

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 26, 2013 at 1:45 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. J.J. Jones, Knox County Sheriff, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Ms. Sherry Witt, Register of Deeds, Mr. Craig Leuthold, Knox County Trustee, Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, Mr. Hugh Holt, Director, Knox County Purchasing and news media.

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

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

Commissioner Norman called the meeting to order.

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

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**IN RE: PUBLIC FORUM:**

Mr. Paul Deleon, concerned citizen was present and spoke regarding the Sheriff's Department and the 287G Program.

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Mr. Tim Burchett, Knox County Mayor was present and presented a Proclamation declaring August 26, 2013 Mobile Meals Appreciation Day in Knox County. Mayor Burchett read the Proclamation into the record.

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

Without objection, Commissioner Norman stated R-13-8-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Drew McIntosh for completing the 2013 Tour Divide Mountain Bike Race will be heard after the Zonings.

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

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

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**IN RE: DEVOTIONAL:**

Commissioner Wright gave the devotional.

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

Commissioner Hammond led the Pledge of Allegiance to the Flag.

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

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

Commissioner Ownby moved to approve the minutes of the previous meeting held on July 22, 2013. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

Commissioner Smith amended the agenda as follows:

Withdraw from the agenda R-13-8-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Joseph Carcello.

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Withdraw from the agenda R-13-8-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ms. Mary Kiser.

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Move to the top of the agenda O-13-8-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 2 of the Knox County Code by adding a new Article XIV entitled “Knox County Retirement and Pension Board” to establish an in line of duty disability benefit for eligible Knox County employees. (Knox County Code, Chapter 2, establishing a new Article XIV) on first reading.

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Defer to the September 2013 Board of Commissioners meeting

R-13-8-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor’s appointment of \_\_\_\_\_ to serve the unfulfilled term of Linda Claussen on the Knox County Historic Zoning Commission, which term expires March 1, 2014.

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Withdraw from the agenda R-13-8-209 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Design Innovations Architects, Inc. in the amount of \$95,000.00 plus reimbursable expenses for the design and replacement of the Austin-East Magnet High School stadium.

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Defer to the September 2013 Board of Commissioners meeting R-13-8-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the estimated amount of \$216,151.46 with the Knoxville Utilities Board (KUB) to provide for KUB’s reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements. (Agreement does not require an expenditure of funds)

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Defer to the September 2013 Board of Commissioners meeting R-13-8-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the estimated amount of \$200,340.03 with the West Knox Utility District (WKUD) to provide for WKUD’s reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements. (Agreement does not require an expenditure of funds)

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Defer to the September 2013 Board of Commissioners meeting R-13-8-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,193,274.31 with Rogers Group Inc. for intersection improvements at Bob Gray Road and Mabry Hood Road/Hickey Road, Bob Gray Road and Bob Kirby Road, and Northshore Drive and Choto Road, which amount includes an estimated total of \$416,491.49 for utility relocations which will be reimbursed to Knox County. (Funded in current budget)

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Add to the agenda R-13-8-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number 3 to a contract with the Tennessee Department of Transportation (TDOT) for the design and construction of turn lanes at the intersection of Ebenezer Road and North Westland Drive, which amendment provides for additional local matching funds in the amount of \$50,000.00 for the construction phase of the project. (Funded in current budget)

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Add to the agenda R-13-8-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$2,010,400.00 with the Tennessee Department of Health for Women, Infants and Children (WIC) program services. (No local match required)

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Add to the agenda R-13-8-602 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$450,000.00, or \$150,000.00 per year (requires a local in-kind services match of \$277,500.00, or \$92,500.00 per year, in employee labor provided by the Health Department) with the Tennessee Department of Health for Project Diabetes Initiative Services. (First year local match funded in current budget.

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Add to the agenda R-13-8-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed with restrictions for the conveyance of property located at 7221 Harrell Road (CLT number 078-049), commonly known as the Harrell Road Stormwater Demonstration Park, from the Legacy Parks Foundation to Knox County. (Conveyance does not require an expenditure of funds)

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Withdraw from the agenda R-13-8-809 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Sequoia Consulting Group for a cost allocation plan services.

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Withdraw from the agenda R-13-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Audit Committee’s recommendation regarding the Internal Auditor position.

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Add to the agenda R-13-8-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the engagement of

Pugh & Company, PC to provide additional services under its contract with Knox County, which additional services include the performance of four (4) procedures related to the Knox County Trustee's Office which one (1) procedure performed each quarter for an estimated total cost of \$12,000.00. (Funded in current budget)

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Add Spread of Record regarding Trustee Craig Leuthold's Bond.

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

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**IN RE: DRIVES AND ROADS:**

No Drives and Roads received.

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**IN RE: LINE ITEM TRANSFERS:**

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

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

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**IN RE: NOTARY PUBLIC APPLICATIONS:**

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

Commissioner Ownby moved to approve 247 Notary Public Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

Without objection, Commissioner Norman heard next on the agenda O-13-8-101.

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

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING CHAPTER 2 OF THE KNOX COUNTY CODE BY ADDING A NEW ARTICLE XIV ENTITLED “KNOX COUNTY RETIREMENT AND PENSION BOARD” TO ESTABLISH AN IN LINE OF DUTY DISABILITY BENEFIT FOR ELIGIBLE KNOX COUNTY EMPLOYEES. (KNOX COUNTY CODE, CHAPTER 2, ESTABLISHING A NEW ARTICLE XIV): O-13-8-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 2 of the Knox County Code by adding a new Article XIV entitled “Knox County Retirement and Pension Board” to establish an in line of duty disability benefit for eligible Knox County employees. (Knox County Code, Chapter 2, establishing a new Article XIV) was before the Board of Commissioners on first reading.

Commissioner Wright moved to approve on first reading O-13-8-101- Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 2 of the Knox County Code by adding a new Article XIV entitled “Knox County Retirement and Pension Board” to establish an in line of duty disability benefit for eligible Knox County employees. (Knox County Code, Chapter 2, establishing a new Article XIV) on first reading. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE:        CONSENT CALENDAR:**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY SCHOOLS AND THE TENNESSEE DEPARTMENT OF EDUCATION PROVIDING FOR A GRANT AWARD IN THE AMOUNT OF \$185,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH PROJECT FOR 2013-2014. (NO LOCAL MATCH REQUIRED): R-13-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education providing for a

grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Project for 2013-2014. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education providing for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Project for 2013-2014. (No local match required).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION IN THE AMOUNT OF \$1,500,000.00 OR \$500,000.00 PER YEAR FOR THREE (3) YEARS, BEGINNING WITH THE 2013-2014 SCHOOL YEAR, TO PROVIDE REGISTERED NURSES AT TITLE 1 ELEMENTARY SCHOOLS. (NO LOCAL MATCH REQUIRED): R-13-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with East Tennessee Children's Hospital Association in the amount of \$1,500,000.00 or \$500,000.00 per year for three (3) years, beginning with the 2013-2014 school year, to provide registered nurses at Title 1 Elementary Schools. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with East Tennessee Children's Hospital Association in the amount of \$1,500,000.00 or \$500,000.00 per year for three (3) years, beginning with the 2013-2014 school year, to provide registered nurses at Title 1 Elementary Schools. (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

**CONTRACT WITH PUBLIC CONSULTING GROUP FOR MEDICAL BILL MANAGEMENT SERVICES FOR KNOX COUNTY SCHOOLS TO OBTAIN REIMBURSEMENT FOR SPEECH AND LANGUAGE THERAPY, OCCUPATIONAL THERAPY, PHYSICAL THERAPY, NURSING, AND OTHER ELIGIBLE MEDICAL SERVICES PROVIDED TO STUDENTS BY KNOX COUNTY SCHOOLS (PUBLIC CONSULTING GROUP WILL RECEIVE TWENTY PERCENT (20%) OF REIMBURSEMENT): R-13-8-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Public Consulting Group for Medical Bill Management Services for Knox County Schools to obtain reimbursement for Speech and Language Therapy, Occupational Therapy, Physical Therapy, Nursing, and other eligible medical services provided to students by Knox County Schools (Public Consulting Group will receive twenty percent (20%) of reimbursement) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Public Consulting Group for Medical Bill Management Services for Knox County Schools to obtain reimbursement for Speech and Language Therapy, Occupational Therapy, Physical Therapy, Nursing, and other eligible medical services provided to students by Knox County Schools (Public Consulting Group will receive twenty percent (20%) of reimbursement). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ADDENDUM TO THE CONTRACT WITH THE PARTHENON GROUP TO PROVIDE PROFESSIONAL TECHNICAL ASSISTANCE SERVICES IN SUPPORT OF THE BILL AND MELINDA GATES FOUNDATION GRANT TO ASSESS RESOURCE ALIGNMENT AND EFFECTIVE IMPLEMENTATION OF ITS INSTRUCTIONAL REFORMS, WHICH ADDENDUM PROVIDES ADDITIONAL INFORMATION REQUIRED BY THE BILL AND MELINDA GATES FOUNDATION GRANT AGREEMENT FOR ALL SUBCONTRACTORS ENGAGED TO ASSIST WITH THE PROJECT. (ADDENDUM REQUIRES NO EXPENDITURE OF FUNDS): R-13-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Addendum to the contract with the Parthenon Group to provide professional technical assistance services in support of the Bill and Melinda Gates Foundation Grant to assess resource alignment and effective implementation of its instructional reforms, which addendum provides additional information required by the Bill and Melinda Gates Foundation grant agreement for all subcontractors engaged to assist with the project. (Addendum requires no expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Addendum to the contract with the Parthenon Group to provide professional technical assistance services in support of the Bill and Melinda Gates Foundation Grant to assess resource alignment and effective implementation of its instructional reforms, which addendum provides additional information required by the Bill and Melinda Gates Foundation grant agreement for all subcontractors engaged to assist with the project. (Addendum requires no expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$80,000.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$8,000.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ENGLISH LITERACY AND CIVICS ADULT EDUCATION SERVICES. (LOCAL MATCH FUNDED IN CURRENT BUDGET): R-13-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$80,000.00 (requires a Knox County Schools match of \$8,000.00) with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Adult Education Services. (Local match funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$80,000.00 (requires a Knox County Schools match of \$8,000.00) with the Tennessee Department of Labor and

Workforce Development to provide English Literacy and Civics Adult Education Services. (Local match funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TENNESSEE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS PROGRAM APPLICATION AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$585,000.00 FOR 2013-2014 FOR AFTER-SCHOOL EXTENDED LEARNING ACTIVITIES AT CHRISTENBERRY ELEMENTARY, GREEN MAGNET ELEMENTARY, LONSDALE ELEMENTARY, POND GAP ELEMENTARY, SARAH MOORE GREENE MAGNET TECHNOLOGY ACADEMY, SPRING HILL ELEMENTARY AND VINE MIDDLE MAGNET SCHOOLS. (NO LOCAL MATCH REQUIRED): R-13-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Tennessee 21<sup>st</sup> Century Community Learning Centers Program application and authorizing the acceptance of grant funding in an amount up to \$585,000.00 for 2013-2014 for after-school extended learning activities at Christenberry Elementary, Green Magnet Elementary, Lonsdale Elementary, Pond Gap Elementary, Sarah Moore Greene Magnet Technology Academy, Spring Hill Elementary and Vine Middle Magnet Schools. (No local match required) was before the Board of Commissioners.

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

Commissioner Smith moved to approve R-13-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Tennessee 21<sup>st</sup> Century Community Learning Centers Program application and authorizing the acceptance of grant funding in an amount up to \$585,000.00 for 2013-2014 for after-school extended learning activities at Christenberry Elementary, Green Magnet Elementary, Lonsdale Elementary, Pond Gap Elementary, Sarah Moore Greene Magnet Technology Academy, Spring Hill Elementary and Vine Middle Magnet Schools. (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR GRANT CONTRACT IN THE AMOUNT OF \$30,000.00 OR \$15,000.00 PER YEAR, WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE SARAH MOORE GREENE MAGNET TECHNOLOGY ACADEMY'S GARDEN PROJECT AS PART OF THE PROJECT DIABETES INITIATIVE. (NO LOCAL MATCH REQUIRED): R-13-8-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant contract in the amount of \$30,000.00 or \$15,000.00 per year, with the Tennessee Department of Health for the Sarah Moore Greene Magnet Technology Academy's Garden Project as part of the Project Diabetes Initiative. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant contract in the amount of \$30,000.00 or \$15,000.00 per year, with the Tennessee Department of Health for the Sarah Moore Greene Magnet Technology Academy's Garden Project as part of the Project Diabetes Initiative. (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$2,999,170.00 WITH K&F CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ADDITIONS AND RENOVATIONS TO SHANNONDALE ELEMENTARY SCHOOL. (FUNDED IN CURRENT BUDGET): R-13-8-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$2,999,170.00 with K&F Construction, Inc. for the construction of additions and renovations to Shannondale Elementary School. (Funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$2,999,170.00 with K&F Construction, Inc. for the construction of additions and renovations to Shannondale Elementary School. (Funded in current budget). Commissioner Anders seconded the

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$379,593.82 WITH STRATEGIC EQUIPMENT, INC. FOR THE SCHOOL NUTRITION DEPARTMENT TO PURCHASE AND INSTALL WALK-IN REFRIGERATORS AND FREEZERS AT BEARDEN MIDDLE, BEAUMONT MAGNET ELEMENTARY, BELLE MORRIS ELEMENTARY, GREEN MAGNET ELEMENTARY, GRESHAM MIDDLE, POWELL MIDDLE, SARAH MOORE GREENE MAGNET TECHNOLOGY ACADEMY, SPRING HILL ELEMENTARY AND WEST HAVEN ELEMENTARY SCHOOLS (FIRST YEAR FUNDED IN CURRENT BUDGET):R-13-8-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$379,593.82 with Strategic Equipment, Inc. for the School Nutrition Department to purchase and install walk-in refrigerators and freezers at Bearden Middle, Beaumont Magnet Elementary, Belle Morris Elementary, Green Magnet Elementary, Gresham Middle, Powell Middle, Sarah Moore Greene Magnet Technology Academy, Spring Hill Elementary and West Haven Elementary Schools (First year funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$379,593.82 with Strategic Equipment, Inc. for the School Nutrition Department to purchase and install walk-in refrigerators and freezers at Bearden Middle, Beaumont Magnet Elementary, Belle Morris Elementary, Green Magnet Elementary, Gresham Middle, Powell Middle, Sarah Moore Greene Magnet Technology Academy, Spring Hill Elementary and West Haven Elementary Schools (First year funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$30,000.00 ANNUALLY WITH AIR CYCLE CORPORATION AND SPECTRA**

**ENVIRONMENTAL GROUP FOR HAZARDOUS WASTE DISPOSAL AND RECYCLING SERVICES. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-8-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$30,000.00 annually with Air Cycle Corporation and Spectra Environmental Group for hazardous waste disposal and recycling services. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$30,000.00 annually with Air Cycle Corporation and Spectra Environmental Group for hazardous waste disposal and recycling services. (First year funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH FRIENDS OF LITERACY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$28,716.00 TO SUPPLEMENT TEACHER SALARIES IN CONNECTION WITH THE KNOX COUNTY SCHOOLS ADULT EDUCATION PROGRAM. (AGREEMENT REQUIRES NO EXPENDITURE OF FUNDS): R-13-8-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Friends of Literacy to provide financial assistance in the amount of \$28,716.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program. (Agreement requires no expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Friends of Literacy to provide financial assistance in the amount of \$28,716.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program. (Agreement requires no expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES, INCLUDING THE PURCHASE OF LIBRARY MATERIALS. (NO LOCAL MATCH REQUIRED): R-13-8-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials. (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE ESTIMATED AMOUNT OF \$236,570.00 OVER A FIVE (5) YEAR TERM WITH ACTSOFT, INC. FOR AUTOMATIC VEHICLE AND ASSET LOCATION SERVICES, WHICH AMOUNT INCLUDES THE INITIAL PURCHASE PRICE AND ESTIMATED MONTHLY FEES. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-8-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the estimated amount of \$236,570.00 over a five (5) year term with Actsoft, Inc. for automatic vehicle and asset location services, which amount includes the initial purchase price and estimated monthly fees. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the estimated amount of \$236,570.00 over a five (5) year term with Actsoft, Inc. for automatic vehicle and asset location services, which amount includes the initial purchase price and estimated monthly fees. (First

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NUMBER 3 TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE DESIGN AND CONSTRUCTION OF TURN LANES AT THE INTERSECTION OF EBENEZER ROAD AND NORTH WESTLAND DRIVE, WHICH AMENDMENT PROVIDES FOR ADDITIONAL LOCAL MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE CONSTRUCTION PHASE OF THE PROJECT. (FUNDED IN CURRENT BUDGET): R-13-8-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number 3 to a contract with the Tennessee Department of Transportation (TDOT) for the design and construction of turn lanes at the intersection of Ebenezer Road and North Westland Drive, which amendment provides for additional local matching funds in the amount of \$50,000.00 for the construction phase of the project. (Funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number 3 to a contract with the Tennessee Department of Transportation (TDOT) for the design and construction of turn lanes at the intersection of Ebenezer Road and North Westland Drive, which amendment provides for additional local matching funds in the amount of \$50,000.00 for the construction phase of the project. (Funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$25,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD MINOR HOME REPAIR PROGRAM, SERVING**

**PRIMARILY ELDERLY AND DISABLED RESIDENTS WITH LOW INCOMES. (FUNDED BY FEDERAL PASS THROUGH GRANT FUNDS): R-13-8-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Operation Backyard Minor Home Repair Program, serving primarily elderly and disabled residents with low incomes. (Funded by Federal Pass Through Grant Funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Operation Backyard Minor Home Repair Program, serving primarily elderly and disabled residents with low incomes. (Funded by Federal Pass Through Grant Funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$2,010,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (NO LOCAL MATCH REQUIRED): R-13-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$2,010,400.00 with the Tennessee Department of Health for Women, Infants and Children (WIC) program services. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$2,010,400.00 with the Tennessee Department of Health for Women, Infants and Children (WIC) program services. (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$450,000.00 OR \$150,000.00 PER YEAR (REQUIRES A LOCAL IN-KIND SERVICES MATCH OF \$277,500.00 OR \$92,500.00 PER YEAR, IN EMPLOYEE LABOR PROVIDED BY THE HEALTH DEPARTMENT) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR PROJECT DIABETES INITIATIVE SERVICES. (FIRST YEAR LOCAL MATCH FUNDED IN CURRENT BUDGET): R-13-8-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$450,000.00 or \$150,000.00 per year (requires a local in-kind services match of \$277,500.00 or \$92,500.00 per year, in employee labor provided by the Health Department) with the Tennessee Department of Health for Project Diabetes Initiative Services. (First year local match funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the amount of \$450,000.00 or \$150,000.00 per year (requires a local in-kind services match of \$277,500.00 or \$92,500.00 per year, in employee labor provided by the Health Department) with the Tennessee Department of Health for Project Diabetes Initiative Services. (First year local match funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUIT CLAIM DEED WITH RESTRICTIONS FOR THE CONVEYANCE OF PROPERTY LOCATED AT 7221 HARRELL ROAD (CLT NUMBER 078-049), COMMONLY KNOWN AS THE HARRELL ROAD STORMWATER DEMONSTRATION PARK, FROM THE LEGACY PARKS FOUNDATION TO KNOX COUNTY. (CONVEYANCE DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quit Claim Deed with restrictions for the conveyance of property located at 7221 Harrell Road (CLT number 078-049), commonly known as the Harrell Road Stormwater Demonstration Park, from the

Legacy Parks Foundation to Knox County. (Conveyance does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quit Claim Deed with restrictions for the conveyance of property located at 7221 Harrell Road (CLT number 078-049), commonly known as the Harrell Road Stormwater Demonstration Park, from the Legacy Parks Foundation to Knox County. (Conveyance does not require an expenditure of funds).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$500.00 WITH THE EMERALD YOUTH FOUNDATION FOR SURPLUS PROPERTY LOCATED AT 119 AND 121 E. EMERALD AVENUE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with the Emerald Youth Foundation for surplus property located at 119 and 121 E. Emerald Avenue. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with the Emerald Youth Foundation for surplus property located at 119 and 121 E. Emerald Avenue. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$500.00 WITH JESSE ANDRUS AND MARTHA ANDRUS FOR SURPLUS PROPERTY LOCATED AT 0 E. GLENWOOD AVENUE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with Jesse Andrus and Martha Andrus for surplus property located at 0 E. Glenwood Avenue. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with Jesse Andrus and Martha Andrus for surplus property located at 0 E. Glenwood Avenue. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$800.00 WITH SAMUEL GILMORE FOR SURPLUS PROPERTY LOCATED AT 2427 PARKVIEW AVENUE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$800.00 with Samuel Gilmore for surplus property located at 2427 Parkview Avenue. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$800.00 with Samuel Gilmore for surplus property located at 2427 Parkview Avenue. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$2,500.00 WITH LARRY PRESSLEY FOR SURPLUS PROPERTY LOCATED AT 0 OLD CLINE ROAD. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,500.00 with Larry Pressley for surplus property located at 0 Old Cline Road. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,500.00 with Larry Pressley for surplus property located at 0 Old Cline Road. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$3,000.00 WITH JOHN NORRIS FOR SURPLUS PROPERTY LOCATED AT 7716 WOOD ROAD. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,000.00 with John Norris for surplus property located at 7716 Wood Road. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,000.00 with John Norris for surplus property located at 7716 Wood Road. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$3,442.00 WITH CHARLES BLAKE FOR SURPLUS PROPERTY LOCATED AT 8100 AM LUTTRELL ROAD. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,442.00 with Charles Blake for surplus property located at 8100 AM Luttrell Road. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$3,442.00 with Charles Blake for surplus property located at 8100 AM Luttrell Road. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$27,000.00 WITH ESTHER GLENN FOR SURPLUS PROPERTY LOCATED AT 1962 ROSEDALE AVENUE. (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS): R-13-8-807:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$27,000.00 with Esther Glenn for surplus property located at 1962 Rosedale Avenue. (Agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$27,000.00 with Esther Glenn for surplus property located at 1962 Rosedale Avenue. (Agreement does not require an expenditure of funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING: ADOPTION OF SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN ("STAR"); ADOPTION OF KNOX COUNTY EMPLOYEE DISABILITY BENEFIT PLAN; 2014 AMENDMENT AND RESTATEMENT OF KNOX COUNTY EMPLOYEE BENEFIT**

**SYSTEM; AND 2014 AMENDMENT AND RESTATEMENT OF UNIFORMED OFFICERS PENSION PLAN:R-13-8-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving: adoption of Sheriff’s Total Accumulation Retirement Plan (“STAR”); adoption of Knox County Employee Disability Benefit Plan; 2014 Amendment and Restatement of Knox County Employee Benefit System; and 2014 Amendment and Restatement of Uniformed Officers Pension Plan was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving: adoption of Sheriff’s Total Accumulation Retirement Plan (“STAR”); adoption of Knox County Employee Disability Benefit Plan; 2014 Amendment and Restatement of Knox County Employee Benefit System; and 2014 Amendment and Restatement of Uniformed Officers Pension Plan. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AFFIRM KNOX COUNTY’S SUPPORT OF THE “IT CAN WAIT NATIONAL DAY OF ACTION”, THE NATIONWIDE NO-TEXTING-WHILE-DRIVING MOVEMENT, AND PROCLAIMING SEPTEMBER 19, 2013, AS “NO TEXT ON BOARD – PLEDGE DAY”: R-13-8-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to affirm Knox County’s support of the “It Can Wait National Day of Action”, the nationwide no-texting-while-driving movement, and proclaiming September 19, 2013, as “No Text On Board – Pledge Day” was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee to affirm Knox County’s support of the “It Can Wait National Day of Action”, the nationwide no-texting-while-driving movement, and proclaiming September 19, 2013, as “No Text On Board – Pledge Day”. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT BETWEEN KNOX COUNTY AND PICTOMETRY INTERNATIONAL CORP. FOR UPDATED COUNTY-WIDE OBLIQUE AERIAL PHOTOGRAPHY FOR USE BY THE KNOX COUNTY PROPERTY ASSESSOR'S OFFICE, KGIS, AND OTHERS, SAID CONTRACT TO BE FOR A TERM OF SIX YEARS AT A TOTAL COST OF \$512,143.50. (FIRST YEAR FUNDED IN CURRENT BUDGET): R-13-8-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and Pictometry International Corp. for updated county-wide oblique aerial photography for use by the Knox County Property Assessor's Office, KGIS, and others, said contract to be for a term of six years at a total cost of \$512,143.50. (First year funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and Pictometry International Corp. for updated county-wide oblique aerial photography for use by the Knox County Property Assessor's Office, KGIS, and others, said contract to be for a term of six years at a total cost of \$512,143.50. (First year funded in current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING THE KNOX COUNTY COMMISSION'S OPPOSITION TO ANY LEGISLATION THAT SEEKS TO INCREASE TRUCK SIZE OR WEIGHT BEYOND THE CAPACITY OF OUR ROAD SYSTEMS AND PUTTING TENNESSEE HIGHWAYS, ROADS AND BRIDGES AT RISK OF INCREASED DAMAGE OR DETERIORATION: R-13-8-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the Knox County Commission's opposition to any legislation that seeks to increase truck size or weight beyond the capacity of our road systems and putting Tennessee highways, roads and bridges at risk of increased damage or deterioration was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the Knox County Commission's opposition to any legislation that seeks to increase truck size or weight beyond the capacity of our road systems and putting Tennessee highways, roads and bridges at risk of increased damage or deterioration. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE NEW CERTIFIED TAX RATE BASED ON THE 2013 REAPPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR FISCAL YEAR 2013-2014:R-13-8-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the new Certified Tax Rate based on the 2013 reappraisal and establishing an official tax rate for fiscal year 2013-2014 was before the Board of Commissioners.

Commissioner Smith moved to approve R-13-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the new Certified Tax Rate based on the 2013 reappraisal and establishing an official tax rate for fiscal year 2013-2014. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

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

- A. Turning Point Road located in Childress Place Unit 1, District 7.
- B. Bowsong Lane located in Childress Place Unit I & II, District 7.
- C. Thebes Lane located in Childress Place Unit II and III, District 7.
- D. Vessel Lane located in Childress Place Unit III, District 7.
- E. Whisper Trace Lane located in Whispering Woods Unit II, District 4.
- F. Wood Land Ridge Lane located in Whispering Woods Unit II, District 4.

- G. Autumn Trace Drive located in Whispering Woods Unit II, District 4.
- H. Rustic Oak Drive, located in Whispering Woods Unit II, District 4.
- I. Concord Crossing Lane located in Concord Crossing Unit I, District 4.

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

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$4,867,833.76 FROM FISCAL YEAR 2013 TO FISCAL YEAR 2014 FOR VARIOUS FUNDS AND DEPARTMENTS. (NOT FUNDED IN CURRENT BUDGET): R-13-8-808:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,867,833.76 from fiscal year 2013 to fiscal year 2014 for various funds and departments. (Not funded in current budget) was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-13-8-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,867,833.76 from fiscal year 2013 to fiscal year 2014 for various funds and departments. (Not funded in current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING THE COMMISSION'S SUPPORT OF THE MARKETPLACE FAIRNESS ACT OF 2013 AND REQUESTING THE KNOX COUNTY CLERK TO**

**SEND A TRUE AND CORRECT COPY OF THIS RESOLUTION TO CONGRESSMAN JOHN DUNCAN, JR.:R-13-8-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this Resolution to Congressman John Duncan, Jr. was before the Board of Commissioners.

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

Commissioner Norman moved to approve R-13-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this Resolution to Congressman John Duncan, Jr. Commissioner Broyles seconded the motion.

Commissioner Hammond moved as a substitute motion to defer to the September 2013 Board of Commissioners meeting R-13-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this Resolution to Congressman John Duncan, Jr. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The substitute motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE RETIREMENT OF RICHARD WALLS: R-13-8-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding for the retirement of Richard Walls was before the Board of Commissioners.

Commissioner Broyles moved to approve R-13-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding for the retirement of Richard Walls. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE ENGAGEMENT OF PUGH & COMPANY, PC TO PROVIDE ADDITIONAL SERVICES UNDER ITS CONTRACT WITH KNOX COUNTY, WHICH ADDITIONAL SERVICES INCLUDE THE PERFORMANCE FOR FOUR (4) PROCEDURES RELATED TO THE KNOX COUNTY TRUSTEE'S OFFICE WITH ONE (1) PROCEDURE PERFORMED EACH QUARTER FOR AN ESTIMATED TOTAL COST OF \$12,000.00. (FUNDED IN CURRENT BUDGET): R-13-8-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the engagement of Pugh & Company, PC to provide additional services under its contract with Knox County, which additional services include the performance for four (4) procedures related to the Knox County Trustee's Office with one (1) procedure performed each quarter for an estimated total cost of \$12,000.00. (Funded in current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve R-13-8-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the engagement of Pugh & Company, PC to provide additional services under its contract with Knox County, which additional services include the performance for four (4) procedures related to the Knox County Trustee's Office with one (1) procedure performed each quarter for an estimated total cost of \$12,000.00. (Funded in current budget). Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE CHAPTER 10, ARTICLE V ENTITLED "INTERNATIONAL PROPERTY MAINTENANCE CODE" TO PERMIT THE TEMPORARY USE OF GOATS TO CONTROL KUDZU AND OTHER INVASIVE PLANTS ON PROPERTY (ORD. NO. 0-12-9-101, ADOPTED OCTOBER 22, 2012): 0-13-8-102: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Chapter 10, Article V entitled

“International Property Maintenance Code” to permit the temporary use of goats to control kudzu and other invasive plants on property (Ord. No. O-12-9-101, adopted October 22, 2012) O-13-8-102 was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve O-13-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Chapter 10, Article V entitled “International Property Maintenance Code” to permit the temporary use of goats to control kudzu and other invasive plants on property (Ord. No. O-12-9-101, adopted October 22, 2012) on first reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

No Ordinances received.

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**IN RE:**      Spread of Record the Knox County Mayor’s Order reappointing Robert Crye to the Hallsdale-Powell Utility Board of Commissioners was before the Board of Commissioners.



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**IN RE:** Spread of Record Trustee Craig Leuthold's Bond was before the Board of Commissioners.

SURETY'S BOND NO. 1024481

STATE BOND FORM COB-7(82)

STATE OF TENNESSEE  
COUNTY OF KNOX  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF TRUSTEE

*Sherry Witt*  
Register of Deeds  
Knox County

KNOW ALL MEN BY THESE PRESENTS:

That CRAIG LEUTHOLD of KNOXVILLE (City or Town),  
County of KNOX Tennessee, as Principal,  
and THE HANOVER INSURANCE COMPANY as Surety, are held and firmly bound unto THE STATE  
OF TENNESSEE in the full amount of EIGHTEEN MILLION FOUR HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED THIRTY SEVEN AND 00/100 Dollars  
(\$18,455,537.00) lawful money of the United States of America for the full and prompt payment whereof we bind  
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly    elected X appointed to the office of TRUSTEE of and  
for KNOX County for the    year term beginning on the 23RD day of JULY, 2013 and ending on  
the 31ST day of AUGUST, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said CRAIG LEUTHOLD, Principal, shall:

1. Faithfully perform the duties of the office of TRUSTEE of KNOX County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.
3. This obligation shall not apply to acts or occurrences having taken place prior to July 23, 2013.

WITNESS our hands and seals this 23RD day of JULY, 2013.

WITNESS ATTEST:  
*[Signature]*

PRINCIPAL: CRAIG LEUTHOLD  
BY: *[Signature]*

COUNTERSIGNED BY:  
N/A  
Tennessee Resident Agent

SURETY: THE HANOVER INSURANCE COMPANY  
By: *[Signature]*  
Lavonne Sherrrod, Attorney-in-Fact

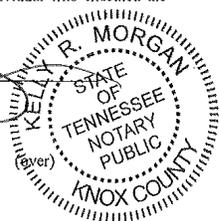
(attach evidence of authority to execute bond)



ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF KNOX  
Before me, a Notary Public, of the State and County aforesaid, personally appeared CRAIG LEUTHOLD  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the  
foregoing bond, and he acknowledged to me that he executed the same.  
Witness my hand and seal this    day of JULY, 2013.  
My Commission Expires: 3-6, 2015.

*[Signature]*  
Notary Public



Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

  
Knox County Page: 1 of 3  
REC'D FOR REC 07/26/2013 9:17:23AM  
RECORD FEE: \$0.00  
M. TAX: \$0.00 I. TAX: \$0.00  
**201307260006454**

\* \* \* \* \*

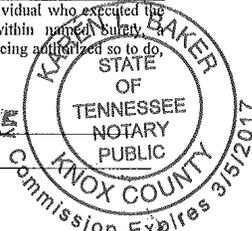
ACKNOWLEDGEMENT OF SURETY

STATE OF TENNESSEE  
COUNTY OF KNOX

Before me, a Notary Public, of the State and County aforesaid, personally appeared LAVONNE SHERROD with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of The Hanover Insurance Company, the within named Surety, corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 23RD day of JULY, 2013.  
My Commission Expires: MARCH 5, 2017.

Karen L Baker  
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

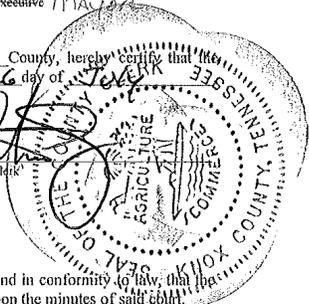
Bond and Sureties approved by Tim Burchett, MAYOR County Executive of KNOX County, on this 25 day of July, 2013.

Signed: Tim Burchett  
County Executive Mayor

CERTIFICATION:

I, FOSTER D. ARNETT, JR. County Clerk of KNOX County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 26 day of July, 2013, and entered upon the minutes thereof.

Signed: Foster D. Arnett, Jr.  
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Chancery \_\_\_\_\_ Circuit Court of and for said County on this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)  
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, 2013.  
Signed: \_\_\_\_\_

Comptroller of the Treasury



Page 2 of 3  
201307260006454

THE HANOVER INSURANCE COMPANY  
MASSACHUSETTS BAY INSURANCE COMPANY  
CITIZENS INSURANCE COMPANY OF AMERICA

POWERS OF ATTORNEY  
CERTIFIED COPY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

Lavonne Sherrod, Karen L. Baker, Charles C. Martin and/or James F. Oakes

of Knoxville, TN and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

Any such obligations in the United States, not to exceed Twenty Million and No/100 (\$20,000,000) in any single instance

and said companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which resolutions are still in effect:

"RESOLVED, That the President or any Vice President, in conjunction with any Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 24th day of July 2013.



THE HANOVER INSURANCE COMPANY  
MASSACHUSETTS BAY INSURANCE COMPANY  
CITIZENS INSURANCE COMPANY OF AMERICA

Robert Thomas, Vice President

Joe Brenstrom, Vice President

THE COMMONWEALTH OF MASSACHUSETTS )  
COUNTY OF WORCESTER ) ss.

On this 24th day of July 2013 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Barbara A. Garlick, Notary Public  
My Commission Expires September 21, 2018

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America.

"RESOLVED, That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 23rd day of July 2013.

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201307260006454

THE HANOVER INSURANCE COMPANY  
MASSACHUSETTS BAY INSURANCE COMPANY  
CITIZENS INSURANCE COMPANY OF AMERICA

J. Michael Peto, Vice President

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

No action was taken.

\* \* \* \* \*

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

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

\* \* \* \* \*

**IN RE:** Request of MPC for Jack Walker for Northeast County Sector Plan amendment from NC (Neighborhood Commercial) to RC (Rural Commercial) 6-C-13-SP was before the Board of Commissioners. Property located southeast side Tillett Lane, north of Corryton Road. Commission District 8.

Without objection, Commissioner Norman deferred 6-C-13-SP – Request of MPC for Jack Walker for Northeast County Sector Plan amendment from NC (Neighborhood Commercial) to RC (Rural Commercial) to the September 2013 Board of Commissioners meeting.

\* \* \* \* \*

**IN RE:** Request of MPC for Jack Walker for rezoning from RB (General Residential) to CR (Rural Commercial) 6-H-13-RZ was before the Board of Commissioners. Property located southeast side Tillett Lane, north of Corryton Road. Commission District 8.

Without objection, Commissioner Norman deferred 6-H-13-RZ - Request of MPC for Jack Walker for rezoning from RB (General Residential) to CR (Rural Commercial) to the September 2013 Board of Commissioners meeting. Property located southeast side Tillett Lane, north of Corryton Road.

\* \* \* \* \*

**IN RE:** Request of Rolling Acres Farm for rezoning from OS (Open Space) to A (Agricultural) 7-D-13-RZ was before the Board of Commissioners. Property located south side Thorn Grove Pike; west side Smith School Road, Commission District 8.

Mr. Todd Claiborne, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Norman asked if there was any opposition to the request.

Mr. George Webb, concerned resident, was present and spoke in opposition to the request.

Commissioner Wright moved to approve 7-D-13-RZ - Request of Rolling Acres Farm for rezoning from OS (Open Space) to A (Agricultural). Property located south side Thorn Grove Pike; west side Smith School Road, Commission District 8. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-8-101)

\* \* \* \* \*

**IN RE:** Request of E.C. Baldonado Corp. for Northwest County Sector Plan amendment from TP (Technology Park) to GC (General Commercial) 7-B-13-SP was before the Board of Commissioners. Property located north side Hardin Valley Road, east of Cherahala Boulevard. Commission District 6.

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

Commissioner Anders moved to approve 7-B-13-SP - Request of E.C. Baldonado Corp. for Northwest County Sector Plan amendment from TP (Technology Park) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-B-13-SP amending the Northwest County Sector Plan to GC (General Commercial) and recommend the Knox County Commission also approve the Sector Plan Amendment to Make it operative. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-8-102)

\* \* \* \* \*

**IN RE:** Request of E.C. Baldonado Corp. for rezoning from BP (Business and Technology)/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay) 7-E-13-RZ was before the Board of Commissioners. Property located north side Hardin Valley Road, east of Cherahala Boulevard. Commission District 6.

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

Commissioner Anders moved to approve 7-E-13-RZ - Request of E.C. Baldonado Corp. for rezoning from BP (Business and Technology)/TO (Technology Overlay) to CA (General Business)/TO (Technology Overlay).

Property located north side Hardin Valley Road, east of Cherahala Boulevard. Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-8-103)

\* \* \* \* \*

***IN RE:*** Request of Primos Land Company, LLC for rezoning from A (Agricultural) and I (Industrial) to PR (Planned Residential) 7-F-13-RZ was before the Board of Commissioners. Property located southeast side Gray Hendrix Road, east end of Garrison Road. Commission District 6.

Mr. Josh Sanderson, applicant, was present and spoke on the matter.

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

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

Mr. Dwight Van de Vate, Director, Engineering and Public, was present and spoke on the matter.

Mr. John Sexton, Staff Engineer, Engineer and Public Works, was present and spoke on the matter.

Mr. Wanis Rghebi, Primos Land Company, was present and spoke on the matter.

Commissioner Norman asked if there was any opposition to the request.

Ms. Tina Lett, area resident, was present and spoke in opposition to the request.

Ms. Linda Bacon, resident, was present and spoke in opposition to the request.

Commissioner Anders moved to defer to the September 2013 Board of Commissioners meeting 7-F-13-RZ - Request of Primos Land Company, LLC for rezoning from A (Agricultural) and I (Industrial) to PR (Planned Residential). Property located southeast side Gray Hendrix Road, east end of Garrison Road. Commission District 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

Without objection, Commissioner Norman heard R-13-8-103 next on the agenda.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DREW MCINTOSH FOR COMPLETING THE 2013 TOUR DIVIDE MOUNTAIN BIKE RACE: R-13-8-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Drew McIntosh for completing the 2013 Tour Divide Mountain Bike Race was before the Board of Commissioners.

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

Mr. Drew McIntosh, was present and thanked the Commission for the Resolution.

Commissioner Wright moved to approve R-13-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Drew McIntosh for completing the 2013 Tour Divide Mountain Bike Race. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: REZONINGS: CONTINUED:**

**IN RE:** Request of Southland Engineering for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 7-C-13-SP was before the Board of Commissioners. Property located southeast side Ball Camp Pike, southwest side Andes Road. Commission District 6.

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

Commissioner Anders moved to approve 7-C-13-SP - Request of Southland Engineering for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-C-13-SP amending the Northwest County Sector Plan to C (Commercial) and recommend the Knox County Commission also approve the Sector Plan Amendment to make it operative. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-8-104)

\* \* \* \* \*

**IN RE:** Request of Southland Engineering for rezoning from PR (Planned Residential) to CA (General Business) 7-G-13-RZ was before the Board of Commissioners. Property located southeast side Ball Camp Pike, southwest side Andes Road. Commission District 6.

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

Commissioner Anders moved to approve 7-G-13-RZ - Request of Southland Engineering for rezoning from PR (Planned Residential) to CA (General Business). Property located southeast side Ball Camp Pike, southwest side Andes Road. Commission District 6. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. (RZ-13-8-105)

\* \* \* \* \*

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) TO REMOVE DISTANCE REGULATIONS FOR THE SALE OF BEER (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-13-8-103: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article 5 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to remove distance regulations for the sale of beer (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-13-8-103 was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve on first reading O-13-8-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article 5 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to remove distance regulations for the sale of beer (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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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TONY NORMAN, CHAIRMAN, BOARD OF  
COMMISSIONERS