

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 25, 2013 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. Richard Walls, Knox County Internal Auditor, 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. Tim Burchett, Knox County Mayor, Mr. Dwight Van de Vate, Director, Engineering and Public Works and news media.

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

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

Commissioner Norman called the meeting to order.

Mrs. Sandra Sexton Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: PUBLIC FORUM:

Mrs. Diane Jablonski, concerned citizen, was present and spoke in support of appointing the Superintendent for Knox County Schools and not making School Board races partisan.

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Ms. Jennifer Evans, Chamber of Commerce, was present and spoke in support of appointing the Superintendent for Knox County Schools.

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Mrs. Virginia Babb, concerned citizen, was present and spoke in support of appointing the Superintendent for Knox County Schools.

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Mr. John Bastedt, concerned citizen, was present and spoke in support of appointing the Superintendent for Knox County Schools.

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Mr. John Kennerly, concerned citizen, was present and spoke on Rural Metro.

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Ms. Sherry McKensey, concerned citizen, was present and spoke regarding school security.

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Mr. Lance McCold, concerned citizen, was present and spoke against the election of a school superintendent.

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Ms. Jamie Dobbs, League of Women Voters, was present and spoke against the election of a school superintendent.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING WILLIAM DANIELS FOR HIS SERVICE ON THE KNOX COUNTY BOARD OF ZONING APPEALS:R-13-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring William Daniels for his service on the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Mr. William Daniels, was present and thanked the Commissioners for the Resolution.

Commissioner Brown moved to approve R-13-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring William Daniels for his service on the Knox County Board of Zoning Appeals. Commissioner Wright 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: CALL TO ORDER/2:00 P.M.

Commissioner Norman called the Board of Commissioners to order.

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IN RE: ROLL CALL:

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk called the roll.

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IN RE: DEVOTIONAL:

Dr. Wade Bibb, Pastor, Central Baptist Church, Bearden gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Briggs led the Pledge of Allegiance to the Flag.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on January 25, 2013. Commissioner Hammond 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:

Commissioner Anders moved to amend the agenda as follows: Add a report from Commissioner Wright regarding the joint committee on Education.

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Add discussion regarding the schools security and audit.

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Add R-13-2-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance based on the framework set forth on Exhibit A to provide for an incentive program to reduce the number of off-premises advertising signs in Knox County and move the Resolution to be heard at 4:45 p.m. before Rezonings at 5:00 p.m.

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Add discussion regarding moving the April Board of Commissioners meeting to April 29, 2013.

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Add discussion regarding the Arena Use Committee.

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Add discussion regarding Pronova.

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Add discussion regarding the Audit Committee.

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Add R-13-2-206 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the approximate amount

of \$59,760.00 with Kingston Sewer-Septic Drain Cleaning Service, Inc. for the pumping of grease traps in school kitchens.

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Defer to the March Board of Commissioners meeting R-13-2-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of the property located at 119 and 121 E. Emerald Avenue, also known at parcel ID 081KJ032, to the Emerald Youth Foundation.

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Add Line-Item Transfers.

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: 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 Anders moved to approve Line Item Transfers. 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: NOTARY APPLICATIONS:

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

Commissioner Anders moved to approve 181 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 APPROVING THE REAPPOINTMENTS OF JOHN W. LACEY, III, MD AND MONTE BIGGS, MD (BOTH NOMINATED BY THE KNOXVILLE ACADEMY OF MEDICINE) TO THE KNOX COUNTY BOARD OF HEALTH: R-13-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointments of John W. Lacey, III, MD and Monte Biggs, MD (both nominated by the Knoxville Academy of Medicine) to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointments of John W. Lacey, III, MD and Monte Biggs, MD (both nominated by the Knoxville Academy of Medicine) to the Knox County Board of Health. 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 CONTRACTS WITH THE LENOIR CITY UTILITIES BOARD FOR ELECTRIC SERVICE AT A.L. LOTTS ELEMENTARY SCHOOL, BLUE GRASS ELEMENTARY SCHOOL, BYINGTON SOLWAY VOCATIONAL CENTER, CEDAR BLUFF ELEMENTARY SCHOOL, CEDAR BLUFF MIDDLE SCHOOL, FARRAGUT HIGH SCHOOL, FARRAGUT INTERMEDIATE SCHOOL, FARRAGUT PRIMARY SCHOOL, FARRAGUT HIGH SCHOOL GYM, FARRAGUT HIGH VOCATIONAL SCHOOL, KARNS HIGH SCHOOL AND WEST VALLEY MIDDLE SCHOOL:R-13-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with the Lenoir City Utilities Board for electric service at A.L. Lotts Elementary School, Blue Grass Elementary School, Byington Solway Vocational Center, Cedar Bluff Elementary School, Cedar Bluff Middle School, Farragut High School, Farragut Intermediate School, Farragut Primary School, Farragut High School Gym,

Farragut High Vocational School, Karns High School and West Valley Middle School was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with the Lenoir City Utilities Board for electric service at A.L. Lotts Elementary School, Blue Grass Elementary School, Byington Solway Vocational Center, Cedar Bluff Elementary School, Cedar Bluff Middle School, Farragut High School, Farragut Intermediate School, Farragut Primary School, Farragut High School Gym, Farragut High Vocational School, Karns High School and West Valley Middle School. 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 CONTRACT IN THE AMOUNT OF \$25,000.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$2,500.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ADULT EDUCATION SERVICES: R-13-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$25,000.00 (requires a Knox County Schools match of \$2,500.00) with the Tennessee Department of Labor and Workforce Development to provide adult education services was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$25,000.00 (requires a Knox County Schools match of \$2,500.00) with the Tennessee Department of Labor and Workforce Development to provide 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 CONTRACT IN THE AMOUNT OF \$667,125.00 WITH HENLEY ROOFING COMPANY, INC. FOR ROOF UPGRADES TO BONNY KATE AND SEQUOYAH ELEMENTARY SCHOOLS:R-13-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$667,125.00 with Henley Roofing Company, Inc. for roof upgrades to Bonny Kate and Sequoyah Elementary Schools was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$667,125.00 with Henley Roofing Company, Inc. for roof upgrades to Bonny Kate and Sequoyah Elementary 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 A CONTRACT WITH THE LEWIS GROUP ARCHITECTS, INC. P. C. IN THE AMOUNT OF \$365,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF ADDITIONS AND RENOVATIONS TO POND GAP ELEMENTARY SCHOOL: R-13-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with The Lewis Group Architects, Inc. P. C. in the amount of \$365,000.00 plus reimbursable expenses for the design of additions and renovations to Pond Gap Elementary School was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with The Lewis Group Architects, Inc. P. C. in the amount of \$365,000.00 plus reimbursable expenses for the design of additions and renovations to Pond Gap Elementary School. 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 WITH MCCARTY, HOLSAPLE, MCCARTY, INC. IN THE AMOUNT OF \$215,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF ADDITIONS AND RENOVATIONS TO SHANNONDALE ELEMENTARY SCHOOL:R-13-2-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty, Holsaple, McCarty, Inc. in the amount of \$215,000.00 plus reimbursable expenses for the design of additions and renovations to Shannondale Elementary School was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with McCarty, Holsaple, McCarty, Inc. in the amount of \$215,000.00 plus reimbursable expenses for the design of additions and renovations to Shannondale Elementary School. 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 APPROXIMATE AMOUNT OF \$59,760.00 WITH KINGSTON SEWER-SEPTIC DRAIN CLEANING SERVICE, INC. FOR THE PUMPING OF GREASE TRAPS IN SCHOOL KITCHENS:
R-13-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the approximate amount of \$59,760.00 with Kingston Sewer-Septic Drain Cleaning Service, Inc. for the pumping of grease traps in school kitchens was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the approximate amount of \$59,760.00 with Kingston Sewer-Septic Drain Cleaning Service, Inc. for the pumping of grease traps in school kitchens. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH I.B.E.W. LOCAL 760 BUILDING CORPORATION FOR PROPERTY LOCATED AT 6107 CENTRAL AVENUE PIKE:
R-13-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with I.B.E.W. Local 760 Building Corporation for property located at 6107 Central Avenue Pike was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with I.B.E.W. Local 760 Building Corporation for property located at 6107 Central Avenue Pike. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HALLSDALE-POWELL UTILITY DISTRICT FOR PROPERTY LOCATED AT 3745 CUNNINGHAM ROAD:R-13-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hallsdale-Powell Utility District for property located at 3745 Cunningham Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hallsdale-Powell Utility District for property located at 3745 Cunningham Road. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 2613 GRAY HENDRIX ROAD:R-13-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2613 Gray Hendrix Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2613 Gray Hendrix Road. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SACHCHIDAN AND COUNTRY INN AND SUITES – CEDAR BLUFF, LLC FOR PROPERTY LOCATED AT 9137 CROSS PARK DRIVE:R-13-2-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sachchidan and Country Inn And Suites – Cedar Bluff, LLC for property located at 9137 Cross Park Drive was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sachchidan and Country Inn And Suites – Cedar Bluff, LLC for property located at 9137 Cross Park Drive. 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 MODIFICATION NUMBER 2 TO KNOX COUNTY CONTRACT NO. 10-370 WITH THE UNIVERSITY OF TENNESSEE FOR SERVICES PROVIDED BY THE UNIVERSITY OF TENNESSEE'S WATER

RESOURCES RESEARCH CENTER RELATIVE TO THE IMPLEMENTATION OF THE KNOX COUNTY ADOPT-A-WATERSHED PROGRAM, WHICH CONTRACT MODIFICATION PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$48,500.00 AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR, THROUGH NOVEMBER 30, 2013:R-13-2-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to Knox County Contract No. 10-370 with The University of Tennessee for services provided by the University of Tennessee's Water Resources Research Center relative to the implementation of the Knox County Adopt-A-Watershed Program, which contract modification provides additional funding in the amount of \$48,500.00 and extends the term of the contract by one (1) year, through November 30, 2013 was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to Knox County Contract No. 10-370 with The University of Tennessee for services provided by the University of Tennessee's Water Resources Research Center relative to the implementation of the Knox County Adopt-A-Watershed Program, which contract modification provides additional funding in the amount of \$48,500.00 and extends the term of the contract by one (1) year, through November 30, 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 MEMORANDUM OF UNDERSTANDING IN THE AMOUNT NOT TO EXCEED \$7,000.00 WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE PROJECT MANAGEMENT AND CONSTRUCTION ADMINISTRATION FOR PHASE II OF THE HARRELL ROAD STORMWATER DEMONSTRATION PARK, WHICH PROJECT IS FUNDED THROUGH GRANT FUNDS FROM THE NATURE CONSERVANCY UNDER ITS TENNESSEE HEALTHY WATERSHED INITIATIVE: R-13-2-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum Of Understanding in the amount not to exceed \$7,000.00 with the University of Tennessee to provide project

management and construction administration for Phase II of the Harrell Road Stormwater Demonstration Park, which project is funded through grant funds from the Nature Conservancy under its Tennessee Healthy Watershed Initiative was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum Of Understanding in the amount not to exceed \$7,000.00 with the University of Tennessee to provide project management and construction administration for Phase II of the Harrell Road Stormwater Demonstration Park, which project is funded through grant funds from the Nature Conservancy under its Tennessee Healthy Watershed Initiative.

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 WITH PROGRESSION ELECTRIC LLC TO PROVIDE TRAFFIC SIGNAL MAINTENANCE AND SERVICE:R-13-2-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Progression Electric LLC to provide Traffic Signal Maintenance and Service was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Progression Electric LLC to provide Traffic Signal Maintenance and Service. 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 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MISCELLANEOUS IMPROVEMENTS ALONG MAYNARDVILLE HIGHWAY AT ITS INTERSECTIONS WITH AFTON DRIVE, NORRIS FREEWAY, ANDERSONVILLE PIKE, AND EAST EMORY ROAD WITH ADDITIONAL IMPROVEMENTS ALONG NORRIS FREEWAY, WHICH PROJECT IS KNOWN AS THE

HALLS CONNECTOR, WITH AN ESTIMATED PROJECT COST OF \$12,543,000.00 WITH \$11,720,000.00 PROVIDED BY THE STATE AND \$823,000.00 PROVIDED BY KNOX COUNTY: R-13-2-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for miscellaneous improvements along Maynardville Highway at its intersections with Afton Drive, Norris Freeway, Andersonville Pike, and East Emory Road with additional improvements along Norris Freeway, which project is known as the Halls Connector, with an estimated project cost of \$12,543,000.00 with \$11,720,000.00 provided by the State and \$823,000.00 provided by Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-408- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation for miscellaneous improvements along Maynardville Highway at its intersections with Afton Drive, Norris Freeway, Andersonville Pike, and East Emory Road with additional improvements along Norris Freeway, which project is known as the Halls Connector, with an estimated project cost of \$12,543,000.00 with \$11,720,000.00 provided by the State and \$823,000.00 provided by Knox County. 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 INTERFAITH HEALTH CLINIC TO PROVIDE \$64,665.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR BUILDING IMPROVEMENTS, HANDICAP ACCESSIBILITY AND PARKING LOT PAVING: R-13-2-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the InterFaith Health Clinic to provide \$64,665.00 in Community Development Block Grant (CDBG) Program Funds for building improvements, handicap accessibility and parking lot paving was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the InterFaith Health Clinic to provide \$64,665.00 in

Community Development Block Grant (CDBG) Program Funds for building improvements, handicap accessibility and parking lot paving.

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 CONTRACT IN THE AMOUNT OF \$208,500.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR CHILDREN'S SPECIAL SERVICES CARE COORDINATION: R-13-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$208,500.00 (no local match required) with the Tennessee Department of Health for Children's Special Services Care Coordination was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-601- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$208,500.00 (no local match required) with the Tennessee Department of Health for Children's Special Services Care Coordination. 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 YEAR THREE NOTICE OF GRANT AWARD IN THE AMOUNT OF \$602,846.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PROMOTING SAFER SEX IN TENNESSEE, "THE PSST PROJECT: R-13-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the year three notice of grant award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services for Promoting Safer Sex in Tennessee, "The PSST Project" was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

the year three notice of grant award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services for Promoting Safer Sex in Tennessee, "The PSST Project." 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 CONTRACT IN THE AMOUNT OF \$241,000.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HOME-BASED CARE COORDINATION SERVICES FOR AT-RISK PREGNANT WOMEN AND YOUNG CHILDREN AS PART OF THE HELP US GROW SUCCESSFULLY (HUGS) PROGRAM:R-13-2-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$241,000.00 (no local match required) with the Tennessee Department of Health for Home-Based Care Coordination Services for At-Risk Pregnant Women and Young Children as part of the Help Us Grow Successfully (HUGS) program was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$241,000.00 (no local match required) with the Tennessee Department of Health for Home-Based Care Coordination Services for At-Risk Pregnant Women and Young Children as part of the Help Us Grow Successfully (HUGS) 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT IN THE AMOUNT OF \$5,000.00 (NO LOCAL MATCH REQUIRED) WITH THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC. TRANSPORTATION AND NUTRITION SERVICES FOR RYAN WHITE CLIENTS:R-13-2-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant in the amount of \$5,000.00 (no local match required) with the East Tennessee Human Resource Agency, Inc.

Transportation and Nutrition Services for Ryan White Clients was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant in the amount of \$5,000.00 (no local match required) with the East Tennessee Human Resource Agency, Inc. Transportation and Nutrition Services for Ryan White Clients. 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 KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2013-2014 IN THE AMOUNT OF \$4,750,000.00: R-13-2-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2013-2014 in the amount of \$4,750,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2013-2014 in the amount of \$4,750,000.00. 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 CONTRACT IN THE AMOUNT OF \$284,800.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES:R-13-2-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$284,800.00 (no local match required) with the Tennessee Department of Health for Immunization Services was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$284,800.00 (no local match required) with

the Tennessee Department of Health for Immunization 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 ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$3,040.00 RECEIVED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK TO BE DONATED TO THE LOVE KITCHEN: R-13-2-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,040.00 received from visitors at Knox County's Holiday Festival of Lights at Concord Park to be donated to the Love Kitchen was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,040.00 received from visitors at Knox County's Holiday Festival of Lights at Concord Park to be donated to the Love Kitchen. 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 UTILITY EASEMENT AND RIGHT-OF-WAY AGREEMENT IN THE AMOUNT OF \$6,557.00 WITH THE WEST KNOX UTILITY DISTRICT FOR PROPERTY LOCATED AT 8046, 8050 AND 8051 OAK RIDGE HIGHWAY, ALSO KNOWN AS KNOX COUNTY SPORTSPARK, FOR THE INSTALLATION AND MAINTENANCE OF A WATERLINE: R-13-2-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement and right-of-way agreement in the amount of \$6,557.00 with the West Knox Utility District for property located at 8046, 8050 and 8051 Oak Ridge Highway, also known as Knox County SportsPark, for the installation and maintenance of a waterline was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility easement and right-of-way agreement in the amount of \$6,557.00 with the West Knox Utility District for property located at 8046, 8050 and 8051 Oak Ridge Highway, also known as Knox County SportsPark, for the installation and maintenance of a waterline. 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 REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT: R-13-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act. Commissioner 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 OF SALE IN THE AMOUNT OF \$2,500.00 WITH BRANDON SCOTT WALKER FOR SURPLUS PROPERTY LOCATED AT 323 MARYVILLE PIKE: R-13-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,500.00 with Brandon Scott Walker for surplus property located at 323 Maryville Pike was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,500.00 with Brandon Scott Walker for surplus property located at 323 Maryville Pike. 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 AGREEMENTS OF SALE WITH KNOXVILLE HABITAT FOR HUMANITY, INC. FOR SURPLUS PROPERTIES LOCATED AT 242 E. ANDERSON AVENUE FOR \$3,550.00; 2103 WASHINGTON PIKE FOR \$3,550.00; 0 W. WOODLAND AVENUE FOR \$501.00; AND 4919 LINCOLN DRIVE FOR \$501.00: R-13-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements of sale with Knoxville Habitat for Humanity, Inc. for surplus properties located at 242 E. Anderson Avenue for \$3,550.00; 2103 Washington Pike for \$3,550.00; 0 W. Woodland Avenue for \$501.00; and 4919 Lincoln Drive for \$501.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements of sale with Knoxville Habitat for Humanity, Inc. for surplus properties located at 242 E. Anderson Avenue for \$3,550.00; 2103 Washington Pike for \$3,550.00; 0 W. Woodland Avenue for \$501.00; and 4919 Lincoln Drive for \$501.00. 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 TRANSFER OF THE FOLLOWING PROPERTIES TO THE CITY OF KNOXVILLE: 3008 LAY AVENUE, 2541 PARKVIEW AVENUE, 2935 HILLSIDE AVENUE, 1319 W. FOURTH AVENUE, 2418 SELMA AVENUE, 3339 THOMAS STREET, AND 2436 WASHINGTON AVENUE: R-13-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of the following properties to the City of Knoxville: 3008 Lay Avenue, 2541 Parkview Avenue, 2935 Hillside Avenue, 1319 W. Fourth Avenue, 2418 Selma Avenue, 3339 Thomas Street, and 2436 Washington Avenue was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of the following properties to the City of Knoxville: 3008 Lay Avenue, 2541 Parkview Avenue, 2935 Hillside Avenue, 1319 W. Fourth Avenue, 2418 Selma Avenue, 3339 Thomas Street, and 2436 Washington Avenue. 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 AUTHORIZING THE RELEASE OF A DEED OF TRUST FROM J.R.C. COMPANY, INC. TO KNOX COUNTY, OF RECORD IN DEED BOOK 2046, PAGE 1087, DATED OCTOBER 6, 1982:R-13-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the release of a Deed of Trust from J.R.C. Company, Inc. to Knox County, of record in Deed Book 2046, Page 1087, dated October 6, 1982 was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the release of a Deed of Trust from J.R.C. Company, Inc. to Knox County, of record in Deed Book 2046, Page 1087, dated October 6, 1982. 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 EXPRESSING SUPPORT OF SB 748/HB 420 TO PERMIT, BEGINNING WITH ELECTIONS OF SCHOOL BOARD MEMBERS IN 2014, COUNTY GOVERNING BODIES, BY TWO-THIRDS VOTE, TO CHOOSE TO ELECT COUNTY SCHOOL BOARD MEMBERS ON A PARTISAN RATHER THAN A NONPARTISAN BASIS:R-13-2-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 748/HB 420 to permit, beginning with elections of school board members in 2014, county governing bodies, by two-thirds vote, to choose to elect county school board members on a

partisan rather than a nonpartisan basis was before the Board of Commissioners.

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

Commissioner Wright moved to approve R-13-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 748/HB 420 to permit, beginning with elections of school board members in 2014, county governing bodies, by two-thirds vote, to choose to elect county school board members on a partisan rather than a nonpartisan basis. Commissioner Ownby seconded the motion.

Commissioner Hammond moved as a substitute motion to Table Resolution R-13-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 748/HB 420 to permit, beginning with elections of school board members in 2014, county governing bodies, by two-thirds vote, to choose to elect county school board members on a partisan rather than a nonpartisan basis. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Anders, Brown, Hammond and Shouse voted aye. The substitute motion carried 6-5-0-0. Commissioners Ownby, Briggs, Smith, Wright and Norman voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING SUPPORT OF SB 916/HB 741 PROVIDING FOR ELECTED SCHOOL SUPERINTENDENTS IN THE STATE OF TENNESSEE:R-13-2-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 916/HB 741 providing for elected School Superintendents in the State of Tennessee was before the Board of Commissioners.

Ms. Karen Carson, Chairwoman, Knox County School Board, was present and spoke on the matter.

Commissioner Wright moved to approve R-13-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 916/HB 741 providing for elected School Superintendents in the State of Tennessee. Commissioner Smith seconded the motion.

Commissioner Hammond moved as a substitute motion to Table R-13-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support of SB 916/HB 741 providing for elected School Superintendents in the State of Tennessee. Commissioner Broyles seconded the motion and upon roll call vote Commissioners

McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Brown, Hammond and Shouse voted aye. The substitute motion carried 10-1-0-0. Commissioner Wright voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RESPECTFULLY REQUESTING THE KNOX COUNTY LEGISLATIVE DELEGATION TO TAKE ALL NECESSARY AND APPROPRIATE STEPS TO SECURE LEGISLATION FOR SOUTH KNOXVILLE BUSINESSES TO RECEIVE TEMPORARY TAX RELIEF DUE TO THE EXTENDED CLOSURE OF THE HENLEY STREET BRIDGE:R-13-2-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee respectfully requesting the Knox County Legislative Delegation to take all necessary and appropriate steps to secure legislation for South Knoxville businesses to receive temporary tax relief due to the extended closure of the Henley Street Bridge was before the Board of Commissioners.

Commissioner Briggs moved to approve R-13-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee respectfully requesting the Knox County Legislative Delegation to take all necessary and appropriate steps to secure legislation for South Knoxville businesses to receive temporary tax relief due to the extended closure of the Henley Street Bridge. 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: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: DISCUSSION ITEMS:

Report from Commissioner Wright regarding the joint committee on Education was before the Board of Commissioners.

Ms. Karen Carson, Chairwoman, Knox County Board of Education, was present and spoke on the matter.

No action was taken.

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Discussion regarding schools security and audit was before the Board of Commissioners.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

Ms. Karen Carson, Chairwoman, Knox County Board of Education, was present and spoke on the matter.

Mr. Jim McIntyre, Jr., Superintendent, Knox County Schools, was present and spoke on the matter.

No action was taken.

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Discussion regarding the Arena Use Committee was before the Board of Commissioners.

Commissioner Hammond gave a report on Thompson Boling Arena.

No action was taken.

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Discussion regarding moving the April 22, 2013 Board of Commissioners meeting to April 29, 2013 was before the Board of Commissioners.

The Work Session will meet on April 15, 2013.

The Board of Commissioners will meet on April 29, 2013.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Norman heard Amendments to the Knox County Zoning Ordinance next on the agenda.

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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 TO AMEND ARTICLE 2 AND ARTICLE 3 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) TO PROHIBIT THE CONVERSION OF BILLBOARDS AND OTHER ADVERTISING SIGNS TO ELECTRONIC MESSAGE CENTER SIGNS IN ALL ZONE DISTRICTS (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-13-1-103: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend Article 2 and Article 3 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to prohibit the conversion of billboards and other advertising signs to electronic message

center signs in all zone districts (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on second reading.

Mr. Russ Amanns, Outdoor Displays, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner McKenzie moved to approve on second reading O-13-1-103 – Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend Article 2 and Article 3 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to prohibit the conversion of billboards and other advertising signs to electronic message center signs in all zone districts (Ord. No. O-90-9-130, adopted 9-10-90, as amended) with the following amendment: Delete Under Article 2, Section 2.20 delete mechanical. Exhibit A will read as follows:

Proposed Amendments to Knox County Zoning Ordinance
Prohibiting Conversions of Billboards and Other Advertising Signs in All Zone Districts
to
Electronic Advertising Signs

TO PROHIBIT THE CONSTRUCTION OF ELECTRONIC ADVERTISING SIGNS AND THE CONVERSION OF BILLBOARDS AND OTHER ADVERTISING SIGNS TO ELECTRONIC ADVERTISING SIGNS IN ALL ZONE DISTRICTS, THE FOLLOWING REVISIONS ARE NEEDED TO THE KNOX COUNTY ZONING ORDINANCE:

Deleted language is marked with ~~strikethrough~~
New language is underlined and bolded.

Amend Article 2, Section 2.20 by adding the following:

ADVERTISING SIGN, ELECTRONIC - An advertising sign utilizing electronic means to form or alter the announcement, direction, or advertisement appearing on the sign.

Amend Article 3, Section 3.90.16 as follows:

3.90.16 NON-CONFORMING OUTDOOR ADVERTISING SIGNS AND STRUCTURES

A. An owner of any advertising ~~sign, or~~ business sign, or ~~structure~~ **electronic advertising sign** legally existing at the time of the adoption of this amendment shall have the right to continue such non-conforming use.

B. An owner of any electronic advertising sign legally existing at the time of the adoption of this amendment shall have until July 1, 2013, to register with the Knox County Codes Administration for purpose of ensuring to the owner the right to continue such non-conforming use.

C. After the effective date of this ordinance, no person shall construct any electronic advertising sign or convert any existing advertising sign to an electronic advertising sign.

D. After July 1, 2013, any non-conforming electronic advertising sign not registered shall be considered an illegal sign. The Codes Administrator shall notify or make reasonable effort to notify the owner of the sign of such condition. If after thirty (30) days of such notification the sign has not been removed by the owner, the County, its officials, or its employees shall have the authority to enter on the private property on which the sign is located to remove such sign and/or institute appropriate action to have the sign removed. The County is further authorized to place a lien, in the amount of the removal cost, against the property upon which the illegal non-conforming sign is located.

Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Brown, Hammond and Shouse voted aye. The motion carried 7-4-0-0. Commissioners Ownby, Anders, Smith and Wright voted no.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Norman withdrew from the agenda R-13-2-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance based on the framework set forth on Exhibit A to provide for an incentive program to reduce the number of off-premises advertising signs in Knox County.

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IN RE: ZONING REQUESTS:

IN RE: Request of Knox County Commission for Northeast County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) and NC (Neighborhood Commercial) to RC (Rural Commercial) 12-B-12-SP was before the Board of Commissioners. Property located northeast side Tillett Lane, northeast of Corryton Road. 8th Commission District.

Commissioner Wright moved to defer to the March 2013 Board of Commissioners meeting 12-B-12-SP - Request of Knox County Commission for Northeast County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) and NC (Neighborhood Commercial) to RC

(Rural Commercial). Property located northeast side Tillett Lane, northeast of Corryton Road. 8th Commission District. 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: Request of Jack Walker for rezoning from RB (General Residential) to CR (Rural Commercial) 9-A-12-RZ was before the Board of Commissioners. Property located northeast side Tillett Lane, northeast of Corryton Road. 8th Commission District.

Commissioner Wright moved to defer to the March 2013 Board of Commissioners meeting 9-A-12-RZ - Request of Jack Walker for rezoning from RB (General Residential) to CR (Rural Commercial). 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 Tillett Lane, northeast of Corryton Road. 8th Commission District.

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IN RE: Request of Middlebrook Pike Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) was before the Board of Commissioners. Property located northeast side Middlebrook Pike, northwest of Bob Kirby Road. 6th Commission District.

Mr. Ken Bowman, representing applicant, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director, was present and spoke on the matter.

Commissioner Anders moved to approve RZ-13-2-101- Request of Middlebrook Pike Development, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density of 5 dwelling units per acre. Commissioner Wright 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 Middlebrook Pike, northwest of Bob Kirby Road. 6th Commission District.
(MPC File #1-B-13-RZ)

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IN RE: Request of David Campbell for Northwest County Sector Plan amendment from AG/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area); was before the Board of Commissioners. Property located southeast side Hickory Creek Road, southwest of Hardin Valley Road. 6th Commission District.

Mr. Rusty Bittle, applicant, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director, was present and spoke on the matter.

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

Commissioner Anders moved to approve RZ-13-2-102 - Request of David Campbell for Northwest County Sector Plan amendment from AG/RR (Agricultural/Rural Residential) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Adopted 1-A-13-SP amending the Northwest County Sector Plan to LDR (Low Density Residential) and SLPA (Slope Protection Area) and Recommend the Knox County Commission also approve the Sector Plan Amendment to make it operative. 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. Property located southeast side Hickory Creek Road, southwest of Hardin Valley Road. 6th Commission District. (MPC File # 1-A-13-SP)

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IN RE: Request of David Campbell for rezoning from A (Agricultural) to PR (Planned Residential); was before the Board of Commissioners. Property located southeast side Hickory Creek Road, southwest of Hardin Valley Road. 6th Commission District.

Commissioner Anders moved to approve RZ-13-2-103- Request of David Campbell for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: The Knox County Commission approve PR (Planned Residential) at a density of 2.8 dwelling units per acre subject to one condition. Commissioner Wright 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 southeast side Hickory Creek Road, southwest of Hardin valley Road. 6th Commission District.
(MPC File # 1-C-13-RZ)

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IN RE: DISCUSSION ITEMS:

Discussion regarding Pronova was before the Board of Commissioners.

Without objection, Commissioner Norman deferred discussion regarding Pronova to the March 2013 Board of Commissioners meeting.

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Discussion regarding the Audit Committee was before the Board of Commissioners.

Commissioner Shouse stated the Audit Committee met on Thursday, February 21, 2013 to hear follow-up presentations to RFP 1557 for Internal Auditing Services.

No action was taken.

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IN RE: ADJOURNMENT:

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

TONY NORMAN, CHAIRMAN