

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, September 3, 2013 at 9:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Briggs was absent from the meeting. Also present were Mr. Foster Arnett, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. Tim Burchett, Knox County Mayor, and members of the news media.

Mr. Foster Arnett, Knox County Clerk, presided.

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

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROCEDURE FOR THE ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE KNOX COUNTY COMMISSION AT THE SPECIAL SESSION MEETING HELD ON SEPTEMBER 3, 2013 – R-13-9-101-SS:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the procedure for the election of Chairman and Vice-Chairman of the Knox County Commission at the Special Session meeting held on September 3, 2013 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-9-101-SS – Resolution of the Commission of Knox County, Tennessee, approving the procedure for the election of Chairman and Vice-Chairman of the Knox County Commission at the Special Session meeting held on September 3, 2013.

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

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IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIRMAN AND VICE-CHAIRMAN:

Consideration of the re-organization of the Knox County Commission with the election of Chairman and Vice-Chairman was before the Board of Commissioners.

Upon roll call for nominations for Chairman of the Knox County Commission, Commissioner McKenzie passed. Commissioner Broyles nominated Commissioner Brad Anders. Commissioner Norman nominated Commissioner R. Larry Smith. Commissioner Ownby passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed. Commissioner Briggs was absent from the meeting.

Commissioner McKenzie moved to close nominations for Chairman of the Knox County Commission. Commissioner Broyles seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Briggs was absent from the meeting.

Upon roll call for Chairman of the Knox County Commission, Commissioners McKenzie, Broyles, Anders, Brown, Hammond and Shouse voted for Commissioner Anders. Commissioners Norman, Ownby, Wright and Smith voted for Commissioner Smith. Commissioner Briggs was absent from the meeting. Commissioner Anders received 6 votes. Commissioner Smith received 4 votes.

Commissioner Brad Anders was elected Chairman of the Knox County Commission.

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At this time, Mr. Foster Arnett, Knox County Clerk, stepped down from the Chair and Commissioner Anders, Chairman, presided.

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Upon roll call for nominations for Vice-Chairman of the Knox County Commission, Commissioner McKenzie passed. Commissioner Broyles nominated Commissioner R. Larry Smith. Commissioner Norman passed. Commissioner Ownby passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed. Commissioner Briggs was absent from the meeting.

Commissioner Anders moved to close nominations for Vice-Chairman of the Knox County Commission. Commissioner Broyles seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Briggs was absent from the meeting.

Commissioner McKenzie moved that Commissioner Smith be elected Vice-Chairman of the Knox County Commission by acclamation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie,

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

Commissioner R. Larry Smith was elected Vice-Chairman of the Knox County Commission.

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IN RE: CHAIRMAN'S APPOINTMENT OF COMMISSIONERS TO SERVE ON THE COMMITTEE ON COMMITTEES, RULES COMMITTEE, AND CABLE TV COMMITTEE:

Commissioner Anders appointed the following Commissioners to serve on the Committee on Committees: Commissioners McKenzie, Broyles, Ownby, Wright and Brown.

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Commissioner Anders appointed the following Commissioners to serve on the Rules Committee: Commissioners McKenzie, Broyles, Smith, Brown and Hammond.

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Commissioner Anders appointed the following Commissioners to serve on the Cable TV Committee: Commissioners McKenzie, Broyles, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse.

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A recess was taken at this time and the following committees convened and elected its Chairman, Vice-Chairman and Secretary as follows:

Committee on Committees: Commissioner Wright – Chairman; Commissioner Brown – Vice-Chairman; Commissioner Ownby – Secretary.

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Cable TV Committee: Commissioner McKenzie – Chairman; Commissioner Shouse – Vice-Chairman; Commissioner Briggs – Secretary.

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Court Subcommittee: Commissioner Norman – Chairman; Commissioner Brown – Vice-Chairman; Commissioner Anders – Secretary.

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Finance Committee: Commissioner Shouse – Chairman; Commissioner Wright – Vice-Chairman; Commissioner Ownby – Secretary.

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Insolvency Board: Commissioner Broyles – Chairwoman; Commissioner McKenzie – Vice-Chairman; Commissioner Wright – Secretary.

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Rules Committee: Commissioner Brown – Chairman; Commissioner Broyles – Vice-Chairwoman; Commissioner Hammond - Secretary.

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The Board of Commissioner's meeting reconvened at this time.

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IN RE: SPREAD OF RECORD THE CHAIRMAN'S APPOINTMENTS TO THE COMMITTEE ON COMMITTEES, RULES COMMITTEE AND CABLE TV COMMITTEE:

Spread of Record the Chairman's appointments to the Committee on Committees, Rules Committee and Cable TV Committee was before the Board of Commissioners.

Commissioner Smith moved to approve the Spread of Record the Chairman's appointments to the Committee on Committees, Rules Committee and Cable TV Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1.

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**SPREAD OF RECORD
CHAIRMAN'S APPOINTMENT OF COMMISSIONERS TO SERVE ON
THE COMMITTEE ON COMMITTEES:**

Commissioner Anders appointed the following Commissioners to serve on the Committee on Committees: Commissioners McKenzie, Broyles, Ownby, Wright and Brown.

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**SPREAD OF RECORD
CHAIRMAN'S APPOINTMENT OF COMMISSIONERS TO SERVE ON
THE RULES COMMITTEE:**

Commissioner Anders appointed the following Commissioners to serve on the Rules Committee: Commissioners McKenzie, Broyles, Smith, Brown and Hammond.

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**SPREAD OF RECORD
CHAIRMAN'S APPOINTMENT OF COMMISSIONERS TO SERVE ON
THE CABLE TV COMMITTEE:**

Commissioner Anders appointed the following Commissioners to serve on the Cable TV Committee: Commissioners McKenzie, Broyles, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/RE-APPOINTING A KNOX COUNTY COMMISSIONER TO SERVE ON THE BOARD OF

DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIRMAN AND VICE-CHAIRMAN – R-13-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/re-appointing a Knox County Commissioner to serve on the Board of Directors of the Development Corporation of Knox County along with the Chairman and Vice-Chairman was before the Board of Commissioners.

Commissioner Anders nominated Commissioner Richard Briggs. No other nominations were given.

Commissioner Brown moved that the nominations cease and approve Resolution R-13-9-102- SS - Resolution of the Commission of Knox County, Tennessee, re-appointing Commissioner Richard Briggs, by acclamation, to serve on the Board of Directors of the Development Corporation of Knox County along with the Chairman and Vice-Chairman. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

BRAD ANDERS, CHAIRMAN