

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 27, 2012 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse. Commissioner Anders was absent from the meeting. Also present were Mr. Tim Burchett, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, Mr. Joe Jarret, Knox County Law Director, Mr. J.J. Jones, Knox County Sheriff, Mr. Dean Rice, Chief of Staff, Knox County Mayor's Office, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Ms. Sherry Witt, Knox County Register of Deeds and news media.

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

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**IN RE: ROLL CALL: 1:45 P.M.:**

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

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**IN RE: PUBLIC FORUM:**

Mr. John Mills, Rural Metro was present and spoke concerning what a good service Rural Metro is and how they saved his life.

Commissioner Briggs was present and spoke on the matter.

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Mr. Ricky Davis, concerned citizen was present and spoke concerning the court system and freedom of speech.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE WEST HIGH SCHOOL WRESTLING TEAM FOR AN OUTSTANDING SEASON AND QUALIFYING FOR THE TEAM-ONLY COMPETITION IN THE CLASS AAA DIVISION TOURNAMENT: R-12-2-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the West High School Wrestling Team for an outstanding season and qualifying for the Team-Only Competition in the Class AAA Division Tournament was before the Board of Commissioners.

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

Coach Giles, was present and spoke on the matter.

Mr. James Peck, student on the Wrestling Team, was present and spoke on the matter.

Commissioner Broyles moved to approve R-12-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the West High School Wrestling Team for an outstanding season and qualifying for the Team-Only Competition in the Class AAA Division Tournament. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE GIRL SCOUTS UPON THE OCCASION OF THEIR 100<sup>TH</sup> ANNIVERSARY AND PROCLAIMING MARCH 12, 2012 AS GIRL SCOUTS DAY IN KNOX COUNTY AND 2012 AS “YEAR OF THE GIRL”: R-12-2-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Girl Scouts upon the occasion of their 100<sup>th</sup> Anniversary and proclaiming March 12, 2012 as Girl Scouts Day in Knox County and 2012 as “Year of the Girl” was before the Board of Commissioners.

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

Ms. Diana Ray, representing Girl Scouts, was present and spoke on the matter.

Commissioner Brown moved to approve R-12-2-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Girl Scouts upon the occasion of their 100<sup>th</sup> Anniversary and proclaiming March 12, 2012 as Girl Scouts Day in Knox County and 2012 as “Year of the Girl”. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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

Without objection R-12-2-103 was added to the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE BOY SCOUTS OF AMERICA UPON THE OCCASION OF THEIR 100<sup>TH</sup> ANNIVERSARY OF THE EAGLE SCOUT AWARD: R-12-2-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Boy Scouts of America upon the occasion of their 100<sup>th</sup> Anniversary of the Eagle Scout Award was before the Board of Commissioners.

Ms. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Joe Jarret, Knox County Law Director, who also serves as a Unit Commissioner to the Boy Scouts, was present and spoke on the matter.

Mr. Ted Hatfield, serves on the Executive Committee of the Boy Scout Counsel, was present and spoke on the matter.

Commissioner Shouse moved to approve R-12-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Boy Scouts of America upon the occasion of their 100<sup>th</sup> Anniversary of the Eagle Scout Award. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CALL TO ORDER: 2:00 P.M.**

Commissioner Hammond called the Knox County Board of Commissioners to order.

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**IN RE: DEVOTIONAL:**

Commissioner Richard Briggs gave the devotional.

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

Commissioner Jeff Ownby led the Pledge of Allegiance to the Flag.

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**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 Smith moved to approve the minutes of the previous meeting held on January 23, 2012. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,

Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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

Add discussion regarding public hearings on Billboards.

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Add R-12-2-904 and also defer to the March 2012 Board of Commissioners meeting R-12-2-904 – Resolution of the Commission of Knox County, Tennessee directing the Chairman of the County Commission to send a letter to the Governor and Knox County Legislative Delegation requesting that the Governor and appropriate members of the Legislative Delegation direct the Tennessee Bureau of Investigation to release to the aforementioned those portions of the investigative file regarding ex-Judge Richard Baumgartner not available to the general public with the ultimate goal of enacting legislation that serves to remove the Public Records Act exemption for closed Tennessee Bureau of Investigation files in matters considered to be of great public importance.

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Add discussion regarding 911 data digital enhancement.

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Add discussion regarding the purchase of property at Midway Road.

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Add discharge of fire arms in Knox County.

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Commissioners Night Out will be on March 15, 2012 from 5:30 – 7:00 p.m. at Powell Library.

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Defer to the March 2012 Board of Commissioners meeting R-12-2-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner Mike Hammond to replace Commissioner Tony Norman on the Charter Review Committee.

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Add R-12-2-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Rhonda Keas, Teresa Williams and Phyllis Nichols to the Knox County Charter Review Committee.

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Add R-12-2-410 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County, City of Knoxville and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan.

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Defer to the March 2012 Board of Commissioners meeting  
R-12-2-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 700 Womens Basketball Hall of Fame Drive to be through a competitive request for proposals (RFP).

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Withdraw R-12-2-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee creating the Knox County Citizens' Academy.

Commissioner McKenzie moved to approve the above amendments as listed. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: DRIVES AND ROADS:**

No drives and roads received.

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**IN RE: LINE ITEM TRANSFERS:**

Consideration of line item transfers was before the Board of Commissioners.

Commissioner Norman moved to approve the line item transfers. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: NOTARY PULBIC APPLICATIONS:**

Consideration of notary public applications was before the Board of Commissioners.

Commissioner McKenzie moved to approve 207 notary public applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A COMMITTEE TO REVIEW THE EDUCATION INCENTIVE PAYMENTS TO KNOX COUNTY ELECTED OFFICIALS AND EMPLOYEES WHO ATTAIN THE DESIGNATION OF "CERTIFIED PUBLIC ADMINISTRATOR" UNDER THE UNIVERSITY OF TENNESSEE COUNTY TECHNICAL ASSISTANCE SERVICE'S COUNTY OFFICIALS CERTIFICATE TRAINING PROGRAM: R-12-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a committee to review the education incentive payments to Knox County elected officials and employees who attain the designation of "Certified Public Administrator" under the University of Tennessee County Technical Assistance Service's County Officials Certificate Training Program was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a committee to review the education incentive payments to Knox County elected officials and employees who attain the designation of "Certified Public Administrator" under the University of Tennessee County Technical Assistance Service's County Officials Certificate Training Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS OF RHONDA KEAS, TERESSA WILLIAMS AND PHYLLIS NICHOLS TO THE KNOX COUNTY CHARTER REVIEW COMMITTEE: R-12-2-112: PLEASE NOTE: ( THIS RESOLUTION WAS RECONSIDERED LATER AT THE METING:)**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Rhonda Keas, Teresa Williams and Phyllis Nichols to the Knox County Charter Review Committee was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

the appointments of Rhonda Keas, Teresa Williams and Phyllis Nichols to the Knox County Charter Review Committee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AND LICENSE AGREEMENT IN THE ESTIMATED YEAR ONE AMOUNT OF \$206,010.00 WITH R & A SOLUTIONS, INC. D/B/A RANDA SOLUTIONS FOR WEBSITE HOSTING, APPLICATION PROGRAMMING AND THE LICENSED USE OF THE KNOX COUNTY SCHOOLS TEACHER OBSERVATION SOLUTION: R-12-2-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract and license agreement in the estimated year one amount of \$206,010.00 with R & A Solutions, Inc. d/b/a RANDA Solutions for website hosting, application programming and the licensed use of the Knox County Schools Teacher Observation Solution was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract and license agreement in the estimated year one amount of \$206,010.00 with R & A Solutions, Inc. d/b/a RANDA Solutions for website hosting, application programming and the licensed use of the Knox County Schools Teacher Observation Solution. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY WITH BASELINE SPORTS CONSTRUCTION, LLC TO PROVIDE TRACK RESURFACING AND RESTRIPIING SERVICES AS NEEDED:R-12-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$200,000.00

annually with Baseline Sports Construction, LLC to provide track resurfacing and restriping services as needed was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$200,000.00 annually with Baseline Sports Construction, LLC to provide track resurfacing and restriping services as needed. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$110,000.00 ANNUALLY WITH RUSSELL'S PEST CONTROL TO PROVIDE TERMITE CONTROL SERVICES AS NEEDED: R-12-2-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$110,000.00 annually with Russell's Pest Control to provide termite control services as needed was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$110,000.00 annually with Russell's Pest Control to provide termite control services as needed. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$175,000.00 ANNUALLY WITH KELSAN, INC. FOR ROLL PAPER TOWEL AND DISPENSER SERVICES AS NEEDED: R-12-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$175,000.00 annually with Kelsan, Inc. for roll paper towel and dispenser services as needed was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$175,000.00 annually with Kelsan, Inc. for roll paper towel and dispenser services as needed. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 4 TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (CONTRACT #PO7334) FOR ADULT EDUCATION SERVICES TO INCREASE THE MAXIMUM LIABILITY OF THE STATE BY \$125,000.00 FOR A NEW TOTAL MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT OF \$567,485.00 (REQUIRES AN INCREASE OF \$12,500.00 IN THE LOCAL MATCH FROM KNOX COUNTY SCHOOLS) R-12-2-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 4 to a grant agreement with the Tennessee Department of Labor and Workforce Development (contract #PO7334) for Adult Education Services to increase the maximum liability of the State by \$125,000.00 for a new total maximum liability of the State under the contract of \$567,485.00 (requires an increase of \$12,500.00 in the local match from Knox County Schools) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 4 to a grant agreement with the Tennessee Department of Labor and Workforce Development (contract #PO7334) for Adult Education Services to increase the maximum liability of the State by \$125,000.00 for a new total maximum liability of the State under the contract of \$567,485.00 (requires an increase of \$12,500.00 in the local match from Knox County Schools). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS FOR MOWING SERVICES FOR KNOX COUNTY SCHOOLS IN THE ESTIMATED ANNUAL AMOUNT OF \$396,587.62 WITH WESTSCAPES, TRI-COUNTY MOWING SERVICE, MCMILLAN SERVICES, INC., GRASSWORKS, AVALAWN, INC., AND B & B LAWN SERVICES, INC. : R-12-2-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for mowing services for Knox County Schools in the estimated annual amount of \$396,587.62 with Westscapes, Tri-County Mowing Service, McMillan Services, Inc., Grassworks, Avalawn, Inc., and B & B Lawn Services, Inc. was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts for mowing services for Knox County Schools in the estimated annual amount of \$396,587.62 with Westscapes, Tri-County Mowing Service, McMillan Services, Inc., Grassworks, Avalawn, Inc., and B & B Lawn Services, Inc. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF ONE HUNDRED (100) AR15 RIFLES AND FIFTY (50) .45 CALIBER PISTOLS FROM THE DEPARTMENT OF DEFENSE 1033 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE (REQUIRES A FEE OF \$4,344.50 FOR TRANSFER OF OWNERSHIP DOCUMENTATION):R-12-2-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of one hundred (100) AR15 rifles and fifty (50) .45 caliber pistols from the Department of Defense 1033 Surplus Property Program for the benefit of the Knox County Sheriff's Office (requires a fee of \$4,344.50 for transfer of ownership documentation) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of one hundred (100) AR15 rifles and fifty (50) .45 caliber

pistols from the Department of Defense 1033 Surplus Property Program for the benefit of the Knox County Sheriff's Office (requires a fee of \$4,344.50 for transfer of ownership documentation). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SYSCO KNOXVILLE, LLC FOR PRODUCE FOR THE KNOX COUNTY GOVERNMENT:R-12-2-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sysco Knoxville, LLC for produce for the Knox County Government was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sysco Knoxville, LLC for produce for the Knox County Government. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BRYAN E. TESTERMAN, SR. FOR PROPERTY LOCATED AT 1111 HAMPSON LANE: R-12-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Bryan E. Testerman, Sr. for property located at 1111 Hampson Lane was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Bryan E. Testerman, Sr. for property located at 1111 Hampson Lane. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs,

Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PSC METALS, INC. FOR PROPERTY LOCATED AT 2704 INDEPENDENCE LANE: R-12-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with PSC Metals, Inc. for property located at 2704 Independence Lane was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with PSC Metals, Inc. for property located at 2704 Independence Lane. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH LOVELL CROSSING APARTMENTS TWO, G. P. FOR PROPERTY LOCATED AT 10818 VALLEY CROSSING WAY: R-12-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lovell Crossing Apartments Two, G. P. for property located at 10818 Valley Crossing Way was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lovell Crossing Apartments Two, G. P. for property located at 10818 Valley Crossing Way. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie,

Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$402,000.00 WITH SHANKS RENTALS, LLC FOR THE RIGHT-OF-WAY ACQUISITION (TRACTS 2 & 3), SLOPE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS WITHIN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF FARLOW DRIVE AND KINGSTON PIKE AS PART OF THE FARLOW DRIVE REALIGNMENT PROJECT: R-12-2-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$402,000.00 with Shanks Rentals, LLC for the right-of-way acquisition (tracts 2 & 3), slope easements and temporary construction easements within property located at the southeast corner of Farlow Drive and Kingston Pike as part of the Farlow Drive Realignment Project was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$402,000.00 with Shanks Rentals, LLC for the right-of-way acquisition (tracts 2 & 3), slope easements and temporary construction easements within property located at the southeast corner of Farlow Drive and Kingston Pike as part of the Farlow Drive Realignment Project. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$4,000.00 WITH THE KOREAN CHURCH OF KNOXVILLE FOR THE RIGHT-OF-WAY ACQUISITION (TRACT 1), A SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT WITHIN PROPERTY LOCATED AT 108 FARLOW DRIVE AS PART OF THE FARLOW DRIVE REALIGNMENT PROJECT: R-12-2-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$4,000.00 with the Korean Church of Knoxville for the right-of-way acquisition (tract 1), a slope easement and temporary construction easement within property located at 108 Farlow Drive as part of the Farlow Drive Realignment Project was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$4,000.00 with the Korean Church of Knoxville for the right-of-way acquisition (tract 1), a slope easement and temporary construction easement within property located at 108 Farlow Drive as part of the Farlow Drive Realignment Project. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$2,700.00 WITH THE HENRY AND DOROTHY WOLFENBARGER REVOCABLE LIVING TRUST FOR A PERMANENT DRAINAGE SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 7815 PELLEAUX ROAD FOR THE PURPOSE OF DRAINAGE CHANNEL IMPROVEMENTS: R-12-2-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,700.00 with the Henry and Dorothy Wolfenbarger Revocable Living Trust for a permanent drainage slope easement and temporary construction easement on property located at 7815 Pelleaux Road for the purpose of drainage channel improvements was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,700.00 with the Henry and Dorothy Wolfenbarger Revocable Living Trust for a permanent drainage slope easement and temporary construction easement on property located at 7815 Pelleaux Road for the purpose of drainage channel improvements. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried

10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING (1) A CONTRACT WITH WASTE MANAGEMENT OF TENNESSEE TO HAUL THE RECYCLED CONTENTS OF FRONT-LOAD RECYCLING CONTAINERS FROM KNOX COUNTY FACILITIES TO COUNTY DESIGNATED RECYCLERS (\$13.47 PER PICKUP) AND (2) A CONTRACT WITH SHRED-IT KNOXVILLE FOR SECURE DOCUMENT DESTRUCTION RECYCLING SERVICES (COST RANGES FROM \$2.50 - \$14.00 PER PICKUP): R-12-2-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) a contract with Waste Management of Tennessee to haul the recycled contents of front-load recycling containers from Knox County facilities to County designated recyclers (\$13.47 per pickup) and (2) a contract with Shred-it Knoxville for secure document destruction recycling services (cost ranges from \$2.50 - \$14.00 per pickup) was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) a contract with Waste Management of Tennessee to haul the recycled contents of front-load recycling containers from Knox County facilities to County designated recyclers (\$13.47 per pickup) and (2) a contract with Shred-it Knoxville for secure document destruction recycling services (cost ranges from \$2.50 - \$14.00 per pickup). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY SHERIFF'S OFFICE, THE KNOX COUNTY FIRE PREVENTION BUREAU AND THE TOWN OF FARRAGUT FIRE MARSHAL'S OFFICE TO FORMALIZE THE KNOX COUNTY FIRE INVESTIGATION UNIT: R-12-2-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a Memorandum of Understanding between the Knox County Sheriff's Office, the Knox County Fire Prevention Bureau and the

Town of Farragut Fire Marshal's Office to formalize the Knox County Fire Investigation Unit was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing a Memorandum of Understanding between the Knox County Sheriff's Office, the Knox County Fire Prevention Bureau and the Town of Farragut Fire Marshal's Office to formalize the Knox County Fire Investigation Unit. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF APPROXIMATELY 600 LITHIUM BATTERY-POWERED FIRE ALARMS FROM THE ANDERSONVILLE FIRE DEPARTMENT TO THE KNOX COUNTY FIRE PREVENTION BUREAU: R-12-2-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of approximately 600 lithium battery-powered fire alarms from the Andersonville Fire Department to the Knox County Fire Prevention Bureau was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of approximately 600 lithium battery-powered fire alarms from the Andersonville Fire Department to the Knox County Fire Prevention Bureau. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONCERNING TAXES AND THE DISPOSAL OF REAL PROPERTY OWNED BY KNOX COUNTY: R-12-2-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of real property owned by Knox County was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee concerning

taxes and the disposal of real property owned by Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$339,033.31 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR FEDERAL PASS-THROUGH FUNDING RELATED TO THE 2011 HOMELAND SECURITY GRANT PROGRAM FOR THE PURPOSE OF ENHANCING LOCAL AND REGIONAL FIRST RESPONDER CAPABILITIES IN THE EVENT OF A DISASTER, WHETHER NATURAL OR MANMADE: R-12-2-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$339,033.31 with the Tennessee Emergency Management Agency for federal pass-through funding related to the 2011 Homeland Security Grant Program for the purpose of enhancing local and regional first responder capabilities in the event of a disaster, whether natural or manmade was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$339,033.31 with the Tennessee Emergency Management Agency for federal pass-through funding related to the 2011 Homeland Security Grant Program for the purpose of enhancing local and regional first responder capabilities in the event of a disaster, whether natural or manmade. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$241,900.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HOME-BASED CARE COORDINATION SERVICES**

**FOR AT-RISK PREGNANT WOMEN AND YOUNG CHILDREN FOR THE HELP US GROW SUCCESSFULLY (HUGS) PROGRAM:**

**R-12-2-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$241,900.00 (no local match required) with the Tennessee Department of Health for Home-Based Care Coordination Services for At-Risk Pregnant Women and Young Children for the Help Us Grow Successfully (HUGS) Program was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$241,900.00 (no local match required) with the Tennessee Department of Health for Home-Based Care Coordination Services for At-Risk Pregnant Women and Young Children for the Help Us Grow Successfully (HUGS) Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$3,436,500.00 OR \$687,300.00 PER YEAR, (NO LOCAL MATCH REQUIRED) WITH TENNESSEE DEPARTMENT OF HEALTH FOR FAMILY PLANNING SERVICES: R-12-2-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$3,436,500.00 or \$687,300.00 per year, (no local match required) with Tennessee Department of Health for Family Planning Services was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year grant contract in the amount of \$3,436,500.00 or \$687,300.00 per year, (no local match required) with Tennessee Department of Health for Family Planning Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$217,600.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR CHILDREN'S SPECIAL SERVICES CARE: R-12-2-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$217,600.00 (no local match required) with the Tennessee Department of Health for Children's Special Services Care was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$217,600.00 (no local match required) with the Tennessee Department of Health for Children's Special Services Care. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH LASTING IMPRESSIONS LAWN CARE FOR MOWING AND LEAF REMOVAL SERVICES FOR VARIOUS KNOX COUNTY PROPERTIES:R-12-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lasting Impressions Lawn Care for mowing and leaf removal services for various Knox County properties was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Lasting Impressions Lawn Care for mowing and leaf removal services for various Knox County properties. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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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:  
R-12-2-802:**

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 was before the Board of Commissioners.

Commissioner Broyles moved to approve R-12-2-802 - 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. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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

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

1. Totanka Lane located in Trails End, District 6.
2. Bisbee Lane located in Trails End, District 6.
3. Rhyne Cove Lane located in Millers Plantation, District 6.
4. Grassy Pointe Lane located in Millers Plantation, District 6.
5. Beaver Run Lane located in Millers Plantation, District 6.
6. Morning Dew Lane located in Millers Plantation, District 6.
7. Rocky Path Lane located in Millers Plantation, District 6.
8. Boston Lane located in Chesterfield, District 6.
9. Ivy Bridge Road located in Ivy Bridge, District 6.
10. Summer Grove Lane located in Ivy Bridge, District 6.
11. Sparkle Lane located in Ivy Bridge, District 6.
12. River Poppy Road located in River Meadows, District 6.
13. Bluebonnet Drive located in River Meadows, District 6.
14. Calla Lilly Lane located in River Meadows, District 6.
15. Highbrooke Lane located in River Meadows, District 6.

Commissioner Broyles moved to approve the above consideration of the acceptance of new county roads. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown,

Hammond and Shouse voted aye. The motion carried 10-0-0-1.  
Commissioner Anders was absent from the meeting.

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances received.

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

No Ordinances received.

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**IN RE: PUBLIC FORUM:**

No one was present to speak.

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

Commissioner McKenzie moved to reconsider R-12-2-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Rhonda Keas, Teresa Williams and Phyllis Nichols to the Knox County Charter Review Committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS OF RHONDA KEAS, TERESSA WILLIAMS AND PHYLLIS NICHOLS TO THE KNOX COUNTY CHARTER REVIEW COMMITTEE: R-12-2-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Rhonda Keas, Teresa Williams and Phyllis Nichols to the Knox County Charter Review Committee was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Teresa Williams to the Knox County Charter Review Committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

Commissioner Norman moved to approve Phyllis Nichols to the Knox County Charter Review Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

Commissioner Wright moved to approve R-12-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Rhonda Keas, Tereasa Williams and Phyllis Nichols to the Knox County Charter Review Committee with the following amendment: Remove Rhonda Keas name. The motion was seconded and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE KNOX COUNTY, CITY OF KNOXVILLE, AND TOWN OF FARRAGUT MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN: R-12-2-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County, City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan was before the Board of Commissioners.

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

Commissioner Brown moved to approve R-12-2-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County, City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE COUNTY MAYOR DIRECT THE HUMAN RESOURCES MANAGER TO GENERATE AND PUBLISH, ON A QUARTERLY**

**BASIS, A REPORT REFLECTING KNOX COUNTY'S HIRING PRACTICES IN RELATION TO THE COUNTY'S RACE, GENDER, AND DISABILITY DEMOGRAPHICS: R-12-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the County Mayor direct the Human Resources Manager to generate and publish, on a quarterly basis, a report reflecting Knox County's hiring practices in relation to the County's race, gender, and disability demographics was before the Board of Commissioners.

Mr. Mark Jones, Human Resources Manager, was present and spoke on the matter.

Commissioner McKenzie moved to approve R-12-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the County Mayor direct the Human Resources Manager to generate and publish, on a quarterly basis, a report reflecting Knox County's hiring practices in relation to the County's race, gender, and disability demographics with the following amendment: Delete disability. Should read as follows: Race and gender demographics. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Hammond and Shouse voted aye. The motion carried 6-4-0-1. Commissioners Ownby, Smith, Wright and Brown voted no. Commissioner Anders was absent from the meeting.

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**IN RE: DISCUSSION ITEMS:**

**IN RE:** Discussion regarding public hearings on billboards was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Briggs moved to table and reconsider discussion regarding public hearings on billboards for the September 2012 Board of Commissioners meeting. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Anders was absent from the meeting.

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**IN RE:** Discussion regarding 911 data digital enhancement was before the Board of Commissioners.

Mr. Bob Coker, Emergency Communications, was present and spoke on the matter.

No action was taken.

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**IN RE:** Discussion regarding the purchase of property at Midway Road was before the Board of Commissioners.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

Ms. Patricia Bible, CEO, KaTom Restaurant Supply, Inc., was present and spoke on the matter.

No action was taken.

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**IN RE:** Discussion regarding discharge of fire arms in Knox County was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Mr. Mike Ruble, Chief Counsel, Knox County Sheriff's Department, was present and spoke on the matter.

No action was taken.

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**IN RE:** Discussion of the joint retreat with Board of Commission and School Board was before the Board of Commissioners.

Commissioner Norman was present and spoke on the matter.

No action was taken.

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**IN RE:** **ZONING REQUEST: 6:00 P.M.**

**IN RE:** **ROLL CALL:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those responding were Commissioners McKenzie, Norman, Ownby, Briggs, Smith, Brown, Hammond and Shouse. Commissioners Broyles, Anders and Wright were absent from the meeting.

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**IN RE:** Request of Samuel J. Barbra for rezoning from A (Agricultural) to RA (Low Density Residential) 1-A-12-RZ was before the Board of Commissioners. Property located north side W. Marine Road, west of Bush Lane. 9<sup>th</sup> Commission District.

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

Commissioner Brown moved to approve 1-A-12-RZ Request of Samuel J. Barbra for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation:

Recommend the Knox County Commission approve RA (Low Density Residential). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Smith, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Anders and Wright were absent from the meeting.

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***IN RE:*** Request of Sagebrush Capital for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to HDR (High Density Residential) & SLPA Slope Protection Area) 1-A-12-SP was before the Board of Commissioners. Property located southwest side Middlebrook Pike, southeast of Bob Kirby Road. Commission District 6. MPC Action: Adopt Resolution #1-A-12-SP amending the Northwest County Sector Plan to MDR (Medium Density Residential) & SLPA (Slope Protection Area) and recommend the Knox County Commission adopt the amendment.

Without objection, Commissioner Hammond withdrew this item from the agenda.

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***IN RE:*** Request of Sagebrush Capital for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 19 dwelling units per acre 1-D-12-RZ was before the Board of Commissioners. Property located southwest side Middlebrook Pike, southeast of Bob Kirby Road. Commission District 6. MPC Recommendation: Recommend the Knox County Commission Approve PR (k) (Planned Residential) at a density up to 12 dwelling units per acre, subject to the condition that there will be no clearing or grading of the site prior to use on review plan approval by MPC.

Without objection, Commissioner Hammond withdrew this item from the agenda.

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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 received.

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***IN RE: ADJOURNMENT:***

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

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COMMISSIONER MIKE HAMMOND, CHAIRMAN