

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 23, 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, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Chris Caldwell, Interim Director for Knox County Finance, 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. Mr. George Hamilton, concerned citizen, was present and spoke concerning problems and issues in Knox County.

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***IN RE: HONORARY RESOLUTION***

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS HIGH SCHOOL SOFTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP R-12-7-101:***

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School Softball Team for winning the State Championship was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-12-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School Softball Team for winning the State Championship. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

Coach Carol Mitchell and the team members were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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

1. At this time, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, acknowledged the presence of Chinese High School Exchange Students, who were present to observe the meeting.

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**IN RE: DEVOTIONAL**

Commissioner Brown 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 June 4, 2012 (Public Forum); and June 25, 2012 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes from the previous meeting held on June 4, 2012 (Public Forum); and June 25, 2012 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

2. Commissioner Hammond amended the agenda to withdraw the following Line Item Transfer: Request #5 from the Knox County Health Department.

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3. Commissioner Hammond amended the agenda to defer the following items to the August 2012 Board of Commissioners meeting: Ordinance O-12-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance (Appendix A of the Knox County Code), Article 5, Section 5.13, Planned Residential Zone, regarding development standards for subdivisions within the Hillside and Ridgetop Protection Areas (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended); and Zoning Request – 4-B-12-OA - Consideration of amendments to the Knoxville Knox County Minimum Subdivision Regulations regarding

development standards for subdivisions within the Hillside and Ridgetop Protection Areas.

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

These items were heard as discussion items later at the day's meeting. (See Page \_\_\_\_\_)

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4. Commissioner Hammond amended the agenda to defer the following item to the August 2012 Board of Commissioners meeting: Resolution R-12-7-902 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Chairman of the Knox County Commission forward a letter to the Knox County Legislative Delegation requesting that the Delegation enact legislation designed to broaden the eligibility criteria under the Tennessee Property Tax Freeze Act.

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5. Commissioner Hammond amended the agenda to add the following item: Discussion regarding the Charter Review.

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6. Commissioner Hammond amended the agenda to add the following item to the Consent Calendar: Resolution R-12-7-201 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Letter of Agreement with the Partners for Breakfast in the Classroom for a grant award in the amount of \$357,011.35 to implement breakfast in the classroom in seventeen (17) Knox County Schools.

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7. Commissioner Hammond amended the agenda to add the following item: Discussion regarding a letter submitted to the Chamber of Commerce.

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8. Commissioner McKenzie moved to amend the agenda to add the following items: Resolution R-12-7-404 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an easement for the Christian Academy of Knoxville (CAK) for the placement of a sign and gate on Christian Academy Boulevard; and Resolution R-12-7-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to change the meeting time of the zonings portion of the Commission's regular monthly agenda to 5:00 p.m. or soon thereafter, effective September 2012. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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9. Commissioner McKenzie moved to amend the agenda to defer the following items to the August 2012 Board of Commissioners meeting: Resolution R-12-7-206 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$300,000.00 annually with Home Choice Flooring, LLC to provide carpet tile installation services; and Resolution R-12-7-903 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Knox County Purchasing Division issue a Request for Information, or other appropriate request, from vendors qualified to conduct a comprehensive survey on behalf of Knox County's Public School Teachers. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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10. Commissioner McKenzie moved to amend the agenda to defer the following item to the September 2012 Board of Commissioners meeting: Resolution R-12-7-403 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the necessary right of way acquisitions for the Bob Gray Road and Mabry Hood Road Intersection Improvements (9 tracts) and the Bob Gray Road and Bob Kirby Road Intersection Improvements (9 tracts) as outlined in the Cannon and Cannon, Inc. plans. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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11. Commissioner McKenzie moved to amend the agenda to defer the following item: Resolution R-12-7-901 - Consideration of a resolution of the Commission of Knox County, Tennessee, exposing United Nations Agenda 21. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

The length for the deferral was not stated at the meeting.

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12. Commissioner McKenzie moved to amend the agenda to withdraw the following item: Resolution R-12-7-801 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for Insurance Brokerage Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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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 with the exception of Line Item Request #5 from the Knox County Health Department which was withdrawn. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY PUBLIC APPLICATIONS:**

184 Notary Public Applications received.

Commissioner Wright moved to approve the 184 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JEROME MILLER AS THE DISTRICT 5 REPRESENTATIVE ON THE KNOX COUNTY LIBRARY ADVISORY BOARD – R-12-7-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Jerome Miller as the District 5 Representative on the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-110 – Resolution of the Commission of Knox County, Tennessee, appointing Jerome Miller as the District 5 Representative on the Knox County Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE LETTER OF AGREEMENT WITH THE PARTNERS FOR BREAKFAST IN THE**

**CLASSROOM FOR A GRANT AWARD IN THE AMOUNT OF \$357,011.35 TO IMPLEMENT BREAKFAST IN THE CLASSROOM IN SEVENTEEN (17) KNOX COUNTY SCHOOLS – R-12-7-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Letter of Agreement with the Partners for Breakfast in the Classroom for a grant award in the amount of \$357,011.35 to implement breakfast in the classroom in seventeen (17) Knox County Schools was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-201 - Resolution of the Commission of Knox County, Tennessee, approving the Letter of Agreement with the Partners for Breakfast in the Classroom for a grant award in the amount of \$357,011.35 to implement breakfast in the classroom in seventeen (17) Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE COMPREHENSIVE APPLICATION FOR PRESCHOOL SPECIAL EDUCATION SERVICES WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FUNDING FOR FISCAL YEAR 2012-2013 AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$310,490.00 R-12-7-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Comprehensive Application for Preschool Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2012-2013 and authorizing the acceptance of grant funding in an amount up to \$310,490.00 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-202 - Resolution of the Commission of Knox County, Tennessee, approving the Comprehensive Application for Preschool Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2012-2013 and authorizing the acceptance of grant funding in an amount up to \$310,490.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE COMPREHENSIVE APPLICATION FOR SPECIAL EDUCATION SERVICES WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FUNDING FOR FISCAL YEAR 2012-2013 AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$12,426,754.00 – R-12-7-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Comprehensive Application for Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2012-2013 and authorizing the acceptance of grant funding in an amount up to \$12,426,754.00 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-203 - Resolution of the Commission of Knox County, Tennessee, approving the Comprehensive Application for Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2012-2013 and authorizing the acceptance of grant funding in an amount up to \$12,426,754.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$435,100.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$43,510.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES – R-12-7-204:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$435,100.00 (requires a Knox County Schools match of \$43,510.00) with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-204 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$435,100.00 (requires a Knox County Schools match of \$43,510.00) with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services. Commissioner

Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$70,000.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$7,000.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ENGLISH LITERACY AND CIVICS EDUCATION SERVICES – R-12-7-205:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$70,000.00 (requires a Knox County Schools match of \$7,000.00) with the Tennessee Department of Labor and Workforce Development for the provision of English Literacy and Civics Education Services was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$70,000.00 (requires a Knox County Schools match of \$7,000.00) with the Tennessee Department of Labor and Workforce Development for the provision of English Literacy and Civics Education Services.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR ADULT EDUCATION SERVICES, WHICH AMENDMENT SHORTENS THE CONTRACT PERIOD TO END JUNE 30, 2012 – R-12-7-207:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant agreement with the Tennessee Department of Labor and Workforce Development for Adult Education Services, which amendment shortens the contract period to end June 30, 2012 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-207 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant agreement with the Tennessee Department of Labor and Workforce Development for Adult Education Services, which amendment shortens the contract period to end June 30, 2012. Commissioner Anders seconded the motion

and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR ENGLISH LITERACY AND CIVICS EDUCATION SERVICES, WHICH AMENDMENT SHORTENS THE CONTRACT PERIOD TO END JUNE 30, 2012 – R-12-7-208:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant agreement with the Tennessee Department of Labor and Workforce Development for English Literacy and Civics Education Services, which amendment shortens the contract period to end June 30, 2012 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-208 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant agreement with the Tennessee Department of Labor and Workforce Development for English Literacy and Civics Education Services, which amendment shortens the contract period to end June 30, 2012. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY SCHOOLS AND THE TENNESSEE DEPARTMENT OF EDUCATION TO PROVIDE FOR A GRANT AWARD IN THE AMOUNT OF \$185,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2013 – R-12-7-209:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education to provide for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2013 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-209 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Schools and the Tennessee

Department of Education to provide for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$741,842.00 WITH TWIN K CONSTRUCTION FOR THE REPLACEMENT OF THE NORTH CAMPBELL STATION ROAD BRIDGE OVER HICKORY CREEK AND ASSOCIATED ROADWAY IMPROVEMENTS – R-12-7-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$741,842.00 with Twin K Construction for the replacement of the North Campbell Station Road Bridge over Hickory Creek and associated roadway improvements was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-401 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$741,842.00 with Twin K Construction for the replacement of the North Campbell Station Road Bridge over Hickory Creek and associated roadway improvements. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$741,842.00 with Twin K Construction for the replacement of the North Campbell Station Road Bridge over Hickory Creek and associated road improvements.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT IN THE AMOUNT OF \$106,200.00 WITH \$53,100.00 (50%) PROVIDED BY KNOX COUNTY AND \$53,100.00 (50%) PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR FISCAL YEAR 2012-2013 – R-12-7-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement in the amount of \$106,200.00 with \$53,100.00 (50%) provided by Knox County and \$53,100.00 (50%) provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for Fiscal Year 2012-2013 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-402 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement in the amount of \$106,200.00 with \$53,100.00 (50%) provided by Knox County and \$53,100.00 (50%) provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for Fiscal Year 2012-2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$18,664.00 IN 2012 COMMUNITY BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE CAREGIVER TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS – R-12-7-503:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$18,664.00 in 2012 Community Block Grant (CDBG) program funds to provide Caregiver Training and Certification for Knox County Residents was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-503 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$18,664.00 in 2012 Community Block Grant (CDBG) program funds to provide Caregiver Training and Certification for Knox County Residents. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$18,664.00 in 2012 Community Development Block Grant (CDBG) program funds to provide caregiver training and certification for Knox County residents.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DEFINED SERVICES CONTRACT WITH THE YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE TO PROMOTE THE RESPONSIBLE CARE AND WELFARE OF ANIMALS FOR A FIFTEEN (15) YEAR TERM (JULY 1, 2012-JUNE 30, 2027) IN THE AMOUNT OF \$663,190.00 ANNUALLY FOR THE FIRST FIVE YEARS AND ADJUSTED EVERY FIVE YEARS THEREAFTER BASED ON THE CONSUMER PRICE INDEX – R-12-7-504:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Defined Services Contract with the Young-Williams Animal Center of East Tennessee to promote the responsible care and welfare of animals for a fifteen (15) year term (July 1, 2012-June 30, 2027) in the amount of \$663,190.00 annually for the first five years and adjusted every five years thereafter based on the Consumer Price Index was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-504 - Resolution of the Commission of Knox County, Tennessee, approving the Defined Services Contract with the Young-Williams Animal Center of East Tennessee to promote the responsible care and welfare of animals for a fifteen (15) year term (July 1, 2012-June 30, 2027) in the amount of \$663,190.00 annually for the first five years and adjusted every five years thereafter based on the Consumer Price Index. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$561,300.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS CONTROL, PREVENTION AND TREATMENT SERVICES – R-12-7-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$561,300.00 (no local match required) with the Tennessee Department of Health for Tuberculosis control, prevention and treatment services was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$561,300.00 (no local match required) with the Tennessee Department of Health for Tuberculosis control, prevention and treatment services. Commissioner Anders seconded the motion and upon roll call

vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$72,898.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S YOUTH FOOTBALL PROGRAM – R-12-7-701:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's Youth Football Program was before the Board of Commissioners.

Commissioner McKenzie made disclosure that he is a member of the Knoxville Football Officials Association but he is not involved with this contract.

Commissioner Brown moved to approve Resolution R-12-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's Youth Football Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

- A. Gettysvue Drive, Gettysvue Subdivision, District 4.
- B. Bent Grass Lane, Gettysvue Subdivision, District 4.
- C. Polo Club Lane, Gettysvue Subdivision, District 4.
- D. Hidden Green Lane, Gettysvue Subdivision, District 4.
- E. Signature Lane, Gettysvue Subdivision, District 4.
- F. Linksvue Drive, Gettysvue Subdivision, District 4.
- G. Fairway Oaks, Gettysvue Subdivision, District 4.
- H. Bunker Lane, Gettysvue Subdivision, District 4.
- I. Double Eagle Lane, Gettysvue Subdivision, District 4.
- J. Golf View Lane, Gettysvue Subdivision, District 4.
- K. Legends Lake Lane, Gettysvue Subdivision, District 4.
- L. Shadow Brook Drive, Gettysvue Subdivision, District 4.
- M. Broken Shaft Lane, Gettysvue Subdivision, District 4.

Commissioner Brown moved to approve the above acceptance of Knox County roads. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING TOMMY DAUGHERTY AS A MEMBER; AND APPOINTING AN ALTERNATE MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL – R-12-7-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Tommy Daugherty as a member; and appointing an alternate member of the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Upon roll call for nominations for an alternate member of the Knox County Sheriff's Office Merit System Council, Commissioner McKenzie passed. Commissioner Broyles nominated Mr. Roy Kruse. Commissioner Norman passed. Commissioner Ownby passed. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed.

Commissioner Anders moved to approve Resolution R-12-7-111 - Resolution of the Commission of Knox County, Tennessee, appointing Tommy Daugherty as a member; and Roy Kruse as an alternate member of the Knox County Sheriff's Office Merit System Council. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

13. At this time, there was discussion regarding the following items which were approved earlier at the day's meeting: Resolution R-12-7-201 - Resolution of the Commission of Knox County, Tennessee, approving the Letter of Agreement with the Partners for Breakfast in the Classroom for a grant award in the amount of \$357,011.35 to implement breakfast in the classroom in seventeen (17) Knox County Schools; and Resolution R-12-7-203 - Resolution of the Commission of Knox County, Tennessee, approving the Comprehensive Application for Special Education Services with the Tennessee Department of

Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2012-2013 and authorizing the acceptance of grant funding in an amount up to \$12,426,754.00.

Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. John Dickl, Executive Director of Food and Nutrition for Knox County Schools, and Ms. Sherry Morgan, President for the Knox County Education Association, were present and spoke on the matter.

No other action was taken.

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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 \$300,000.00 ANNUALLY WITH HOME CHOICE FLOORING, LLC TO PROVIDE CARPET TILE INSTALLATION SERVICES – R-12-7-206:**

This item was deferred to the August 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$12,000.00 FROM THE JANE L. PETTWAY FOUNDATION TO SUPPORT BOTH THE SATURDAY STORIES AND SONGS AND IMAGINATION LIBRARY PROGRAMS WITH FUNDING SPLIT EQUALLY BETWEEN THE TWO PROGRAMS – R-12-7-210:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$12,000.00 from the Jane L. Pettway Foundation to support both the Saturday Stories and Songs and Imagination Library Programs with funding split equally between the two programs was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-12-7-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$12,000.00 from the Jane L. Pettway Foundation to support both the Saturday Stories and Songs and Imagination Library Programs with funding split equally between the two programs.

Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY ACQUISITIONS FOR THE BOB GRAY ROAD AND MABRY HOOD**

**ROAD INTERSECTION IMPROVEMENTS (9 TRACTS) AND THE BOB GRAY ROAD AND BOB KIRBY ROAD INTERSECTION IMPROVEMENTS (9 TRACTS) AS OUTLINED IN THE CANNON AND CANNON, INC. PLANS R-12-7-403:**

This item was deferred to the September 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT FOR THE CHRISTIAN ACADEMY OF KNOXVILLE (CAK) FOR THE PLACEMENT OF A SIGN AND GATE ON CHRISTIAN ACADEMY BOULEVARD – R-12-7-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an easement for the Christian Academy of Knoxville (CAK) for the placement of a sign and gate on Christian Academy Boulevard was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-12-7-404 - Resolution of the Commission of Knox County, Tennessee, approving an easement for the Christian Academy of Knoxville (CAK) for the placement of a sign and gate on Christian Academy Boulevard. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DEFINED SERVICES CONTRACT, AS APPROVED IN THE FISCAL YEAR 2013 BUDGET, WITH THE DEVELOPMENT CORPORATION OF KNOX COUNTY IN THE AMOUNT OF \$600,000.00 FOR ECONOMIC AND COMMUNITY DEVELOPMENT – R-12-7-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the defined services contract, as approved in the Fiscal Year 2013 Budget, with The Development Corporation of Knox County in the amount of \$600,000.00 for Economic and Community Development was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Ben Sharbel, Program Manager for Knox County Community Development, Mr. Joe Jarret, Knox County Law Director, Mr. Chris Caldwell, Interim Director for Knox County Finance, Mr. David Buuck, Knox County Chief Deputy Law Director, and Mr. Todd Napier, Development Corporation of Knox County.

Commissioner Anders moved to approve Resolution R-12-7-501 - Resolution of the Commission of Knox County, Tennessee, approving the defined services contract, as approved in the Fiscal Year 2013 Budget, with The Development Corporation of Knox County in the amount of \$600,000.00 for Economic and Community Development. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving the Fiscal Year 2012-2013 Defined Services Contract with the Development Corporation of Knox County in the amount of \$600,000.00, as approved in the Fiscal Year 2012-2013 Knox County Budget, for Economic and Community Development.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FISCAL YEAR 2012-2013 DEFINED SERVICE CONTRACT WITH INNOVATION VALLEY, INC. IN THE AMOUNT OF \$125,000.00, AS APPROVED IN THE FISCAL YEAR 2012-2013 KNOX COUNTY BUDGET, FOR ECONOMIC DEVELOPMENT – R-12-7-502:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Fiscal Year 2012-2013 Defined Service Contract with Innovation Valley, Inc. in the amount of \$125,000.00, as approved in the Fiscal Year 2012-2013 Knox County Budget, for Economic Development was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-12-7-502 - Resolution of the Commission of Knox County, Tennessee, approving the Fiscal Year 2012-2013 Defined Service Contract with Innovation Valley, Inc. in the amount of \$125,000.00, as approved in the Fiscal Year 2012-2013 Knox County Budget, for Economic Development. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR INSURANCE BROKERAGE SERVICES – R-12-7-801:**

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPOSING UNITED NATIONS AGENDA 21 – R-12-7-901:**

This item was deferred. The length for the deferral was not stated at the meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE CHAIRMAN OF THE KNOX COUNTY COMMISSION FORWARD A LETTER TO THE KNOX COUNTY LEGISLATIVE DELEGATION REQUESTING THAT THE DELEGATION ENACT LEGISLATION DESIGNED TO BROADEN THE ELIGIBILITY CRITERIA UNDER THE TENNESSEE PROPERTY TAX FREEZE ACT – R-12-7-902:**

This item was deferred to the August 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE KNOX COUNTY PURCHASING DIVISION ISSUE A REQUEST FOR INFORMATION, OR OTHER APPROPRIATE REQUEST, FROM VENDORS QUALIFIED TO CONDUCT A COMPREHENSIVE SURVEY ON BEHALF OF KNOX COUNTY'S PUBLIC SCHOOL TEACHERS –R-12-7-903:**

This item was deferred to the August 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A POLICY REGARDING OPENING INVOCATIONS BEFORE MEETINGS OF THE KNOX COUNTY COMMISSION – R-12-7-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing a policy regarding opening invocations before meetings of the Knox County Commission was before the Board of Commissioners.

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

The following concerned citizens were present and spoke on the matter: Ms. Lucille Griffo, Mr. Larry Rhodes, Mr. Don Thomas, Mr. Jack Dean, Mr. James Thuesen, Reverend John Gill, Mr. Lance McCold, Reverend Jill Sizemore, Ms. Ollie Murphy, Ms. Robert Potter and Mr. Todd Shelton.

Commissioner Anders moved to approve Resolution R-12-7-904 - Resolution of the Commission of Knox County, Tennessee, establishing a policy regarding opening invocations before meetings of the Knox County Commission. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles voted no. The motion carried 10-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO CHANGE THE MEETING TIME OF THE ZONINGS PORTION OF THE COMMISSION'S REGULAR MONTHLY AGENDA TO 5:00 P.M. OR SOON THEREAFTER, EFFECTIVE SEPTEMBER 2012 – R-12-7-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to change the meeting time of the zonings portion of the Commission's regular monthly agenda to 5:00 p.m. or soon thereafter, effective September 2012 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-12-7-905 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to change the meeting time of the zonings portion of the Commission's regular monthly agenda to 5:00 p.m. or soon thereafter, effective September 2012. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Brown, Hammond and Shouse voted aye. Commissioners Broyles and Wright voted no. The motion carried 9-2-0-0.

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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:**

No Ordinances on second reading received.

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**IN RE: PUBLIC FORUM:**

No one requested to speak.

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**IN RE: OTHER ITEMS:**

**IN RE: DISCUSSION REGARDING 287-G:**

Discussion regarding 287-G was before the Board of Commissioners. The following concerned citizens were present and spoke on the matter: Mr. Dwayne Kraeger, Ms. Meghan Conley, Mr. Josh Wright, Ms. Jeannine Ugarte, Mr. John Stewart, Ms. Susan Montgomery and Ms. Elizabeth Pierce. No action was taken.

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**IN RE: DISCUSSION REGARDING THE CHARTER REVIEW:**

Discussion regarding the Charter Review was before the Board of Commissioners. Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter. No action was taken.

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**IN RE: DISCUSSION REGARDING A LETTER SUBMITTED TO THE CHAMBER OF COMMERCE:**

Discussion regarding a letter submitted to the Chamber of Commerce was before the Board of Commissioners. No action was taken.

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**IN RE: DISCUSSION REGARDING ORDINANCE O-12-7-101 - CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE), ARTICLE 5, SECTION 5.13, PLANNED RESIDENTIAL ZONE, REGARDING DEVELOPMENT STANDARDS FOR SUBDIVISIONS WITHIN THE HILLSIDE AND RIDGETOP PROTECTION AREAS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED):**

Discussion regarding Ordinance O-12-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance (Appendix A of the Knox County Code), Article 5, Section 5.13, Planned Residential Zone, regarding development standards for subdivisions within the Hillside and Ridgetop Protection Areas (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. David Buuck, Knox County Chief Deputy Law Director, were present and spoke on the matter.

This item was deferred to the August 2012 Board of Commissioners meeting earlier at the day's meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

No other action was taken.

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**IN RE: DISCUSSION REGARDING ZONING REQUEST – 4-B-12-OA - CONSIDERATION OF AMENDMENTS TO THE KNOXVILLE KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REGARDING DEVELOPMENT STANDARDS FOR SUBDIVISIONS WITHIN THE HILLSIDE AND RIDGETOP PROTECTION AREAS:**

Discussion regarding Zoning Request – 4-B-12-OA - Consideration of amendments to the Knoxville Knox County Minimum Subdivision Regulations regarding development standards for subdivisions within the Hillside and Ridgetop Protection Areas was before the Board of Commissioners.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. David Buuck, Knox County Chief Deputy Law Director, were present and spoke on the matter.

This item was deferred to the August 2012 Board of Commissioners meeting earlier at the day's meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

No other action was taken.

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**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

14. At this time, Commissioner Hammond indicated a Special Session would be held on Tuesday, September 4, 2012 at 8:30 a.m. in the Main Assembly Room of the City-County Building for re-organization of the Knox County Commission.

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15. At this time, there was discussion regarding a dinner meeting to be held with the State Legislative Delegation on Thursday, September 27, 2012 at 5:30 p.m. The location will be determined at a later date.

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**IN RE: ROLL CALL – (6:00 P.M.)**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Samuel J. Furrow for rezoning from CA General Business Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located northeast side of Thunder Lane, northwest of East Emory Road. (7<sup>th</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-12-7-101 Request of Samuel J. Furrow for rezoning from CA General Business Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located northeast side of Thunder Lane, northwest of East Emory Road. (7<sup>th</sup> Commission District) MPC's file number: 6-A-12-RZ.

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2. Consideration of amendments to the Knoxville Knox County Minimum Subdivision Regulations regarding development standards for subdivisions within the Hillside and Ridgetop Protection Areas was before the Board of Commissioners.

This item was deferred to the August 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: ZONING APPEALS**

1. Consideration of the appeal by Choto Partners of MPC's denial of rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located northwest side of Plum Creek Drive, southeast of Parkside Drive. (5<sup>th</sup> Commission District)

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

Mr. John King, Attorney representing the appellant, was present and spoke on behalf of the appeal.

Mr. Sam Alexander, Ms. Michelle Simmons, and Mr. David Keck, area residents, were present and spoke in opposition to the appeal.

Commissioner Briggs moved to deny the appeal by Choto Partners of MPC's denial of rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone. Commissioner Broyles seconded the motion.

Commissioner Wright moved as a substitute motion to initiate a plan amendment and reconsider the zoning appeal by Choto Partners of MPC's denial of rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Ownby, Smith, Wright and Brown voted aye.

Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Hammond and Shouse voted no. The substitute motion failed 4-7-0-0.

Upon roll call vote of the original motion to deny the appeal by Choto Partners of MPC's denial of rezoning from RA Low Density Residential Zone to OB Office, Medical and Related Services Zone, Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located northwest side of Plum Creek Drive, southeast of Parkside Drive. (5<sup>th</sup> Commission District)

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE), ARTICLE 5, SECTION 5.13, PLANNED RESIDENTIAL ZONE, REGARDING DEVELOPMENT STANDARDS FOR SUBDIVISIONS WITHIN THE HILLSIDE AND RIDGETOP PROTECTION AREAS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) – O-12-7-101 – (FIRST READING):**

This item was deferred to the August 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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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***

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***MIKE HAMMOND, CHAIRMAN***