

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 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, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Broyles was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Norman, Chairman, presided.

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

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

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

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IN RE: PUBLIC FORUM:

1. Mr. Daniel Boutte, concerned citizen, was present and spoke concerning a disk golf course at the Tommy Schumpert Park.

Mr. Doug Bataille, Director for Knox County Parks and Recreation Department, was present and spoke on the matter.

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2. Mr. Vic Spencer, concerned citizen, was present and spoke concerning ACT scores.

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3. Ms. Trudy Monaco was not present to speak.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JAMEY DOBBS – R-13-5-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs was before the Board of Commissioners.

Commissioner Norman deferred to the June 2013 Board of Commissioners meeting Resolution R-13-5-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING OFFICER DAVID SIEDLER – R-13-5-102:

This item was added to the Consent Calendar. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MABEL WOLFE ACUFF UPON THE OCCASION OF HER 100TH BIRTHDAY CELEBRATION – R-13-5-103:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Mabel Wolfe Acuff upon the occasion of her 100th birthday celebration was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-13-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Mabel Wolfe Acuff upon the occasion of her 100th birthday celebration. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, read the resolution into the record.

Mr. Tim Burchett, Knox County Mayor, presented a proclamation to Ms. Acuff.

Ms. Acuff was present to accept the resolution and expressed appreciation for the resolution and proclamation.

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IN RE: CALL TO ORDER (2:20 P.M.):

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

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IN RE: DEVOTIONAL:

Commissioner McKenzie gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Shouse led the Pledge of Allegiance to the Flag. He also acknowledged all Veterans who were present at the meeting in observance of Memorial Day.

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IN RE: APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on April 29, 2013 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes from the previous meeting held on April 29, 2013 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Norman amended the agenda to add the following items: Discussion regarding the Sunshine Law; and Discussion regarding the operations of the Knox County Trustee's Office while under the administration of Mr. Mike Lowe, former Knox County Trustee.

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2. Commissioner Norman amended the agenda to add the following items: Discussion regarding a letter from Mr. Randy Reneau regarding discharge of firearms in Knox County; Discussion regarding the joint Education Committee; and Discussion regarding the Knox County Audit Committee.

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3. Commissioner Norman amended the agenda to add the following item to the Consent Calendar: Resolution R-13-5-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Officer David Siedler.

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4. Commissioner Anders moved to amend the agenda to add the following items: Resolution R-13-5-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Mabel Wolfe Acuff upon the occasion of her 100th birthday celebration (This item was heard earlier at the meeting during Honorary Resolutions, Page _____); Resolution R-13-5-804 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 Defined Services Contract with the Development Corporation of Knox County for Economic and Community Development, which amendment provides additional funding in the amount of \$75,000.00 for operating expenses related to business park maintenance and repairs, Fairview parking lot resurfacing and special projects management and administration; Resolution R-13-5-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the

boundary of the Historic Market Square Redevelopment and Urban Renewal Plan; Spread of Record the required Report on Debt Obligation form filed with the State of Tennessee regarding the capital leasing transaction with Suntrust Bank in the amount of \$13, 182,024.00 for the purpose of acquiring energy management equipment for the Knox County Schools (approved by Resolution R-13-3-201); Spread of Record the apology from Commissioner Jeff Ownby to his family, friends, constituents and County Commission for his behavior on May 24, 2012; Censure of Commissioner Jeff Ownby for his actions on May 24, 2014; and the Rezoning Request of Leon Sherrod for rezoning from PR Planned Residential Zone to A Agricultural Zone, property located on the east and west sides of Arnold Lane, east of Clear Springs Road, 8th Commission District). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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5. Commissioner Anders moved to amend the agenda to defer the following items to the June 2013 Board of Commissioners meeting: Resolution R-13-5-904 - 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 to remove distance regulations for the sale of beer from the Knox County Zoning Ordinance; and Ordinance O-13-5-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 4, Article I, entitled "Beer" to establish a new Section 4-13, previously reserved, to forbid the sale of beer within 300 feet of residential dwellings and within 500 feet of schools, churches and other places of public gathering (amending Ordinance O-09-3-107, adopted April 27, 2009). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF THE CLOSURE OF SEDONA CANYON TRAIL AND HORSESHOE MESA TRAIL. ROADS ARE LOCATED IN KINLEY'S KANYON SUBDIVISION IN COMMISSION DISTRICT 8. JOHNSON KOONTZ, LLC AND EDJ PROPERTIES, LLC, PROPERTY OWNERS - (SECOND READING):

Consideration of the closure of Sedona Canyon Trail and Horseshoe Mesa Trail was before the Board of Commissioners on second reading. Roads are

located in Kinley's Kanyon Subdivision in Commission District 8. Johnson Koontz, LLC and EDJ Properties, LLC, property owners.

Commissioner Smith moved to approve the closure of Sedona Canyon Trail and Horseshoe Mesa Trail on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Roads are located in Kinley's Kanyon Subdivision in Commission District 8. Johnson Koontz, LLC and EDJ Properties, LLC, property owners.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

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

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IN RE: NOTARY PUBLIC APPLICATIONS:

179 Notary Public Applications received.

Commissioner Anders moved to approve the 179 Notary Public Applications. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING OFFICER DAVID SIEDLER – R-13-5-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing Officer David Siedler was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Officer David Siedler. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright,

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

This resolution was read into the record and presented to the family at the Board of Commissioners Agenda Work Session meeting held on Monday, May 20, 2013.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE APPOINTMENTS OF FORREST WALLACE, HUGH NYSTROM, CHUCK WILLIAMS, EDITH (EDIE) CLEMONS AND TIM GOKOUNOUS; AND THE REAPPOINTMENTS OF TERESA SEARD, TARA RICHARDSON AND DONNA MITCHELL TO THE KNOX COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-13-5-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the appointments of Forrest Wallace, Hugh Nystrom, Chuck Williams, Edith (Edie) Clemons and Tim Gokounous; and the reappointments of Teresa Seard, Tara Richardson and Donna Mitchell to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-110 - Resolution of the Commission of Knox County, Tennessee, confirming the appointments of Forrest Wallace, Hugh Nystrom, Chuck Williams, Edith (Edie) Clemons and Tim Gokounous; and the reappointments of Teresa Seard, Tara Richardson and Donna Mitchell to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING DAVE PARMLY, A CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE, AND FRANK ROBINSON, A CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE, TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD TO SERVE TWO (2) YEAR TERMS IN ORDER TO RESTORE THE HEALTH INSURANCE APPEALS BOARD TO STAGGERED TERMS AS PROVIDED BY THE ESTABLISHING ORDINANCE – R-13-5-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Dave Parmly, a citizen member with benefits administration experience, and Frank Robinson, a citizen member with financial management experience, to the Knox County Health Insurance Appeal Board to serve two (2) year terms in order to restore the Health Insurance Appeals Board to staggered terms as provided by the establishing ordinance was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Dave Parmly, a citizen member with benefits administration experience, and Frank Robinson, a citizen member with financial management experience, to the Knox County Health Insurance Appeal Board to serve two (2) year terms in order to restore the Health Insurance Appeals Board to staggered terms as provided by the establishing ordinance. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT IN THE ANNUAL AMOUNT OF \$60,256.00 AND INCREASING SLIGHTLY EACH YEAR THEREAFTER WITH KNOXVILLE CENTER, LLC FOR APPROXIMATELY 7,532 SQUARE FEET OF SPACE IN THE KNOXVILLE CENTER FOR ADULT EDUCATION SERVICES – R-13-5-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a lease agreement in the annual amount of \$60,256.00 and increasing slightly each year thereafter with Knoxville Center, LLC for approximately 7,532 square feet of space in the Knoxville Center for Adult Education Services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement in the annual amount of \$60,256.00 and increasing slightly each year thereafter with Knoxville Center, LLC for approximately 7,532 square feet of space in the Knoxville Center for Adult Education Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR AN INVESTMENT GRADE ENERGY AUDIT WITH TRANE U.S. INC. IN THE AMOUNT OF \$571,492.00 (WHICH AMOUNT IS ONLY REIMBURSABLE TO TRANE IN THE EVENT KNOX COUNTY SCHOOLS DOES NOT PROCEED WITH IMPROVEMENTS) FOR PHASE III-C OF THE ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS – R-13-5-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for an Investment Grade Energy Audit with Trane U.S. Inc. in the amount of \$571,492.00 (which amount is only reimbursable to Trane in the event Knox County Schools does not proceed with improvements) for Phase III-C of the Energy Conservation and Infrastructure Improvement Program for Knox County Schools was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract for an Investment Grade Energy Audit with Trane U.S. Inc. in the amount of \$571,492.00 (which amount is only reimbursable to Trane in the event Knox County Schools does not proceed with improvements) for Phase III-C of the Energy Conservation and Infrastructure Improvement Program for Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$683,382.00 WITH K & F CONSTRUCTION INC. FOR RENOVATIONS AND ADDITIONS TO CHILHOWEE INTERMEDIATE SCHOOL – R-13-5-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$683,382.00 with K & F Construction Inc. for renovations and additions to Chilhowee Intermediate School was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$683,382.00 with K & F Construction Inc. for renovations and additions to Chilhowee Intermediate School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$11,430,000.00 FOR TEXTBOOKS, TECHNOLOGY, MAINTENANCE AND MATCHING GRANT FUNDS – R-13-5-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$11,430,000.00 for textbooks, technology, maintenance and matching grant funds was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$11,430,000.00 for textbooks, technology, maintenance and matching grant funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #4 TO THE LEASE AGREEMENT WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1808 NORTH CHERRY STREET FOR THE OPERATION OF THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT EXTENDS THE LEASE FOR ONE (1) YEAR TO EXPIRE JUNE 30, 2014 WITH THE MONTHLY RENTAL AMOUNT REMAINING AT \$4,245.00 –R-13-5-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment #4 to the lease agreement with Samuel J. Furrow for space located at 1808 North Cherry Street for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for one (1) year to expire June 30, 2014 with the monthly rental amount remaining at \$4,245.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment #4 to the lease agreement with Samuel J. Furrow for space located at 1808 North Cherry Street for the operation of the Knox County Sheriff's Office Community

Alternatives to Prison Program (CAPP), which amendment extends the lease for one (1) year to expire June 30, 2014 with the monthly rental amount remaining at \$4,245.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 BLUE BEACON U.S.A., L.P. FOR PROPERTY LOCATED AT 1501 EVERETT ROAD – R-13-5-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Blue Beacon U.S.A., L.P. for property located at 1501 Everett Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Blue Beacon U.S.A., L.P. for property located at 1501 Everett Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 RAIN TREE AL, LLC FOR PROPERTY LOCATED AT 555 RAIN FOREST ROAD – R-13-5-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Raintree AL, LLC for property located at 555 Rain Forest Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Raintree AL, LLC for property located at 555 Rain Forest Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond

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

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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 POWELL MEDICAL INVESTORS, LLC FOR PROPERTY LOCATED AT 7700 DANNAHER DRIVE – R-13-5-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Powell Medical Investors, LLC for property located at 7700 Dannaher Drive was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Powell Medical Investors, LLC for property located at 7700 Dannaher Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY ACQUISITIONS (TWO TRACTS) FOR THE DAVE SMITH ROAD BRIDGE REPLACEMENT OVER TUCKAHOE CREEK – R-13-5-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the necessary right of way acquisitions (two tracts) for the Dave Smith Road bridge replacement over Tuckahoe Creek was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-404 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way acquisitions (two tracts) for the Dave Smith Road bridge replacement over Tuckahoe Creek. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION

CONTRACT IN THE AMOUNT OF \$206,941.10 WITH TWIN K CONSTRUCTION FOR THE DAVE SMITH ROAD BRIDGE REPLACEMENT OVER TUCKAHOE CREEK – R-13-5-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$206,941.10 with Twin K Construction for the Dave Smith Road bridge replacement over Tuckahoe Creek was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-405 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$206,941.10 with Twin K Construction for the Dave Smith Road bridge replacement over Tuckahoe Creek. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 11-205 WITH PSC METALS, INC. FOR THE SALE OF RECYCLED SCRAP METAL COLLECTED FOR RECYCLING AT KNOX COUNTY CONVENIENCE CENTERS, WHICH AMENDMENT PROVIDES FOR THE CONVERSION OF MEASUREMENT AND PRICING FROM NET TONS TO GROSS TONS IN ORDER R-13-5-406:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 11-205 with PSC Metals, Inc. for the sale of recycled scrap metal collected for recycling at Knox County Convenience Centers, which amendment provides for the conversion of measurement and pricing from net tons to gross tons in order to conform to the scrap metal industry standards was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-406 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 11-205 with PSC Metals, Inc. for the sale of recycled scrap metal collected for recycling at Knox County Convenience Centers, which amendment provides for the conversion of measurement and pricing from net tons to gross tons in order to conform to the scrap metal industry standards. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH NEIGHBORHOOD HOUSING INC. TO PROVIDE \$283,614.00 IN CHDO SET-ASIDE FUNDS UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR THE DEVELOPMENT AND ADMINISTRATIVE EXPENSES RELATED TO THE CONSTRUCTION OF FOUR (4) SINGLE FAMILY HOMES LOCATED IN THE RIVER MEADOWS SUBDIVISION IN MASCOT – R-13-5-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with Neighborhood Housing Inc. to provide \$283,614.00 in CHDO set-aside funds under the Home Investment Partnerships Program for the development and administrative expenses related to the construction of four (4) single family homes located in the River Meadows Subdivision in Mascot was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with Neighborhood Housing Inc. to provide \$283,614.00 in CHDO set-aside funds under the Home Investment Partnerships Program for the development and administrative expenses related to the construction of four (4) single family homes located in the River Meadows Subdivision in Mascot. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HELEN ROSS MCNABB INC. TO PROVIDE \$295,000.00 IN UNPROGRAMMED AND REPROGRAMMED FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR THE CONSTRUCTION OF EIGHT (8) UNITS OF SUPPORTIVE HOUSING FOR VETERANS LOCATED AT 4821 COSTER ROAD (HELEN ROSS MCNABB FOUNDATION TO PROVIDE \$501,000.00 FOR A TOTAL PROJECT COST OF \$796,000.00) – R-13-5-502:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with Helen Ross McNabb Inc. to provide \$295,000.00 in unprogrammed and reprogrammed Federal Home Investment

Partnerships Program funds for the construction of eight (8) units of supportive housing for Veterans located at 4821 Coster Road (Helen Ross McNabb Foundation to provide \$501,000.00 for a total project cost of \$796,000.00) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Helen Ross McNabb Inc. to provide \$295,000.00 in unprogrammed and reprogrammed Federal Home Investment Partnerships Program funds for the construction of eight (8) units of supportive housing for Veterans located at 4821 Coster Road (Helen Ross McNabb Foundation to provide \$501,000.00 for a total project cost of \$796,000.00). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A \$500,000.00 REDUCTION IN THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2013-2014 FOR A NEW TOTAL CONTRACT AMOUNT OF \$4,250,000.00 – R-13-5-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a \$500,000.00 reduction in the Knox County Indigent Care Program agreement for fiscal year 2013-2014 for a new total contract amount of \$4,250,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a \$500,000.00 reduction in the Knox County Indigent Care Program agreement for fiscal year 2013-2014 for a new total contract amount of \$4,250,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$585,400.00 (REQUIRES A LOCAL MATCH OF \$58,500.00) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS AND PUBLIC HEALTH EMERGENCY PREPAREDNESS R-13-5-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$585,400.00 (requires a local match of \$58,500.00) with the Tennessee Department of Health for the provision of National Bioterrorism Hospital Preparedness and Public Health Emergency Preparedness was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$585,400.00 (requires a local match of \$58,500.00) with the Tennessee Department of Health for the provision of National Bioterrorism Hospital Preparedness and Public Health Emergency Preparedness. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A POLICY FOR PAYMENT AND REIMBURSEMENT FOR ALLOWABLE EXPENDITURES - R-13-5-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a policy for payment and reimbursement for allowable expenditures was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-801- Resolution of the Commission of Knox County, Tennessee, approving a policy for payment and reimbursement for allowable expenditures. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DETERMINING THE METHOD OF DISPOSAL OF PROPERTY LOCATED AT 7215 MIDDLEBROOK PIKE (PARCEL 106KB02603 ON WHICH THE HOUSE IS LOCATED) TO BE THROUGH THE REQUEST FOR PROPOSALS PROCESS – R-13-5-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, determining the method of disposal of property located at 7215 Middlebrook Pike (parcel 106KB02603 on which the house is located) to be through the Request for Proposals process was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-802 - Resolution of the Commission of Knox County, Tennessee, determining the method of disposal of property located at 7215 Middlebrook Pike (parcel 106KB02603 on which the house is located) to be through the Request for Proposals process. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ESTIMATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$5,275,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND FOR THE CARTER ELEMENTARY PROJECT, WHICH AMOUNT WAS RECEIVED FROM THE TRANSFER OF PROPERTIES COMMONLY KNOWN AS THE HILLCREST FACILITIES – R-13-5-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, to estimate and appropriate funds in the amount of \$5,275,000.00 from the General Fund to the Capital Improvement Fund for the Carter Elementary project, which amount was received from the transfer of properties commonly known as the Hillcrest facilities was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-803 - Resolution of the Commission of Knox County, Tennessee, to estimate and appropriate funds in the amount of \$5,275,000.00 from the General Fund to the Capital Improvement Fund for the Carter Elementary project, which amount was received from the transfer of properties commonly known as the Hillcrest facilities. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE FY 2012-2013 DEFINED SERVICES CONTRACT WITH THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR ECONOMIC AND COMMUNITY DEVELOPMENT, WHICH AMENDMENT PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$75,000.00 FOR OPERATING EXPENSES RELATED TO BUSINESS PARK MAINTENANCE AND REPAIRS, FAIRVIEW PARKING LOT RESURFACING AND SPECIAL PROJECTS MANAGEMENT AND ADMINISTRATION – R-13-5-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 Defined Services Contract with the Development Corporation of Knox County for Economic and Community Development, which amendment provides additional funding in the amount of \$75,000.00 for operating expenses related to business park maintenance and repairs, Fairview parking lot resurfacing and special projects management and administration was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-804 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 Defined Services Contract with the Development Corporation of Knox County for Economic and Community Development, which amendment provides additional funding in the amount of \$75,000.00 for operating expenses related to business park maintenance and repairs, Fairview parking lot resurfacing and special projects management and administration. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$260,540.00 (REQUIRES A LOCAL MATCH OF \$134,217.59) WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES – R-13-5-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$260,540.00 (requires a local match of \$134,217.59) with the Tennessee Department of Human Services for Child Support Enforcement Services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$260,540.00 (requires a local match of \$134,217.59) with the Tennessee Department of Human Services for Child Support Enforcement Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXTENSION OF

THE EXISTING ARRANGEMENT WHEREIN THE DEVELOPMENT CORPORATION OF KNOX COUNTY SERVES AS THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD FOR THE CITY OF KNOXVILLE AND KNOX COUNTY – R-13-5-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the extension of the existing arrangement wherein the Development Corporation of Knox County serves as the joint Economic and Community Development Board for the City of Knoxville and Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the extension of the existing arrangement wherein the Development Corporation of Knox County serves as the joint Economic and Community Development Board for the City of Knoxville and Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PRIVATE CHAPTER NUMBER 6, WHICH IS HOUSE BILL NUMBER 1269, OF THE 108TH TENNESSEE GENERAL ASSEMBLY, TO REPEAL CHAPTER 64 OF THE PRIVATE ACTS OF 1971, RELATIVE TO THE OFFICE OF LEGISLATIVE AFFAIRS FOR KNOX COUNTY AND REQUESTING THE KNOX COUNTY LAW DIRECTOR TO ENSURE THAT THE REQUIRED NOTICE OF THE KNOX COUNTY COMMISSION'S APPROVAL OF SAID PRIVATE ACT IS SENT TO THE TENNESSEE SECRETARY OF STATE – R-13-5-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Private Chapter Number 6, which is House Bill Number 1269, of the 108th Tennessee General Assembly, to repeal Chapter 64 of the Private Acts of 1971, relative to the Office of Legislative Affairs for Knox County and requesting the Knox County Law Director to ensure that the required notice of the Knox County Commission's approval of said Private Act is sent to the Tennessee Secretary of State was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-903 - Resolution of the Commission of Knox County, Tennessee, approving Private Chapter Number 6, which is House Bill Number 1269, of the 108th Tennessee General Assembly, to repeal Chapter 64 of the Private Acts of 1971, relative to the Office of Legislative Affairs for Knox County and requesting the Knox County Law Director to ensure that the required notice of the Knox County Commission's

approval of said Private Act is sent to the Tennessee Secretary of State. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE BOUNDARY OF THE HISTORIC MARKET SQUARE REDEVELOPMENT AND URBAN RENEWAL PLAN – R-13-5-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the boundary of the Historic Market Square Redevelopment and Urban Renewal Plan was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-5-905 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the boundary of the Historic Market Square Redevelopment and Urban Renewal Plan. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:

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

- A. Ironstone Lane, Silverstone Subdivision, District 8.
- B. Zinc Road, Silverstone Subdivision, District 8.
- C. Platinum Drive, Silverstone Subdivision, District 8.
- D. Rare Earth Drive, Silverstone Subdivision, District 8.
- E. Nuggets Road, Silverstone Subdivision, District 8.
- F. Cadmium Lane, Silverstone Subdivision, District 8.
- G. Castlestone Lane, Silverstone Subdivision, District 8.
- H. Rockstone Lane, Silverstone Subdivision, District 8.
- I. Redrock Lane, Silverstone Subdivision, District 8.
- J. Bluestone Lane, Silverstone Subdivision District 8.
- K. Feldspar Lane, Silverstone Subdivision, District 8.
- L. Bonnie Roach Lane, Arborgate Subdivision, District 8.
- M. Apple Grove Lane, Arborgate Subdivision, District 8.

Commissioner Smith moved to approve the above acceptance of new Knox County roads. Commissioner Anders seconded the motion and upon roll call

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 – R-13-5-805:

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2013 and ending June 30, 2014 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-5-805 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

RESOLUTION

A RESOLUTION OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, ESTABLISHING
A GENERAL COUNTY BUDGET AND MAKING
APPROPRIATIONS FROM THE SEVERAL FUNDS
FOR DEPARTMENTS, INSTITUTIONS, OFFICES
AND AGENCIES OF KNOX COUNTY, TENNESSEE,
FOR THE FISCAL YEAR BEGINNING JULY 1,
2013 AND ENDING JUNE 30, 2014.

RESOLUTION: R-13-5-805
REQUESTED BY: COUNTY MAYOR AND
FINANCE
PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE

APPROVED AS TO FORM,
AND CORRECTNESS: *Richard B. Armstrong*
DIRECTOR OF LAW

APPROVED: May 28, 2013
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the County budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Knox County Code § 2-548 the Commission must adopt a consolidated budget, tax rates, and appropriations on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Mayor of Knox County has submitted a consolidated budget to the Knox County Commission.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

That the amounts hereafter in the budget printout, attached hereto as Exhibit A, shall constitute the Knox County budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various departments, institutions, offices, and agencies of Knox County, Tennessee for capital outlay and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 2013 and ending June 30, 2014. The budget and appropriations are for the purposes itemized under the funds from which they are chargeable.

BE IT FURTHER RESOLVED, in summary form, the budgeted amounts by fund are as follows:

General Fund:	\$ 161,568,136
Govt. Law Library Fund:	125,000
Public Library Fund:	12,620,900
Solid Waste Fund:	3,994,897
Air Quality Fund:	151,795
Hotel-Motel Tax Fund:	5,715,000
Eng. & Public Works Fund:	11,637,900
Central Cafeteria Fund:	26,146,452
General Purpose School Fund:	419,867,000
Debt Service Fund:	73,000,000
School Construction Fund:	19,700,000
Total Budgeted Funds:	\$ 734,527,080

These funds are budgeted at the following category levels: Personal Services; Employee Benefits; Contractual Services; Supplies and Materials; Other Charges; Debt Service Payments and Capital Outlay per the detailed budgeted documents as published by the Mayor's Office.

BE IT FURTHER RESOLVED, that all unexpended and unencumbered balances of appropriations remaining at the end of the fiscal year, except those in (1) capital projects funds and (2) state, federal, and other grants, shall lapse and be of no further effect at the end of the fiscal year and shall be placed to the credit of the fund from which said funds were originally appropriated, and shall be subject to reappropriation for the next fiscal year.

BE IT FURTHER RESOLVED, that the analysis of revenue and appropriation for the year ending June 30, 2014, as set out in this document, is a summary of the sources of revenue and appropriations made by this Commission for the operation of the departments of County government, including the specific allocation of restricted revenues to designated funds.

BE IT FURTHER RESOLVED, that the Knox County Finance Department is hereby authorized to continue as the accounting and record keeping agency for the Knoxville-Knox County Metropolitan Planning Commission, the Knoxville-Knox County Community Action Committee, the Knox County Emergency Communications District, the Knoxville-Knox County Geographic Information System, and the Retirement Office Operations and that the funds of said agencies be deposited with the Knox County Trustee in a fund appropriately designated, and that the budget and estimated revenue document prepared by the respective agencies be properly recorded in the Finance Department Ledgers, and that authority to make expenditures be determined by the appropriate agency board or committee and the Finance Office is granted authority to charge for said services.

BE IT FURTHER RESOLVED, that interest earnings on County Funds be credited according to budget, except that the interest earnings on the General Purpose School Fund be credited to the School Construction Fund. KGIS and E-911 shall be credited interest earnings on their respective funds in accordance with balances on hand with the Knox County Trustee. Interest and Investment earnings on unspent bond funds will be credited according to the Budget. Interest on the authorized accounts will be credited to their respective agencies.

BE IT FURTHER RESOLVED, that the Internal Service Funds are authorized to operate with operating expenses planned as follows:

Vehicle Service Center Fund	\$3,939,560
Mailroom Service Fund	\$325,000
Employee Benefits Fund	\$33,753,134
Risk Management Fund	\$4,620,818
Building Maintenance Fund	\$10,047,654
Technical Support Services Fund	\$401,176
Capital Leasing	\$12,000
Self Insurance Fund	\$27,035,456

These funds are supported by internal charges for services provided to internal customers. The funds are designed to provide a cost accumulation and clearing function. Higher levels of activity must be supported by increased billings.

In addition to these budgeted funds, the Sheriff's Drug Control Fund of \$660,495 is limited to those funds collected by and on behalf of the Sheriff's Office dedicated to the Drug Fund.

In addition to these budgeted funds, the Golf Course Fund of \$1,077,782 is operated as an Enterprise Fund.

BE IT FURTHER RESOLVED, that interest earnings will be credited according to the State LGIP rate for CAC for CAC's investments and that a specific schedule with amounts and dates be established for the County to be reimbursed the operating advance to CAC with an interest rate set at 2% for funds advanced by the County temporarily.

BE IT FURTHER RESOLVED, that grants and gifts in which the County has no match and no future monetary obligation beyond this fiscal period are hereby approved.

BE IT FURTHER RESOLVED, that the budget document recognizes the total level of authorized spending for the Knox County Board of Education is set by the County Commission, and the detailed amounts are at the discretion of the Board of Education. Further, this budget adopts the line items totaling \$419,867,000 for the General Purpose School Fund.

BE IT FURTHER RESOLVED, the intent of the Budget resolution is for the Board of Education to fund its share of Debt Servicing through the Debt Service Fund. The Board of Education will include a good faith estimate of payments based on a calculation of existing debt and the expected capital plan at the beginning of the budget process. During the budget process, reconciliation of school deposits to the expected school portion of debt payments will be made. These agreed upon amounts will be the charges for the fiscal year. The Board of Education's approved Capital Plan appropriations will be contingent on the Board of Education's deposit to the Debt Service Fund each fiscal year.

BE IT FURTHER RESOLVED, that the intent of this Resolution is to indicate that the retirement costs for school personnel be charges to School operating funds, while retirement costs for General County employees be charged to their appropriate departments.

BE IT FURTHER RESOLVED, that any reserve dollars refunded back to Knox County from PBA will be deposited into the Building Maintenance Fund.

BE IT FURTHER RESOLVED, that to the extent any previous resolution adopted by the Knox County Commission and signed into law by the County Mayor is in conflict with this resolution, then said previously passed resolution is hereby repealed to the sole extent of its conflict with this Resolution.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2013.



Presiding Officer of the Commission 5/28/13
Date



County Clerk 5/29/13
Date

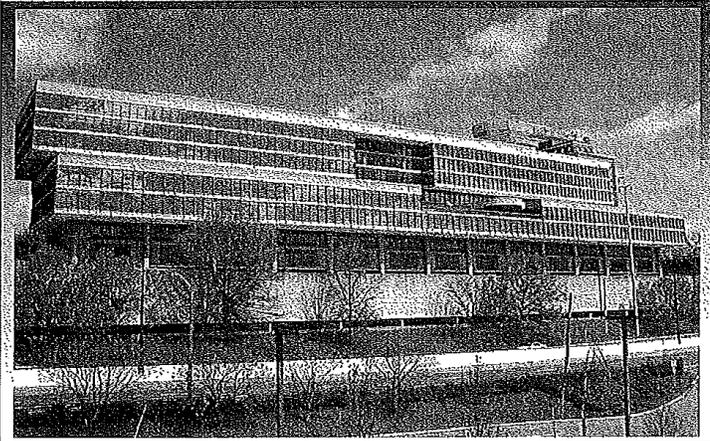
Approved: 

County Mayor 5/31/13
Date

Vetoed: _____
County Mayor Date

Knox County

Tennessee



**FY 2014 Budget
Proposed**



Fiscal Year 2014

Tim Burchett, County Mayor

**EXHIBIT
A**



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

To: Knox County Commission
From: Tim Burchett, Knox County Mayor *T.B.*
Date: May 1, 2013
Subject: 2013-2014 Proposed Budget

Enclosed please find the 2013-2014 Proposed Budget for your consideration. This is an effective, responsible budget that includes an anticipation of moderate growth in revenue. Our charge is to consider the resources available and how to best apply those to meet the needs of our citizens. I trust you will give this proposal your thorough consideration. Below are some highlights from the proposed budget:

- No tax increase; property tax rate stays constant at \$2.36
- Continuation of needed county services
- 2 percent COLA for county employees
- Overall budget (including schools) increases by \$22,285,187, or 3.13 percent over previous year
- General Purpose School funding increases by \$18,157,000
- Over 90 percent of overall budget increase is directed for schools (General Purpose Schools, School Construction, Central Cafeteria, and Literacy Initiative of \$2,870,000 in the General Fund)
- Non-education budget increases \$1,904,577, or .85 percent
- Community Grants are now Defined Service Contracts and have been preserved at \$1,470,472 in the General Fund and \$375,000 in Hotel/Motel Tax Fund
- 4 percent increase in the County's contribution toward employee health insurance due to increased healthcare costs
- \$59 million debt reduction over the past two fiscal years and on pace to pay down \$100 million by FY16
- The 5-year Capital Improvement Plan will reduce the overall County's debt by \$68 million. Also, please see page 40 for additional comments regarding the FY 2014-2018 Capital Improvement Plan

I appreciate your consideration of the proposed budget. If you have any questions or comments regarding the proposal or would like to discuss the proposed budget further with the Finance Department, please contact either Chris Caldwell 215-4149, Jason Lay 215-3118, Jeff Clark 215-3699 or Dora Compton 215-3047 for questions or an appointment.

Thank you.

county.mayor@knoxcounty.org • phone 865.215.2005 • fax 865.215.2002

KNOX COUNTY, TENNESSEE

2013-2014

PROPOSED BUDGET

ROSTER OF PUBLICLY ELECTED OFFICIALS

County Mayor	Tim Burchett
Board of Commissioners:	
District 1	Sam McKenzie
District 2	Amy Broyles
District 3	Tony Norman, Chair
District 4	Jeff Ownby
District 5	Richard Briggs
District 6	Brad Anders
District 7	R. Larry Smith, Vice Chair
District 8	Dave Wright
District 9	Michael Brown
At Large Seat 10	Mike Hammond
At Large Seat 11	Ed Shouse
Assessor of Property	Phil Ballard
Attorney General	Randall Nichols
Circuit & General Sessions Court Clerk	Catherine Quist
County Clerk	Foster Arnett
Criminal & Domestic Relations Court Clerk	Joy McCroskey
Law Director	Richard B. Armstrong, Jr.
Public Defender	Mark Stephens
Register of Deeds	Sherry Witt
Sheriff	J.J. Jones
Trustee	John Duncan

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

ROSTER OF PUBLICLY ELECTED OFFICIALS

Juvenile Judge	Tim Irwin
Criminal Court Judges	
Division I	Steve Sword
Division II	Bobby McGee
Division III	Mary Beth Leibowitz
Circuit Court Judges	
Division I	Dale Workman
Division II	Harold Wimberly
Division III	Wheeler Rosenbalm
Division IV	Bill Swann
Chancellors	
Division I	John F. Weaver
Division II	Daryl R. Fansler
Division III	Mike Moyers
General Sessions Judges	
Division I	Chuck Cerny
Division II	Geoffrey Emery
Division III	Patricia Hall Long
Division IV	Andrew Jackson VI
Division V	Tony Stansberry
Board of Education:	
District 1	Gloria Deathridge
District 2	Indya Kincannon
District 3	Doug Harris
District 4	Lynne Fugate, Vice Chair
District 5	Karen Carson , Chair
District 6	Thomas Deakins
District 7	Kim Sepesi
District 8	Mike McMillan
District 9	Pam Trainor

Knox County, Tennessee Budget Summary

The proposed tax rate for FY2013-2014 is \$2.36 per hundred dollars of assessed value. One cent of the property tax rate is estimated to bring in \$1,030,000. Of this \$2.36 tax rate, we propose \$0.97 going to the General Fund, \$1.08 going to the General Purpose School Fund, and \$0.31 going to the Debt Service Fund; this is the same allocation as for FY 2012-2013.

The total operating budget in FY13/14 is \$734,527,080. The net budget, i.e., excluding inter-fund transfers and other charges which are effectively double counted within the budget, is \$696,391,682.

The General Fund budget is proposed to be \$161,568,136. We have included increases of \$800,000 for health insurance, \$500,000 for pensions and \$2 million for 2 percent COLA. The total General Fund Proposed Budget is 3.65 percent more than the 2012-2013 Adopted Budget. If the \$2,870,000 Literacy Initiative for Knox County Schools were excluded, the increase would be 1.81 percent.

One of the greatest challenges in preparing this budget is to try to anticipate the direction and magnitude of the economy in the coming months. We are anticipating a continued moderate recovery and our budget reflects this. At the same time, it is necessary to address obligations that have been postponed during the economic downturn such as employee compensation. Further, we must responsibly fund those areas whose increases are outside our control such as health care and pension obligations. Even with these obligations, the majority of increases are for educational purposes and overall the budget has a modest increase of \$22,285,187, to be funded largely by revenue growth.

Based on trending economic data we have calculated a moderate growth in revenue for FY2013-2014. Sales tax growth is budgeted at a 2.5 percent increase over FY2012-2013 projected collections. Property tax growth is

budgeted at 1.5 percent over last year's budget. Basic Education Program (BEP) growth is projected at 4.4 percent over last year's revised budget.

Knox County increased its contribution toward health insurance by approximately 4 percent. Based on actuarial calculations, Knox County's actuarial cost for the Uniformed Officers Pension Plan must be funded at 14.1 percent this fiscal year. This is in addition to the employees' contribution of 6 percent of pay and the more than \$4 million in debt payments already committed for 2013-2014. Another \$680,000 must be included to shore up the county's old defined benefit plan.

Mayor Burchett's continuing support of education is evident in this budget. For example, General Purpose School funding has increased by \$35.1 million or 9 percent in the last two fiscal years. This proposed budget fully funds the School Board's request. In addition to funding the Board's request the Mayor has appropriated \$5,740,000 for the Literacy Initiative Program over the past two fiscal years.

In addition to the annual budget, the 5-year Capital Improvement Plan is presented. The Plan includes \$123 million for projects over the 5-year period from FY 2014 through FY 2018, with \$27.5 million recommended for FY 2014. These recommended projects will provide for much-needed improvements. In particular, the Plan fully provides for the funding requested by the Knox County Schools, in keeping with the Mayor's support of education. Other significant projects include needed roads and a new Karns Senior Center.

**Knox County, Tennessee
Budget Summary**

Outstanding General Obligation Debt Principal Balances

Debt Principal as of Fiscal Year Ended June 30:	Debt Issued for Purposes of Projects Applicable to:		Total	
	Knox County General Government	Knox County Board of Education		
	2000	161,972,189		192,903,414
2001	151,438,322	180,406,818	331,845,140	
2002	195,974,890	205,884,783	401,859,673	
2003	193,454,852	193,369,354	386,824,206	
2004	213,987,241	216,546,498	430,533,739	
2005	247,816,960	231,051,311	478,868,271	
2006	286,151,355	248,346,448	534,497,803	
2007	323,943,925	256,573,411	580,517,336	
2008	367,701,928	245,629,941	613,331,869	
2009	379,055,467	248,065,935	627,121,402	
2010	363,953,720	250,017,215	613,970,935	
2011	404,761,105	286,425,363	691,186,468	
2012	392,934,960	276,080,806	669,015,766	
Projected/ Proposed*	2013	374,464,500	257,151,985	631,616,485
	2014	376,387,364	255,009,840	631,397,204**
	2015	369,371,902	243,716,021	613,087,923
	2016	359,771,533	231,112,109	590,883,642
	2017	356,058,612	222,345,749	578,404,361
	2018	346,708,981	216,791,099	563,500,080

* Based on existing debt, plus expected new debt issuances projected in the Capital Improvement Plan. Does not include any debt that may be issued for refunding or for unforeseen additional needs that might arise in future years.

**The approved Capital Improvement Plan for FY 2013 included debt funding of \$17,000,000 for various projects included in the Plan. The County plans to issue the approved bonds in FY 2014, and plans to also issue the planned debt for new FY 2014 projects in the amount of \$22,075,000, for a total amount of debt to be issued in FY 2014 of \$39,075,000. The FY 2014—2018 Plan projects a total reduction in bonded debt of more than \$68 million, with nearly \$41 million of that planned reduction to occur by FY 2016. That reduction, combined with the actual reduction achieved since the end of FY 2011 of nearly \$60 million, will achieve the planned reduction of bonded debt by more than \$100 million over the 5-year period from FY 2012—2016.

Knox County, Tennessee
Schedule of Changes in Bonds Outstanding
Projected as of June 30, 2013

	<u>County</u>	<u>Schools</u>	<u>Total</u>
Principal Outstanding June 30, 2012	\$ 392,934,960	\$ 276,080,806	\$ 669,015,766
Principal Paid FY 2013	<u>(18,470,460)</u>	<u>(18,928,821)</u>	<u>(37,399,281)</u>
Principal Outstanding June 30, 2013	<u>\$ 374,464,500</u>	<u>\$ 257,151,985</u>	<u>\$ 631,616,485</u>

Note: The County adopted a Capital Improvement Plan in FY 2013 that includes planned debt issuance of \$17,000,000. The County plans to issue these bonds in early FY 2014.

Knox County, Tennessee
Budgeted Fund Descriptions

General Fund: The General Fund is used to account for resources traditionally associated with government that are not required legally or by sound financial management to be accounted for in another fund. The General Fund accounts for the normal recurring activities of the County (i.e. public safety, recreation, health and welfare, general government, etc.). These activities are funded principally by property taxes on individuals and businesses.

Governmental Library Fund: This fund accounts for the operation of the law library that is available to the public but is used primarily by attorneys practicing in the courts. User fees are charged by the Governmental Library.

Public Library Fund: This fund is used to account for the operation of the County-wide public library system.

Solid Waste Fund: This fund is used to account for solid waste and recycling activities.

Air Quality Fund: This fund is used to account for activities related to compliance with the Clean Air Act, funded by permit fees received from operators of facilities that are sources of air pollution. (Note – for annual financial reporting purposes, this fund is included in the State and Federal Grants Fund.)

Hotel/Motel Tax Fund: This fund accounts for the collection and use of the amusement tax to promote tourism and related economic activity in the County.

Engineering and Public Works Fund: This fund is used to account for the County's share of the State gasoline and motor fuel taxes that are utilized to maintain non-state roads within the county.

Debt Service Fund: This fund is used to account for the accumulation of resources for, and related payments of, principal and interest on general long-term debt for the County and for the Knox County Board of Education, a discretely presented component unit.

General Purpose School Fund: This fund is used to account for general operations of the Board. Major funding is provided through local tax levies and state education funds.

Central Cafeteria Fund: This fund is used to account for the cafeteria operations in each school. The primary sources of funding are federal and state revenues for the school lunch program and sales to students and adults.

School Construction Fund: The annually-budgeted portion of this fund is used primarily to account for the repayment to the Debt Service Fund of a portion of the annual debt service related to long-term debt incurred for school purposes. The remaining activities of this fund consist of the Board of Education's building construction and major renovation projects. Funding for those projects is included in the Capital Improvement Plan.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

Five-Year Budget Summary

	Adopted 2009-2010	Adopted 2010-2011	Adopted 2011-2012	Adopted 2012-2013	Proposed 2013-2014	Change from 2010-2014	Tax Rate	
							FY13	FY14
General Fund:								
General Administration	\$ 13,959,023	\$ 12,218,567	\$ 11,469,197	\$ 11,627,763	\$ 11,779,468	\$ (2,179,555)		
Finance	13,712,016	13,020,932	12,961,413	13,805,659	14,417,263	705,247		
Administration of Justice	13,679,219	11,472,512	11,404,383	11,727,048	12,117,911	(1,561,308)		
Public Safety	68,608,091	68,866,041	71,038,032	73,996,648	75,288,674	6,680,583		
Public Health and Welfare	26,608,406	24,546,946	22,485,976	22,353,859	21,817,588	(4,790,818)		
Social/Cultural/Recreational	4,787,132	4,499,825	4,245,676	4,314,651	4,346,717	(440,415)		
Agricultural & Natural Resources	479,457	406,489	408,839	466,102	493,062	13,605		
Other General Government (1)	7,869,289	14,860,541	14,129,664	12,799,639	12,977,263	5,107,974		
Operating Transfers (2)	16,841,973	16,824,595	3,670,395	4,790,190	8,330,190	(8,511,783)		
	<u>166,544,606</u>	<u>166,716,448</u>	<u>151,813,575</u>	<u>155,881,559</u>	<u>161,568,136</u>	<u>(4,976,470)</u>	\$0.97	\$0.97
Special Revenue Funds:								
Governmental Library	195,000	195,000	108,666	109,000	125,000	(70,000)		
Public Library	12,837,000	12,752,000	12,463,769	12,558,482	12,620,900	(216,100)		
Solid Waste	4,477,530	4,307,338	4,122,135	4,015,215	3,994,897	(482,633)		
Air Quality	199,932	199,932	199,932	151,795	151,795	(48,137)		
Hotel/Motel Tax	5,558,192	5,000,000	5,459,500	5,670,000	5,715,000	156,808		
Fire District (3)	200,000	-	-	-	-	(200,000)		
Engineering & Publio Works	12,413,634	10,812,812	11,176,812	11,403,000	11,637,900	(775,734)		
Central Cafeteria	23,742,500	23,422,200	24,310,642	25,992,842	26,146,452	2,403,952		
General Purpose School	375,250,000	378,705,000	384,670,000	401,710,000	419,867,000	44,617,000	\$1.08	\$1.08
	<u>434,873,808</u>	<u>435,394,282</u>	<u>442,511,456</u>	<u>461,610,334</u>	<u>480,258,944</u>	<u>45,385,136</u>		
Debt Service Fund	66,000,000	66,750,000	71,750,000	74,250,000	73,000,000	7,000,000	\$0.31	\$0.31
Capital Projects Funds:								
School Construction	19,802,665	18,977,665	20,044,263	20,500,000	19,700,000	(102,665)		
ADA Construction (4)	400,000	400,000	400,000	-	-	(400,000)		
	<u>20,202,665</u>	<u>19,377,665</u>	<u>20,444,263</u>	<u>20,500,000</u>	<u>19,700,000</u>	<u>(502,665)</u>		
Total	\$ 687,621,079	\$ 688,238,395	\$ 686,519,294	\$ 712,241,893	\$ 734,527,080	\$ 46,906,001	\$2.36	\$2.36
Revenue / 1 cent property tax	\$ 939,220	\$ 975,000	\$ 988,000	\$ 1,009,000	\$ 1,030,000			

- (1) In 2011, 2012, and 2013 we have reclassified "space costs" to Accounting Unit 1016955 - PBA Management. Included in this category are utilities, custodial, building maintenance, and security costs.
- (2) Operating Transfers to the Solid Waste, Public Library, and General Purpose School Funds. (Note - Beginning in FY 2012, certain revenues that had been received in the General Fund and subsequently transferred to the Solid Waste and Public Library Funds are being recorded directly in those funds.)
- (3) The Fire District rate is not included in the countywide tax rate. The Fire District was not assessed beginning with the 2011 Fiscal Year.
- (4) Beginning in FY 2013, the budget for this fund is being adopted on a project-length basis. Therefore, the budget is included in the Capital Improvement Plan rather than in the Annual Budget.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

BUDGET SUMMARY

	Adopted	Proposed	Change	Tax Rate	
	2012-2013	2013-2014		FY13	FY14
General Fund:					
General Administration	\$ 11,627,763	\$ 11,779,468	\$ 151,705		
Finance	13,805,659	14,417,263	611,604		
Administration of Justice	11,727,048	12,117,911	390,863		
Public Safety	73,996,648	75,288,674	1,292,026		
Public Health and Welfare	22,353,859	21,817,588	(536,271)		
Social/Cultural/Recreational	4,314,651	4,346,717	32,066		
Agriculture & Natural Resources	466,102	493,062	26,960		
Other General Government	12,799,639	12,977,263	177,624		
Operating Transfers	4,790,190	8,330,190	3,540,000		
	<u>155,881,559</u>	<u>161,568,136</u>	<u>5,686,577</u>	\$0.97	\$0.97
Special Revenue Funds:					
Governmental Library	109,000	125,000	16,000		
Public Library	12,558,482	12,620,900	62,418		
Solid Waste	4,015,215	3,994,897	(20,318)		
Air Quality	151,795	151,795	-		
Hotel-Motel Tax	5,670,000	5,715,000	45,000		
Engineering and Public Works	11,403,000	11,637,900	234,900		
Central Cafeteria	25,992,842	26,146,452	153,610		
General Purpose School	401,710,000	419,867,000	18,157,000	1.08	1.08
	<u>461,610,334</u>	<u>480,258,944</u>	<u>18,648,610</u>		
Debt Service Fund	<u>74,250,000</u>	<u>73,000,000</u>	<u>(1,250,000)</u>	0.31	0.31
School Construction Fund	<u>20,500,000</u>	<u>19,700,000</u>	<u>(800,000)</u>		
Total	<u>\$ 712,241,893</u>	<u>\$ 734,527,080</u>	<u>\$ 22,285,187</u>	<u>\$2.36</u>	<u>\$2.36</u>

Estimated revenue per each one cent of property tax equals \$1,009,000 for FY13 and \$1,030,000 for FY14.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

NET BUDGET SUMMARY

	Adopted 2012-2013	Interfund Transfers	Net 2012-2013	Proposed 2013-2014	Interfund Transfers	Net 2013-2014
General Fund	\$ 155,881,559	\$ (3,812,000)	\$ 152,069,559	\$ 161,568,156	\$ (6,682,000)	\$ 154,886,156
Special Revenue Funds:						
Governmental Library	109,000	-	109,000	125,000	-	125,000
Public Library	12,558,482	-	12,558,482	12,620,900	-	12,620,900
Solid Waste	4,015,215	-	4,015,215	3,994,897	-	3,994,897
Air Quality	151,795	-	151,795	151,795	-	151,795
Hotel-Motel Tax	5,670,000	(840,000)	4,830,000	5,715,000	(540,000)	5,175,000
Engineering and Public Works	11,403,000	(441,715)	10,961,285	11,637,900	(475,000)	11,162,900
General Cafeteria	25,992,842	-	25,992,842	26,146,452	-	26,146,452
General Purpose School	401,710,000	(10,027,602)	391,682,398	419,867,000	(10,958,398)	408,928,602
	461,610,334	(11,309,317)	450,301,017	480,258,944	(11,953,398)	468,305,546
Debt Service Fund	74,250,000	-	74,250,000	73,600,000	-	73,600,000
School Construction Fund	20,500,000	(20,500,000)	-	19,700,000	(19,500,000)	200,000
Total	\$ 712,241,893	\$ (35,621,317)	\$ 676,620,576	\$ 734,527,080	\$ (38,135,398)	\$ 696,391,682

* This amount differs from the 2012-2013 Adopted Budget as reported in the prior year due to a change in presentation. In this year's net budget, the following additional transfers are netted out to eliminate duplication for clarity of presentation. The difference is comprised of: General Fund (\$1,500,000 Transfer to General Purpose Schools), Hotel-Motel Tax (\$840,000 Transfer to Public Library and Debt Service), Engineering and Public Works (\$441,715 Transfer to Solid Waste).

2013 Adopted Net Budget (As Previously Presented) \$ 679,402,291

Less Additional Interfund Transfers:

General Fund to General Purpose Schools	(1,500,000)
Hotel-Motel Tax to Public Library & Debt Service	(840,000)
Engineering and Public Works to Solid Waste	(441,715)
2013 Net Adopted Budget	\$ 676,620,576

** Year to year difference of \$22,285,187 in total budget equals net increase (\$19,771,106) plus the difference of interfund transfers (\$2,514,081).

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GENERAL FUND:					
Trustee Commission	101	\$ 2,521,271	\$ 2,650,000	\$ 2,650,000	\$ 2,650,000
Attorney General	1010010	2,551,053	2,639,978	2,831,963	2,804,693
Bad Check Unit	1010020	14,342	-	-	-
Circuit Court Clerk	1010310	64,525	69,177	69,522	66,927
Civil Sessions Court Clerk	1010320	40,587	75,482	75,482	66,850
IV-D Child Support Clerk	1010330	801,471	808,330	828,855	823,755
Probate Court	1010610	35,924	41,252	42,427	41,252
Chancery Court	1010620	76,800	85,600	85,625	84,400
County Commission	1010910	529,293	547,565	554,475	551,225
County Commission - Discretionary	1010915	-	-	55,000	55,000
Internal Audit	1010920	252,019	251,178	256,849	256,849
Audit Committee	1010925	13,148	-	-	-
Ethics Committee	1010926	-	-	-	300
Codes Commission	1010930	2,187	9,000	9,000	9,000
Retirement Operations*	1010935	964,001	-	-	-
County Clerk	1011210	583,957	631,043	634,093	633,859
4th Circuit Court Clerk	1011510	81,467	100,727	100,727	96,777
Criminal Court Clerk	1011520	102,650	129,927	129,927	125,677
Criminal Sessions Court Clerk	1011530	106,879	126,375	126,375	123,725
Election Commission	1011810	1,640,233	1,794,146	1,641,598	1,641,598
Circuit Court Judges	1012110	5,782	7,942	7,942	7,942
4th Circuit Court Judges	1012120	8,393	12,816	12,816	12,816
Criminal Court Judges	1012130	91,622	112,540	112,540	112,040
General Sessions Court Judge	1012140	1,605,909	1,659,853	1,700,400	1,699,850
Jury Commission	1012150	218,517	212,200	83,961	211,961
Juvenile Court-Judges	1012410	2,829,922	3,015,655	3,081,353	3,085,876
IV-D Referee Program	1012420	357,495	365,264	374,924	373,324
Juvenile Court-Clerk	1012710	605,198	597,765	589,056	581,606
Juvenile Service Center	1013010	3,021,919	3,074,927	3,169,238	3,159,233
Juvenile Service Center Donation	1013011	970	-	-	-
Law Department	1013210	1,553,398	1,729,807	1,853,537	1,849,427
County Mayor	1013310	764,258	722,157	718,499	718,499
ADA Office	1013320	82,896	81,212	86,189	85,489
Family Justice Center	1013362	41,607	-	-	-

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GENERAL FUND (Continued):					
UT-Knox County Extension	1013370	257,765	356,921	377,595	377,595
Great Schools Partnership	1013380	2,641,874	2,601,874	2,601,874	2,601,874
Human Resources	1013610	675,024	685,622	754,448	741,650
Mail Room - Operating	1013910	92,729	97,174	99,608	98,608
Probation Office	1014210	589,521	663,855	685,103	679,853
Park Maintenance	1014810	2,678,314	2,539,374	2,647,381	2,604,529
Recreation Administration	1014830	794,389	816,324	778,682	774,240
New Harvest Farmer's Market	1014832	1,612	-	-	-
Park Improvements - Amusement Tax	1014840	155,080	150,000	150,000	150,000
Sports Operations	1014845	267,274	298,380	307,770	306,770
Community Grants	1015110	321,200	-	-	-
Indigent Assistance	1015120	220,800	220,800	220,800	220,800
Defined Service Contracts	1015130	1,530,999	1,637,468	1,637,468	1,470,472
John Tarleton	1015135	579,637	754,026	754,026	754,026
Community Outreach	1015140	32	113,576	117,170	117,170
Constituent Services	1015141	-	110,999	176,153	176,153
Senior Center & Volunteer Services	1015142	110,500	72,016	78,271	74,671
Senior Picnic	1015143	8,286	-	-	-
Frank Strang Senior Center	1015145	84,057	88,603	89,782	89,532
South Knox Senior Center	1015146	76,437	85,048	85,439	85,189
Halls Senior Center	1015147	89,214	93,114	94,283	94,033
Corryton Senior Center	1015148	73,930	83,267	78,299	78,049
Carter Senior Center	1015149	85,249	88,525	89,954	89,704
Veterans' Services Office	1015160	43,721	93,985	95,828	92,578
Community Development	1015165	277,464	264,447	184,876	182,876
Support Services	1015400	2,065,058	2,604,771	2,797,716	2,797,716
Preventive Health Services	1015403	2,068,925	2,373,691	2,479,359	2,438,951
Dental Services	1015406	761,120	1,107,500	1,161,052	1,077,639
Emergency Medical Services	1015409	778,912	898,495	239,507	509,507
Food & Restaurant Inspections	1015412	815,045	821,401	860,512	860,512
Health Administration	1015415	1,023,896	1,030,539	1,071,630	1,071,630
Diagnostic Services	1015421	87,656	-	-	-
Indigent Medical Care	1015424	4,999,170	4,750,000	4,750,000	4,250,000
Pediatric Services	1015430	33,236	-	-	-
Pharmacy	1015433	382,145	727,119	733,811	676,311
Primary Care Services	1015436	270,568	285,000	285,000	285,000
Rabies and Animal Control	1015439	41,462	-	6,726	6,726

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GENERAL FUND (Continued):					
School Health Programs	1015442	391,436	475,560	47,532	477,532
Social Services	1015445	392,882	426,347	386,773	386,773
Ground Water Services	1015448	411,621	465,864	439,964	439,964
Vector Control Services	1015451	8,757	9,600	9,600	9,600
Disease Surveillance & Investigation	1015454	355,120	539,656	645,084	495,651
Vital Records	1015457	235,078	235,328	244,126	244,126
Women's Health Services	1015460	171,848	239,648	191,750	191,750
Community Health Services	1015463	1,123,798	1,144,237	1,301,465	1,301,465
Car Seat Program	1015465	15,714	15,000	-	-
Comm. Health Services Grant Match	1015467	200,053	209,845	209,845	209,845
Finance	1015710	1,883,689	2,036,971	1,971,216	1,965,018
Purchasing	1016010	819,896	807,137	918,419	917,419
Property Management	1016020	334,329	306,935	339,582	338,742
Inoperable Car Lot	1016025	7,904	10,640	10,640	10,000
County Building Maintenance	1016030	572,262	571,610	580,310	577,310
E-Government Purchasing	1016050	121,672	124,447	125,180	125,180
Property and Liability Insurance	1016310	29,762	47,389	47,389	47,389
Metropolitan Planning Commission	1016605	646,000	546,000	746,000	646,000
Geographic Information Systems	1016610	355,284	352,064	388,809	352,064
Payment To Cities	1016615	139,267	120,000	120,000	120,000
Emergency Management	1016620	55,379	55,529	55,529	55,529
Community Action Committee	1016635	1,559,919	1,559,919	1,609,919	1,609,919
Officials' Expenses	1016910	-	2,500	10,000	10,000
Equipment	1016920	688,924	977,800	4,529,893	1,183,350
Auditing Contract	1016930	446,845	465,200	302,120	302,120
Cost in Cases Charged to County	1016940	566,515	500,000	500,000	500,000
Non-Departmental	1016950	143,606	(154,703)	(96,913)	(78,646)
PBA Management	1016955	6,308,039	6,400,000	6,500,000	6,500,000
Employee Benefits - Retirement Contribution	1016980	71,802	560,000	700,000	680,000
Community Mediation	1017210	125,929	93,000	100,000	100,000
Fire Prevention	1017510	647,634	661,997	749,689	668,689
Soil Conservation District	1017520	106,397	109,181	116,467	115,467
Codes Administration	1017530	1,387,217	1,406,524	1,457,581	1,436,081
Dirty Lot Ordinance	1017720	275,866	285,919	310,566	305,066

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GENERAL FUND (Continued):					
Information Technology	1017910	4,979,082	4,749,110	5,043,018	5,002,452
Records Management	1017920	329,704	334,293	342,731	342,731
Sheriff's Department Merit System	1018110	259,728	268,493	267,874	267,874
Property Assessor	1018310	2,765,339	3,251,980	3,397,117	3,314,547
Equalization Board	1018320	16,374	34,172	30,510	30,510
Digitized Mapping	1018330	223,886	-	-	-
Public Defender	1018510	1,719,097	1,646,371	1,804,480	1,786,546
Register of Deeds	1018710	76,293	81,080	78,088	78,088
Register of Deeds - Data Processing	1018720	145,875	141,859	146,081	146,081
Court Officers	1018900	25,806	29,533	29,620	29,120
Sheriff's Administration	1018903	1,426,588	1,478,621	1,527,296	1,486,911
Records & Communication	1018906	414,606	426,516	430,040	425,950
Training	1018912	233,934	261,625	274,300	254,250
Planning & Development	1018915	10,064	13,210	13,350	13,250
Stop Violence Against Women	1018918	44,695	36,213	62,730	39,450
Patrol & Cops Universal	1018921	55,802,158	57,549,996	61,963,371	58,493,449
Warrants	1018924	296,153	300,950	339,850	296,153
Detectives	1018927	259,180	276,250	368,600	286,850
Forensic	1018930	70,931	74,613	112,365	73,865
Juvenile Division	1018933	24,653	23,375	36,080	24,995
Special Teams	1018936	31,003	31,500	39,600	34,725
Chaplain's Fund	1018938	3,613	-	-	-
Senior Citizens Awareness	1018940	13	-	-	-
Narcotics	1018942	406,210	417,050	442,630	418,300
Internal Affairs	1018945	10,635	12,705	15,580	11,700
Special Services	1018948	102,041	130,450	133,625	122,875
D.A.R.E. Donations	1018951	4,060	-	-	-
Teen Academy - Sheriff	1018952	2,055	-	-	-
Sexual Offender Registry	1018953	9,487	-	-	-
Interest Earned - Inmates	1018954	5,266	-	-	-
Honor Guard Golf Tournament	1018956	18,600	-	-	-
Auxiliary Services	1018957	375,593	367,756	431,023	428,423
Correctional Facilities & Batterer's Treat.	1018960	6,731,113	6,945,911	7,079,761	6,970,311

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GENERAL FUND (Continued):					
Explorer Post Program	1018965	1,566	-	-	-
Helen Ross McNabb-Interchange	1018967	182,948	-	-	-
Jail Commissary	1018969	667,811	646,654	770,169	770,169
Medical Examiner	1018972	1,003,239	1,001,350	1,031,390	1,031,390
Sheriff's Radio Rebanding	1018980	369	-	-	-
Sheriff's K-9 Donations	1018985	4,212	-	-	-
KCSO Reserve Training Academy	1018990	4,045	-	-	-
Sheriff's - Animal Control	1018993	77,532	72,675	84,300	77,532
Sheriff's - Juvenile Court Officers	1018995	35,041	43,775	52,460	44,675
County Trustee**	1019710	258,760	770,307	927,057	927,057
Operating Transfers:	1016645	7,251,649	4,790,190	8,330,190	8,330,190
Total General Fund		\$ 153,463,445	\$ 155,881,559	\$ 169,546,317	\$ 161,568,136

* Funded in Employee Benefits Fund beginning in FY 13.

** Beginning in FY 2013, the budgeted expenditures for the Trustee's Office include all direct costs of Property Tax billing and collection except salaries and benefits. These direct costs were previously paid from the Trustee's Fee and Operating bank account. County Payroll processes the Trustee's payroll which is then reimbursed out of the Fee and Operating account.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
GOVERNMENTAL LIBRARY FUND:					
	1140010	\$ 128,275	\$ 109,000	\$ 149,262	\$ 125,000
PUBLIC LIBRARY FUND:					
Public Library	1150010	\$ 10,702,768	\$ 10,818,988	\$ 11,844,346	\$ 10,919,256
Public Library Maintenance	1150011	1,534,568	1,588,188	1,584,794	1,551,644
State General Library	1150020	51,306	51,306	51,900	50,000
Rothrock Estates	1150030	24,545	-	-	-
Cultural and Exhibit Fund	1150085	1,632	-	-	-
Trustee Commission	115	84,579	100,000	100,000	100,000
Total Public Library Fund		\$ 12,399,398	\$ 12,558,482	\$ 13,581,040	\$ 12,620,900
SOLID WASTE FUND:					
Solid Waste Administration	1160110	\$ 313,007	\$ 369,823	\$ 374,438	\$ 370,838
Convenience Centers	1160120	2,822,848	2,852,367	2,896,447	2,822,639
Yard Waste Facility	1160130	48,511	-	-	-
Tire Transfer Program	1160310	278,212	415,750	415,750	415,750
Litter Grant - County	1160320	17,774	64,500	76,813	69,147
Recycling Program	1160330	230,287	228,533	234,281	231,781
Household Hazardous Waste	1160340	77,704	84,242	84,242	84,242
Trustee Commission	116	396	-	-	500
Total Solid Waste Fund		\$ 3,788,739	\$ 4,015,215	\$ 4,081,971	\$ 3,994,897

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
AIR QUALITY FUND:					
Clear Air 103 PM 2.5 3/09	1280015	\$ 129,938	\$ -	\$ -	\$ -
Air Pollution FY 10	1280036	656,659	-	-	-
Permit Fees	1280040	199,856	151,795	151,795	151,795
Title V Program	1280050	124,720	-	-	-
Smart Trips	1280060	10,000	-	-	-
Total Air Quality Fund *		<u>\$ 1,121,173</u>	<u>\$ 151,795</u>	<u>\$ 151,795</u>	<u>* \$ 151,795</u>
HOTEL/MOTEL TAX FUND:	123	<u>\$ 5,689,026</u>	<u>\$ 5,670,000</u>	<u>\$ 5,715,000</u>	<u>\$ 5,715,000</u>
ENGINEERING AND PUBLIC WORKS FUND:					
Highway Administration	1310110	\$ 452,256	\$ 467,923	\$ 482,076	\$ 496,556
Highway Project Manager	1310120	212,469	213,180	264,892	263,092
Stormwater Management	1310130	1,058,340	1,174,804	1,259,331	1,241,831
Stormwater Management - Violation	1310135	28,498	-	-	-
Highway & Bridge Maintenance	1310210	7,764,850	7,735,087	8,358,910	8,416,571
Traffic Control	1310220	767,193	721,620	747,338	724,138
Capital Outlay	1310310	10,305	-	-	-
Engineering	1310410	338,626	375,510	387,343	390,712
Subdivision Foreclosures	1310425	320,773	-	-	-
Trustee Commission & Transfers	131	551,390	714,876	100,000	105,000
Total Engineering and Public Works Fund		<u>\$ 11,504,700</u>	<u>\$ 11,403,000</u>	<u>\$ 11,599,890</u>	<u>\$ 11,637,900</u>
CENTRAL CAFETERIA FUND:		<u>\$ 24,767,870</u>	<u>\$ 25,992,842</u>	<u>\$ 26,146,452</u>	<u>\$ 26,146,452</u>
GENERAL PURPOSE SCHOOL FUND:	141	<u>\$ 381,239,356</u>	<u>\$ 401,710,000</u>	<u>\$ 419,700,000</u>	<u>\$ 419,867,000</u>

* Air Quality Fund contains both federal grant dollars and local funds. The proposed amount represents county funding only. Federal grant awards will be submitted to commission for approval.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

EXPENDITURE SUMMARY BY FUND

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2012	ADOPTED FY 2013	REQUESTED FY 2014	PROPOSED FY 2014
DEBT SERVICE FUND:	151	<u>\$ 88,316,441</u>	<u>\$ 74,250,000</u>	<u>\$ 73,000,000</u>	<u>\$ 73,000,000</u>
SCHOOL CONSTRUCTION FUND:	177	<u>\$ 51,075,471</u>	<u>\$ 20,500,000</u>	<u>\$ 19,700,000</u>	<u>\$ 19,700,000</u>
ADA CONSTRUCTION FUND:	178	<u>\$ 280,465</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Grand Total -- Operating Funds		<u>\$ 733,774,359</u>	<u>\$ 712,241,893</u>	<u>\$ 743,371,727</u>	<u>\$ 734,527,080</u>

NOTE: For the following funds (Internal Service Funds, Sheriff's Drug Control Fund, and Enterprise Fund) annual budgets are not legally adopted. For each of these funds, a flexible spending plan is prepared, and these plans are presented below as supplemental information only.

INTERNAL SERVICE FUNDS:

Internal Service Funds are used to account for goods and services provided by County Departments to County Departments and to account for common activities. Expected annual expenses are shown as additional information.

Vehicle Service Center Fund	261	\$ 3,654,128	\$ 3,849,077	\$ 3,939,560	\$ 3,939,560
Mailroom Service Fund	268	222,014	325,000	325,000	325,000
Employee Benefits Fund	270	26,850,519	33,795,916	33,753,134	33,753,134
Risk Management Fund	266	9,824,488	4,685,471	4,620,818	4,620,818
Building Maintenance Fund	274	10,078,445	10,101,654	10,047,654	10,047,654
Technical Support Services Fund	276	412,427	401,176	401,176	401,176
Capital Leasing Fund	278	16,303	5,674	12,000	12,000
Self Insurance Fund	263	24,328,741	28,050,433	27,035,456	27,035,456

TOTAL INTERNAL SERVICE FUNDS		<u>\$ 75,387,065</u>	<u>\$ 81,214,401</u>	<u>\$ 80,134,798</u>	<u>\$ 80,134,798</u>
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SHERIFF'S DRUG CONTROL FUND:

The Sheriff's Drug Control Fund was established pursuant to an amendment of Tennessee Code Annotated Section 39-17-420. This fund is used to account for drug control activities restricted for drug enforcement, drug education and non-recurring general law enforcement expenditures. This fund is primarily funded from the receipt of fines and costs related to drug enforcement cases. Expected annual expenses are shown as additional information.

SHERIFF'S DRUG CONTROL FUND	122	<u>\$ 533,145</u>	<u>\$ 644,200</u>	<u>\$ 660,495</u>	<u>\$ 660,495</u>
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ENTERPRISE FUND:

Enterprise Funds are used to account for operations that provide services primarily to the general public on a user charge basis. The County does not adopt an annual budget for its enterprise fund. The expected annual expenses are shown as additional information.

THREE RIDGES GOLF COURSE FUND	401	<u>\$ 1,147,603</u>	<u>\$ 1,162,697</u>	<u>\$ 1,077,782</u>	<u>\$ 1,077,782</u>
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**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2012	ADOPTED FY 2012	ADOPTED FY 2013	PROPOSED FY 2014
GENERAL FUND:				
County Property Taxes	\$ 109,695,118	\$ 106,369,683	\$ 108,852,000	\$ 111,328,000
County Local Option Taxes	14,676,340	11,572,500	14,365,000	15,058,600
Wheel Tax	499,643	500,000	500,000	525,000
Licenses and Permits	3,586,182	3,386,000	3,410,500	3,594,100
Fines, Forfeitures, Penalty	1,904,656	1,849,400	1,691,200	1,691,150
Charges/Current Services	3,887,795	4,602,000	4,129,542	4,171,905
Other Local Revenue	3,894,081	5,950,459	3,087,128	3,462,685
Fees from Officials	7,780,851	6,955,000	7,107,000	7,677,800
State of Tennessee	11,291,662	8,276,380	8,272,343	8,657,664
Federal Government	667,926	1,100,000	791,025	725,000
Other Governments	493,176	271,000	10,000	251,000
Citizens Groups	54,125	165,488	165,488	-
Approp. from Restricted Fund Balance	-	509,068	565,333	555,232
Appropriation from Fund Balance	-	25,000	1,685,000	2,870,000
Appropriation from Committed Fund Balance	-	-	-	1,000,000
Transfer from Other Funds	-	-	1,250,000	-
Payments from Component Units	3,457,546	281,597	-	-
Increase in Equity Interest in Joint Venture	331,142	-	-	-
Total General Fund	\$ 162,220,243	\$ 151,813,575	\$ 155,881,559	\$ 161,568,136
GOVERNMENTAL LIBRARY FUND:				
County Local Option Taxes (Litigation Tax)	\$ 58,084	\$ 68,666	\$ 68,666	\$ 65,500
Charges/Current Services	5,243	9,100	9,000	8,000
Other Local Revenues	2,019	900	1,000	1,200
Other Governments/Citizens Groups	31,689	30,000	30,334	30,300
Operating Transfers	30,000	-	-	20,000
Total Governmental Library Fund	\$ 127,035	\$ 108,666	\$ 109,000	\$ 125,000

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2012	ADOPTED FY 2012	ADOPTED FY 2013	PROPOSED FY 2014
PUBLIC LIBRARY FUND:				
Wheel Tax	\$ 10,335,827	\$ 10,330,000	\$ 10,528,176	\$ 10,550,000
Charges/Current Services	340,219	300,000	300,000	340,000
Other Local Revenues	8,320	9,000	9,000	9,000
State of Tennessee	45,500	45,500	45,500	45,500
Federal Government	5,806	-	5,806	6,400
Other Governments/Citizens Groups	17,595	-	-	-
Operating Transfers	1,779,269	1,779,269	1,670,000	1,670,000
Total Public Library Fund	\$ 12,532,536	\$ 12,463,769	\$ 12,558,482	\$ 12,620,900
SOLID WASTE FUND:				
County Local Option Taxes	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000
Fines, Forfeitures, Penalty	58,558	60,000	60,000	50,000
Charges/Current Services	12,900	312,375	-	-
Other Local Revenues	716,670	650,000	715,000	650,000
State of Tennessee	417,398	400,500	398,500	378,500
Operating Transfers	214,902	299,260	441,715	475,000
Appropriation from Fund Balance	-	-	-	41,397
Total Solid Waste Fund	\$ 3,820,428	\$ 4,122,135	\$ 4,015,215	\$ 3,994,897
AIR QUALITY FUND:				
Charges/Current Services	\$ 296,874	\$ 140,000	\$ 151,795	\$ 151,795
Other Local Revenues	95,294	-	-	-
Federal Government	448,760	-	-	-
Appropriation from Fund Balance	-	59,932	-	-
Total Air Quality Fund	\$ 840,928	\$ 199,932	\$ 151,795	\$ 151,795
HOTEL/MOTEL TAX FUND:				
County Local Option Taxes	\$ 5,696,181	\$ 5,200,000	\$ 5,500,000	\$ 5,600,000
Appropriation from Fund Balance	-	259,500	170,000	115,000
Total Hotel/Motel Tax Fund	\$ 5,696,181	\$ 5,459,500	\$ 5,670,000	\$ 5,715,000

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

REVENUE SUMMARY BY FUND

	ACTUAL FY 2012	ADOPTED FY 2012	ADOPTED FY 2013	PROPOSED FY 2014
ENGINEERING AND PUBLIC WORKS FUND:				
County Local Option Taxes	\$ 4,660,406	\$ 4,100,000	\$ 4,511,000	\$ 4,921,900
Statutory Taxes	2,021,540	1,950,000	1,975,000	2,100,000
Fines, Forfeitures, Penalty	13,651	-	10,000	5,000
Charges/Current Services	-	-	-	1,000
Other Local Revenues	399,000	20,000	-	-
State of Tennessee	5,005,443	5,106,812	4,907,000	4,610,000
Total Engineering and Public Works Fund	\$ 12,100,040	\$ 11,176,812	\$ 11,403,000	\$ 11,637,900
CENTRAL CAFETERIA FUND:	\$ 26,061,506	\$ 24,310,642	\$ 25,992,842	\$ 26,146,452
GENERAL PURPOSE SCHOOL FUND:				
County Property Taxes	\$ 112,732,650	\$ 110,832,000	\$ 113,452,000	\$ 116,048,000
County Local Option Taxes	110,009,684	100,489,500	107,119,500	111,136,500
Wheel Tax	1,501,396	1,500,000	1,500,000	1,500,000
Licenses	29,422	36,000	36,000	36,000
Charges/Current Services	1,008,029	1,191,800	910,500	765,500
Other Local Revenue	1,719,212	2,668,988	2,866,000	1,795,000
State of Tennessee	166,183,421	162,792,712	166,952,000	178,922,000
Federal Government	564,136	537,000	537,000	537,000
Operating Transfers	1,601,077	1,622,000	3,367,000	4,857,000
Appropriation from Fund Balance	-	3,000,000	4,970,000	4,270,000
Total General Purpose School Fund	\$ 395,349,027	\$ 384,670,000	\$ 401,710,000	\$ 419,867,000
DEBT SERVICE FUND:				
County Property Taxes	\$ 32,380,337	\$ 31,567,625	\$ 32,533,000	\$ 32,517,000
Other Governments/Citizens Groups	-	9,963	-	-
Other Local Revenue	2,066,857	2,240,460	2,040,229	1,862,450
Operating Transfers	1,201,227	1,417,606	1,521,320	1,220,916
Refunding Bond Proceeds	21,505,000	-	-	-
Premium on Bond Proceeds	1,113,363	-	-	-
Payment from General Purpose Schools	10,926,382	10,926,382	10,027,602	10,938,398
Payment from School Construction	19,844,263	19,844,263	20,500,000	19,500,000
Payment from City of Knoxville (Animal Center)	-	124,494	-	-
Appropriation from Fund Balance	-	5,619,207	7,627,849	6,961,236
Total General Debt Fund	\$ 89,037,429	\$ 71,750,000	\$ 74,250,000	\$ 73,000,000

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

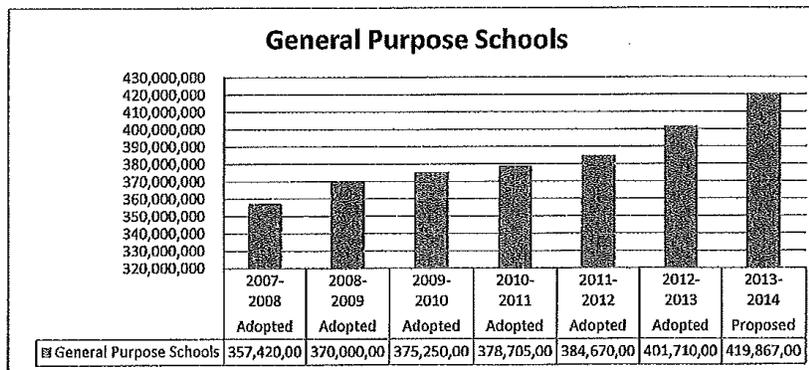
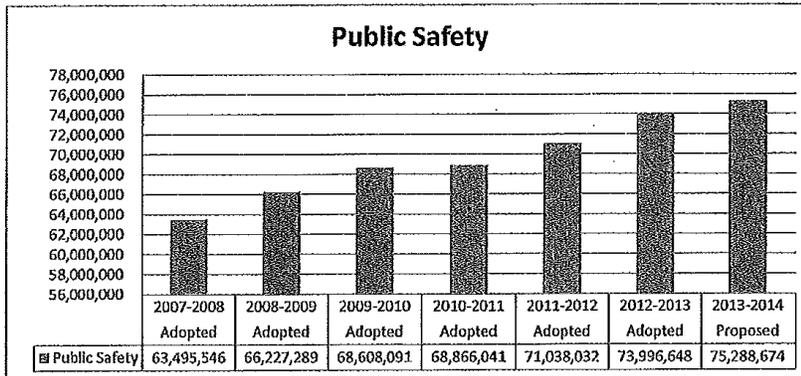
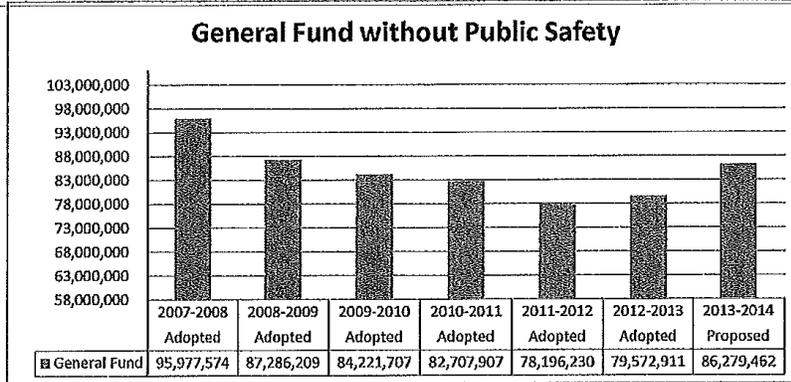
REVENUE SUMMARY BY FUND

	ACTUAL FY 2012	ADOPTED FY 2012	ADOPTED FY 2013	PROPOSED FY 2014
SCHOOL CONSTRUCTION FUND:				
County Local Option Taxes	\$ 19,598,888	\$ 17,952,750	\$ 19,417,595	\$ 19,700,000
Other Local Revenues	744	600,000	80,000	-
Appropriation from Fund Balance	-	1,491,513	1,002,405	-
Total School Construction Fund	<u>\$ 19,599,632</u>	<u>\$ 20,044,263</u>	<u>\$ 20,500,000</u>	<u>\$ 19,700,000</u>
ADA CONSTRUCTION FUND:				
Appropriation from Fund Balance	<u>\$ -</u>	<u>\$ 400,000</u>	<u>\$ -</u>	<u>\$ -</u>
Grand Total All Budgeted Funds	<u>\$ 727,384,985</u>	<u>\$ 686,519,294</u>	<u>\$ 712,241,893</u>	<u>\$ 734,527,080</u>
			Dollar Amount Change	<u>25,722,599</u>
			Percentage Change	<u>3.75%</u>
				<u>22,285,187</u>
				<u>3.13%</u>

General Fund Analysis

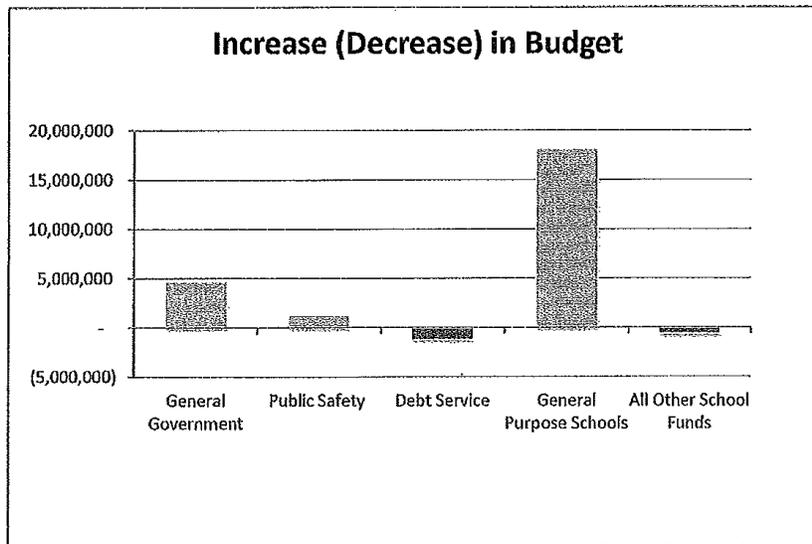
Approved Budget 2012-2013		\$ 155,881,559
New Challenges for 2013-2014:		
	<i>Additional Expenditures</i>	
COLA Adjustment	2,000,000	
Literacy Initiative	2,870,000	
Health Insurance Increase	800,000	
Various Departmental Increases	<u>16,577</u>	
	5,686,577	
Total FY14 Additions to Expenditures		<u>5,686,577</u>
Proposed 2013-2014 Budget		<u>\$ 161,568,136</u>
<hr/>		
Approved Budget 2012-2013		\$ 155,881,559
Proposed 2013-2014 Budget		<u>161,568,136</u>
Increase in Revenue and Other Sources:		<u>\$ 5,686,577</u>
Breakdown of Revenue and Other Sources:		
Use of Committed Fund Balance		\$ 1,000,000
Use of Unassigned Fund Balance		2,870,000
Use of Restricted Fund Balance		555,232
Revenue Growth in 2013-2014 Proposed Budget		<u>1,261,345</u>
Total Increase in Revenue and Other Sources		<u>\$ 5,686,577</u>

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED OPERATING BUDGET**



KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED OPERATING BUDGET
INCREASE IN 2014 BUDGET FROM 2013 BUDGET

	2012-2013	Increase (Decrease)	2013-2014
General Government	115,792,403	4,732,551	120,524,954
Public Safety	73,996,648	1,292,026	75,288,674
Debt Service	74,250,000	(1,250,000)	73,000,000
General Purpose Schools	401,710,000	18,157,000	419,867,000
All Other School Funds	46,492,842	(646,390)	45,846,452
	<u>712,241,893</u>	<u>22,285,187</u>	<u>734,527,080</u>



**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)	ADOPTED FY 2013		PROPOSED FY 2014		Change from 2013-2014		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
GENERAL FUND:							
Attorney General	1010010	35	1	36	1	1	0
Bad Check Unit	1010020	0	0	0	1	0	1
IV-D Child Support Clerk	1010330	17	0	17	0	0	0
County Commission	1010910	2	0	2	0	0	0
Internal Audit	1010920	3	0	3	0	0	0
Audit Committee	1010925	0	0	0	0	0	0
Retirement Office	1010935	8	0	8	0	0	0
Election Commission	1011810	14	2	14	2	0	0
General Sessions Court Judges	1012140	12	0	12	0	0	0
Jury Commission	1012150	1	0	1	0	0	0
Juvenile Court- Judges	1012410	38	1	39	0	1	-1
IV-D Referee Program	1012420	3	0	3	0	0	0
Juvenile Court-Clerk	1012710	11	0	11	0	0	0
Juvenile Service Center	1013010	64	3	64	3	0	0
Law Department	1013210	17	0	17	0	0	0
Delinquent Tax	1013220	0	0	0	0	0	0
County Mayor	1013310	6	0	7	0	1	0
ADA	1013320	1	0	1	0	0	0
Legislative Delegation	1013330	0	0	0	0	0	0
Human Resources	1013610	8	0	8	0	0	0
Mail Room-Operating	1013910	2	0	2	0	0	0
Probation Office	1014210	10	1	10	1	0	0
Office of Neighborhoods	1014510	0	0	0	0	0	0
Park Maintenance	1014810	37	1	37	1	0	0
Recreation Administration	1014830	6	0	5	0	-1	0
Sports Operation	1014845	2	0	2	0	0	0
Department of Community Development	1015105	0	0	0	0	0	0
Community Services	1015115	0	0	0	0	0	0
Community Outreach	1015140	1	0	1	0	0	0
Constituent Services	1015141	2	0	3	0	1	0
Senior Center & Volunteer Services	1015142	1	2	1	2	0	0
Frank Strang Senior Center	1015145	2	0	2	0	0	0
South Knox Senior Center	1015146	2	0	2	0	0	0
Halls Senior Center	1015147	1	1	1	1	0	0
Corryton Senior Center	1015148	2	0	2	0	0	0
Carter Senior Center	1015149	2	0	2	0	0	0
Veterans' Services	1015160	2	0	2	0	0	0

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)		ADOPTED FY 2013		PROPOSED FY 2014		Change from 2013-2014	
		Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
GENERAL FUND (Continued):							
Neighborhoods & Community Development	1015165	4	0	2	0	-2	0
Support Services	1015400	35	0	36	0	1	0
Preventive Health Services	1015403	29	0	30	11	1	11
Dental Services	1015406	12	1	11	1	-1	0
Food & Restaurant Inspections	1015412	13	0	13	0	0	0
Health Administration	1015415	13	0	13	0	0	0
Diagnostic Services	1015421	0	0	0	0	0	0
Pediatric Care Services	1015430	0	0	0	0	0	0
Pharmacy	1015433	2	0	2	0	0	0
Animal Control	1015439	0	0	0	0	0	0
School Health Programs	1015442	1	0	1	0	0	0
Social Services	1015445	9	0	8	0	-1	0
Ground Water Services	1015448	7	1	6	1	-1	0
Vector Control Services	1015451	0	0	0	0	0	0
Disease Surveillance & Investigation	1015454	7	0	5	0	-2	0
Vital Records	1015457	4	0	4	0	0	0
Women's Health Services	1015460	3	0	2	0	-1	0
Community Health Services	1015463	17	0	19	0	2	0
Finance	1015710	27	0	27	0	0	0
Purchasing	1016010	11	0	12	0	1	0
Property Management	1016020	6	0	5	0	-1	0
County Building Maintenance	1016030	8	0	8	0	0	0
E-Government Purchasing	1016050	2	0	2	0	0	0
Fire Prevention	1017510	9	0	9	0	0	0
Soil Conservation District	1017520	2	0	2	0	0	0
Codes Administration	1017530	20	0	20	0	0	0
Dirty Lot Ordinance	1017720	5	0	5	0	0	0
Information Technology	1017910	39	1	39	1	0	0
Records Management	1017920	5	0	6	0	1	0
Sheriff's Department Merit System	1018110	4	0	4	0	0	0
Property Assessor	1018310	47	0	49	0	2	0
Equalization Board	1018320	0	8	0	8	0	0
Digitized Mapping	1018330	0	0	0	0	0	0
Public Defender	1018510	22	0	23	0	1	0
Register of Deeds - Data Processing	1018720	1	0	0	0	-1	0
Court Officers	1018900	0	0	0	0	0	0
Sheriff's Administration	1018903	0	0	0	0	0	0
Records & Communication	1018906	0	0	0	0	0	0
School Security	1018909	0	0	0	0	0	0
Training	1018912	0	0	0	0	0	0

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)	ADOPTED FY 2013		PROPOSED FY 2014		Change from 2013-2014		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
GENERAL FUND (Continued):							
Planning & Development	1018915	0	0	0	0	0	
Stop Violence Against Women	1018918	0	0	0	0	0	
Patrol	1018921	1,000	2	1,002	2	0	
Warrants	1018924	0	0	0	0	0	
Detective	1018927	0	0	0	0	0	
DUI Litter Pick Up Crew	1018928	0	0	0	0	0	
Forensics	1018930	0	0	0	0	0	
Juvenile Division	1018933	0	0	0	0	0	
Batterer's Treatment	1018939	0	0	0	0	0	
Narcotics	1018942	0	0	0	0	0	
Internal Affairs	1018945	0	0	0	0	0	
Special Services	1018948	0	0	0	0	0	
Auxiliary Services	1018957	5	0	6	2	1	
Correctional Facilities	1018960	0	0	0	0	0	
Temporary Detention Facilities	1018963	0	0	0	0	0	
Jail Commissary	1018969	8	0	8	0	0	
Medical Examiner	1018972	0	0	0	0	0	
Sheriff - Animal Control	1018993	0	0	0	0	0	
Sheriff - Juvenile Court Officers	1018995	0	0	0	0	0	
Total General Fund		1689	25	1694	38	5	13
GOVERNMENTAL LAW LIBRARY FUND:							
	1140010	1	1	1	1	0	0
PUBLIC LIBRARY FUND:							
Public Library Operations	1150010	134	73	134	71	0	-2
Public Library Maintenance	1150011	4	0	4	0	0	0
Total Public Library Fund		138	73	138	71	0	-2
SOLID WASTE FUND:							
Solid Waste Administration	1160110	3	0	3	0	0	0
Convenience Centers	1160120	19	1	19	1	0	0
Yard Waste Facility	1160130	0	0	1	0	1	0
Recycling Program	1160330	4	0	4	0	0	0
Total Solid Waste Fund		26	1	27	1	1	0

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)	ADOPTED FY 2013		PROPOSED FY 2014		Change from 2013-2014	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
AIR QUALITY FUND:	128	14	0	14	0	0
ENGINEERING AND PUBLIC WORKS FUND:						
Administration	1310110	4	0	3	0	-1
Highway Project Management	1310120	3	0	3	0	0
Stormwater Management	1310130	19	0	18	0	-1
Highway & Bridge	1310210	79	1	78	1	-1
Traffic Control	1310220	7	0	7	0	0
Engineering	1310410	4	0	4	0	0
Total Engineering and Public Works Fund		116	1	113	1	-3
CENTRAL CAFETERIA FUND:		625	0	625	0	***
GENERAL PURPOSE SCHOOL FUND	141	5807	0	5807	0	***
VEHICLE SERVICE CENTER FUND	2610030	20	0	20	0	0
RISK MANAGEMENT FUND	2660010	4	0	4	0	0

* Does not include Knox County's 11 Commissioners

** Does not include the Parks Temporary/Seasonal Employees

*** Does not include bus contractors, FY2014 employees to be determined by the School Board within approved budget

NOTE: Does not include pooled positions. Pooled positions include election workers, interns, and seasonal help.

NOTE: In addition to the positions adopted in the County's budget, certain other positions are funded from various grants. Budgets for such grants are generally adopted at the time the grant is approved by the grantor.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

COUNTY BUDGETED POSITION COUNT

DEPARTMENT (or account name)	ADOPTED FY 2013		PROPOSED FY 2014		Change from 2013-2014	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
GRANTS						
ARRA	0	0	0	0	0	0
CDBG & Housing	2	0	4	0	2	0
Health Dept	105	16	98	5	-7	-11
Homeland Security	1	0	0	0	-1	0
Judges - Drug Court	9	0	8	0	-1	0
Juvenile Services	1	0	1	0	0	0
Property Assessor	0	0	0	0	0	0
Public Defender	1	0	1	0	0	0
Sheriff	15	2	13	2	-2	0
Solid Waste	3	0	3	0	0	0
Total Grant Funds	137	18	128	7	-9	-11

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

CAPITAL OUTLAY DETAIL

	<u>Adopted FY 2013</u>	<u>Requested FY 2014</u>	<u>Proposed FY 2014</u>	<u>Funded By</u>
Juvenile Service Center				
Guard Plus I Professional Correctional System DVR's and Security Cameras	8,000	22,000	-	
Fire Prevention				
Vehicles (4) Requested (2) Proposed	25,000	81,000	40,500	Operating Budget
Property Assessor				
Vehicles (2) Requested (1) Proposed		50,000	25,000	Operating Budget
Tablets (10) Requested (5) Proposed		40,000	20,000	Operating Budget
Patrol Division				
Replacement Vehicles	855,200			
Vehicles - Marked - (60) Requested (25) Proposed		2,355,000	870,150	Operating Budget
Vehicles - Unmarked - (15) Requested (0) Proposed		390,000	-	
Transportation Vans - (2) Requested (0) Proposed		80,000	-	
Animal Control Trucks - (4) Requested (0) Proposed		60,000	-	
Transportation Bus - (1) Requested (1) Proposed		95,000	95,000	Operating Budget
Laptops		22,500	-	
Blackcreek Video Upgrade		300,000 *	-	
Portable radios		810,938 *	-	
Juvenile Sally Port		183,525 *	-	
Ironport server		36,558	-	
Computer Upgrade		30,000	-	
Photo Printing System		45,000	-	
Camera System		22,840	-	
Parks & Recreation Department				
Pickup Truck	22,000			
Pickup Truck with service body	30,000			
61" ZTR Mowers (4)	37,600			
F150 Pickup Truck		25,000	25,000	
F250 Pickup Truck with service body		30,000	30,000	
Sand Pro Groomer		16,000	16,000	Funded by Restricted Revenues
Athletic Field Blowers (2)		8,000	8,000	Funded by Restricted Revenues
Walk behind Mowers (3)		15,300	15,300	Funded by Restricted Revenues
Zero turn radius Mowers (4)		38,400	38,400	Funded by Restricted Revenues
Public Library				
Powell Branch Circle Desk Area		25,000	-	
Branch Shelving		45,000	-	
North Knox Electrical Project		20,000	-	
Lawson McGhee Library Doors		15,000	-	
Space Saver Compact Shelving		196,593	-	
TOTAL CAPITAL OUTLAY	\$ 977,800	\$ 5,058,654	\$ 1,183,350	
	<u>(89,600)</u>		<u>(77,700)</u>	Funded by Restricted Revenues
	<u>\$ 888,200</u>		<u>\$ 1,105,650</u>	Funded by Operating Budget

Note: Vehicle purchases are contingent on an older vehicle being turned in for every new vehicle purchased.

* Will be considered in the 5 Year Capital Improvement Plan

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Program	Proposed FY 2014
GENERAL FUND:		
Alzheimer's Tennessee	Howard Circle of Friends Adult Day Program	\$ 5,000
Big Brothers & Big Sisters	Youth Mentoring	7,500
Boys & Girls Club	Prevention and Health	5,000
Boys & Girls Club	Project Learn	7,000
CASA *	Abused and Neglected Children	7,500
Catholic Charities	Columbus Home Group Home for Boys	5,000
Catholic Charities*	Children's Emergency Shelter	44,500
Cerebral Palsy Center	Day Services	9,000
Cerebral Palsy Housing Corp.	Supported Living for Adults	4,000
Child & Family Tennessee	Runaway and Homeless Youth Program	15,000
Child & Family Tennessee	Family Crisis Center	5,000
Childhelp Tennessee	Forensic Interview Services	7,500
Community Mediation Center	Medication Services	20,000
Disabled American Veterans	Hospital Service Officer	17,000
East Tennessee Community Design Center	DesignWorks	7,500
East TN Tech Access Center	Tech Assist Equipment for People w/Disabilities	8,000
East Tennessee Veterans Honor Guard	Full Military Honors at Veteran Funerals	2,000
Emerald Youth Foundation	JustLead Learning Lab	8,000
EM Jellineck Center	Alcohol and Drug Rehab Center	5,000
Epilepsy Foundation of East TN	Epilepsy Awareness & Prevention	2,000
Epilepsy Foundation	Client Services Program	2,800
Fort Loudoun Lake Association	Debris Jam Removal for Flood Control	2,500
Port Loudoun Lake Association	Trash and Debris Removal along Waterways	2,500
Free Medical Clinic of America	Free Medical Clinic	15,000
Friends of Literacy	Adult Education	5,000
Friends of Literacy	Detention Facility	9,500
Helen Ross McNabb	Therapeutic Preschool Services	7,500
Helen Ross McNabb	Friendship House	5,000
Hispanic Chamber of Commerce	Hispanic Business Assistance	5,000
Innovation Valley	Economic Development	250,000
Interfaith Health Clinic	Healthcare for the Working Uninsured	70,000
Joy of Music	Music Education	5,000
Keep Knoxville Beautiful	Knox County Pride	8,000

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Program	Proposed FY 2014
Knoxville Area Chamber Partnership	Economic Development	80,000
Knox Area Rescue Ministries	Community Feeding Program	5,000
Knoxville Area Urban League	Homeowner & Foreclosure Prevention	5,000
Knoxville Area Urban League	Workforce Development	7,500
Knoxville Leadership Foundation	Amachi Knoxville	5,000
Lisa Ross Birth & Women's Center	Prenatal and Womans Health Access Program	63,750
Mental Health Association	Mental Health 101	8,500
Metropolitan Drug Commission	Drug Free Community	10,000
Salvation Army	Joy T. Baker Center	9,000
Salvation Army	Operation Bootstrap	5,000
Second Harvest Food Bank	Food for Kids	5,000
Senior Citizens Home Assistance Service	Renaissance Terrace Capital Campaign	10,000
Sertoma Center	Medical & Wellness Program	5,000
Sexual Assault Center of East Tennessee	Personal Child Safety Education Program	2,500
Sexual Assault Center of East Tennessee	Advocacy	4,000
The Development Corp.	Economic Development	600,000
Volunteer Fire Department of Seymour	Fire & Emergency Services	10,000
Volunteer Ministry Center	Resource Center	18,422
WC Two - The First Tee	The First Tee National Schools Program	5,000
Wesley House Afterschool Program	Children's Afterschool Rec., Ed., Support-CARES	8,000
YWCA	Transition Housing Program	5,000
YWCA	Victim Advocacy Program	9,500
YMCA of East TN	Candler Branch - Capital Campaign	10,000
Total -- General Fund		\$ 1,470,472

*These will be funded as a sole source contract through Juvenile Court Judges.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

DEFINED SERVICE CONTRACTS

AGENCY	Proposed FY 2014
HOTEL / MOTEL TAX FUND:	
Arts & Culture Alliance of Greater Knoxville	\$ 375,000
Visit Knoxville	2,240,000
Women's Basketball Hall of Fame	150,000
Beck Cultural Exchange Center	50,000
Knox Heritage	3,500
Knoxville Civil War Roundtable	15,000
Total -- Hotel/Motel Tax Fund	2,833,500
TOTAL CONTRACTUAL AGENCIES	\$ 4,303,972

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

GENERAL COUNTY APPROPRIATIONS FROM UNASSIGNED FUND BALANCE *

Fund	Purpose	Adopted FY 2012	Adopted FY 2013	Proposed FY 2014
General	Planned Use of Fund Balance	\$ 25,000	\$ 1,685,000	\$ 2,870,000
Solid Waste	Planned Use of Fund Balance	-	-	41,397
Air Quality	Planned Use of Fund Balance	59,932	-	-
Hotel/Motel Tax	Planned Use of Fund Balance	259,500	170,000	115,000
Debt Service **	Planned Use of Fund Balance	5,619,207	7,627,849	6,961,236
ADA Construction	One-Time Expenditures	400,000	-	-
TOTAL		\$ 6,363,639	\$ 9,482,849	\$ 9,987,633

**General Fund Actual Undesignated/Unassigned Fund Balances:
for fiscal years ended 2002 - 2014**

2002 - 34,928,595
 2003 - 32,778,450
 2004 - 35,101,652
 2005 - 36,751,230
 2006 - 39,408,516
 2007 - 43,467,482
 2008 - 39,843,207
 2009 - 41,344,844
 2010 - 42,041,215
 2011 - 43,521,876
 2012 - 46,308,062
 2013 - 46,123,062(estimated)***
 2014 - 43,253,062(estimated)

* These amounts are offset by actual expenditures less than allowed budget and actual revenues in excess of budget estimates.

** The Debt Service Fund is simply monies set aside to make debt payments. These funds are to be used only for that purpose. These amounts are in accordance with the County's long-term Capital Improvement Plan.

*** Due to increased BEP funding the \$1,500,000 from fund balance was not needed.

**KNOX COUNTY, TENNESSEE
2013-2014 PROPOSED BUDGET**

SCHOOLS APPROPRIATIONS FROM UNASSIGNED FUND BALANCE *

Fund	Purpose	Adopted FY 2012	Adopted FY 2013	Proposed FY 2014
General Purpose Schools	Planned Use of Fund Balance	\$ 3,000,000	\$ 4,970,000	\$ 4,270,000
School Construction	Planned Use of Fund Balance	1,491,513	1,002,405	--
TOTAL		\$ 4,491,513	\$ 5,972,405	\$ 4,270,000

General Purpose Schools Budget	\$ 419,867,000
Required 3% Fund Balance	3%
Minimum Required Fund Balance	12,596,010
06/30/12 Actual/Unassigned Fund Balance	24,656,165
Amount Overfunded @ 6/30/12	12,060,155
06/30/13 Estimated Unassigned Fund Balance	19,686,165
Amount Overfunded Estimated @ 6/30/13	7,090,155
06/30/14 Estimated Unassigned Fund Balance	15,416,165
Amount Overfunded Estimated 6/30/14	\$ 2,820,155

Note: There is no required fund balance minimum on the School Construction Fund.

* These amounts are offset by actual expenditures less than allowed budget and actual revenues in excess of budget estimates.

Knox County, Tennessee
 Current Property Taxes
 Budget vs. Actual 2005-2012

	Actual 2005	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Actual 2012	Adopted 2013	Proposed 2014
General	70,207,719	84,532,852	87,786,050	53,046,062	95,037,152	90,997,674	91,779,015	99,116,555	94,907,159	96,558,174	97,873,000	99,910,000
Water	17,028,738	15,744,823	15,137,095	16,328,830	16,838,612	26,274,461	29,205,856	29,759,350	30,331,177	30,843,381	31,293,000	31,590,000
Schools	87,463,120	83,078,884	87,148,440	96,400,325	94,302,377	93,059,369	102,174,321	108,976,352	105,669,824	107,452,359	108,972,000	111,240,000
Other	12,156,106	153,600	151,641	211,947	204,845	139,611	173,508	--	--	--	--	--
Total	181,835,541	186,530,765	191,235,172	202,244,114	206,461,186	216,782,615	223,658,698	236,556,457	230,908,194	234,805,364	238,124,000	245,080,000
Budget	181,922,100	185,286,000	190,486,500	194,346,000	203,270,000	211,972,000	218,956,000	225,904,000	232,800,000	233,168,000		
Favorable (Unfavorable)	(86,559)	1,254,765	738,672	7,898,114	3,191,186	4,810,615	4,672,698	652,487	(1,891,806)	1,633,364		

Knox County, Tennessee
Sales Tax
Budget vs. Actual 2003-2012

	Actual 2005	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Actual 2012	Adopted 2013	Proposed 2014
General	5,493,802	5,035,766	5,278,671	5,564,177	6,024,842	5,253,905	5,200,216	5,621,340	2,045,741	4,010,908	4,139,500	4,470,100
Public Library	-	-	-	-	-	-	-	-	1,000,000	-	-	-
Solid Waste	4,017,469	4,093,969	3,854,716	4,062,119	4,006,715	4,418,479	3,787,652	4,086,975	3,000,000	2,400,000	2,400,000	2,400,000
Engineering	84,025,977	83,525,548	92,572,638	100,520,145	105,899,790	106,581,340	98,541,411	97,276,212	4,380,123	4,642,382	4,500,000	4,900,000
Schools	15,170,951	16,687,430	18,723,695	19,160,252	19,162,663	19,190,670	17,555,090	17,493,716	191,647,451	108,948,071	106,030,000	116,007,000
School Const.	-	-	-	-	-	-	-	-	18,281,409	19,591,354	19,417,595	19,700,000
Total	108,715,199	114,174,735	118,429,710	128,316,695	135,094,016	135,474,394	125,284,369	124,473,243	130,357,724	133,592,715	136,487,995	144,477,100
Budget	110,444,580	111,852,075	116,536,195	118,950,000	126,558,317	134,792,010	138,155,804	129,041,575	124,572,000	126,571,341	-	-
Favorable (Unfavorable)	(1,729,381)	2,224,660	2,093,515	9,366,695	8,535,699	682,384	(12,871,435)	(4,563,332)	5,785,724	13,021,374	-	-

Knox County, Tennessee
Wheel Tax
Budget vs. Actual 2004-2012

	Actual 2004	Actual 2005	Actual 2006	Actual 2007	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Actual 2012	Adopted 2013	Proposed 2014
General	1,186,075	2,854,097	7,089,682	7,503,505	9,407,958	9,349,584	9,571,844	1,565,310	499,643	500,000	525,000
Library	-	1,228,428	1,228,428	1,195,130	1,228,180	1,220,560	1,100,012	10,372,176	10,335,827	10,528,176	10,550,000
Schools	1,186,075	1,500,000	1,500,000	1,459,461	1,500,030	1,490,723	1,494,272	1,525,119	1,501,397	1,500,000	1,500,000
Debt Service	-	5,800,000	1,800,000	1,848,825	-	-	-	-	-	-	-
Total	2,372,150	9,382,465	11,618,110	11,806,921	12,136,168	12,060,867	11,966,128	13,462,605	12,336,867	12,528,176	12,575,000
Budget	-	10,800,000	15,000,000	12,256,623	12,154,840	12,454,840	12,455,000	12,200,000	12,330,000		
Favorable (Unfavorable)	2,372,150	(1,417,535)	(3,381,890)	(925,702)	(18,672)	(393,973)	(488,872)	1,262,605	6,867		

Knox County, Tennessee
Spendable Fund Balance Totals Fiscal Years 2010-2013

Fiscal Year Ended June 30:	Actual 2010	Actual 2011	Actual 2012	Estimated 2013
General Fund:				
Spendable Fund Balance	46,148,556	46,701,886	55,157,019	54,972,019
Debt Service:				
Spendable Fund Balance	15,753,733	16,295,741	17,147,470	9,519,621
Governmental Library:				
Spendable Fund Balance	51,449	55,826	54,586	54,586
Public Library Fund:				
Spendable Fund Balance	322,739	570,768	689,783	689,783
Solid Waste Fund:				
Spendable Fund Balance	767,947	1,201,302	1,232,991	1,232,991
Hotel-Motel Tax Fund:				
Spendable Fund Balance	260,101	544,884	552,039	382,039
Drug Control Fund:				
Spendable Fund Balance	1,342,742	1,353,838	1,800,071	1,800,071
Engineering & Public Works Fund:				
Spendable Fund Balance	3,451,253	3,142,250	3,737,590	3,737,590
General Purpose Schools:				
Spendable Fund Balance	22,155,307	32,260,508	46,061,336	41,091,336

Note: Spendable fund balance includes all amounts except those not in spendable form.

Items not in spendable form include the portion of fund balance related to items not expected to be converted to cash (inventories, prepaid items, etc.) as well as long-term receivables and the County's investment in joint venture.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 – R-13-5-806:

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2013 and ending June 30, 2014 was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-13-5-806 – Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

RESOLUTION

A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
ESTABLISHING THE KNOX COUNTY
TAX RATES FOR THE FISCAL YEAR
BEGINNING JULY 1, 2013 AND ENDING
JUNE 30, 2014.

RESOLUTION: R-13-5-806
REQUESTED BY: COUNTY MAYOR AND
FINANCE
PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE

APPROVED AS TO FORM
AND CORRECTNESS: *Richard B. Primm*
DIRECTOR OF LAW

APPROVED: May 28, 2013
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the county budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Knox County Code § 2-548, the Knox County Commission must adopt a consolidated budget, tax rates, and appropriations resolution on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Mayor of Knox County has submitted a consolidated budget, which includes the tax rates, to the Commission.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Tax Rates for the fiscal year beginning July 1, 2013 and ending June 30, 2014 are hereby established and levied as follows:

Property Taxes:	
General Fund	\$0.97
Schools General Purpose	1.08
General Debt Service	.31
Total	<u>\$2.36</u>

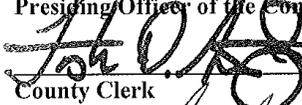
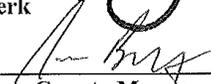
Other Taxes:	
Hotel-Motel Tax	5%
Amusement Tax	5%

BE IT FURTHER RESOLVED, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, are hereby declared taxable privileges for county purpose in Knox County, Tennessee, and at the same rate and amount shown and provided in the state statutes and laws, to which reference is hereby made, and this Resolution shall also apply to any future effective statutes and laws.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

	5/28/13
Presiding Officer of the Commission	Date
	5/29/13
County Clerk	Date
Approved: 	5/31/13
County Mayor	Date
Vetoed: _____	_____
County Mayor	Date

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2014-2018 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN – R-13-5-807:

Consideration of a resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2014-2018 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-5-807 - Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2014-2018 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: 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 TO REMOVE DISTANCE REGULATIONS FOR THE SALE OF BEER FROM THE KNOX COUNTY ZONING ORDINANCE – R-13-5-904:

This item was deferred to the June 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING CHAPTER 2, ARTICLE VI OF THE KNOX COUNTY CODE RELATIVE TO THE OFFICE OF LEGISLATIVE AFFAIRS (AMENDING ORDINANCE O-90-9-102, ADOPTED SEPTEMBER 10, 1990) – O-13-5-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 2, Article VI of the Knox County Code relative to the Office of Legislative Affairs (amending Ordinance O-90-9-102, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve Ordinance O-13-5-101 - Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 2, Article VI of the Knox County Code relative to the Office of Legislative Affairs (amending Ordinance O-90-9-102, adopted September 10, 1990) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 4, ARTICLE I, ENTITLED "BEER" TO ESTABLISH A NEW SECTION 4-13, PREVIOUSLY RESERVED, TO FORBID THE SALE OF BEER WITHIN 300 FEET OF RESIDENTIAL DWELLINGS AND WITHIN 500 FEET OF SCHOOLS, CHURCHES AND OTHER PLACES OF PUBLIC GATHERING (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009) – O-13-5-102 – (FIRST READING):

This item was deferred to the June 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 4, ARTICLE I OF THE KNOX COUNTY CODE ENTITLED "BEER" TO REQUIRE SERVERS AND SELLERS OF BEER IN KNOX COUNTY TO ACKNOWLEDGE IN A FORM APPROVED BY RESOLUTION OF THE COMMISSION THE CRIMINAL PENALTIES ASSOCIATED WITH SELLING OR SERVING BEER TO MINORS (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009) – O-13-5-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I of the Knox County Code entitled "Beer" to require servers and sellers of beer in Knox County to acknowledge in a form approved by resolution of the commission the criminal penalties associated with selling or serving beer to minors (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve Ordinance O-13-5-103 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I of the Knox County Code entitled "Beer" to require servers and sellers of beer in Knox County to acknowledge in a form approved by resolution of the commission the criminal penalties associated with selling or serving beer to minors (amending Ordinance O-09-3-107, adopted April 27, 2009) on first reading.

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

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 12, ARTICLE II ENTITLED "PEDDLERS AND SOLICITORS" TO PROVIDE CERTAIN ADDITIONAL EXEMPTIONS FOR PROGRAMS OPERATED BY NOT FOR PROFIT ORGANIZATIONS IN SECTION 12-27 (AMENDING ORDINANCE O-97-5-101, ADOPTED JULY 28, 1997) – O-13-5-104 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to provide certain additional exemptions for programs operated by not for profit organizations in Section 12-27 (amending Ordinance O-97-5-101, adopted July 28, 1997) was before the Board of Commissioners on first reading.

Mr. J.J. Jones, Knox County Sheriff, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Smith moved to approve Ordinance O-13-5-104 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to provide certain additional exemptions for programs operated by not for profit organizations in Section 12-27 (amending Ordinance O-97-5-101, adopted July 28, 1997) on first reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie voted no. Commissioner Broyles was absent from the meeting. The motion carried 9-1-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 2 ENTITLED "BASE PERSONNEL POLICIES" TO PROVIDE FOR THE PAYMENT OF UNUSED ACCUMULATED SICK LEAVE TO RETIRING KNOX COUNTY GOVERNMENT EMPLOYEES (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002; ORDINANCE O-07-7-101, ADOPTED AUGUST 27, 2007; ESTABLISHING SECTION 2-775, PREVIOUSLY RESERVED) – O-13-5-105 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2 entitled

“Base Personnel Policies” to provide for the payment of unused accumulated sick leave to retiring Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2007; establishing Section 2-775, previously reserved) was before the Board of Commissioners on first reading.

Mr. Chris Caldwell, Knox County Finance Director, and Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, were present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-13-5-105 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2 entitled “Base Personnel Policies” to provide for the payment of unused accumulated sick leave to retiring Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2007; establishing Section 2-775, previously reserved) on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs voted no. Commissioner Broyles was absent from the meeting. The motion carried 9-1-0-1.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

* * * * *

IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD THE REQUIRED REPORT ON DEBT OBLIGATION FORM FILED WITH THE STATE OF TENNESSEE REGARDING THE CAPITAL LEASING TRANSACTION WITH SUNTRUST BANK IN THE AMOUNT OF \$13, 182,024.00 FOR THE PURPOSE OF ACQUIRING ENERGY MANAGEMENT EQUIPMENT FOR THE KNOX COUNTY SCHOOLS (APPROVED BY RESOLUTION R-13-3-201):

Spread of Record the required Report on Debt Obligation form filed with the State of Tennessee regarding the capital leasing transaction with Suntrust Bank in the amount of \$13, 182,024.00 for the purpose of acquiring energy management equipment for the Knox County Schools (approved by Resolution R-13-3-201) was before the Board of Commissioners.

No action was taken.

Report attached.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity: Name <u>Knox County, Tennessee</u> Address <u>400 Main Street, Suite 615</u> <u>Knoxville, Tennessee 37902</u>																																																	
2. Debt Obligation: <input type="checkbox"/> a. Bond <input type="checkbox"/> b. CON <input type="checkbox"/> c. BAN <input type="checkbox"/> d. GAN <input type="checkbox"/> e. TRAN <input type="checkbox"/> f. CRAN <input checked="" type="checkbox"/> g. Capital Lease <input type="checkbox"/> h. Loan Agreement <small>Note: Enclose a copy of the executed NOTE FORM if applicable.</small>	5. Face Amount of Debt Obligation: <u>\$13,182,024.00</u> Premium/Discount: <u>\$0.00</u>																																																
3. Security For Debt Obligation: <input type="checkbox"/> a. General Obligation <input type="checkbox"/> b. General Obligation+Revenue+Tax <input type="checkbox"/> c. Revenue <input type="checkbox"/> d. TIP <input checked="" type="checkbox"/> e. Annual Appropriations	6. Type of Sale: <input type="checkbox"/> a. Competitive Public Sale <input checked="" type="checkbox"/> b. Informal Bid <input type="checkbox"/> c. Negotiated Sale <input type="checkbox"/> d. Loan Program																																																
4. Purpose of Issue: <table style="width:100%; border-collapse: collapse;"> <tr><td><input type="checkbox"/></td><td>a. General Government</td><td style="text-align: right;">%</td></tr> <tr><td><input checked="" type="checkbox"/></td><td>b. Education</td><td style="text-align: right;">100.00 %</td></tr> <tr><td><input type="checkbox"/></td><td>c. Highways and Streets</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>d. Public Safety</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>e. Solid Waste Disposal</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>f. Industrial Park</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>g. Manufacturing Facilities</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>h. Health Facilities</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>i. Airports</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>j. Utilities</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td> i. Water</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td> ii. Sewer</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td> iii. Electric</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td> iv. Gas</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>k. Refunding or Renewal</td><td style="text-align: right;">%</td></tr> <tr><td><input type="checkbox"/></td><td>l. Other _____</td><td style="text-align: right;">%</td></tr> </table> <div style="text-align: right; margin-top: 5px;"><small>specify</small></div>	<input type="checkbox"/>	a. General Government	%	<input checked="" type="checkbox"/>	b. Education	100.00 %	<input type="checkbox"/>	c. Highways and Streets	%	<input type="checkbox"/>	d. Public Safety	%	<input type="checkbox"/>	e. Solid Waste Disposal	%	<input type="checkbox"/>	f. Industrial Park	%	<input type="checkbox"/>	g. Manufacturing Facilities	%	<input type="checkbox"/>	h. Health Facilities	%	<input type="checkbox"/>	i. Airports	%	<input type="checkbox"/>	j. Utilities	%	<input type="checkbox"/>	i. Water	%	<input type="checkbox"/>	ii. Sewer	%	<input type="checkbox"/>	iii. Electric	%	<input type="checkbox"/>	iv. Gas	%	<input type="checkbox"/>	k. Refunding or Renewal	%	<input type="checkbox"/>	l. Other _____	%	7. Tax Status: <input checked="" type="checkbox"/> a. Tax Exempt <input type="checkbox"/> b. Tax Exempt - Bank Qualified <input type="checkbox"/> c. Taxable
<input type="checkbox"/>	a. General Government	%																																															
<input checked="" type="checkbox"/>	b. Education	100.00 %																																															
<input type="checkbox"/>	c. Highways and Streets	%																																															
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<input type="checkbox"/>	iv. Gas	%																																															
<input type="checkbox"/>	k. Refunding or Renewal	%																																															
<input type="checkbox"/>	l. Other _____	%																																															
8. Dated Date: <u>04/15/2013</u>																																																	
9. Issue Date (Closing Date): <u>04/15/2013</u>																																																	
10. Ratings: a. Moody's _____ b. Standard & Poor's _____ c. Pitch _____ d. Unrated <u>X</u>																																																	
11. Interest Cost: 2.190000 % <input checked="" type="checkbox"/> a. TIC <input type="checkbox"/> b. NIC <input type="checkbox"/> c. Variable: Index _____ plus _____ bps <input type="checkbox"/> d. Other _____																																																	
12. Recurring Costs: a. Remarketing Agent (bps) <u>N/A</u> b. Liquidity (bps) <u>N/A</u> c. Credit Enhancements (bps) <u>N/A</u>																																																	

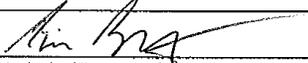
17. Description of Compliance with Written Debt Management Policy:
(Use additional pages if necessary)

The County's debt management policy permits the use of capital leases when county's Finance Director determines it is economically feasible. The County compared all alternatives, including bond financing, and concluded this was the most cost efficient financing method. The term of the lease does not exceed the lives of the assets being financed. All other requirements of the County's debt policies, including transparency requirements, have been complied with.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:
(Use additional pages if necessary)

N/A

19.

	G. Mark Mamanlov
Authorized Representative	Preparer
County Mayor	Member
Title	Title
04/15/2013	Bass, Berry & Sims PLC
Date	Firm
fm.burchett@knoxcounty.org	04/15/2013
Email	Date
	mmamanlov@bassberry.com
	Email

20.
Submitted to Governing Body on 05/28/2013 and presented at its public meeting held on 05/28/2013

COPY TO: Director - Office of State and Local Finance, 505 Denderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

**IN RE: SPREAD OF RECORD THE APOLOGY FROM
COMMISSIONER JEFF OWNBY TO HIS FAMILY, FRIENDS,
CONSTITUENTS AND COUNTY COMMISSION FOR HIS BEHAVIOR ON
MAY 24, 2012:**

Spread of Record the apology from Commissioner Jeff Ownby to his family, friends, constituents and County Commission for his behavior on May 24, 2012 was before the Board of Commissioners.

No action was taken.

Letter attached.

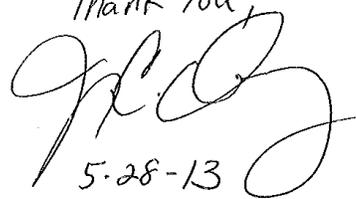
I would like to apologize for my actions in Sharp's Ridge Park on May 24, 2012. I would first like to apologize to my wife, my children, family and friends for my action and decision that I made on May 24, 2012. The pain and hurt that I caused them I am deeply sorry for. I have caused them embarrassment publicly for which they did not sign up for when I got into public office. I love my wife, kids and family and friends dearly and just ask for their forgiveness and I will do everything I can to make up for my indiscretions. I next would like to apologize to the Citizens of my district and this County. I have always tried to lead my life by the law and helpful to my community. I also ask the citizens of this County for their forgiveness and know that I will not be in any other trouble as long as I live. I then would like to apologize to my fellow Commissioners for embarrassing this wonderful body and hope that I get earn your forgiveness.

To my former employer I apologize for any disrespect and embarrassment that I may have caused you, I truly enjoyed my time that I worked there and the great work that we did together.

I am very remorseful for my actions and will do everything I can to make this one lapse of judgment up to the citizens of this County and especially to my wife and family.

This incident has brought me back to the Lord and through counseling and therapy I will continue to grow spiritually and do the things that GOD would want me to act. The Counseling and therapy I have received so far to this date has allowed me to deal with things in my childhood to help me become a better Husband, Father, Citizen and most of all Christian.

Again I would like to ask my wife, children, family and friends and citizens of this County for your forgiveness and hope that this one mistake in my life does not over shadow the good things I have done.

Thank You

5-28-13

IN RE: CENSURE OF COMMISSIONER JEFF OWNBY FOR HIS ACTIONS ON MAY 24, 2014;

Censure of Commissioner Jeff Ownby for his actions on May 24, 2014 was before the Board of Commissioners.

Commissioner Hammond moved to approve the censure of Commissioner Jeff Ownby for his actions on May 24, 2014. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Wright, Brown, Hammond and Shouse voted aye. Commissioner Norman voted no. Commissioners Ownby and Smith abstained from voting. Commissioner Broyles was absent from the meeting. The motion carried 7-1-2-1.

* * * * *

IN RE: DISCUSSION REGARDING THE SUNSHINE LAW:

Discussion regarding the Sunshine Law was before the Board of Commissioners.

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

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE OPERATIONS OF THE KNOX COUNTY TRUSTEE'S OFFICE WHILE UNDER THE ADMINISTRATION OF MR. MIKE LOWE, FORMER KNOX COUNTY TRUSTEE:

Discussion regarding the operations of the Knox County Trustee's Office while under the administration of Mr. Mike Lowe, former Knox County Trustee was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING A LETTER FROM MR. RANDY RENEAU REGARDING DISCHARGE OF FIREARMS IN KNOX COUNTY:

Discussion regarding a letter from Mr. Randy Reneau regarding discharge of firearms in Knox County was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, and Mr. Randy Reneau, concerned citizen, were present and spoke on the matter.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE JOINT EDUCATION COMMITTEE;

Discussion regarding the joint Education Committee was before the Board of Commissioners.

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

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE KNOX COUNTY AUDIT COMMITTEE:

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

No action was taken.

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IN RE: ROLL CALL (5:00 P.M.)

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

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Browder Metal Recycling for South County Sector Plan Amendment from LI Light Industrial, AG Agricultural/RR Rural Residential and SLPA Slope Protection Area Zone to HI Heavy Industrial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the east end of Valgro Road, east of Sevierville Pike. (9th Commission District)

Mr. Arthur Seymour, Attorney representing petitioner, and Mr. Ed Browder, petitioner, were present and spoke on behalf of the request.

Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Brown moved to approve zoning request RZ-13-5-101 Request of Browder Metal Recycling for South County Sector Plan Amendment from LI Light Industrial, AG Agricultural/RR Rural Residential and SLPA Slope Protection Area Zone to BP Business Park Type 1 and SLPA Slope Protection Area Zone as per MPC’s recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located on the east end of Valgro Road, east of Sevierville Pike. (9th Commission District) MPC’s file number: 3-A-13-SP.

* * * * *

2. Consideration of the request of Browder Metal Recycling for rezoning from LI Light Industrial and A Agricultural Zone to I Industrial Zone was before the Board of Commissioners. Property located on the east end of Valgro Road, east of Sevierville Pike. (9th Commission District)

Commissioner Brown moved to approve zoning request RZ-13-5-102 Request of Browder Metal Recycling for rezoning from LI Light Industrial and A Agricultural Zone to EC Employment Center Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located on the east end of Valgro Road, east of Sevierville Pike. (9th Commission District) MPC's file number: 3-D-13-RZ.

* * * * *

3. Consideration of the request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District).

No one was present to represent the request.

Mr. Kevin Murphy, concerned citizen, was present and spoke in opposition to the request.

Commissioner Wright moved to approve the request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone as per MPC's recommendation. Commissioner Anders seconded the motion.

Commissioner Brown moved as a substitute motion to defer to the June 2013 Board of Commissioners meeting the request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone. Commissioner McKenzie seconded the motion.

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

* * * * *

4. Consideration of the request of D.J. Corcoran for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District)

No one was present to represent the request.

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

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5. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

No one was present to represent the request.

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

_____)

* * * * *

6. Consideration of the request of Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Tillett Lane, northeast of Corryton Road. (8th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-13-5-105 Request of Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone for a portion of the site as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located on the northeast side of Tillett Lane, northeast of Corryton Road. (8th Commission District) MPC's file number: 9-A-12-RZ.

* * * * *

7. Consideration of the request of Leon Sherrod for rezoning from PR Planned Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. (8th Commission District)

Ms. Natalie Rogers, property owner, was present and spoke on behalf of the request.

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

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

Commissioner Wright moved to approve zoning request RZ-13-5-106 Request of Leon Sherrod for rezoning from PR Planned Residential Zone to A Agricultural Zone subject to 1 condition as per MPC's recommendation with the

amendment of deleting the 1 condition. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. (8th Commission District) MPC's file number: 5-F-13-RZ.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

6. At this time, Commissioner Anders moved to suspend the rules to consider the request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone due to no one being present to represent the request. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie voted no. Commissioner Broyles was absent from the meeting. The motion carried 9-1-0-1.

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

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IN RE: ZONING REQUESTS – (CONTINUED):

8. Consideration of the request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District)

No one was present to represent the request.

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

Commissioner Anders moved to approve zoning request RZ-13-5-103 Request of D.J. Corcoran for a Northeast County Sector Plan Amendment from AG Agricultural/RR Rural Residential Zone to RC Rural Commercial Zone as per MPC's recommendation. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie abstained from voting. Commissioner Broyles was absent from the meeting. The motion carried 9-0-1-1. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District) MPC's file number: 4-E-13-SP.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

7. At this time, Commissioner Anders moved to suspend the rules to consider the request of D.J. Corcoran for rezoning from A Agricultural Zone to CR Rural Commercial Zone due to no one being present to represent the request. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie voted no. Commissioner Broyles was absent from the meeting. The motion carried 9-1-0-1.

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IN RE: ZONING REQUESTS – (CONTINUED):

9. Consideration of the request of D.J. Corcoran for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District)

No one was present to represent the request.

Commissioner Anders moved to approve zoning request RZ-13-5-104 Request of D.J. Corcoran for rezoning from A Agricultural Zone to CR Rural Commercial Zone as per MPC's recommendation. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie abstained from voting. Commissioner Broyles was absent from the meeting. The motion carried 9-0-1-1. Property located on the southeast side of Tazewell Pike, northwest side of Ridgeview Road. (8th Commission District) MPC's file number: 4-F-13-RZ.

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10. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

No one was present to represent the request.

Commissioner Brown moved to defer to the June 2013 Board of Commissioners meeting the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

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IN RE: ZONING APPEALS:

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE 2 AND ARTICLE 3 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) TO REGULATE ELECTRONIC MESSAGE CENTER SIGNS IN ALL ZONE DISTRICTS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) – O-13-4-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article 2 and Article 3 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to regulate electronic message center signs in all zone districts (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on second reading.

Ms. Margot Kline, representing Scenic Knoxville and The Council of West Knox County Homeowners, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Commissioner Briggs moved to approve Ordinance O-13-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending Article 2 and Article 3 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to regulate electronic message center signs in all zone districts (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Anders, Smith, Brown and Shouse voted aye. Commissioners Ownby, Wright and Hammond voted no. Commissioner Broyles was absent from the meeting. The motion carried 7-3-0-1.

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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.

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KNOX COUNTY BOARD OF COMMISSIONERS

TONY NORMAN, CHAIRMAN