53, Item #54, and Item #55. After these items were heard, the remaining items were heard in order.

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**IN RE: ZONING REQUEST:**

**IN RE: CONSIDERATION OF THE REQUEST OF LEONARD DEVELOPMENT LLC FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 1141 CATLETT ROAD / PARCEL ID 130 160. (PLANNING COMMISSION'S FILE NUMBER: 1-A-24-RZ) (6<sup>TH</sup> COMMISSION DISTRICT):**

This item was deferred to the March 2024 meeting. (Please see Amendments to the Agenda on Page \_\_\_).

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**IN RE: CONSIDERATION OF THE REQUEST OF CONNOR P. KELLY FOR REZONING FROM A (AGRICULTURAL) AND F (FLOODWAY) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE AND F (FLOODWAY). PROPERTY LOCATED AT 7933 MAYNARDVILLE PIKE / PARCEL ID 029 001. (PLANNING COMMISSION'S FILE NUMBER: 1-C-24-RZ) (7<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF CONNOR P. KELLY FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 1630 HARVEY ROAD / PARCEL ID 169 009. (PLANNING COMMISSION'S FILE NUMBER: 1-E-24-RZ) (5<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF MARY WARD FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) AND F (FLOODWAY) TO A (AGRICULTURAL) AND F (FLOODWAY). PROPERTY LOCATED AT 9625 CLIFT ROAD / PARCEL ID 053 00402 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-F-24-RZ) (8<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF KENNETH M. GILREATH FOR REZONING FROM PC (PLANNED COMMERCIAL) AND F (FLOODWAY) TO CA (GENERAL BUSINESS) AND F (FLOODWAY). PROPERTY LOCATED AT 3816 E GOVERNOR JOHN SEVIER HWY /**

**PARCEL 083 06002 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-G-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF RICHARD LEMAY FOR REZONING FROM PR (PLANNED RESIDENTIAL) UP TO 3 DWELLING UNITS PER ACRE TO PR (PLANNED RESIDENTIAL) UP TO 3.5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 648 FOX ROAD / PARCEL ID 144 006. (PLANNING COMMISSION'S FILE NUMBER: 1-H-24-RZ) (3<sup>RD</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ray Isaac, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-24-2-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Richard LeMay for rezoning from PR (Planned Residential) up to 3 dwelling units per acre to PR (Planned Residential) up to 3.5 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, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 648 Fox Road / Parcel ID 144 006. (Planning Commission's File Number: 1-H-24-RZ) (3<sup>rd</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF DAVID KITTS AND CYNTHIA L. KITTS FOR REZONING FROM A (AGRICULTURAL) AND F (FLOODWAY) TO PR (PLANNED RESIDENTIAL) UP TO 2 DWELLING UNITS PER ACRE AND F (FLOODWAY). PROPERTY LOCATED AT 0 MEADOW GLADE LANE / PARCEL ID 038 133 02. (PLANNING COMMISSION'S FILE NUMBER 1-J-24-RZ) (7<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Robert Campbell, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-24-2-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of David Kitts and Cynthia L. Kitts for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) up to 2 dwelling units per acre and F (Floodway) as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Meadow Glade Lane / Parcel ID 038 133 02. (Planning Commission's File Number 1-J-24-RZ) (7<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR A SOUTH COUNTY SECTOR PLAN AMENDMENT FROM LDR (LOW DENSITY RESIDENTIAL) AND HP (HILLSIDE PROTECTION) TO MU-SD, SC0-1 (MIXED USE-SPECIAL DISTRICT, SOUTH KNOX COUNTY GATEWAY) AND HP (HILLSIDE PROTECTION). PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-H-24-SP) (9<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) AND A (AGRICULTURAL) TO CA (GENERAL BUSINESS). PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-M-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-N-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

This item was heard later at the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF DALE AKINS FOR A SOUTHWEST COUNTY SECTOR PLAN AMENDMENT FROM MDR (MEDIUM DENSITY RESIDENTIAL) AND SP (STREAM PROTECTION) TO LI (LIGHT INDUSTRIAL) AND SP (STREAM PROTECTION). PROPERTY LOCATED AT 0 EBENEZER ROAD / PARCEL ID 132 09801. (PLANNING COMMISSION'S FILE NUMBER: 1-J-24-SP) (5<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Dale Akins, applicant, was present and spoke on behalf of the request.

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

Commissioner Schoonmaker moved to approve Resolution RZ-24-2-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for a Southwest County Sector Plan Amendment from MDR (Medium Density Residential) and SP (Stream Protection) to LI (Light Industrial) and SP (Stream Protection) as per Planning Commission's recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Ebenezer Road / Parcel ID 132 09801. (Planning Commission's File Number: 1-J-24-SP) (5<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF DALE AKINS FOR REZONING FROM A (AGRICULTURAL) AND F (FLOODWAY) TO CB (BUSINESS AND MANUFACTURING) AND F (FLOODWAY). PROPERTY LOCATED AT 0 EBENEZER ROAD / PARCEL ID 132 098 01. (PLANNING COMMISSION'S FILE NUMBER: 9-I-23-RZ) (5<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Dale Akins, applicant, was present and spoke on behalf of the request.

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

Commissioner Schoonmaker moved to approve Resolution RZ-24-2-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for rezoning from A (Agricultural) and F (Floodway) to CB (Business and Manufacturing) and F (Floodway) as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Ebenezer Road / Parcel ID 132 098 01. (Planning Commission's File Number: 9-I-23-RZ) (5<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF JENKINS BUILDERS FOR REZONING FROM A (AGRICULTURAL), RB (GENERAL RESIDENTIAL) AND PR (PLANNED RESIDENTIAL) UP TO 16 DWELLING UNITS PER ACRE TO PR (PLANNED RESIDENTIAL) UP TO 12 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 7311, 7321, AND 0 OLD CLINTON PIKE / PARCEL ID 067 148 (PART OF), 067 147, AND 067 14801. (PLANNING COMMISSION'S FILE NUMBER: 12-C-23-RZ) (6<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. David Harbin, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-24-2-111 - Resolution of the Commission of Knox County, Tennessee, approving the Request of Jenkins Builders for rezoning from A (Agricultural), RB (General Residential) and PR (Planned Residential) up to 16 dwelling units per acre to PR (Planned Residential) up to 12 dwelling units per acre as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 7311, 7321, and 0 Old Clinton Pike / Parcel ID 067 148 (part of), 067 147, and 067 14801. (Planning Commission's File Number: 12-C-23-RZ) (6<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF CONNOR P. KELLY FOR REZONING FROM A (AGRICULTURAL) AND F (FLOODWAY) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE AND F (FLOODWAY). PROPERTY LOCATED AT 7933 MAYNARDVILLE PIKE / PARCEL ID 029 001. (PLANNING COMMISSION'S FILE NUMBER: 1-C-24-RZ) (7<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Connor Kelly, applicant, was present and spoke on behalf of the request.

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

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

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

Commissioner Lee moved to approve the request of Connor P. Kelly for Planned Residential up to 2 dwelling units per acre. Commissioner Frazier seconded the motion.

Commissioner Jay moved as a substitute motion to approve Resolution RZ-24-2-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Connor P. Kelly for Planned Residential for up to 2.6 dwelling units per acre. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, and Jay voted aye. Commissioners Lee and Frazier voted no. The substitute motion carried 9-2-0-0. Property located at 7933 Maynardville Pike / Parcel ID 029 001. (Planning Commission's File Number: 1-C-24-RZ) (7<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF CONNOR P. KELLY FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 1630 HARVEY ROAD / PARCEL ID 169 009. (PLANNING COMMISSION'S FILE NUMBER: 1-E-24-RZ) (5<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ben Mullins, attorney for the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Mr. Mike Mitchell, concerned neighbor, was present and spoke in opposition to the request.

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

Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor's Office, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve the request of Connor P. Kelly for Planned Residential for up to 2 dwelling units per acre based on the proposed Comprehensive Land Use Plan that was provided by the Knox County Mayor's Office. Commissioner Lee seconded the motion and upon roll call vote Commissioners Schoonmaker, Lee, and Dailey voted aye. Commissioners Durrett, Oster, Ward, Hill, Beeler, Jay, Frazier, and Lundy voted no. The motion failed 3-8-0-0.

Commissioner Ward moved to approve Resolution RZ-24-2-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Connor P. Kelly for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Oster, Ward, Hill, Beeler, Dailey, Jay, and Durrett voted aye. Commissioners Schoonmaker, Lee, and Frazier voted no. Commissioner Lundy abstained from the vote. The motion carried 7-3-1-0. Property located at 1630 Harvey Road / Parcel ID 169 009. (Planning Commission's File Number: 1-E-24-RZ) (5<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF MARY WARD FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) AND F (FLOODWAY) TO A (AGRICULTURAL) AND F (FLOODWAY). PROPERTY LOCATED AT 9625 CLIFT ROAD / PARCEL ID 053 00402 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-F-24-RZ) (8<sup>TH</sup> COMMISSION DISTRICT):**

Applicant was not present at time of reading. This item was moved to the end of the meeting.

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**IN RE: CONSIDERATION OF THE REQUEST OF KENNETH M. GILREATH FOR REZONING FROM PC (PLANNED COMMERCIAL) AND F (FLOODWAY) TO CA (GENERAL BUSINESS) AND F (FLOODWAY). PROPERTY LOCATED AT 3816 E GOVERNOR JOHN SEVIER HWY / PARCEL 083 06002 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-G-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ben Mullins, attorney for the applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-24-2-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Kenneth M. Gilreath for rezoning from PC (Planned Commercial) and F (Floodway) to CA (General Business) and F (Floodway) with the condition that the applicant provide a fifty (50) foot landscape buffer consistent with the commercial considerations of the Governor John Sevier Scenic Highway Corridor Study. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward recused himself from the vote. The motion carried 10-0-1-0. Property located at 3816 E Governor John Sevier Hwy / Parcel 083 06002 (part of). (Planning Commission's File Number: 1-G-24-RZ) (9<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR A SOUTH COUNTY SECTOR PLAN AMENDMENT FROM LDR (LOW DENSITY RESIDENTIAL) AND HP (HILLSIDE PROTECTION) TO MU-SD, SC0-1 (MIXED USE-SPECIAL DISTRICT, SOUTH KNOX COUNTY GATEWAY) AND HP (HILLSIDE PROTECTION). PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-H-24-SP) (9<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.



Mr. Taylor Forrester, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-24-2-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties for a South County Sector Plan Amendment from LDR (Low Density Residential) and HP (Hillside Protection) to MU-SD, SCo-1 (Mixed Use-Special District, South Knox County Gateway) and HP (Hillside Protection) as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Chapman Highway / Parcel ID 150 B C 001 (part of). (Planning Commission's File Number: 1-H-24-SP) (9<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) AND A (AGRICULTURAL) TO CA (GENERAL BUSINESS). PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-M-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Taylor Forrester, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-24-2-107 – Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties for rezoning from RA (Low Density Residential) and A (Agricultural) to CA (General Business) as per Planning Commission's recommendation, subject to one condition. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Chapman Highway / Parcel ID 150 B C 001 (part of). (Planning Commission's File Number: 1-M-24-RZ) (9<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF THUNDER MOUNTAIN PROPERTIES FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 0 CHAPMAN HIGHWAY / PARCEL ID 150 B C 001 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-N-24-RZ) (9<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Taylor Forrester, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Frazier moved to approve Resolution RZ-24-2-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Thunder Mountain Properties for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 5 dwelling units per acre subject to one condition that there be a landscape screen type along the boundaries adjacent to the existing residential properties. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Chapman Highway / Parcel ID 150 B C 001 (part of). (Planning Commission's File Number: 1-N-24-RZ) (9<sup>th</sup> Commission District)

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**IN RE: CONSIDERATION OF THE REQUEST OF FRED E. TRAINER JR. FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 6 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 11308 AND 11234 SAM LEE ROAD / PARCEL ID 103 063 AND 067. (PLANNING COMMISSION'S FILE NUMBER: 12-D-23-RZ) (6<sup>TH</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ben Mullins, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Mr. Rob Clark, concerned citizen, was present and spoke in opposition to the request.

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

Commissioner Hill moved to defer this item to the March 2024 meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF THE REQUEST OF ARCIP HOROBET FOR REZONING FROM BP (BUSINESS AND TECHNOLOGY PARK) AND TO (TECHNOLOGY OVERLAY) TO PR (PLANNED RESIDENTIAL) UP TO 12 DU/AC AND TO (TECHNOLOGY OVERLAY). PROPERTY LOCATED AT 0 PELLISSIPPI PKWY / PARCEL ID 118 71. (PLANNING COMMISSION'S FILE NUMBER: 12-F-23-RZ) (3<sup>RD</sup> COMMISSION DISTRICT):**

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 the Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ben Mullins, representative of the applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-24-2-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Arcip Horobet for rezoning from BP (Business and Technology Park) and TO (Technology Overlay) to PR (Planned Residential) up to 10 dwelling units per acre and TO (Technology Overlay) subject to the condition that there will be a landscape buffer C, right of way and stub out to Odin Street, 35 foot periphery setback on south and west property lines and there will be a traffic study completed. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 Pellissippi Pkwy / Parcel ID 118 71. (Planning Commission's File Number: 12-F-23-RZ) (3<sup>rd</sup> Commission District).

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**IN RE: CONSIDERATION OF THE REQUEST OF TONIA BURRESS FOR REZONING FROM BP (BUSINESS AND TECHNOLOGY PARK) AND TO (TECHNOLOGY OVERLAY) TO OB (OFFICE, MEDICAL, AND RELATED SERVICES) AND TO (TECHNOLOGY OVERLAY). PROPERTY**

**LOCATED AT 10105 DUTCHTOWN ROAD AND 1009 MABRY HOOD ROAD / PARCEL IDS 118 165 AND 118 168. (PLANNING COMMISSION'S FILE NUMBER: 12-H-23-RZ) (3<sup>RD</sup> COMMISSION DISTRICT):**

Applicant was not present at reading.

Commissioner Oster moved to deny the request of Tonia Burress for rezoning from BP (Business and Technology Park) and TO (Technology Overlay) to OB (Office, Medical, and Related Services) and TO (Technology Overlay) due to multiple no shows from the applicant. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road / Parcel IDs 118 165 and 118 168.

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**IN RE: CONSIDERATION OF THE REQUEST OF MARY WARD FOR REZONING FROM RA (LOW DENSITY RESIDENTIAL) AND F (FLOODWAY) TO A (AGRICULTURAL) AND F (FLOODWAY). PROPERTY LOCATED AT 9625 CLIFT ROAD / PARCEL ID 053 00402 (PART OF). (PLANNING COMMISSION'S FILE NUMBER: 1-F-24-RZ) (8<sup>TH</sup> COMMISSION DISTRICT):**

Applicant was not present at reading. This item was deferred to the March 2024 meeting.

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**IN RE: ZONING APPEALS:**

No Zoning Appeals received.

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

No Amendments to the Knox County Zoning Ordinance.

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**IN RE: OTHER BUSINESS:**

No Other Business received.

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**IN RE: ADJOURNMENT:**

At this time, Commissioner Hill adjourned the Zoning meeting.

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**IN RE: AMENDMENT TO THE AGENDA TO RECONVENE DISCUSSION ON ITEM #37 AFTER A RECESS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE GROWTH POLICY PLAN. - R-24-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to amend the Growth Policy Plan was before the Board of Commissioners *after recess*.

Commissioner Dailey moved to approve Resolution R-24-2-901 - Resolution of the Commission of Knox County, Tennessee, to amend the Growth Policy Plan. Commissioner Ward seconded the motion.

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

Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor's Office, was present and spoke on the matter.

Commissioner Beeler moved as a substitute motion to approve Resolution R-24-2-901 - Resolution of the Commission of Knox County, Tennessee, to amend the Growth Policy Plan contingent upon approval of the Knox County Comprehensive Land Use and Transportation Plan and both will go into effect simultaneously. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***TERRY HILL, MADAM CHAIR***