

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 27, 2014 at 1:45 P. M. in the Main Assembly Room of the City County Building, Main Avenue. Those members present were Commissioners Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles, Ownby and Anders were absent from the meeting. Commissioner McKenzie was absent from the 1:45 session. 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, Mr. J.J. Jones, Knox County Sheriff, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. Dwight Van de Vate, Director, Engineering and Public Works and news media.

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

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

Commissioner Wright called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles, Ownby and Anders were absent from the meeting. Commissioner McKenzie was absent from the 1:45 p.m. session.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright deferred to the November 2014 Board of Commissioners meeting R-14-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring local media for receiving journalism awards.

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Without objection, Commissioner Wright deferred to the 2:00 p.m. Board of Commissioners meeting R-14-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Glenn “Lefty” Miller upon the

occasion of winning the Meals on Wheels Association of America's 2014 American Volunteer Award.

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Without objection, Commissioner Wright deferred to the November 2014 Board of Commissioners meeting R-14-10-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing appreciation to the Congressional Medal of Honor Society for holding its 2014 Medal of Honor Convention in Knoxville.

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

Commissioner Wright called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner McKenzie gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Brantley led the Pledge 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 Brown moved to approve the minutes of the previous meetings on September 8, 2014 and September 22, 2014. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Brantley moved to amend the agenda as follows:

Withdraw from the agenda R-14-10-202 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the grant contract with the State of Tennessee Department of Education for the provision of participation in the statewide Innovative Educator Network in the adjusted

amounts of \$31,903.35 for year 2014 and \$123,230.57 for year 2015 (original contract approved in June 2014.

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Withdraw from the agenda R-14-10-602 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 of Rape Prevention Education Services Grant (GR-14-41004-00) providing for contract extension and amount increase of \$50,000.00. Contract end date is January 31, 2015.

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Defer to November 2014 R-14-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to change the meeting times of the Commission effective ____ To 4:00 p.m. for the Beer Board, 5:00 p.m. for the regularly scheduled monthly Commission meetings (Legislative Session), and 7:00 p.m. or immediately following the Legislative Session for Zonings.

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Defer to December 2014 R-14-10-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Cumberland Avenue Redevelopment and urban Renewal Plan containing a tax increment financing provision.

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Add to the regular agenda R-14-10-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to begin negotiations for a new long-term Cable Television Franchise Agreement between Knox County and Comcast and upon completion present a proposed Franchise Agreement to Commission for its consideration and approval.

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Add to the regular agenda Spread of Record the Knox County Mayor’s reappointments of Raj Patel and Gina Oster to the Knox County Ethics Committee, each to serve a four (4) year term beginning November 1, 2014 and expiring October 31, 2018.

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Add to the regular agenda discussion regarding the PPU Audit of Knox County Schools.

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Add to the regular agenda the Joint Education Committee.

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Add to the regular agenda discussion regarding the change of meeting times of the Knox County Commission.

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Add a discussion item regarding the Beer Board fines.

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Add a discussion item regarding civil fines.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Brown moved to approve Line Item Transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner McKenzie moved to approve 216 Notary Applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING GLENN "LEFTY" MILLER UPON THE OCCASION OF WINNING THE MEALS ON WHEELS ASSOCIATION OF AMERICA'S 2014 AMERICAN VOLUNTEER AWARD: R-14-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Glenn "Lefty" Miller upon the occasion of winning the Meals

on Wheels Association of America's 2014 American Volunteer Award was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Glenn "Lefty" Miller upon the occasion of winning the Meals on Wheels Association of America's 2014 American Volunteer Award. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE AGREEMENT FOR GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT FOR THE PURPOSE OF IMPROVING THE PREPARATION OF STUDENTS, PARTICULARLY WOMEN AND MINORITIES, IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) THROUGH CURRICULUM DEVELOPMENT AND OTHER ACTIVITIES RELATED TO TRANSPORTATION IN THE AMOUNT UP TO \$2,000,000.00 OVER A POTENTIAL FOUR (4) YEAR PERIOD WITH \$419,080.00 IN COST SHARE PROVIDED BY KNOX COUNTY SCHOOLS: R-14-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the agreement for Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of improving the preparation of students, particularly women and minorities, in science, technology, engineering, and mathematics (STEM) through curriculum development and other activities related to transportation in the amount up to \$2,000,000.00 over a potential four (4) year period with \$419,080.00 in cost share provided by Knox County Schools was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-201 –Consideration of a Resolution of the Commission of Knox County, Tennessee approving the agreement for Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of improving the preparation of students, particularly women and minorities, in science, technology, engineering, and mathematics (STEM) through curriculum development and other activities related to transportation in the amount up to \$2,000,000.00 over a potential four (4) year period with \$419,080.00 in cost share provided by Knox County Schools. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye.

The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$87,221.13 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PROJECT (NO LOCAL MATCH REQUIRED):R-14-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$87,221.13 with the Tennessee Department of Transportation to provide Police Traffic Services as part of the Tennessee Highway Safety Project (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$87,221.13 with the Tennessee Department of Transportation to provide Police Traffic Services as part of the Tennessee Highway Safety Project (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH FLAGSHIP KNOXVILLE ASSOCIATES, LLC FOR PROPERTY LOCATED AT 1001 CORRIDOR PARK BLVD.:R-14-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Flagship Knoxville Associates, LLC for property located at 1001 Corridor Park Blvd. was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Flagship Knoxville Associates, LLC for property located at 1001 Corridor Park Blvd. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas

and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC AND BUCKEYE DEVELOPMENT GENERAL PARTNERSHIP FOR PROPERTIES LOCATED AT 0 DRY GAP PIKE, 1301 E. BEAVER CREEK DRIVE AND 1307 E. BEAVER CREEK DRIVE: R-14-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC and Buckeye Development General Partnership for properties located at 0 Dry Gap Pike, 1301 E. Beaver Creek Drive and 1307 E. Beaver Creek Drive was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC and Buckeye Development General Partnership for properties located at 0 Dry Gap Pike, 1301 E. Beaver Creek Drive and 1307 E. Beaver Creek Drive. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND BHS CORRUGATED – NORTH AMERICA, INC. FOR PROPERTY LOCATED AT 2431 BERTELKAMP LANE:R-14-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox and BHS Corrugated – North America, Inc. for property located at 2431 Bertelkamp Lane was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Industrial Development Board of the County of Knox and BHS Corrugated – North America, Inc. for property located at 2431 Bertelkamp Lane. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 9118 WESTLAND DRIVE:R-14-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 9118 Westland Drive was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-404 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 9118 Westland Drive. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE BROADWAY GROUP, LLC FOR PROPERTY LOCATED AT 3220 E. GOVERNOR JOHN SEVIER HIGHWAY:R-14-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Broadway Group, LLC for property located at 3220 E. Governor John Sevier Highway was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with The Broadway Group, LLC for property located at 3220 E. Governor John Sevier Highway. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TTBS DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 11311 SHADY SLOPE WAY:R-14-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with TTBS Development, LLC for property located at 11311 Shady Slope Way was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with TTBS Development, LLC for property located at 11311 Shady Slope Way. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 14-128 WITH B & H SALES FOR SNOW PLOWS, WHICH AMENDMENT PROVIDES FOR THE PURCHASE OF EIGHT (8) FOOT WIDE SNOW PLOWS FOR PICKUP TRUCKS AS NEEDED FOR THE KNOX COUNTY ENGINEERING AND PUBLIC WORKS DEPARTMENT:R-14-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 14-128 with B & H Sales for snow plows, which amendment provides for the purchase of eight (8) foot wide snow plows for pickup trucks as needed for the Knox County Engineering and Public Works Department was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-407 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an

amendment to Knox County Contract No. 14-128 with B & H Sales for snow plows, which amendment provides for the purchase of eight (8) foot wide snow plows for pickup trucks as needed for the Knox County Engineering and Public Works Department. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MASTER BATTERY, LLC TO COLLECT AND RECYCLE WASTE AUTOMOTIVE BATTERIES AT KNOX COUNTY CONVENIENCE CENTERS AND PAY KNOX COUNTY FOR THE AUTOMOTIVE BATTERIES BASED ON THE LONDON METALS EXCHANGE PRICE FOR THE WEIGHT OF THE BATTERY (CONTRACT GENERATES REVENUE FOR KNOX COUNTY):R-14-10-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Master Battery, LLC to collect and recycle waste automotive batteries at Knox County Convenience Centers and pay Knox County for the automotive batteries based on the London Metals Exchange price for the weight of the battery (Contract generates revenue for Knox County) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-409 –Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Master Battery, LLC to collect and recycle waste automotive batteries at Knox County Convenience Centers and pay Knox County for the automotive batteries based on the London Metals Exchange price for the weight of the battery (Contract generates revenue for Knox County). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE DONATION IN THE AMOUNT OF \$2,000.00 FROM THE TOWN OF FARRAGUT FOR THE 2014 KNOX COUNTY FALL FIRE PREVENTION FESTIVAL (NO LOCAL MATCH REQUIRED):R-14-10-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the donation in the amount of \$2,000.00

from the town of Farragut for the 2014 Knox County Fall Fire Prevention Festival (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-410 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the donation in the amount of \$2,000.00 from the town of Farragut for the 2014 Knox County Fall Fire Prevention Festival (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE \$434,691.00 IN 2013 REPROGRAMMED HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND 2014 HOME PROGRAM FUNDS FOR THE ACQUISITION AND/OR REHAB OF TWO (2) FOUR-PLEX RENTAL PROPERTIES LOCATED ON VICTORIA LANE. (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM (FUNDS):R-14-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) Agreement with Knox Housing Partnership to provide \$434,691.00 in 2013 Reprogrammed HOME Investment Partnerships (HOME) program funds and 2014 HOME program funds for the acquisition and/or rehab of two (2) four-plex rental properties located on Victoria Lane. (Federally funded through HUD HOME program (funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) Agreement with Knox Housing Partnership to provide \$434,691.00 in 2013 Reprogrammed HOME Investment Partnerships (HOME) program funds and 2014 HOME program funds for the acquisition and/or rehab of two (2) four-plex rental properties located on Victoria Lane. (Federally funded through HUD HOME program (funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NO. ONE TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NO. 14-015, WITH KNOX HOUSING PARTNERSHIP TO PROVIDE HOME PROGRAM FUNDS AND CHDO OPERATING FUNDS FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE LOCATED AT 6008 ATKINS ROAD FOR SALE TO A FIRST-TIME HOMEBUYER, WHICH AMENDMENT TRANSFERS THE AMOUNT OF \$13,700.00 FROM THE CHDO OPERATING BUDGET TO THE CHDO CONSTRUCTION BUDGET (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS):R-14-10-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. One to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract No. 14-015, with Knox Housing Partnership to provide Home Program Funds and CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment transfers the amount of \$13,700.00 from the CHDO Operating Budget to the CHDO Construction Budget (Amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. One to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract No. 14-015, with Knox Housing Partnership to provide Home Program Funds and CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment transfers the amount of \$13,700.00 from the CHDO Operating Budget to the CHDO Construction Budget (Amendment does not require an additional expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NO. ONE TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) OPERATING AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NO. 14-040, WITH KNOX HOUSING PARTNERSHIP TO

PROVIDE CHDO OPERATING FUNDS FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE LOCATED AT 6008 ATKINS ROAD FOR SALE TO A FIRST-TIME HOMEBUYER, WHICH AMENDMENT REDUCES THE CHDO OPERATING FUNDS FROM \$29,000.00 TO \$15,300.00 (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS):R-14-10-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. One to the Community Housing Development Organization (CHDO) Operating Agreement, designated as Knox County Contract No. 14-040, with Knox Housing Partnership to provide CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment reduces the CHDO Operating Funds from \$29,000.00 to \$15,300.00 (Amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-503 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. One to the Community Housing Development Organization (CHDO) Operating Agreement, designated as Knox County Contract No. 14-040, with Knox Housing Partnership to provide CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment reduces the CHDO Operating Funds from \$29,000.00 to \$15,300.00 (Amendment does not require an additional expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$352,700.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/STD PREVENTION SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 (NO LOCAL MATCH REQUIRED):R-14-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$352,700.00 with the Tennessee Department of Health for HIV/STD Prevention services for the period beginning January 1, 2015 and ending December 31, 2015 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$352,700.00 with the Tennessee Department of Health for HIV/STD Prevention services for the period beginning January 1, 2015 and ending December 31, 2015 (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS TO THE KNOXVILLE UTILITIES BOARD (KUB) ACROSS KNOX COUNTY OWNED PROPERTY KNOWN AS ALCOAWAY OPTIMIST PARK AND I.C. KING PARK. (KNOX COUNTY WILL RECEIVE \$34,500.00 FOR GRANTING THESE EASEMENTS TO KUB):R-14-10-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee granting permanent utility easements and temporary construction easements to the Knoxville Utilities Board (KUB) across Knox County owned property known as Alcoaway Optimist Park and I.C. King Park. (Knox County will receive \$34,500.00 for granting these easements to KUB) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting permanent utility easements and temporary construction easements to the Knoxville Utilities Board (KUB) across Knox County owned property known as Alcoaway Optimist Park and I.C. King Park. (Knox County will receive \$34,500.00 for granting these easements to KUB). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING TO ISSUE GENERAL OBLIGATION QUALIFIED ENERGY CONSERVATION BONDS OF THE COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$12,500,000.00):R-14-10-801:

Consideration of an Initial Resolution of the Commission of Knox County, Tennessee determining to issue General Obligation Qualified Energy Conservation Bonds of the County in an aggregate principal amount of not to exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000.00) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-801 - Consideration of an Initial Resolution of the Commission of Knox County, Tennessee determining to issue General Obligation Qualified Energy Conservation Bonds of the County in an aggregate principal amount of not to exceed Twelve Million Five Hundred Thousand Dollars (\$12,500,000.00). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$4,250,000.00 WITH THE STATE OF TENNESSEE FOR THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER: R-14-10-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the new Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the new Knox County Regional Forensic Center. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$67,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/STD PREVENTION SERVICES INCLUDING URINE-BASED SCREENING SERVICES FOR GONORRHEA AND CHLAMYDIA FOR JUVENILES BOOKED AT THE RICHARD L. BEAN JUVENILE SERVICE CENTER (NO LOCAL MATCH REQUIRED):R-14-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/STD Prevention Services including

urine-based screening services for gonorrhea and chlamydia for juveniles booked at the Richard L. Bean Juvenile Service Center (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-14-10-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/STD Prevention Services including urine-based screening services for gonorrhea and chlamydia for juveniles booked at the Richard L. Bean Juvenile Service Center (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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

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

- A. Christian Springs Drive located in Christian Springs Subdivision, Commission District 8.
- B. Mission Springs Lane located in Christian Springs Subdivision, Commission District 8.
- C. Anna Hulen Road located in Christian Springs Subdivision, Commission District 8.
- D. Holly Hills Lane located in Christian Springs Subdivision, Commission District 8.
- E. Shady Acres Lane located in Christian Springs Subdivision, Commission District 8.

Commissioner Busler moved to approve the above acceptance of new county roads. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING/REAPPOINTING TO THE KNOX COUNTY ETHICS COMMITTEE:

R-14-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/reappointing _____ to the Knox County Ethics Committee was before the Board of Commissioners.

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

Mr. Anthony Brown, applicant, was present and spoke on the matter.

Commissioner Wright moved to accept nominations at today's meeting for the vacant seat on the Ethics Committee. The vote for the appointment will be held at the November 17, 2014 Board of Commissioners meeting. Commissioner McKenzie seconded the motion.

Upon roll call vote for nominations Commissioner McKenzie nominated Mr. Anthony Brown. Commissioner Smith nominated Mr. Scott Daniels. Commissioner Briggs passed, Commissioner Busler passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Thomas passed, Commissioner Brantley nominated Mr. Lewis Cosby. Commissioner McKenzie moved that the nominations cease and the election will be held on Monday, November 17, 2014. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH GULF EQUIPMENT CORPORATION D/B/A CROWDERGULF, LLC (PRIMARY CONTRACTOR) AND PHILIPS AND JORDAN, INC. (BACK CONTRACTOR) TO PROVIDE EMERGENCY DEBRIS REMOVAL SERVICES IN THE EVENT KNOX COUNTY EXPERIENCES A MAJOR DISASTER RESULTING IN AN OVERWHELMING AMOUNT OF DEBRIS:

R-14-10-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Gulf Equipment Corporation d/b/a CrowderGulf, LLC (primary contractor) and Philips and Jordan, Inc. (back contractor) to provide Emergency Debris Removal Services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Gulf Equipment Corporation d/b/a CrowderGulf, LLC (primary contractor) and Philips and Jordan, Inc. (back contractor) to provide Emergency Debris

Removal Services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY INTERNAL AUDITOR TO CONDUCT A PERFORMANCE AUDIT OF THE SCHOOL NUTRITION PROGRAM:R-14-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Internal Auditor to conduct a performance audit of the School Nutrition Program was before the Board of Commissioners.

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

Ms. Andrea Addis, Knox County Internal Auditor, was present and spoke on the matter.

Commissioner Brown moved to approve R-14-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Internal Auditor to conduct a performance audit of the School Nutrition Program. Commissioner Busler seconded the motion.

Commissioner Thomas moved as a substitute motion to approve R-14-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Internal Auditor to conduct a performance audit of the School Nutrition Program with the following amendment: The Knox County Internal Auditor is directed to conduct a performance audit with a financial risk assessment of the School Nutrition Program. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The substitute motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING TO THE CITY OF KNOXVILLE A PERMANENT GREENWAY EASEMENT, TEMPORARY CONSTRUCTION EASEMENT AND RIGHT OF ENTRY WITHIN PROPERTY LOCATED AT 2802 N. BROADWAY FOR THE FURTHERANCE OF THE CITY'S FIRST CREEK GREENWAY EDGEWOOD PARK AND ENVIRONS:R-14-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the City of Knoxville a permanent greenway easement, temporary construction easement and right of entry within property located at 2802 N. Broadway for the furtherance of the City's First Creek Greenway Edgewood Park and Environs was before the Board of Commissioners.

Commissioner Brown moved to defer to the November 2014 Board of Commissioners meeting R-14-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the City of Knoxville a permanent greenway easement, temporary construction easement and right of entry within property located at 2802 N. Broadway for the furtherance of the City's First Creek Greenway Edgewood Park and Environs. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY LAW DIRECTOR TO BEGIN NEGOTIATIONS FOR A NEW LONG-TERM CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN KNOX COUNTY AND COMCAST AND UPON COMPLETION PRESENT A PROPOSED FRANCHISE AGREEMENT TO COMMISSION FOR ITS CONSIDERATION AND APPROVAL:R-14-10-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to begin negotiations for a new long-term Cable Television Franchise Agreement between Knox County and Comcast and upon completion present a proposed Franchise Agreement to Commission for its consideration and approval was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-14-10-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to begin negotiations for a new long-term Cable Television Franchise Agreement between Knox County and Comcast and upon completion present a proposed Franchise Agreement to Commission for its consideration and approval. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received.

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IN RE: PUBLIC FORUM:

No one present to speak.

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IN RE: OTHER BUSINESS:

IN RE: Spread of Record the Knox County Mayor's reappointments of Raj Patel and Gina Oster to the Knox County Ethics Committee, each to serve a four (4) year term beginning November 1, 2014 and expiring October 31, 2018 was before the Board of Commissioners.

Spread of Record to be inserted in final minutes.

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IN RE: Discussion regarding the PPU Audit of Knox County Schools was before the Board of Commissioners.

The Audit Committee will review the PPU Audit of Knox County Schools and bring back to the Knox County Board of Commissioners in January 2015.

No action was taken.

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

No action was taken.

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IN RE: Discussion regarding the change of meeting times of the Knox County Commission was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding Beer Board fines was before the Board of Commissioners.

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

No action was taken.

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IN RE: Discussion regarding civil fines was before the Board of Commissioners.

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

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

No action was taken.

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

Commissioner Wright called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll, those members present were Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles, Ownby and Anders were absent from the meeting.

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IN RE: Request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial) 6-B-14-SP was before the Board of Commissioners. Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3.

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

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

Commissioner Smith moved to approve 6-B-14-SP - Request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 6-B-14-SP amending the Northwest County Sector Plan to NC (Neighborhood Commercial) and recommend the Knox County Commission also adopt the Sector Plan amendment. Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting. (RZ-14-10-101)

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IN RE: Request of Ron Worley (Worley Builders Inc.) for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial) 6-D-14-RZ was before the Board of Commissioners. Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3.

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

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

Commissioner Smith moved to approve 6-D-14-RZ - Request of Ron Worley (Worley Builders Inc.) for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CN (Neighborhood Commercial). Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting. (RZ-14-10-102)

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IN RE: Request of Jerry & Peggy Cardwell for rezoning from PR (Planned Residential) and CA (General Business) /F (Floodway) to A (Agricultural) and F (Floodway) 8-D-14-RZ was before the Board of Commissioners. Property located north end of Berkford Road, north of Hannah Brook Road. Commission District 7.

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

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

Commissioner Busler moved to approve 8-D-14-RZ - Request of Jerry & Peggy Cardwell for rezoning from PR (Planned Residential) and CA (General Business) /F (Floodway) to A (Agricultural) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve A (Agricultural) and F (Floodway) zoning. Property located north end of Berkford Road, north of Hannah Brook Road. Commission District 7. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting. (RZ-14-10-103)

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IN RE: General rezoning by MPC to rezone from CB (Business and Manufacturing) to RA (Low Density Residential) 9-C-14-RZ was before the Board of Commissioners. Property located east and west sides of Parkridge Drive, north and south of Springplace Circle. Commission District 8.

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

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

Commissioner Wright moved to approve 9-C-14-RZ - General rezoning by MPC to rezone from CB (Business and Manufacturing) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located east and west sides of Parkridge Drive, north and south of Springplace Circle. Commission District 8. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Briggs, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners Broyles, Ownby and Anders were absent from the meeting. (R-14-10-104)

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IN RE: ADJOURNMENT:

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

DAVE WRIGHT, VICE CHAIRMAN