

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, September 1, 2011 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Broyles was absent from the meeting. Also present were Mr. Foster Arnett, Jr., Knox County Clerk, Mr. Joe Jarret, Knox County Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Dean Rice, Chief of Staff for the Knox County Mayor, and members of the news media.

Mr. Foster Arnett, Jr., Knox County Clerk, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION:

Consideration of the re-organization of the Knox County Commission was before the Board of Commissioners.

Upon roll call for nominations for Chairman of the Board of Commissioners, Commissioner McKenzie nominated Commissioner Mike Hammond. Commissioner Norman passed. Commissioner Ownby passed. Commissioner Briggs nominated Commissioner Brad Anders. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed. Commissioner Broyles was absent from the meeting.

Upon roll call for Chairman of the Board of Commissioners, Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted for Commissioner Mike Hammond. Commissioner Broyles was absent from the meeting. Commissioner Mike Hammond received 10 votes.

Commissioner Mike Hammond was elected Chairman for the Board of Commissioners.

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Mr. Foster Arnett, Jr., Knox County Clerk, stepped down from the Chair at this time and Commissioner Hammond, Chairman, presided.

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Upon roll call for nominations for Vice-Chairman of the Board of Commissioners, Commissioner McKenzie nominated Commissioner Brad Anders. Commissioner Norman nominated Commissioner Dave Wright. Commissioner Wright declined. Commissioner Ownby passed. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed. Commissioner Broyles was absent from the meeting.

Commissioner Smith moved that Commissioner Brad Anders be elected Vice-Chairman of the Board of Commissioners by acclamation. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Brad Anders was elected Vice-Chairman for the Board of Commissioners.

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IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, there was discussion regarding the Commissioners updating their information within the Knox County Human Resources website.

Mr. Jon Gustin, Manger of E-Government Services for Knox County Office of Information Technology, and Ms. Jolie Bonavita, Director for Knox County Commission, were present and spoke on the matter.

No action was taken.

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IN RE\: ADJOURNMENT:

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

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MIKE HAMMOND, CHAIRMAN