

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 29, 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, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Those members absent were Commissioners Norman and Ownby. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Chris Caldwell, Interim Director for Knox County Finance, Mr. David Buuck, Knox County Chief Deputy Law Director, Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Hammond, Chairman, presided.

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

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IN RE: CALL TO ORDER – (1:45 P.M.):

Commissioner Hammond called the meeting to order.

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IN RE: PUBLIC FORUM:

1. Ms. Jenna Mashburn, concerned citizen, was present and spoke concerning the budget for Knox County Schools.

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2. Ms. Bee DeSelm, former Knox County Commissioner, was present and spoke concerning the budget for Knox County Schools.

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3. Ms. Donna Fielden, Assistant Principal at West High School, was present and spoke concerning West High School (the only International Baccalaureate School in Knox County); training for the International Baccalaureate Program; and the budget for Knox County Schools.

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4. Mr. Andrew Messing, 2012 Graduate of Hardin Valley Academy High School, was present and spoke concerning the budget for Knox County Schools.

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5. Ms. Martha Hill, Principal at Sequoyah Elementary School, was present and spoke concerning the budget for Knox County Schools.

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IN RE: **HONORARY RESOLUTIONS**
No Honorary Resolutions received.

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IN RE: **ROLL CALL – (2:00 P.M.):**
Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called
the roll.

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IN RE: **DEVOTIONAL:**
Commissioner Hammond gave the devotional.

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IN RE: **PLEDGE OF ALLEGIANCE TO THE FLAG:**
Commissioner Wright led the Pledge of Allegiance to the Flag.

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IN RE: **APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**
Consideration of approval of minutes from the previous meeting held
on April 23, 2012 (Regular Session) was before the Board of Commissioners.
Commissioner Anders moved to approve the minutes from the
previous meeting held on April 23, 2012 (Regular Session). Commissioner Smith
seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,
Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye.
Commissioners Norman and Ownby were absent from the meeting. The motion
carried 9-0-0-2.

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IN RE: **DRIVES AND ROADS**
No request received.

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IN RE: **LINE ITEM TRANSFERS:**
Consideration of Line Item Transfers was before the Board of
Commissioners.
Commissioner Anders moved to approve all request for Line Item
Transfers. Commissioner Smith seconded the motion and upon roll call vote
Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown,
Hammond and Shouse voted aye. Commissioners Norman and Ownby were
absent from the meeting. The motion carried 9-0-0-2.

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IN RE: **NOTARY PUBLIC APPLICATIONS:**
242 Notary Public Applications received.
Commissioner Wright moved to approve the 242 Notary Public
Applications. Commissioner Anders seconded the motion and upon roll call vote
Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown,

Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF JACK GOTCHER, JR., DMD, PHD TO THE KNOX COUNTY BOARD OF HEALTH – R-12-5-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the reappointment of Jack Gotcher, Jr., DMD, PhD to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Jack Gotcher, Jr., DMD, PhD to the Knox County Board of Health. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BILL TAYLOR AND APPOINTING KIM GARVIN TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD – R-12-5-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Bill Taylor and appointing Kim Garvin to the Knox County Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Bill Taylor and appointing Kim Garvin to the Knox County Health Insurance Appeal Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF HUBERT SMITH TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS – R-12-5-112:

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Hubert Smith to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Hubert Smith to the Public Building Authority (PBA) Board of Directors. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$125,000.00 ANNUALLY WITH GALLAHER AND ASSOCIATES FOR INTERCOM INSTALLATION AND REPAIR SERVICES – R-12-5-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$125,000.00 annually with Gallaher and Associates for intercom installation and repair services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$125,000.00 annually with Gallaher and Associates for intercom installation and repair services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$400,000.00 ANNUALLY WITH SIMPLEX GRINNELL AND GALLAHER AND ASSOCIATES FOR FIRE ALARM INSTALLATION AND REPAIR SERVICES – R-12-5-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts in the amount not to exceed \$400,000.00 annually with Simplex Grinnell and Gallaher and Associates for fire alarm installation and repair services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-202 - Resolution of the Commission of Knox County, Tennessee, approving contracts in

the amount not to exceed \$400,000.00 annually with Simplex Grinnell and Gallaher and Associates for fire alarm installation and repair services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$110,000.00 ANNUALLY WITH AQUATIC DREAMS AND LASTING IMPRESSIONS LAWN CARE FOR MOWING SERVICES FOR KNOX COUNTY SCHOOLS – R-12-5-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts in the amount not to exceed \$110,000.00 annually with Aquatic Dreams and Lasting Impressions Lawn Care for mowing services for Knox County Schools was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-203 - Resolution of the Commission of Knox County, Tennessee, approving contracts in the amount not to exceed \$110,000.00 annually with Aquatic Dreams and Lasting Impressions Lawn Care for mowing services for Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH T & T PRODUCE FOR PRODUCE FOR KNOX COUNTY SCHOOLS - R-12-5-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with T & T Produce for produce for Knox County Schools was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with T & T Produce for produce for Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$250.00 FOR THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT LOCATED AT 3326 SUTHERLAND AVENUE (WEST HIGH SCHOOL) TO THE KNOXVILLE UTILITIES BOARD (KUB) FOR THE RELOCATION OF A POWER LINE – R-12-5-205:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$250.00 for the conveyance of a permanent utility easement located at 3326 Sutherland Avenue (West High School) to the Knoxville Utilities Board (KUB) for the relocation of a power line was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$250.00 for the conveyance of a permanent utility easement located at 3326 Sutherland Avenue (West High School) to the Knoxville Utilities Board (KUB) for the relocation of a power line. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH REINHART FOOD SERVICE FOR FOOD AND NONFOOD ITEMS FOR KNOX COUNTY GOVERNMENT – R-12-5-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Reinhart Food Service for food and nonfood items for Knox County Government was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-301- Resolution of the Commission of Knox County, Tennessee, approving a contract with Reinhart Food Service for food and nonfood items for Knox County Government. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES

TO INCREASE THE MAXIMUM LIABILITY OF THE STATE BY \$218,990.00; INCREASE THE LOCAL MATCH REQUIREMENT BY \$112,811.84; AND EXTEND THE GRANT TERM BY ONE YEAR, TO JUNE 30, 2013 – R-12-5-302:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services to increase the maximum liability of the state by \$218,990.00; increase the local match requirement by \$112,811.84; and extend the grant term by one year, to June 30, 2013 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-302 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services to increase the maximum liability of the state by \$218,990.00; increase the local match requirement by \$112,811.84; and extend the grant term by one year, to June 30, 2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$500.00 WITH S & E PROPERTIES, LLC FOR A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF NORTH CAMPBELL STATION ROAD AND EDISON DRIVE (TRACT 7) AS PART OF THE CAMPBELL STATION ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT – R-12-5-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$500.00 with S & E Properties, LLC for a temporary construction easement on property located at the southeast corner of North Campbell Station Road and Edison Drive (Tract 7) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-401 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$500.00 with S & E Properties, LLC for a temporary construction easement on property located at the southeast corner of North Campbell Station Road and Edison Drive (Tract 7) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project. Commissioner

Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$650.00 WITH ERIC L. HOLCOMB FOR THE RIGHT OF WAY ACQUISITION AND SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON AGRICULTURAL PROPERTY LOCATED ON CONNER ROAD (TRACT 6) AS PART OF THE CONNER ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT – R-12-5-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$650.00 with Eric L. Holcomb for the right of way acquisition and slope and temporary construction easements on agricultural property located on Conner Road (Tract 6) as part of the Conner Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-402 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$650.00 with Eric L. Holcomb for the right of way acquisition and slope and temporary construction easements on agricultural property located on Conner Road (Tract 6) as part of the Conner Road Bridge Replacement and Road Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$400.00 WITH HAROLD AND LEILANI PETERS FOR THE SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY LOCATED AT 1424 NORTH CAMPBELL STATION ROAD (TRACT 6) AS PART OF THE CAMPBELL STATION ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT – R-12-5-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$400.00 with Harold and Leilani Peters for the slope and temporary construction easements on property

located at 1424 North Campbell Station Road (Tract 6) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-403 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$400.00 with Harold and Leilani Peters for the slope and temporary construction easements on property located at 1424 North Campbell Station Road (Tract 6) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$13,200.00 WITH RONALD AND LYLLIAN WELCH FOR THE RIGHT OF WAY ACQUISITION AND SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY LOCATED AT 1429 NORTH CAMPBELL STATION ROAD (TRACT 5) AS PART OF THE CAMPBELL STATION ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT – R-12-5-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$13,200.00 with Ronald and Lyllian Welch for the right of way acquisition and slope and temporary construction easements on property located at 1429 North Campbell Station Road (Tract 5) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-404 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$13,200.00 with Ronald and Lyllian Welch for the right of way acquisition and slope and temporary construction easements on property located at 1429 North Campbell Station Road (Tract 5) as part of the Campbell Station Road Bridge Replacement and Road Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$3,350.00 WITH RAY F. COX FOR THE RIGHT OF WAY ACQUISITION AND SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON AGRICULTURAL PROPERTY LOCATED ON CONNER ROAD (TRACT 2) AS PART OF THE CONNER ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT – R-12-5-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$3,350.00 with Ray F. Cox for the right of way acquisition and slope and temporary construction easements on agricultural property located on Conner Road (Tract 2) as part of the Conner Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-405 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$3,350.00 with Ray F. Cox for the right of way acquisition and slope and temporary construction easements on agricultural property located on Conner Road (Tract 2) as part of the Conner Road Bridge Replacement and Road Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 SMITHBILT, LLC FOR PROPERTY LOCATED AT 0 KARNS VALLEY ROAD – R-12-5-406:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Smithbilt, LLC for property located at 0 Karns Valley Road was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Smithbilt, LLC for property located at 0 Karns Valley Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND EXEDY AMERICA CORPORATION FOR PROPERTY LOCATED AT 2121 HOLSTON BEND DRIVE – R-12-5-407:

Consideration of a resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox and Exedy America Corporation for property located at 2121 Holston Bend Drive was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-407 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox and Exedy America Corporation for property located at 2121 Holston Bend Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE QUARTERS, LLC FOR PROPERTY LOCATED AT 501 TIGER WAY – R-12-5-408:

Consideration of a resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Quarters, LLC for property located at 501 Tiger Way was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-408 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Quarters, LLC for property located at 501 Tiger Way. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CLICK PROPERTIES, LLC FOR PROPERTY LOCATED AT 9020 MIDDLEBROOK PIKE – R-12-5-409:

Consideration of a resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Click Properties, LLC for property located at 9020 Middlebrook Pike was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-409 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Click Properties, LLC for property located at 9020 Middlebrook Pike. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CLEAR SPRINGS BAPTIST CHURCH – CORRYTON FOR PROPERTY LOCATED AT 7336 TAZEWELL PIKE – R-12-5-410:

Consideration of a resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Clear Springs Baptist Church – Corryton for property located at 7336 Tazewell Pike was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-410 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Clear Springs Baptist Church – Corryton for property located at 7336 Tazewell Pike. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SETTLEMENT AND RELEASE AGREEMENT BETWEEN KNOX COUNTY AND TTC HALLS,

LLC FOR THE COMPLETION OF INTERSECTION IMPROVEMENTS AT EMORY ROAD AND ANDERSONVILLE PIKE IN CONNECTION WITH THE DEVELOPMENT KNOWN AS NORRIS FREEWAY COMMERCIAL CENTER – R-12-5-411:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Settlement and Release Agreement between Knox County and TTC Halls, LLC for the completion of intersection improvements at Emory Road and Andersonville Pike in connection with the development known as Norris Freeway Commercial Center was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-411 - Resolution of the Commission of Knox County, Tennessee, approving a Settlement and Release Agreement between Knox County and TTC Halls, LLC for the completion of intersection improvements at Emory Road and Andersonville Pike in connection with the development known as Norris Freeway Commercial Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT FOR THE FIVE YEAR EXTENSION TO THE AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AT THE CITY OF KNOXVILLE SOLID WASTE MANAGEMENT FACILITY – R-12-5-412:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment for the five year extension to the agreement with the City of Knoxville for the collection and disposal of household hazardous waste at the City of Knoxville Solid Waste Management Facility was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-412 - Resolution of the Commission of Knox County, Tennessee, approving an amendment for the five year extension to the agreement with the City of Knoxville for the collection and disposal of household hazardous waste at the City of Knoxville Solid Waste Management Facility. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FCC ENVIRONMENTAL FOR USED OIL AND HYDROCARBON COLLECTION AND RECYCLING SERVICES – R-12-5-413:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with FCC Environmental for used oil and hydrocarbon collection and recycling services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-413 - Resolution of the Commission of Knox County, Tennessee, approving a contract with FCC Environmental for used oil and hydrocarbon collection and recycling services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2013 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$167,100.00 – R-12-5-414:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for a Litter and Trash Collecting Grant for fiscal year 2013 from the Tennessee Department of Transportation and, if said application is approved, authorizing the acceptance of the grant award in an amount up to \$167,100.00 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-414 - Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for a Litter and Trash Collecting Grant for fiscal year 2013 from the Tennessee Department of Transportation and, if said application is approved, authorizing the acceptance of the grant award in an amount up to \$167,100.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000.00 FROM TENNOVA IN SUPPORT OF THE KNOX COUNTY FIRE PREVENTION BUREAU'S SMOKE DETECTOR PROGRAM – R-12-5-415:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$2,000.00 from Tennova in support of the Knox County Fire Prevention Bureau's Smoke Detector Program was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-415 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$2,000.00 from Tennova in support of the Knox County Fire Prevention Bureau's Smoke Detector Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DENTAL PROVIDER AGREEMENT FOR THE EAST/NORTHEAST TENNESSEE RYAN WHITE REGIONAL DENTAL PLAN TO PROVIDE A METHOD OF REIMBURSEMENT TO THE KNOX COUNTY HEALTH DEPARTMENT FOR DENTAL SERVICES PROVIDED TO RYAN WHITE CLIENTS – R-12-5-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Dental Provider Agreement for the East/Northeast Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White Clients was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-601 - Resolution of the Commission of Knox County, Tennessee, approving the Dental Provider Agreement for the East/Northeast Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White Clients. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$61,500.00 (REQUIRES A LOCAL MATCH OF \$17,200.00) FOR HEALTH PROMOTION SERVICES – R-12-5-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Department of Health in the amount of \$61,500.00 (requires a local match of \$17,200.00) for Health Promotion Services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Department of Health in the amount of \$61,500.00 (requires a local match of \$17,200.00) for Health Promotion Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE-YEAR CONTRACT IN THE AMOUNT OF \$3,150,000.00 (\$630,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS – R-12-5-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a five-year contract in the amount of \$3,150,000.00 (\$630,000.00 per year) with the Tennessee Department of Health for administering Environmental Health Programs was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a five-year contract in the amount of \$3,150,000.00 (\$630,000.00 per year) with the Tennessee Department of Health for administering Environmental Health Programs. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENDOWMENT GRANT CONTRACT IN THE AMOUNT OF \$105,200.00 (NO LOCAL

MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING – R-12-5-604:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$105,200.00 (no local match required) with the Tennessee Department of Health for grant in aid funding was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-604 - Resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$105,200.00 (no local match required) with the Tennessee Department of Health for grant in aid funding. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$535,400.00 (REQUIRES AN IN-KIND SERVICES MATCH OF \$53,500.00) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS SERVICES – R-12-5-605:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$535,400.00 (requires an in-kind services match of \$53,500.00) with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness Services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$535,400.00 (requires an in-kind services match of \$53,500.00) with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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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 \$336,300.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES – R-12-5-606:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 (no local match required) with the Tennessee Department of Health for TENNderCare Outreach Services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-606 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 (no local match required) with the Tennessee Department of Health for TENNderCare Outreach Services.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KELLY FLETCHER PR, LLC TO CONDUCT A MEDIA CAMPAIGN ADDRESSING TEENAGE PREGNANCY AND SEXUALLY TRANSMITTED DISEASE PREVENTION – R-12-5-607:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Kelly Fletcher PR, LLC to conduct a media campaign addressing Teenage Pregnancy and Sexually Transmitted Disease Prevention was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-5-607 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Kelly Fletcher PR, LLC to conduct a media campaign addressing Teenage Pregnancy and Sexually Transmitted Disease Prevention. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:

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

1. Harrison Springs Lane, Harrison Springs Subdivision, Unit III, District 6.
2. Indian Springs Lane, Harrison Springs Subdivision, Unit III, District 6.

Commissioner Broyles moved to approve the above acceptance of new county roads. Commissioner Anders seconded the motion and upon roll call vote

Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: ORDINANCES OF FIRST READING:

No Ordinances on first reading received.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY CODE CHAPTER 2, ARTICLE X, DIVISION 9, SECTIONS 2-877, 2-878 AND 2-879 TO INCREASE THE TERMS OF OFFICE FOR MEMBERS ON THE HEALTH INSURANCE APPEAL BOARD TO FOUR (4) YEARS AND TO PROVIDE FOR THE ELECTION OF EMPLOYEE REPRESENTATIVES ON SAID BOARD TO COINCIDE WITH THE ELECTION OF EMPLOYEE ELECTED REPRESENTATIVES ON THE KNOX COUNTY RETIREMENT AND PENSION BOARD (AMENDING ORDINANCE O-07-11-102, ADOPTED DECEMBER 17, 2007) – O-12-4-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code Chapter 2, Article X, Division 9, Sections 2-877, 2-878 and 2-879 to increase the terms of office for members on the Health Insurance Appeal Board to four (4) years and to provide for the election of employee representatives on said Board to coincide with the election of employee elected representatives on the Knox County Retirement and Pension Board (amending Ordinance O-07-11-102, adopted December 17, 2007) was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve Ordinance O-12-4-101 - Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code Chapter 2, Article X, Division 9, Sections 2-877, 2-878 and 2-879 to increase the terms of office for members on the Health Insurance Appeal Board to four (4) years and to provide for the election of employee representatives on said Board to coincide with the election of employee elected representatives on the Knox County Retirement and Pension Board (amending Ordinance O-07-11-102, adopted December 17, 2007) on second reading. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: PUBLIC FORUM – (CONTINUED):

6. Ms. Maurie Brooks, West High School teacher, was present and spoke concerning the budget for Knox County Schools.

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7. Ms. Catherine Banner, Principal at West High School, and concerned citizen, was present and spoke concerning the budget for Knox County Schools.

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8. Mr. Joe Smallman, concerned citizen, was present and spoke concerning the budget for Knox County Schools.

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9. Dr. Bill Shiell, Pastor at First Baptist Church, was present and spoke concerning the budget for Knox County Schools.

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10. Ms. Terry Lynn Hursey, Principal at Belle Morris Elementary School, was present and spoke concerning the budget for Knox County Schools.

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11. Miss Dahlia Barton and Miss Maya Searle, Knox County students, were present and spoke concerning the budget for Knox County Schools.

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12. Ms. Katherine Moore, Independent Living Specialist with the Disability Resource Center, was present and spoke concerning public transportation.

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13. Ms. Karen Gail, concerned citizen, was present and spoke concerning public transportation.

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14. Mr. Lem Brown, concerned citizen, was present and spoke concerning public transportation.

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15. Mr. Dick Wirtz, driver for the Volunteer Assisted Transportation Program, concerned citizen, was present and spoke concerning public transportation.

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16. Mr. Joshua Bowman, consumer of the Disability Resource Center, was present and spoke concerning public transportation.

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17. Ms. Kari Llewellyn, Disability Resource Coordinator for the Tennessee Career Center, was present and spoke concerning public transportation.

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18. Mr. Ken Muller, Chairman of the KAT Citizens Advisory Committee, was present and spoke concerning public transportation.

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19. Mr. William Schall, concerned citizen, was present and spoke concerning public transportation.

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20. Mr. Bill Dockery, concerned citizen, was present and spoke concerning public transportation; and the budget for Knox County Schools.

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21. Ms. Gwen Burke, concerned citizen, was present and spoke concerning public transportation.

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22. Ms. Susan Long, concerned citizen, was present and spoke concerning public transportation.

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23. Mr. Jerry Askew, concerned citizen, was present and spoke concerning public transportation; and the budget for Knox County Schools.

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24. Mr. Laurens Tullock, concerned citizen, was present and spoke concerning the budget for Knox County Schools.

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IN RE: ROLL CALL – (5:00 P.M.)

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

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IN RE: ZONING REQUESTS

1. Consideration of the request of Kerri Calloway for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the north side of Brackett Road, east of Bell Road. (8th Commission District)

Ms. Kerri Calloway, applicant, was present and spoke on behalf of the request.

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

Commissioner Wright moved to approve zoning request RZ-12-5-101 request of Kerri Calloway for rezoning from I Industrial Zone to A Agricultural Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown,

Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2. MPC's file number: 4-B-12-RZ.

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2. Consideration of the request of John K. King for Northwest County Sector Plan Amendment from PP/OS Public Parks and Open Space & SLPA Slope Protection Area Zone to RC Rural Commercial & SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the north side of Joe Daniels Road, north of Oak Ridge Highway. (6th Commission District)

Commissioner Anders moved to approve zoning request RZ-12-5-102 Request of John K. King for Northwest County Sector Plan Amendment from PP/OS Public Parks and Open Space & SLPA Slope Protection Area Zone to RC Rural Commercial & SLPA Slope Protection Area Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2. MPC's file number: 4-B-12-SP.

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3. Consideration of the request of John K. King for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the north side of Joe Daniels Road, north of Oak Ridge Highway. (6th Commission District)

Commissioner Anders moved to approve zoning request RZ-12-5-103 Request of John K. King for rezoning from A Agricultural Zone to CR Rural Commercial Zone. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2. MPC's file number: 4-C-12-RZ.

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4. Consideration of the request of Andrew Gilson for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located northwest side of Asbury Road, southwest of Vaughn Lane. (8th Commission District)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page

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5. Consideration of the request of Independent Healthcare Properties for rezoning from CA General Business Zone to OB Office, Medical and Related

Services Zone was before the Board of Commissioners. Property located on the southeast side of Tate Trotter Road, northeast of Conner Road. (7th Commission District)

No one was present to represent the request.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Joe Jarret, Knox County Law Director, were present and spoke on the matter.

Commissioner Smith moved to defer to the June 2012 Board of Commissioners meeting the request of Independent Healthcare Properties for rezoning from CA General Business Zone to OB Office, Medical and Related Services Zone. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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6. Consideration of the request of Andrew Gilson for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located northwest side of Asbury Road, southwest of Vaughn Lane. (8th Commission District)

No one was present to represent the request.

Commissioner Smith moved to defer to the June 2012 Board of Commissioners meeting the request of Andrew Gilson for rezoning from A Agricultural Zone to LI Light Industrial Zone. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Ownby were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: ZONING APPEALS:

No rezoning 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 Knox County Board of Commissioners, Commissioner Hammond declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

MIKE HAMMOND, CHAIRMAN