

## KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 28, 2013 at 1:45 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners Broyles and Norman were absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. J.J. Jones, Knox County Sheriff, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, Mr. Hugh Holt, Director, Knox County Purchasing and news media.

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

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**IN RE: CALL TO ORDER/ROLL CALL: (1:45 P.M.)**

Commissioner Anders called the meeting to order.

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

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JEWELRY TELEVISION UPON THE OCCASION OF ITS 20<sup>TH</sup> BIRTHDAY CELEBRATION: R-13-10-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jewelry Television upon the occasion of its 20<sup>th</sup> Birthday Celebration was before the Board of Commissioners.

Mr. Sam Wilson, representing Jewelry Television, was present and thanked the Commission for the Resolution.

Commissioner Smith moved to approve R-13-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jewelry Television upon the occasion of its 20<sup>th</sup> Birthday Celebration. Commissioner Brown seconded the motion and upon roll call vote

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

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**IN RE: PUBLIC FORUM:**

No one was present to speak.

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**IN RE: CALL TO ORDER/ROLL CALL: (2:00 P.M.)**

Commissioner Anders called the meeting to order.

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

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**IN RE: DEVOTIONAL:**

Commissioner Ownby gave the devotional.

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

Commissioner McKenzie led the Pledge of Allegiance to the Flag.

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

Without objection, Commissioner Anders added discussion regarding the Criminal Court Clerk's office to be heard next on the agenda.

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**IN RE: DISCUSSION REGARDING THE CRIMINAL COURT CLERK'S OFFICE:**

Discussion regarding the Criminal Court Clerk's office was before the Board of Commissioners.

Ms. Joy McCroskey, Knox County Criminal Court Clerk, was present and spoke.

No action was taken.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:**

Consideration of approval of minutes of the previous meetings held on September 3, 2013 and September 23, 2013 was before the Board of Commissioners.

Commissioner Ownby moved to approve the minutes of the previous meetings held on September 3, 2013 and September 23, 2013.

Commissioner Smith seconded the motion and upon roll call vote

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

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

Commissioner Shouse moved to amend the agenda as follows:

Remove from the consent calendar and add to the regular agenda R-13-10-807- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing provisions related to tax increment financing. (Authorizes the use of tax increment financing in connection with the redevelopment of the former Baptist Hospital site in the amount not to exceed \$22,000,000.00 for a period not to exceed 30 years)

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Add a discussion item regarding Knoxville High School. Please note: the discussion took place during the Resolution.

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Defer to the November 2013 Board of Commissioners meeting R-13-10-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500,000.00 with Southeastern Housing Foundation II, Inc. and Family Pride Corporation for property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School.

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Remove from the consent calendar and defer to the November 2013 Board of Commissioners meeting R-13-10-809 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Origami Risk, LLC in the amount not to exceed \$169,850.00 over a five year term for the provision of Workers Compensation Claims Software. (First year funded in current budget).

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Remove from the consent calendar and defer to the November 2013 Board of Commissioners meeting R-13-10-812 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rising Medical Solutions, LLC in the amount not to exceed \$50,000.00 annually for the provision of Workers Compensation Medical Bill Review Services (Funded in current budget)

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Add to the consent agenda R-13-10-304 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$33,000.00 with the Tennessee Office of Criminal Justice Programs for the Knox County Sheriff’s Office to purchase LiveScan equipment for the collection and submission of electronic fingerprints. (No local match required)

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Defer to the November 2013 Board of Commissioners meeting R-13-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the exchange of 3.99 acres of real property located at 7330 Oak Ridge Highway, Knox County, Tennessee, and a permanent ingress and egress easement to said real property from Traci K. Smith, Rufus Haynes Smith, III, and James Thomas Smith to Knox County and 3.99 acres of real property located at 3106 Water Plant Road, Knox County, Tennessee, from Knox County to Rufus H. Smith, Jr. & Company, LLC, a Tennessee LLC, said transfer of properties and easement being contingent upon the execution of a contract by the parties regarding the transfer of the properties and easement; approving the sale by Knox County, Tennessee, to Rufus H. Smith, Jr. & Company, LLC of the remaining 8.9 acres of real property owned by Knox County at 3106 Water Plant Road for the purchase price of \$400,465.47; and approving the lease by Knox County, Tennessee of 2.37 acres of real property located at 3106 Water Plant Road from Rufus H. Smith, Jr. & Company, LLC to be used by Knox County as a convenience center, contingent on the approval and execution of the exchange of the 3.99 acres of properties and easement at the above-noted addresses.

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Defer to the November 2013 Board of Commissioners meeting R-13-10-810 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Healthcare Solutions, Inc. in the amount not to exceed \$350,000.00 annually for the provision of Workers Compensation Pharmacy Management Services.

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Defer to the November 2013 Board of Commissioners meeting Spread of Record the Knox County Mayor’s appointment of \_\_\_\_\_ to serve the remainder of Commissioner Richard Briggs’ term on the Knox County Ethics Committee, a term which expires October 31, 2014.

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Add Line Item Transfers.

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Add to the 5:00 rezonings agenda 9-F-13-RZ – Request of Robert G. Campbell & Associates for rezoning from A (Agricultural) to PR (Planned Residential); Property located northwest side Kimberlin Heights Road, southwest of Boling Lane. Commission District 9. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 1 dwelling unit per acre. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: DRIVES AND ROADS:**

No drives and roads received.

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**IN RE: LINE ITEM TRANSFERS:**

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

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

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**IN RE: NOTARY APPLICATIONS:**

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner McKenzie moved to approve 201 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF DARINKA MILEUSNIC-POLCHAN, M.D., PH.D. AS THE MEDICAL EXAMINER FOR KNOX COUNTY, TENNESSEE: R:-13-10-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Darinka Mileusnic-Polchan, M.D., Ph.D. as the Medical Examiner for Knox County, Tennessee was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Darinka Mileusnic-Polchan, M.D., Ph.D. as the Medical Examiner for Knox County, Tennessee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING COMMISSIONER BRAD ANDERS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS: R-13-10-111:**

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

Commissioner Brown moved to approve R-13-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Brad Anders to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF BILLY STOKES AND SCOTT DAVIS TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS: R-13-10-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of Billy Stokes and Scott Davis to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of Billy Stokes and Scott Davis to the Public Building Authority (PBA) Board of Directors. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$183,000.00 (REQUIRES LOCAL MATCH OF \$52,570.00) WITH THE TENNESSEE ARTS COMMISSION FOR THE IMPLEMENTATION OF THE ARTS 360 PROGRAM. (LOCAL MATCH FUNDED IN CURRENT BUDGET): R-13-10-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$183,000.00 (requires local match of \$52,570.00) with the Tennessee Arts Commission for the implementation of the Arts 360 Program. (Local match funded in current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$183,000.00 (requires local match of \$52,570.00) with the Tennessee Arts Commission for the implementation of the Arts 360 Program. (Local match funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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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 \$250,000.00 ANNUALLY WITH UNITED ACOUSTICAL COMPANY, INC. AND SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR ACOUSTICAL CEILING TILE AND INSTALLATION SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-10-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$250,000.00 annually with United Acoustical Company, Inc. and Skilled Services Quality Construction, LLC for acoustical ceiling tile and installation services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$250,000.00 annually with United Acoustical Company, Inc. and Skilled Services Quality Construction, LLC for acoustical ceiling tile and installation services for the Knox County Schools Maintenance and Operations Department. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$74,841.88 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PROJECT. (NO LOCAL MATCH REQUIRED): R-13-10-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$74,841.88 with the Tennessee Department of Transportation to provide Police Traffic Services as part of the Tennessee Highway Safety Project. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$74,841.88 with the Tennessee Department of Transportation to provide Police Traffic Services as part of the Tennessee Highway Safety Project. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION OF ONE HUNDRED (100) TOURNIQUETS FROM THE SPIRIT OF BLUE FOUNDATION. (NO LOCAL MATCH REQUIRED): R-13-10-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of one hundred (100) tourniquets from The Spirit of Blue Foundation. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of one hundred (100) tourniquets from The Spirit of Blue Foundation. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE TO RECEIVE FUNDS IN THE AMOUNT OF \$53,546.00 FOR THE PURPOSE OF CREATING A COMPLIANCE OFFICER POSITION AS PART OF THE KNOXVILLE POLICE DEPARTMENT'S GRANT AWARD TO ENCOURAGE ARREST PROGRAM. (NO LOCAL MATCH REQUIRED): R-13-10-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to receive funds in the amount of \$53,546.00 for the purpose of creating a Compliance Officer position as part of the Knoxville Police Department's grant award to Encourage Arrest Program. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to receive funds in the amount of \$53,546.00 for the purpose of creating a Compliance Officer position as part of the Knoxville Police Department's grant award to Encourage Arrest Program. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The

motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$33,000.00 WITH THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE KNOX COUNTY SHERIFF'S OFFICE TO PURCHASE LIVESCAN EQUIPMENT FOR THE COLLECTION AND SUBMISSION OF ELECTRONIC FINGERPRINTS. (NO LOCAL MATCH REQUIRED): R-13-10-304:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$33,000.00 with the Tennessee Office of Criminal Justice Programs for the Knox County Sheriff's Office to purchase LiveScan equipment for the collection and submission of electronic fingerprints. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$33,000.00 with the Tennessee Office of Criminal Justice Programs for the Knox County Sheriff's Office to purchase LiveScan equipment for the collection and submission of electronic fingerprints. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE KARNS VOLUNTEER FIRE DEPARTMENT FOR PROPERTY LOCATED AT 2150 N. CAMPBELL STATION ROAD:R-13-10-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Karns Volunteer Fire Department for property located at 2150 N. Campbell Station Road was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Karns Volunteer Fire Department for property located at 2150 N. Campbell Station Road. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000.00 FROM THE TOWN OF FARRAGUT FOR THE ANNUAL KNOX COUNTY FALL FIRE PREVENTION FESTIVAL. (NO LOCAL MATCH REQUIRED): R-13-10-403:**

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 the Town of Farragut for the annual Knox County Fall Fire Prevention Festival (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-403 - 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 the Town of Farragut for the annual Knox County Fall Fire Prevention Festival (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DENTAL PROVIDER SERVICE AGREEMENT WITH DENTAQUEST USA INSURANCE COMPANY, INC. FOR THE PURPOSE OF ALLOWING THE KNOX COUNTY HEALTH DEPARTMENT TO SUBMIT CLAIMS FOR REIMBURSEMENT FOR DENTAL SERVICES PROVIDED TO TENNCARE ENROLLEES. (AGREEMENT DOES NOT REQUIRE EXPENDITURE OF FUNDS): R-13-10-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a dental provider service agreement with DentaQuest

USA Insurance Company, Inc. for the purpose of allowing the Knox County Health Department to submit claims for reimbursement for dental services provided to TennCare enrollees. (Agreement does not require expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a dental provider service agreement with DentaQuest USA Insurance Company, Inc. for the purpose of allowing the Knox County Health Department to submit claims for reimbursement for dental services provided to TennCare enrollees. (Agreement does not require expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDING IN THE AMOUNT UP TO \$1,500.00 FROM THE FRIENDS OF THE KNOX COUNTY PUBLIC LIBRARY FOR THE KNOX COUNTY HEALTH DEPARTMENT'S START SMART PROGRAM TO PURCHASE A SIX MONTH SUPPLY OF THE BOOK "BUILDING YOUR BABY'S BRAIN". (NO LOCAL MATCH REQUIRED): R-13-10-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the amount up to \$1,500.00 from the Friends of the Knox County Public Library for the Knox County Health Department's Start Smart program to purchase a six month supply of the book "Building Your Baby's Brain". (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the amount up to \$1,500.00 from the Friends of the Knox County Public Library for the Knox County Health Department's Start Smart program to purchase a six month supply of the book "Building Your Baby's Brain". (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$409,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS/STD PREVENTION, TESTING, DIAGNOSIS AND TREATMENT, AND SURVEILLANCE IN KNOX COUNTY. (NO LOCAL MATCH REQUIRED): R-13-10-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$409,400.00 with the Tennessee Department of Health for HIV/AIDS/STD Prevention, Testing, Diagnosis and Treatment, and Surveillance in Knox County. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$409,400.00 with the Tennessee Department of Health for HIV/AIDS/STD Prevention, Testing, Diagnosis and Treatment, and Surveillance in Knox County. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$15,000.00 FROM VARIETY-THE CHILDREN'S CHARITY OF EASTERN TENNESSEE FOR THE EAST TENNESSEE SAFE SLEEP INITIATIVE. (NO LOCAL MATCH REQUIRED): R-13-10-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funding in the amount of \$15,000.00 from Variety-The Children's Charity of Eastern Tennessee for the East Tennessee Safe Sleep Initiative. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funding in the amount of \$15,000.00 from Variety-The Children's Charity of Eastern Tennessee for the East Tennessee Safe Sleep Initiative. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500.00 FROM THE ANIMAL EMERGENCY AND SPECIALTY CENTER FOR DOG PARK SUPPLIES. (NO LOCAL MATCH REQUIRED): R-13-10-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$1,500.00 from the Animal Emergency and Specialty Center for dog park supplies. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$1,500.00 from the Animal Emergency and Specialty Center for dog park supplies. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING THE METHOD OF DISPOSAL OF PROPERTY LOCATED AT 7128 TAZEWELL PIKE TO BE BY PUBLIC AUCTION: R-13-10-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 7128 Tazewell Pike to be by Public Auction was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 7128 Tazewell Pike to be by Public Auction. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,500.00 WITH NEIGHBORHOOD HOUSING, INC. FOR SURPLUS PROPERTY LOCATED AT 218 E. OLDHAM AVENUE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-10-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$1,500.00 with Neighborhood Housing, Inc. for surplus property located at 218 E. Oldham Avenue. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$1,500.00 with Neighborhood Housing, Inc. for surplus property located at 218 E. Oldham Avenue. (Agreement does not require an expenditure of funds). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DEFINED SERVICES CONTRACT IN THE AMOUNT OF \$25,000.00 WITH THE UNIVERSITY OF TENNESSEE, KNOXVILLE MCCLUNG MUSEUM OF NATURAL HISTORY AND CULTURE TO SUPPORT A PROJECT TO PRODUCE AND INSTALL A BRONZE SKELETON OF EDMONTOSAURUS IN FRONT OF THE MUSEUM. (PREVIOUSLY FUNDED BY RESOLUTION R-13-8-808 WHICH DESIGNATED/COMMITTED AND APPROPRIATED FUNDS FROM FY13 TO FY14): R-13-10-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract in the amount of \$25,000.00 with the University of Tennessee, Knoxville McClung Museum of Natural History and Culture to support a project to produce and install a bronze skeleton of Edmontosaurus in front of the Museum. (Previously funded by Resolution R-13-8-808 which designated/committed and appropriated funds from FY13 to FY14) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract in the amount of \$25,000.00 with the University of Tennessee, Knoxville McClung Museum of Natural History and Culture to support a project to produce and install a bronze skeleton of Edmontosaurus in front of the Museum. (Previously funded by Resolution R-13-8-808 which designated/committed and appropriated funds from FY13 to FY14). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS FOR AN EMERGENCY MASS NOTIFICATION SYSTEM (COST IS \$29,768.10 FOR THE FIRST YEAR AND \$17,666.24 FOR SUBSEQUENT YEARS). (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-10-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Federal Signal Safety and Security Systems for an Emergency Mass Notification System (cost is \$29,768.10 for the first year and \$17,666.24 for subsequent years). (First year funded in current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Federal Signal Safety and Security Systems for an Emergency Mass Notification System (cost is \$29,768.10 for the first year and \$17,666.24 for subsequent years). (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AGREEMENTS WITH ALIGN NETWORKS, INC. IN THE AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY FOR THE PROVISION OF WORKERS' COMPENSATION PHYSICAL MEDICINE**

**MANAGEMENT AND REFERRAL SERVICES. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-10-811:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Align Networks, Inc. in the amount not to exceed \$50,000.00 annually for the provision of Workers' Compensation Physical Medicine Management and Referral Services. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Align Networks, Inc. in the amount not to exceed \$50,000.00 annually for the provision of Workers' Compensation Physical Medicine Management and Referral Services. (First year funded in current budget). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO DEVELOP A FAMILY RECOVERY COURT DESIGNED TO PROTECT THE SAFETY AND WELFARE OF CHILDREN OF SUBSTANCE-ABUSING PARENTS WHILE GIVING THOSE PARENTS THE TOOLS THEY NEED TO BECOME SOBER AND RESPONSIBLE CAREGIVERS. (NO LOCAL MATCH REQUIRED): R-13-10-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to develop a Family Recovery Court designed to protect the safety and welfare of children of substance-abusing parents while giving those parents the tools they need to become sober and responsible caregivers. (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to develop a Family Recovery Court designed to protect the safety and welfare of children of

substance-abusing parents while giving those parents the tools they need to become sober and responsible caregivers. (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GILA, LLC D/B/A/ MUNICIPAL SERVICES BUREAU FOR COLLECTION SERVICES FOR THE KNOX COUNTY CRIMINAL COURT CLERK. (CONTRACTOR WILL RECEIVE 20% OF THE BALANCE COLLECTED FOR NON-LEGAL SERVICES AND 30% OF THE BALANCE COLLECTED FOR LEGAL SERVICES): R-13-10-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Gila, LLC d/b/a/ Municipal Services Bureau for collection services for the Knox County Criminal Court Clerk. (Contractor will receive 20% of the balance collected for non-legal services and 30% of the balance collected for legal services) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Gila, LLC d/b/a/ Municipal Services Bureau for collection services for the Knox County Criminal Court Clerk. (Contractor will receive 20% of the balance collected for non-legal services and 30% of the balance collected for legal services). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT TO PURCHASE PROPERTY FOR A REGIONAL FORENSIC FACILITY:R-13-10-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property for a Regional Forensic Facility was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to purchase property for a Regional Forensic Facility. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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

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

- A. Jenkins Creek Drive, located in Jenkins Creek I, Commission District 3.
- B. Wolverine Lane, located in Jenkins Creek I, Commission District 3.
- C. Pebble Shore Lane, located in Jenkins Creek I, Commission District 3.
- D. Misty View Lane, located in Jenkins Creek I and II, Commission District 3.
- E. Caribou Lane, located in Jenkins Creek II, Commission District 3.

Commissioner Brown moved to approve the above acceptance of new county roads. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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

Without objection, Commissioner Anders heard R-13-10-808 next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF KNOX COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION**

**OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF A TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON: R-13-10-808:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of interest bearing general obligation capital outlay notes of Knox County, Tennessee in an aggregate principal amount of not to exceed five million dollars (\$5,000,000.00); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of a tax for the payment of principal thereof and interest thereon was before the Board of Commissioners.

Commissioner Anders moved to approve R-13-10-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of interest bearing general obligation capital outlay notes of Knox County, Tennessee in an aggregate principal amount of not to exceed five million dollars (\$5,000,000.00); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of a tax for the payment of principal thereof and interest thereon. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING \_\_\_\_\_ AND \_\_\_\_\_ TO SERVE ON THE KNOX COUNTY ETHICS COMMITTEE, EACH TO SERVE A FOUR (4) YEAR TERM WHICH EXPIRES OCTOBER 31, 2017: R-13-10-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ and \_\_\_\_\_ to serve on the Knox County Ethics Committee, each to serve a four (4) year term which expires October 31, 2017 was before the Board of Commissioners.

Mr. Garrett Swartwood, applicant, was present and spoke on the matter.

Upon roll call for nominations to serve on the Knox County Ethics Committee, Commissioner McKenzie nominated Scott Daniel, Commissioner Ownby passed, Commissioner Briggs nominated DeWitt Burleson, Commissioner Anders passed, Commissioner Smith passed,

Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond nominated Garrett Swartwood, Commissioner Shouse passed. Commissioners Broyles and Norman were absent from the meeting.

Upon roll call vote Commissioners McKenzie, Ownby and Brown voted for Scott Daniel. Commissioners Briggs, Anders, Smith and Wright voted for DeWitt Burleson. Commissioners Hammond and Shouse voted for Garrett Swartwood. Commissioners Broyles and Norman were absent from the meeting.

Mr. Scott Daniel received 3 votes.

Mr. DeWitte Burleson received 4 votes

Mr. Garrett Swartwood received 2 votes.

Upon roll call vote Commissioners McKenzie, Ownby, Brown and Shouse voted for Mr. Scott Daniel. Commissioners Briggs, Anders, Smith, Wright and Hammond voted for DeWitt Burleson. Commissioners Broyles and Norman were absent from the meeting.

Mr. Scott Daniel received 4 votes.

Mr. DeWitt Burleson received 5 votes.

Upon roll call vote Commissioners McKenzie, Ownby and Brown voted for Scott Daniel. Commissioners Briggs, Anders, Smith, Wright, Hammond and Shouse voted for DeWitt Burleson. Commissioners Broyles and Norman were absent from the meeting.

Mr. Scott Daniel received 3 votes.

Mr. DeWitt Burleson received 6 votes.

Mr. DeWitt Burleson was appointed to the Knox County Ethics Committee.

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Upon roll call for nominations for the second member to serve on the Knox County Ethics Committee; Commissioner Shouse nominated Garrett Swartwood, Commissioner Hammond passed, Commissioner Brown passed, Commissioner Wright passed, Commissioner Smith passed, Commissioner Anders passed, Commissioner Briggs passed, Commissioner Ownby nominated Scott Daniel, Commissioner McKenzie passed, Commissioners Broyles and Norman were absent from the meeting.

Upon roll call vote Commissioners Shouse, Hammond, Wright, Smith and Briggs voted for Garrett Swartwood. Commissioners McKenzie, Ownby, Anders and Brown voted for Mr. Scott Daniel. Commissioners Broyles and Norman were absent from the meeting.

Mr. Garrett Swartwood received 5 votes.  
Mr. Scott Daniel received 4 votes.

Upon roll call vote Commissioners Briggs, Anders, Smith, Wright, Hammond and Shouse voted for Garrett Swartwood. Commissioners McKenzie, Ownby and Brown voted for Scott Daniel. Commissioners Broyles and Norman were absent from the meeting.

Mr. Garrett Swartwood received 6 votes.  
Mr. Scott Daniel received 3 votes.

Mr. Swartwood was appointed to the Knox County Ethics Committee.

Commissioner Smith moved to approve R-13-10-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Mr. Garrett Swartwood and Mr. DeWitt Burleson to serve on the Knox County Ethics Committee, each to serve a four (4) year term which expires October 31, 2017. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TO THE KNOX COUNTY ETHICS COMMITTEE TO SERVE THE UNFULFILLED TERM OF KAREN SMITH, WHICH TERM EXPIRES OCTOBER 31, 2014: R-13-10-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ to the Knox County Ethics Committee to serve the unfulfilled term of Karen Smith, which term expires October 31, 2014 was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Upon roll call for nominations to serve on the Knox County Ethics Committee, Commissioner McKenzie nominated Scott Daniel, Commissioner Ownby passed, Commissioner Briggs passed, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond passed, Commissioner Shouse passed. Commissioners Broyles and Norman were absent from the meeting.

Commissioner Wright moved that the nominations cease and Mr. Scott Daniel be elected by acclamation on R-13-10-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing to the Knox County Ethics Committee to serve the unfulfilled term of Karen Smith, which term expires October 31, 2014. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING THE METHOD OF DISPOSAL OF PROPERTY LOCATED AT 101 E. FIFTH AVENUE, ALSO KNOWN AS THE HISTORIC KNOXVILLE HIGH SCHOOL, TO BE THROUGH THE REQUEST FOR PROPOSALS PROCESS:R-13-10-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, to be through the Request for Proposals process was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Mr. Hugh Holt, Director, Knox County Purchasing, was present and spoke on the matter.

Commissioner Anders moved to approve R-13-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, to be through the Request for Proposals process. Commissioner Smith seconded the motion.

Commissioner McKenzie moved as a substitute motion to defer to the November 2013 Board of Commissioners meeting R-13-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, to be through the Request for Proposals process. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Brown and Shouse voted aye. Commissioners Ownby, Briggs, Anders, Wright and

Hammond voted no. The substitute motion failed 4-5-0-2. Commissioners Broyles and Norman were absent from the meeting.

Upon roll call vote to approve R-13-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, to be through the Request for Proposals process, Commissioners Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 7-2-0-2.

Commissioners McKenzie and Brown voted no. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE KNOXVILLE SOUTH WATERFRONT REDEVELOPMENT AND URBAN RENEWAL PLAN CONTAINING PROVISIONS RELATED TO TAX INCREMENT FINANCING. (AUTHORIZES THE USE OF TAX INCREMENT FINANCING IN CONNECTION WITH THE REDEVELOPMENT OF THE FORMER BAPTIST HOSPITAL SITE IN THE AMOUNT NOT TO EXCEED \$22,000,000.00 FOR A PERIOD NOT TO EXCEED 30 YEARS): R-13-10-807:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing provisions related to tax increment financing. (Authorizes the use of tax increment financing in connection with the redevelopment of the former Baptist Hospital site in the amount not to exceed \$22,000,000.00 for a period not to exceed 30 years) was before the Board of Commissioners.

Mr. Mark Mamantov, Attorney, was present and spoke on the matter.

Commissioner Brown moved to approve R-13-10-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to the Knoxville South Waterfront Redevelopment and Urban Renewal Plan containing provisions related to tax increment financing. (Authorizes the use of tax increment financing in connection with the redevelopment of the former Baptist Hospital site in the amount not to exceed \$22,000,000.00 for a period not to exceed 30 years). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 7-0-2-2. Commissioner Briggs recused himself from the vote stating he works for Tennova. Commissioner

Smith recused himself from the vote stating he was on the Board of Directors for Tennova and receives no pay. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO NOT AUTHORIZE EDUCATIONAL INCENTIVE PAYMENTS FROM KNOX COUNTY FOR THE ATTAINMENT OR RE-CERTIFICATION OF THE DESIGNATION OF CERTIFIED PUBLIC ADMINISTRATOR UNDER THE COUNTY TECHNICAL ASSISTANCE SERVICE'S COUNTY OFFICIALS CERTIFICATE TRAINING PROGRAM:R-13-10-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to not authorize educational incentive payments from Knox County for the attainment or re-certification of the designation of Certified Public Administrator under the County Technical Assistance Service's County Officials Certificate Training Program was before the Board of Commissioners.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Smith moved to approve R-13-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee to not authorize educational incentive payments from Knox County for the attainment or re-certification of the designation of Certified Public Administrator under the County Technical Assistance Service's County Officials Certificate Training Program. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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**IN RE: ORDINANCE ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX ENTITLED "PROCUREMENT CODE" TO PROVIDE FOR VARIOUS CHANGES TO THE PROCUREMENT CODE OF KNOX COUNTY (ORD. NO. O-**

**08-5-101, ADOPTED JUNE 23, 2008 AND ORD. NO. O-10-11-101, ADOPTED DECEMBER 17, 2010):O-13-10-101:FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (Ord. No. O-08-5-101, adopted June 23, 2008 and Ord. No. O-10-11-101, adopted December 17, 2010) was before the Board of Commissioners on first reading.

Commissioner Brown moved to approve on first reading O-13-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (Ord. No. O-08-5-101, adopted June 23, 2008 and Ord. No. O-10-11-101, adopted December 17, 2010). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Norman were absent from the meeting.

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

No Ordinances received.

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**IN RE: PUBLIC FORUM:**

No one was present to speak under Public Forum.

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**IN RE: OTHER BUSINESS:**

Spread of Record the Knox County Mayor's appointment of Dean Rice to serve as a non-voting liaison to the Knox County Ethics Committee. To be inserted in final minutes.

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**IN RE:** Spread of Record the Knox County Mayor's appointment/reappointment of Richard Thomas Bell to serve on the Knox County Ethics Committee for a four (4) year term expiring October 31, 2017.

To be inserted in final minutes.

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**IN RE:** Discussion regarding the Joint Education Committee was before the Board of Commissioners.

No action was taken.

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**IN RE:      CALL TO ORDER/ROLL CALL (5:00 P.M.)**

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk called the roll those responding were Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners Broyles and Norman were absent from the meeting. Commissioner Ownby was absent from the evening session.

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**IN RE:**      Request of Harley E. Bittle for rezoning from A (Agricultural) to PR (Planned Residential) 8-G-13-RZ was before the Board of Commissioners. Property located north side W. Gallaher Ferry Road, north of Hickory Creek Road. Commission District 6.

Without objection, Commissioner Anders moved this item to the end of the agenda.

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**IN RE:**      Request of Huber Properties/Clearwater Partners for rezoning from A (Agricultural)/TO (Technology Overlay) to PC (Planned Commercial)/ TO)Technology Overlay) and OB (Office, Medical, and Related Services)/TO (Technology Overlay) 6-D-13-RZ was before the Board of Commissioners. Property located southeast side Hardin Valley Road, southwest of Valley Vista, Commission District 6)

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

Commissioner Anders moved to approve 6-D-13-RZ - Request of Huber Properties/Clearwater Partners for rezoning from A (Agricultural)/TO (Technology Overlay) to PC (Planned Commercial)/ TO)Technology Overlay) and OB (Office, Medical, and Related Services)/TO (Technology Overlay). Property located southeast side Hardin Valley Road, southwest of Valley Vista, Commission District 6) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial)/TO (Technology Overlay) zoning on the northern portion subject to 1 condition and approve OB Office (Office, Medical, and Related Services /TO (Technology Overlay) zoning on the southern portion as shown on the MPC map. Subject to 5 conditions.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3.

Commissioners Broyles and Norman were absent from the meeting.

Commissioner Ownby was absent from the evening session.

(RZ-13-10-101)

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**IN RE:** Request of Rick Ramsey for rezoning from A (Agricultural) to RA (Low Density Residential) 9-B-13-RZ was before the Board of Commissioners. Property located northeast side of Andes Road, southeast side of Cureton Road. Commission District 6.

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

Commissioner Anders moved to approve 9-B-13-RZ - Request of Rick Ramsey for rezoning from A (Agricultural) to RA (Low Density Residential). Property located northeast side of Andes Road, southeast side of Cureton Road. Commission District 6 as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners Broyles and Norman were absent from the meeting. Commissioner Ownby was absent from the evening session. (RZ-13-10-102)

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**IN RE:** Request of Barbara Wells for rezoning from A (Agricultural) to RA (Low Density Residential) 9-D-13-RZ was before the Board of Commissioners. Property located northwest side of Pelleaux Road, southwest of Norris Freeway. Commission District 7.

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

Commissioner Smith moved to approve 9-D-13-RZ - Request of Barbara Wells for rezoning from A (Agricultural) to RA (Low Density Residential). Property located northwest side of Pelleaux Road, southwest of Norris Freeway. Commission District 7 as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential). Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners Broyles and Norman were absent from the meeting. Commissioner Ownby was absent from the evening session. (RZ-13-10-103)

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**IN RE:** Request of Robert G. Campbell & Associates for rezoning from A (Agricultural) to PR (Planned Residential) 9-F-13-RZ was before the Board of Commissioners. Property located northwest side Kimberlin Heights Road, southwest of Boling Lane, Commission District 9.

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

Commissioner Brown moved to approve 9-F-13-RZ - Request of Robert G. Campbell & Associates for rezoning from A (Agricultural) to PR (Planned Residential). Property located northwest side Kimberlin Heights Road, southwest of Boling Lane, Commission District 9 as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 1 dwelling unit per acre. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 8-0-0-3. Commissioners Broyles and Norman were absent from the meeting. Commissioner Ownby was absent from the evening session.  
(RZ-13-10-104)

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Request of Harley E. Bittle for rezoning from A (Agricultural) to PR (Planned Residential) 8-G-13-RZ was before the Board of Commissioners. Property located north side W. Gallaher Ferry Road, north of Hickory Creek Road. Commission District 6.

Without objection Commissioner Anders moved to defer 8-G-13-RZ - Request of Harley E. Bittle for rezoning from A (Agricultural) to PR (Planned Residential). Property located north side W. Gallaher Ferry Road, north of Hickory Creek Road. Commission District 6 to the November 2013 Board of Commissioners meeting.

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**IN RE:      ADJOURNMENT:**

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

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BRAD ANDERS, CHAIRMAN

