

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 15, 2008 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioner Broyles was absent from the meeting due to being in the hospital. Also present were Mr. Bill Lockett, Knox County Law Director, Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. Bruce Wuethrich, Director, Engineering and Public Works, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, Director, Knox County Finance and news media.

The following proceedings were had and entered of record to-wit:  
Commissioner Thomas Strickland, Chairman, presided.

\* \* \* \* \*

**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner Mike Brown gave the devotional.

\* \* \* \* \*

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

Commissioner Shouse led the Pledge of Allegiance to the flag.

\* \* \* \* \*

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

Without objection, Commissioner Strickland amended the agenda as follows:

Add Report of the Tax Management Associates.

\* \* \* \* \*

Add to the regular agenda R-08-12-802 – Resolution of the Commission of Knox County, Tennessee approving an agreement for a clear view easement on 1801 Woodson Drive from Paul E. Rogers, Jr. and Jeannine E. Rogers.

\* \* \* \* \*

Withdraw from the agenda R-08-12-910 – Resolution of the Commission of Knox County, Tennessee designating surplus funds from the fiscal year 2007-2008 budget for a downtown prisoner intake center.

\* \* \* \* \*

Withdraw from the consent agenda and add to the regular agenda  
R-08-12-102 – Resolution of the Commission of Knox County, Tennessee  
honoring the Christian Academy of Knoxville (CAK) Girls’ Soccer Team  
for winning the 2008 TSSAA Class A-AA State Girls’ Soccer Tournament.

\* \* \* \* \*

Defer to the January 2009 Board of Commissioners meeting  
R-08-12-103 – Resolution of the Commission of Knox County, Tennessee  
honoring the Catholic High School Football Team for winning the Class 3A  
State Championship.

\* \* \* \* \*

Withdraw from the consent agenda and add to the regular agenda  
R-08-12-101 – Resolution of the Commission of Knox County, Tennessee  
honoring the Historic Fourth and Gill Neighborhood Association.

\* \* \* \* \*

Withdraw R-08-12-501 – Resolution of the Commission of Knox  
County, Tennessee approving an agreement with Tennessee Conference  
community Development to provide \$78,000.00 in HOME CHDO funds for  
the construction and operating costs of a single-family home.

\* \* \* \* \*

Defer to the January, 2009 Board of Commissioners R-08-12-905 –  
Resolution of the Commission of Knox County, Tennessee to begin a  
feasibility study and public input on a downtown prisoner intake center  
including aspects of need, location, design, size and costs.

\* \* \* \* \*

This Resolution was denied in both committees and removed from the  
agenda R-08-12-906 – Resolution of the Commission of Knox County,  
Tennessee allowing for no funds to be appropriated for any Knox County  
Department in addition to funds currently budgeted with exceptions  
considered for Knox County Schools, the Knox County Health Department  
and the Knox County Sheriff’s Department was denied on both the Finance  
and Intergovernmental Committees.

\* \* \* \* \*

**IN RE: CONSENT ITEMS:**

Consideration of consent items was before the Board of  
Commissioners.

Tax Refunds: No tax refunds received.

\* \* \* \* \*

Notary Public Applications:

136 notary public applications received.

Commissioner Leuthold moved to approve the above consent items. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR:**

No items received.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: SPREAD OF RECORD OF JOY MCCROSKEY'S BONDS AS CLERK OF THE CRIMINAL DIVISION OF THE GENERAL SESSIONS COURT AND CLERK OF THE CRIMINAL AND 4<sup>TH</sup> CIRCUIT COURT, ACCORDING TO LAW:**

Spread of record of Joy McCroskey's bonds as Clerk of the Criminal Division of the General Sessions Court and Clerk of the Criminal and 4<sup>th</sup> Circuit Court, according to law was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve spread of record of Joy McCroskey's bonds as Clerk of the Criminal Division of the General Sessions Court and Clerk of the Criminal and 4<sup>th</sup> Circuit Court, according to law. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$1,850 WITH THE ARTS AND CULTURE ALLIANCE OF GREATER KNOXVILLE FOR THE CHILDREN'S FESTIVAL OF READING: R-08-12-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,850 with the Arts and Culture Alliance of Greater Knoxville for the Children's Festival of Reading was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$1,850 with the

Arts and Culture Alliance of Greater Knoxville for the Children's Festival of Reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES, INC. FOR THE ENGINEERING AND RELATED DESIGN SERVICES FOR THE HALLS ROADWAY IMPROVEMENTS PROJECT: R-08-12-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates, Inc. for the engineering and related design services for the Halls Roadway Improvements Project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Wilbur Smith Associates, Inc. for the engineering and related design services for the Halls Roadway Improvements Project. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH HIGHWAY MARKINGS, INC. FOR GUARDRAIL SERVICES: R-08-12-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Highway Markings, Inc. for guardrail services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Highway Markings, Inc. for guardrail services. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert,

Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY JOHN A. DAVIS FOR PROPERTY LOCATED AT 8335 AARON WAY: R-08-12-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by John A. Davis for property located at 8335 Aaron Way was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by John A. Davis for property located at 8335 Aaron Way. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY KISNA ASSOCIATES FOR PROPERTY LOCATED AT 7585 BARNETT WAY: R-08-12-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Kisna Associates for property located at 7585 Barnett Way was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Kisna Associates for property located at 7585 Barnett Way. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HORSESHOE BEND PROPERTIES, LLC FOR PROPERTY LOCATED AT 3017 HORSESHOE LANE: R-08-12-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Horseshoe Bend Properties, LLC for property located at 3017 Horseshoe Lane was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Horseshoe Bend Properties, LLC for property located at 3017 Horseshoe Lane. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY BREAKTHROUGH CORPORATION FOR PROPERTY LOCATED AT 1805 MARYVILLE PIKE: R-08-12-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Breakthrough Corporation for property located at 1805 Maryville Pike was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Breakthrough Corporation for property located at 1805 Maryville Pike. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye.

Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH KEEP KNOXVILLE BEAUTIFUL, INC. FOR LITTER PREVENTION EDUCATION SERVICES: R-08-12-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Keep Knoxville Beautiful, Inc. for Litter Prevention Education Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Keep Knoxville Beautiful, Inc. for Litter Prevention Education Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH IJAMS NATURE CENTER FOR RECYCLING EDUCATION SERVICES: R-08-12-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Ijams Nature Center for recycling Education Services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Ijams Nature Center for recycling Education Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

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

**GRANT AGREEMENT IN THE AMOUNT OF \$17,500.00 WITH THE BOYS AND GIRLS CLUBS OF THE TENNESSEE VALLEY FOR SERVICES RELATED TO THE ENHANCED COMMUNITY PREVENTION INITIATIVE: R-08-12-601: NOTE: THIS RESOLUTION WAS REMOVED FROM CONSENT AND RECONSIDERED ON THE REGULAR DAYS AGENDA:**

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR A UTILITY EASEMENT AT BEVERLY PARK (CLT 49, PARCEL 9): R-08-12-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Utilities Board (KUB) for a utility easement at Beverly Park (CLT 49, Parcel 9) was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Utilities Board (KUB) for a utility easement at Beverly Park (CLT 49, Parcel 9). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT BETWEEN THE KNOXVILLE POLICE DEPARTMENT, THE KNOX COUNTY SHERIFF'S OFFICE AND KNOX COUNTY SCHOOLS FOR THE ASSIGNMENT OF LAW ENFORCEMENT OFFICERS TO KNOX COUNTY SCHOOLS: R-08-12-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the Knoxville Police Department, the Knox County Sheriff's Office and Knox County Schools for the assignment of law enforcement officers to Knox County Schools was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-801 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the Knoxville Police Department, the Knox County Sheriff's Office and Knox County Schools for the assignment of law enforcement officers to Knox County Schools. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH I-SECURE TRAC CORPORATION AND SECUREALERT CORPORATION FOR GPS MONITORING SERVICES FOR KNOX COUNTY PRE-TRIAL AND PROBATION AND THE KNOX COUNTY JUVENILE COURT: R-08-12-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with I-Secure Trac Corporation and SecureAlert Corporation for GPS Monitoring Services for Knox County Pre-Trial and Probation and the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with I-Secure Trac Corporation and SecureAlert Corporation for GPS Monitoring Services for Knox County Pre-Trial and Probation and the Knox County Juvenile Court. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$71,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR URINE BASED SCREENING SERVICES FOR JUVENILES BOOKED AT THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-08-12-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,100.00 with the Tennessee Department of Health for urine based screening services for juveniles booked at the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,100.00 with the Tennessee Department of Health for urine based screening services for juveniles booked at the Richard L. Bean Juvenile Service Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

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

Consideration of acceptance of new county roads was before the Board of Commissioners.

- A. Rudder Lane (Extension of existing road, not in subdivision) District 5.
- B. Commonwealth Avenue in Lyons Creek Subdivision, District 8.
- C. Gabrielle Road in Lyons Creek Subdivision, District 8.
- D. Running Brook Drive in Lyons Creek Subdivision, District 8.
- E. Mari Ben Lane in Mari Ben Acres Subdivision, District 8.
- F. Colossal Lane in Mari Ben Acres Subdivision, District 8.
- G. Reality Lane in Mari Ben Acres Subdivision, District 8.

Commissioner Ivan Harmon moved to approve the above acceptance of new county roads. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

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

Without objection, Commissioner Strickland reconsidered R-08-12-601 next on the agenda.

\* \* \* \* \*

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

**GRANT AGREEMENT IN THE AMOUNT OF \$17,500.00 WITH THE BOYS AND GIRLS CLUBS OF THE TENNESSEE VALLEY FOR SERVICES RELATED TO THE ENHANCED COMMUNITY PREVENTION INITIATIVE: R-08-12-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$17,500.00 with the Boys and Girls Clubs of the Tennessee Valley for services related to the Enhanced Community Prevention Initiative was before the Board of Commissioners.

Commissioner Norman moved to approve R-08-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$17,500.00 with the Boys and Girls Clubs of the Tennessee Valley for services related to the Enhanced Community Prevention Initiative. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Smith abstained from the vote. Commissioner Broyles was absent from the meeting. The motion carried 16-0-1-1.

\* \* \* \* \*

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

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Leuthold moved to approve the minutes of the previous meeting. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: ELECTION AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING MARY KISER AS THE SELECTION OF THE EAST TENNESSEE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS AND JOSEPH V. CARCELLO AS THE SELECTION OF THE KNOXVILLE**

**CHAPTER OF THE TENNESSEE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS TO THE KNOX COUNTY AUDIT COMMITTEE:**

**R-08-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Mary Kiser as the selection of the East Tennessee Chapter of the Institute of Internal Auditors and Joseph V. Carcello as the selection of the Knoxville Chapter of the Tennessee Society of Certified Public Accountants to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Norman moved to approve R-08-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Mary Kiser as the selection of the East Tennessee Chapter of the Institute of Internal Auditors and Joseph V. Carcello as the selection of the Knoxville Chapter of the Tennessee Society of Certified Public Accountants to the Knox County Audit Committee. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF COMMISSIONER BRAD ANDERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS:**

**R-08-12-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Brad Anders to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners was before the Board of Commissioners.

Commissioner Norman moved to approve R-08-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Commissioner Brad Anders to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye.

Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE FILLING OF THE VACANCY OF COMMISSION SEAT 7B:**

Discussion regarding the filling of the vacancy of Commission Seat 7B was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to wait to see what action is taken after the appeal. Commissioner Ivan Harmon seconded the motion.

Commissioner Hammond moved as a substitute motion to move discussion regarding the filling of the vacancy of Commission Seat 7B to the end of the agenda. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The substitute motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

Consideration of closure of unnamed right of way off of John Sevier School Road was before the Board of Commissioners. Street located off of John Sevier School Road. Property owners: Rebecca Wood and Juanita Laycock.

Commissioner Norman moved to approve closure of unnamed right of way off of John Sevier School Road. Street located off of John Sevier School Road. Property owners: Rebecca Wood and Juanita Laycock. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE HISTORIC FOURTH AND GILL NEIGHBORHOOD ASSOCIATION: R-08-12-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Historic Fourth and Gill Neighborhood Association was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, read the Resolution into the record.

Ms. Melinda Wetzel, representing Historic Fourth and Gill Neighborhood Association, was present and spoke on the matter.

Commissioner Norman moved to approve R-08-12-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Historic Fourth and Gill Neighborhood Association. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE CHRISTIAN ACADEMY OF KNOXVILLE (CAK) GIRLS' SOCCER TEAM FOR WINNING THE 2008 TSSAA CLASS A-AA STATE GIRLS' SOCCER TOURNAMENT: R-08-12-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville (CAK) Girls' Soccer Team for winning the 2008 TSSAA Class A-AA State Girls' Soccer Tournament was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk, read the Resolution into the record.

Coach Nathan Pifer, Christian Academy of Knoxville, was present and spoke on the matter.

Mr. Steve Denny, was present and wanted to thank Coach Pifer and the team for all of their hard work.

Commissioner Norman moved to approve R-08-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville (CAK) Girls' Soccer Team for winning the 2008 TSSAA Class A-AA State Girls' Soccer Tournament. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye.

Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR A CLEAR VIEW EASEMENT ON 1801 WOODSON DRIVE FROM PAUL E. ROGERS, JR. AND JEANNINE E. ROGERS: R-08-12-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for a clear view easement on 1801 Woodson Drive from Paul E. Rogers, Jr. and Jeannine E. Rogers was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for a clear view easement on 1801 Woodson Drive from Paul E. Rogers, Jr. and Jeannine E. Rogers. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE REHABILITATION OF THE FORMER 5<sup>TH</sup> AVENUE MOTEL INTO MIN VILLA MANOR: R-08-12-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor was before the Board of Commissioners.

Mr. John Lawler, Director, Ten Year Plan Office, was present and spoke on the matter.

Mr. Erik Hoglund, Director, Community Development, was present and spoke on the matter.

Ms. Jeanie Weatherstone, Volunteer Ministry Center, was present and spoke on the matter.

Councilman Joe Hultquist, was present and spoke on the matter.

Commissioner Ivan Harmon moved to approve R-08-12-901 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor. Commissioner Saunders seconded the motion.

Commissioner Mark Harmon moved as an amendment to R-08-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor to read as follows: To all parties associated in receipt of this grant known as the 10 Year Plan to end chronic homelessness agrees the next time it seeks funds under the control of Knox County for any project, that project must be outside the city limits of the City of Knoxville. Should the 10 Year Plan to end chronic homelessness fail in this regard the money from this grant must be refunded to Knox County. Commissioner McKenzie seconded the motion.

Commissioner Brown moved to call for the question to end debate on R-08-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Norman, Shouse, Armstrong and Wright voted aye. Commissioners Strickland, Ivan Harmon, Saunders, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Brown and Pinkston voted no. Commissioner Broyles was absent from the meeting. The call for the question failed 6-11-0-1.

Upon roll call vote on the amendment to R-08-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor to read as follows: To all parties associated in receipt of this grant known as the 10 Year Plan to end chronic homelessness agrees the next time it seeks funds under the control of Knox County for any project, that project must be outside the city limits of the City of Knoxville. Should any party associated with receipt of this grant fail in this regard the money from this grant must be refunded to Knox County. Commissioners McKenzie, Mark Harmon, Norman, Hammond and Lambert voted aye. Commissioners Strickland, Ivan Harmon, Saunders, Shouse, Leuthold, Briggs, Anders, Smith, Armstrong, Wright, Brown and Pinkston voted no. Commissioner Broyles was absent from the meeting. The motion On the amendment failed 5-12-0-1.

Upon roll call vote of the original motion to approve R-08-12-901- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the rehabilitation of the former 5<sup>th</sup> Avenue Motel into Min Villa Manor Commissioners Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Armstrong and Wright voted aye. Commissioners McKenzie, Mark Harmon, Anders, Lambert, Smith, Brown and Pinkston voted no. Commissioner Broyles was absent from the meeting. The motion carried 10-7-0-1.

\* \* \* \* \*

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

Without objection, Commissioner Strickland amended the agenda to defer to the January 2009 Board of Commissioners meeting R-08-12-907 – Resolution of the Commission of Knox County, Tennessee authorizing the subdivision and conveyance of a northeastern 1.75 acre portion of Knox County property located at 1758 Hillwood Drive, CLT #095NB001, to the City of Knoxville at no cost.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT EXTENSION IN THE AMOUNT OF \$497,822.00 WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY, ALSO KNOWN AS CIGNA, FOR INDIVIDUAL STOP LOSS INSURANCE FOR A THE PERIOD BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009: R-08-12-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract extension in the amount of \$497,822.00 with Connecticut General Life Insurance Company, also known as CIGNA, for Individual Stop Loss Insurance for a the period beginning January 1, 2009 and ending December 31, 2009 was before the Board of Commissioners.

Ms. Frances Fogerson, Director, Human Resources, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-08-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract extension in the amount of \$497,822.00 with Connecticut General Life Insurance Company, also known as CIGNA, for Individual Stop Loss Insurance for a the period beginning January 1, 2009 and ending December 31, 2009. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold,

Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING A COPY OF ALL REPORTS AND INSPECTIONS OF HILLCREST'S FACILITIES AND THAT A REPRESENTATIVE OF HILLCREST: APPEAR BEFORE THE COMMISSION ON AN ANNUAL BASIS TO ANSWER QUESTIONS: R-08-12-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting a copy of all reports and inspections of Hillcrest's facilities and that a representative of Hillcrest appear before the Commission on an annual basis to answer questions was before the Board of Commissioners.

Commissioner Norman moved to approve R-08-12-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting a copy of all reports and inspections of Hillcrest's facilities and that a representative of Hillcrest appear before the Commission on an annual basis to answer questions. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

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

Without objection, Commissioner Strickland amended the agenda to hear discussion on R-08-12-905 - Resolution of the Commission of Knox County, Tennessee to begin a feasibility study and public input on a downtown prisoner intake center including aspects of need, location, design, size and costs.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING R-08-12-905 - RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO BEGIN A FEASIBILITY STUDY AND PUBLIC INPUT ON A DOWNTOWN PRISONER INTAKE CENTER INCLUDING ASPECTS OF NEED, LOCATION, DESIGN, SIZE AND COSTS:**

Discussion regarding R-08-12-905 - Resolution of the Commission of Knox County, Tennessee to begin a feasibility study and public input on a

downtown prisoner intake center including aspects of need, location, design, size and costs was before the Board of Commissioners.

Sheriff J.J. Jones, was present and spoke on the matter.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

Chief Sterling Owen, Police Department, was present and spoke on the matter.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Mr. Richard Moran, Director, Information Technology, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ASKING THE KNOX COUNTY MAYOR'S OFFICE TO EXTEND THE HIRING FREEZE ON ALL NEW POSITIONS THROUGH JUNE 30, 2009 AND REQUESTING THE FEE OFFICES TO FOLLOW LIKEWISE: R-08-12-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County Mayor's office to extend the hiring freeze on all new positions through June 30, 2009 and requesting the fee offices to follow likewise was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-12-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County Mayor's office to extend the hiring freeze on all new positions through June 30, 2009 and requesting the fee offices to follow likewise. The motion was seconded.

Commissioner Lambert moved as a substitute motion to go month to month and redo every month, if there is grant money available to Knox County for hiring people on R-08-12-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County

Mayor's office to extend the hiring freeze on all new positions through June 30, 2009 and requesting the fee offices to follow likewise. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Shouse and Lambert voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Hammond, Briggs, Anders, Smith, Armstrong, Wright, Brown and Pinkston voted no. Commissioner Leuthold recused himself from the vote. Commissioner Broyles was absent from the meeting. The substitute motion failed 2-14-1-1.

Commissioner Anders moved as a substitute motion to approve R-08-12- 909 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County Mayor's office to extend the hiring freeze on all new positions through June 30, 2009 and requesting the fee offices to follow likewise with the following amendment: A letter shall be sent asking the executive branch and fee offices to be cognizant of Knox County's financial situation and careful with additional spending and new hires. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioner Leuthold recused himself from the vote. Commissioner Broyles was absent from the meeting. The substitute motion carried 16-0-1-1.

\* \* \* \* \*

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

Discussion regarding the filling of the vacancy of Commission Seat 7B was before the Board of Commissioners continued.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to remove from the table discussion regarding the filling of the vacancy of Commission Seat 7B. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Lambert voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1.

Commissioner Hammond moved to accept resumes from those who would be interested in the appointment by December 31, 2008 and forward to the Commissioners and media. The week of January 12 or 19, 2009 have the public hearings and vote on the appointment at the January 26, 2009 Board of Commissioners meeting. Commissioners McKenzie, Strickland,

Mark Harmon, Norman, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Ivan Harmon recused himself from the vote. Commissioner Broyles was absent from the meeting. Commissioner Lambert was absent from the vote. The motion carried 15-0-1-2.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

Mr. Steve Carol concerned resident was present and spoke on barking dogs.

Mr. Grant Rosenberg, Director, Office of Neighborhoods, was present and spoke on the matter.

\* \* \* \* \*

Mr. Brad Mayes, concerned resident, was present and spoke on Natural Resources.

Mr. Tom Salter, Director, Solid Waste, was present and spoke on the matter.

\* \* \* \* \*

**IN RE: REPORT FROM TAX MANAGEMENT ASSOCIATES:**

Mr. Dale Baker, representing Tax Management Associates was present and spoke on personal property tax regarding Knoxville News Sentinel as a result of the reviewing their lease agreement with the Industrial Development Board.

No action was taken.

\* \* \* \* \*

**IN RE: ROLL CALL: ZONING REQUESTS:**

Mrs. Angie Nesbitt called the roll those Commissioners responding were Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioner Broyles was absent from the meeting.

\* \* \* \* \*

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

Without objection, Commissioner Strickland amended the agenda as follows:

Defer to the January 2009 Board of Commissioners meeting 8-E-08-SP - Request of Carpenter's Chapel Incorporated for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area). Property located southeast side of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Defer to the January 2009 Board of Commissioners meeting  
8-I-08-RZ Request of Carpenter's Chapel Incorporated for rezoning from A  
(Agricultural) to CA (General Business). Property located southeast side of  
Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Commissioner Lambert moved to suspend the rules and hear  
8-E-08-SP - Request of Carpenter's Chapel Incorporated for Northwest  
County Sector Plan Amendment from LDR (Low Density Residential) and  
SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope  
Protection Area). Property located southeast side of Solway Road,  
southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District and  
8-I-08-RZ - Request of Carpenter's Chapel Incorporated for rezoning from  
A (Agricultural) to CA (General Business). Property located southeast side  
of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission  
District. The motion was seconded and upon roll call vote Commissioners  
McKenzie, Strickland, Ivan Harmon, Saunders, Shouse, Hammond,  
Leuthold, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston  
voted aye. Commissioners Mark Harmon and Norman voted no.  
Commissioner Briggs was absent from the vote. Commissioner Broyles was  
absent from the meeting. The motion carried 14-2-0-2.

\* \* \* \* \*

Commissioner Ivan Harmon moved to refer back to the Metropolitan  
Planning Commission to evaluate and give their recommendation with  
respect to Office Zoning on 6-A-06-SP Appeal by W.C. Development,  
owner of MPC Denial of Northwest County Sector Plan Amendment from  
LDR (Low Density Residential) and SLPA (Slope Protection Area) to C  
(Commercial) and SLPA (Slope Protection Area). Property located south  
side Hardin Valley Road, east side Thompson Road. 6<sup>th</sup> Commission  
District and 6-H-06-RZ Appeal by W. C. Development, owner of MPC  
Denial of rezoning from PR (Planned Residential) to CA (General Business).  
Property located south side Hardin Valley Road, east side Thompson Road.  
6<sup>th</sup> Commission District. Commissioner Leuthold seconded the motion and  
upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan  
Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert,  
Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner  
Mark Harmon voted no. Commissioner Broyles was absent from the  
meeting. The motion carried 16-1-0-1.

\* \* \* \* \*

Commissioner Leuthold moved to defer to the February 2009 Board of Commissioners meeting 9-C-08-RZ - Request of J. L. Turner for rezoning from A (Agricultural) to PR (Planned Residential). Property located north side Ebenezer Oaks Lane, east of Ebenezer Road. 4<sup>th</sup> Commission District. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

Request of Metropolitan Planning Commission for Street Name Change from Hornet Way to "Soaring Hawk Way" 11-A-08-SNC was before the Board of Commissioners. Street located between Williams Road and deadend. 6<sup>th</sup> Commission District.

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

Commissioner Anders moved to approve 11-A-08-SNC - Request of Metropolitan Planning Commission for Street Name Change from Hornet Way to "Soaring Hawk Way" as Metropolitan Planning Commission's Recommendation: Approve the name "Soaring Hawk Way". Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Street located between Williams Road and deadend. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Metropolitan Planning Commission for a Major Road Plan Amendment changing Loves Creek Road, north of Millertown Pike through its entire length to a major collector street 7-A-08-MRP was before the Board of Commissioners. 2<sup>nd</sup> Commission District.

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

Commissioner Mark Harmon moved to approve 7-A-08-MRP - Request of Metropolitan Planning Commission for a Major Road Plan Amendment changing Loves Creek Road, north of Millertown Pike through its entire length to a major collector street. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright,

Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

\* \* \* \* \*

Request of LKM, Properties, LP for Northeast County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial) 6-A-08-SP was before the Board of Commissioners. Property located southwest side Ellistown Road, southeast of Millertown Pike. 8<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Wright moved to approve 6-A-08-SP - Request of LKM, Properties, LP for Northeast County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial) as per Metropolitan Planning Commission's Action: Approve Resolution #6-A-08-SP amending the Northeast County Sector Plan to C (Commercial) for parcels 17 & 18 as originally requested and recommend Knox County Commission adopt by Resolution the amendment. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located southwest side Ellistown Road, southeast of Millertown Pike. 8<sup>th</sup> Commission District.

\* \* \* \* \*

Request of LKM Properties, LP for rezoning from A (Agricultural) to CA (General Business) 6-A-08-RZ was before the Board of Commissioners. Property located southwest side Ellistown Road, southeast of Millertown Pike. 8<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Wright moved to approve 6-A-08-RZ - Request of LKM Properties, LP for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve CA (General Business) for parcel 18 as originally requested. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located southwest side Ellistown Road, southeast of Millertown Pike. 8<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Charles Pilgrim for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to O (Office) and SLPA (Slope Protection Area) 8-C-08-SP was before the Board of Commissioners. Property located west side Ebenezer Road, south of Bluegrass Road. 4<sup>th</sup> Commission District.

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

Commissioner Saunders moved to approve 8-C-08-SP - Request of Charles Pilgrim for Southwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to O (Office) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Action: Approved Resolution #8-C-08-SP amending that Southwest County Sector Plan to O (Office) and SLPA (Slope Protection Area) as originally requested and recommended Knox County Commission adopt by Resolution the amendment. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located west side Ebenezer Road, south of Bluegrass Road. 4<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Charles Pilgram for rezoning from PR (Planned Residential) to OB (Office, Medical and Related Services) 8-F-08-RZ was before the Board of Commissioners. Property located west side of Ebenezer Road, south of Bluegrass Road. 4<sup>th</sup> Commission District

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

Commissioner Saunders moved to approve 8-F-08-RZ - Request of Charles Pilgram for rezoning from PR (Planned Residential) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend that Knox County Commission approve OB (Office, Medical, and Related Services). Consistent with the Sector Plan Amendment to Office. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located west side of Ebenezer Road, south of Bluegrass Road. 4<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Carpenter's Chapel Incorporated for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 8-E-08-SP was before the Board of Commissioners. Property located southeast side of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 8-E-08-SP - Request of Carpenter's Chapel Incorporated for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Action: Approve Resolution 8-E-08-SP amending the Northwest County Sector Plan to C (Commercial) and SLPA (Slope Protection Area) and recommend the Knox County Commission adopt by Resolution the amendment. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located southeast side of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Carpenter's Chapel Incorporated for rezoning from A (Agricultural) to CA (General Business) 8-I-08-RZ was before the Board of Commissioners. Property located southeast side of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 8-I-08-RZ - Request of Carpenter's Chapel Incorporated for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) zoning limited to uses in the Agricultural Zone and a non-profit thrift store associated with Carpenters Chapel Church, consistent with the Sector Plan Amendment to Commercial. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located southeast side of Solway Road, southwest side Oak Ridge Highway. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Daniel Crowe for North County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 8-F-08-SP was before the Board of Commissioners. Property located southwest side Dry Gap Pike, south of E. Beaver Creek Drive. 7<sup>th</sup> Commission District.

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

Commissioner Smith moved to approve 8-F-08-SP - Request of Daniel Crowe for North County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Action: Approved Resolution #8-F-08-SP amending the North County Sector Plan to C (Commercial) and recommend The Knox County Commission adopt by Resolution the amendment. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried

16-1-0-1. Property located southwest side Dry Gap Pike, south of E. Beaver Creek Drive. 7<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Daniel Crowe for rezoning from A (Agricultural) to CA (General Business) 8-K-08-RZ was before the Board of Commissioners. Property located southwest side of Dry Gap Pike, south of E. Beaver Creek Drive. 7<sup>th</sup> Commission District.

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

Commissioner Smith moved to approve 8-K-08-RZ - Request of Daniel Crowe for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission Approve CA (General Business) zoning consistent with the Sector Plan Amendment to Commercial. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located southwest side of Dry Gap Pike, south of E. Beaver Creek Drive. 7<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Tennessee Investments, LLC, for Northwest County Sector Plan Amendment for A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 8-H-08-SP was before the Board of Commissioners. Property located west side Fretz Road, north of Hatmaker Lane. 6<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, representing Tennessee Investments, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 8-H-08-SP - Request of Tennessee Investments, LLC, for Northwest County Sector Plan Amendment for A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) as per Metropolitan's Action: Approve Resolution #8-H-08-SP amending the Northwest County Sector Plan to LDR (Low Density Residential) and recommend that Knox County Commission adopt by Resolution the amendment. Commissioner Ivan Harmon seconded the

motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located west side Fretz Road, north of Hatmaker Lane. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Tennessee Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 8-M-08-RZ was before the Board of Commissioners. Property located west side Fretz Road, north of Hatmaker Lane. 6<sup>th</sup> Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, representing Tennessee Investments, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 8-M-08-RZ - Request of Tennessee Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission Approve PR (Planned Residential) at a density up to 5 dwelling units per acre consistent with the adopted Sector Plan Amendment to Low Density Residential. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located west side Fretz Road, north of Hatmaker Lane. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Earl Smith for Northwest County Sector Plan Amendment from LDR (Low Density Residential) SLPA (Slope Protection Area) to O (Office) & SLPA (Slope Protection Area) 9-A-08-SP was before the Board of Commissioners. Property located north side Middlebrook Pike, south and west of Grassy Meadow Boulevard. 6<sup>th</sup> Commission District.

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

Commissioner Lambert moved to approve 9-A-08-SP - Request of Earl Smith for Northwest County Sector Plan Amendment from LDR (Low

Density Residential) SLPA (Slope Protection Area) to O (Office) & SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Action: Approved Resolution #9-A-08-SP amending the Northwest County Sector Plan to O (Office) & SLPA (Slope Protection Area) and recommend the Knox County Commission adopt by Resolution the amendment.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1.

Property located north side Middlebrook Pike, south and west of Grassy Meadow Boulevard. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Earl Smith for rezoning from PR (Planned Residential) to OA (Office Park). 9-A-08-RZ was before the Board of Commissioners. Property located north side Middlebrook Pike, south and west of Grassy Meadow Boulevard. 6<sup>th</sup> Commission District.

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

Commissioner Lambert moved to approve 9-A-08-RZ - Request of Earl Smith for rezoning from PR (Planned Residential) to OA (Office Park) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OA (Office Park) consistent with the adopted Sector Plan Amendment to Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located north side Middlebrook Pike, south and west of Grassy Meadow Boulevard. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Robert Pryor for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & STPA (Stream Protection Area) to C (Commercial) & STPA (Stream Protection Area) 7-A-08-SP was before the Board of Commissioners. Property located Southwest side Pennell Lane, northwest of Oak Ridge Highway, 6<sup>th</sup> Commission District.

Mr. Arthur Seymour, Attorney, representing Robert Pryor, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 7-A-08-SP - Request of Robert Pryor for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & STPA (Stream Protection Area) to C (Commercial) & STPA (Stream Protection Area) as per Metropolitan Planning Commission's Action: Approve Resolution #7-A-08-SP amending the Northwest County Sector Plan to C (Commercial) on the portion of the site southwest of the STPA (Stream Protection Area) only and recommend Knox County Commission adopt by Resolution the amendment.

Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located Southwest side Pennell Lane, northwest of Oak Ridge Highway, 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Robert Pryor for rezoning from RA (Low Density Residential) to CA (General Business) 7-H-08-RZ was before the Board of Commissioners. Property located Southwest side Pennell Lane, northwest of Oak Ridge Highway. 6<sup>th</sup> Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing Robert Pryor, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 7-H-08-RZ - Request of Robert Pryor for rezoning from RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve CA (General Business) zoning on the Southwest corner of the site only, consistent with the adopted Sector Plan Amendment subject to 1 condition. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted

no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located Southwest side Pennell Lane, northwest of Oak Ridge Highway, 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of James R. Gentry for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) and MDR (Medium Density Residential) 8-A-08-SP was before the Board of Commissioners. Property located northwest and southeast sides Ball Camp Pike, northeast of Bakertown Road. 6<sup>th</sup> Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing James R. Gentry, was present and spoke on the matter.

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

Commissioner Anders moved to approve 8-A-08-SP - Request of James R. Gentry for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) and MDR (Medium Density Residential) with the following amendments: Amendment 1: The property that would generally be at the northwest, that terminates (and there are several houses there). We would ask that a line be drawn parallel to that 50 feet to the southeast. Leave that zoned Agricultural so there would be a buffer between those homes, an additional buffer between their homes and the proposed development. Amendment 2: We requested Medium Density Residential and Planned Residential at 1-12. We are requesting that remain Low Density Residential but that it be zoned at Planned Residential at 1-5 units per acre, which is consistent with the existing Sector Plan.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located northwest and southeast sides Ball Camp Pike, northeast of Bakertown Road. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of James R. Gentry for rezoning from A (Agricultural) and RA (Low Density Residential) to PC (Planned Commercial) and PR (Planned Residential) 8-C-08-RZ was before the Board of Commissioners. Property located northwest and southeast sides Ball Camp Pike, northeast of Bakertown Road. 6<sup>th</sup> Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing James R. Gentry, was present and spoke on the matter.

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

Commissioner Anders moved to approve 8-C-08-RZ - Request of James R. Gentry for rezoning from A (Agricultural) and RA (Low Density Residential) to PC (Planned Commercial) and PR (Planned Residential) with the following amendments: Amendment 1: The property that would generally be at the northwest, that terminates (and there are several houses there). We would ask that a line be drawn parallel to that 50 feet to the southeast. Leave that zoned Agricultural so there would be a buffer between those homes, an additional buffer between their homes and the proposed development. Amendment 2: We requested Medium Density Residential and Planned Residential at 1-12. We are requesting that remain Low Density Residential but that it be zoned at Planned Residential at 1-5 units per acre, which is consistent with the existing Sector Plan. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located northwest and southeast sides Ball Camp Pike, northeast of Bakertown Road. 6<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Ritchie Development Partnership for East County Sector Plan Amendment from PDA (Planned Development Area) to C (Commercial) 10-B-08-SP was before the Board of Commissioners. Property located north side Asheville Highway, east side Lecil Road, south wide N. Ruggles Ferry Pike. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 10-B-08-SP - Request of Ritchie Development Partnership for East County Sector Plan Amendment from PDA (Planned Development Area) to C (Commercial) as per Metropolitan Planning Commission's Action: Approved Resolution #10-B-08-SP amending the East County Sector Plan to C (Commercial) and recommend Knox County Commission adopt by Resolution the Sector Plan Amendment. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting.

The motion carried 16-1-0-1. Property located north side Asheville Highway, east side Lecil Road, south side N. Ruggles Ferry Pike. 8<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Ritchie Development Partnership for rezoning from A (Agricultural) and RA (Low Density Residential) to CA (General Business) 10-H-08-RZ was before the Board of Commissioners. Property located north side Asheville Highway, east side Lecil Road, south side N. Ruggles Ferry Pike. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 10-H-08-RZ - Request of Ritchie Development Partnership for rezoning from A (Agricultural) and RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve CA (General Business) zoning consistent with the adopted Sector Plan Amendment. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located north side Asheville Highway, east side Lecil Road, south side N. Ruggles Ferry Pike. 8<sup>th</sup> Commission District.

\* \* \* \* \*

Request of James Allen Johnson for rezoning from I (Industrial) to RA (Low Density Residential) 11-D-08-RZ was before the Board of Commissioners. Property located southeast side Cain Road, northeast of Amherst Road. 3<sup>rd</sup> Commission District.

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

Commissioner Ivan Harmon moved to approve 11-D-08-RZ - Request of James Allen Johnson for rezoning from I (Industrial) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve RA (Low Density Residential) consistent with the current Sector Plan. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the

meeting. The motion carried 17-0-0-1. Property located southeast side Cain Road, northeast of Amherst Road. 3<sup>rd</sup> Commission District.

\* \* \* \* \*

Request of Daniel Bruce Crowe for North County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 11-A-08-SP was before the Board of Commissioners. Property located northeast side Dry Gap Pike, southeast side Cunningham Road. 7<sup>th</sup> Commission District.

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

Commissioner Smith moved to approve 11-A-08-SP - Request of Daniel Bruce Crowe for North County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commissions' Action: Approved Resolution #11-A-08-SP amend the North County Sector Plan to C (Commercial) and recommend Knox County Commission adopt by Resolution the amendment. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried 16-1-0-1. Property located northeast side Dry Gap Pike, southeast side Cunningham Road. 7<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Daniel Bruce Crowe for rezoning from A (Agricultural) to CA (General Business) 11-E-08-RZ was before the Board of Commissioners. Property located northeast side Dry Gap Pike, southeast side Cunningham Road. 7<sup>th</sup> Commission District.

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

Commissioner Smith moved to approve 11-E-08-RZ - Request of Daniel Bruce Crowe for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission Approve CA (General Business) consistent with the adopted Sector Plan Amendment. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Broyles was absent from the meeting. The motion carried

16-1-0-1. Property located northeast side Dry Gap Pike, southeast side Cunningham Road. 7<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Joe Touchton for rezoning from OB (Office, Medical and Related Services) to CA (General Business) 11-H-08-RZ was before the Board of Commissioners. Property located northwest side White School Road, northeast side Chapman Highway. 9<sup>th</sup> Commission District.

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

Commissioner Pinkston moved to approve 11-H-08-RZ - Request of Joe Touchton for rezoning from OB (Office, Medical and Related Services) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission Approve CA (General Business) consistent with the Current Sector Plan. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located northwest side White School Road, northeast side Chapman Highway. 9<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Falconnier Design Co. for rezoning from A (Agricultural) to PR (Planned Residential) 10-G-08-RZ was before the Board of Commissioners. Property located south side Smith School Road, southeast and northwest sides Will Merritt Road, northwest side North Doane Lane, South of I-40. 8<sup>th</sup> Commission District.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Wright moved to approve 10-G-08-RZ - Request of Falconnier Design Co. for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve PR (Planned Residential) zoning at a density up to 1 dwelling unit per acre consistent with the current Sector Plan. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye.

Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located south side Smith School Road, southeast and northwest sides Will Merritt Road, northwest side North Doane Lane, South of I-40. 8<sup>th</sup> Commission District.

\* \* \* \* \*

Request of Falconnier Design Co. for rezoning from A (Agricultural) to OS (Open Space) 11-G-08-RZ was before the Board of Commissioners. Property located south side Thorn Grove Pike, west side Smith School Road. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 11-G-08-RZ - Request of Falconnier Design Co. for rezoning from A (Agricultural) to OS (Open Space) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve OS (Open Space). Consistent with the Current Sector Plan. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Broyles was absent from the meeting. The motion carried 17-0-0-1. Property located south side Thorn Grove Pike, west side Smith School Road. 8<sup>th</sup> Commission District.

\* \* \* \* \*

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

Without objection, Commissioner Strickland stated on Wednesday, December 17, 2009 there would be a workshop on Transfer of Development Rights at 5:30 p.m.

\* \* \* \* \*

Commissioner Strickland asked the Commission who would like to serve on the Task Force for the Ten Year Plan. Commissioners Mark Harmon, Saunders and Brown volunteered to serve.

\* \* \* \* \*

Commissioner Leuthold stated the Judicial subcommittee would meet after the first of the year regarding fees being waived by the Judges. The committee will also go over the Judicial Commissioners applications.

\* \* \* \* \*

Commissioner Hammond stated he would have a Cable TV Report to the Commissioners in January, 2009.

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

---

THOMAS STRICKLAND, CHAIRMAN