

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 27, 2014 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. Tim Burchett, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Dr. James McIntyre, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Anders, Chairman, presided.

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

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

Commissioner Anders called the meeting to order.

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

1. Commissioner Anders amended the agenda to defer the following item to the June 2014 Board of Commissioners meeting: Resolution R-14-5-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County recipients of the 2014 Girl Scout Gold Award.

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**IN RE:      PUBLIC FORUM:**

1. Mr. Charles Wright, brother of Commissioner Dave Wright, was present and expressed appreciation to the commission for their tremendous support during the passing of their father.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY RECIPIENTS OF THE 2014 GIRL SCOUT GOLD AWARD – R-14-5-101:**

This item was deferred to the June 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Shouse 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: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes from the previous meeting held on April 28, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting held on April 28, 2014 (Regular Session). Commissioner Norman 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 – (CONTINUED):**

2. Commissioner Anders amended the agenda to hear the following items after completion of Ordinances on first reading: Resolution R-14-5-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and approving the Organizational Chart of the Executive Branch of Knox County Government; Resolution R-14-5-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates

for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and Resolution R-14-5-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2015-2019 and appropriating funds for the first year of the plan in accordance with said plan.

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3. Commissioner Anders amended the agenda to defer the following item to the November 2014 Board of Commissioners meeting: Resolution R-14-5-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the hiring of a lobbyist to keep the Knox County Commission apprised of proposed legislation which would affect Knox County and to lobby on behalf of the Commission and 2) requesting the Knox County Purchasing Division to issue a Request for Proposals for lobbying services and to seek Commission approval of the most responsive proposal submitted. He also amended the agenda to defer the following item to the June 2014 Board of Commissioners meeting: Resolution R-14-5-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to request MPC to provide a recommendation regarding traffic studies.

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4. Commissioner Anders amended the agenda to add the following item: Discussion regarding Farragut's Liquor by the Drink Tax.

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5. Commissioner Brown moved to amend the agenda to add the following items: Resolution R-14-5-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 1 in the amount of \$123,364.86 to the construction contract with APAC – Atlantic, Inc. for the Outlet Drive Extension Project, which amount includes utility relocation expenses in the amount of \$69,494.58 that will be reimbursed to Knox County by the First Utility District and the Knoxville Utilities Board (funded in the current capital budget); Resolution R-14-5-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Marble Alley Development, LLC for the use of certain parcels commonly known as the State Street Parking Lot with payment to Knox County in the amount of \$1,850.00 per month for such use; Resolution R-14-5-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the form of an agreement relating to payment in lieu of ad valorem taxes between Knoxville's Community Development Corporation and TVT, L.P.;

Resolution R-14-5-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the procedure for selecting Judicial Magistrates for Knox County, Tennessee relative to vacancies leaving an unexpired term; Resolution R-14-5-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$87,721.00 as Knox County's portion of the grant award (no local match required); Zoning Appeal 11-A-13-RZ - Appeal by Steve Hobbs of MPC denial of his request to rezone from A Agricultural Zone to CA General Business Zone, property located north side of Hall Drive, southwest of Dutchtown Road, (3<sup>rd</sup> Commission District); and Zoning Appeal 12-H-13-RZ - Appeal by Mesana Investments, LLC of MPC denial of their request to rezone from BP Business and Technology)/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone, property located south side of Coward Mill Road, northeast of Pellissippi Parkway, (6<sup>th</sup> Commission District). 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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6. Commissioner Brown moved to amend the agenda to defer the following item to the June 2014 Board of Commissioners meeting: Resolution R-14-5-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving sales contracts for Delinquent Tax Surplus property sold via online auction. 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: DRIVES AND ROADS – (SECOND READING):**

Consideration of the closure of a portion of Beaver Ridge Road was before the Board of Commissioners on second reading. Road located off Oak Ridge Highway, portion requesting to be closed is old roadway that was relocated in 2009.

Commissioner Smith moved to approve the closure of a portion of Beaver Ridge Road on second reading. Commissioner Norman 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. Road located off Oak Ridge Highway, portion requesting to be closed is old roadway that was relocated in 2009.

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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 all request for Line Item Transfers. 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: NOTARY APPLICATIONS:**

155 Notary Public Applications received.

Commissioner Smith moved to approve the 155 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) DETERMINING THAT IT IS APPROPRIATE TO APPROVE THE APPOINTMENT OF HEARING OFFICERS TO CONDUCT PRELIMINARY HEARINGS AND INVESTIGATE COMPLAINTS BEFORE THE KNOX COUNTY BOARD OF EQUALIZATION IN THE EVENT THE NUMBER OF COMPLAINTS MADE TO THE BOARD OF EQUALIZATION ARE SUFFICIENTLY NUMEROUS TO WARRANT THEIR ASSISTANCE; AND 2) APPROVING THE APPOINTMENTS OF LEE MRAZEK, C. BARRY HENSLEY, CHARLES LITTLE AND SUSAN ELDER AS HEARING OFFICERS FOR THE KNOX COUNTY BOARD OF EQUALIZATION – R-14-5-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) determining that it is appropriate to approve the appointment of hearing officers to conduct preliminary hearings and investigate complaints before the Knox County Board of Equalization in the event the number of complaints made to the Board of Equalization are sufficiently numerous to warrant their assistance; and 2) approving the appointments of Lee Mrazek, C. Barry Hensley,

Charles Little and Susan Elder as Hearing Officers for the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-110 - Resolution of the Commission of Knox County, Tennessee, 1) determining that it is appropriate to approve the appointment of hearing officers to conduct preliminary hearings and investigate complaints before the Knox County Board of Equalization in the event the number of complaints made to the Board of Equalization are sufficiently numerous to warrant their assistance; and 2) approving the appointments of Lee Mrazek, C. Barry Hensley, Charles Little and Susan Elder as Hearing Officers for the Knox County Board of Equalization. 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, REAPPOINTING TAMMY WHITE TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COUNTY COMMISSION) – R-14-5-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Tammy White to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Tammy White to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission). 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, TO APPROVE THE AWARDING OF INVITATION FOR BID #1928 TO VARIOUS VENDORS FOR THE COMMODITY PROCESSING OF BEEF, BARREL CHEESE, MOZZARELLA CHEESE, CHICKEN, EGGS, FISH, PEANUT BUTTER, PORK, POTATOES AND TURKEY – R-14-5-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1928 to various vendors for the commodity processing of beef, barrel cheese, mozzarella cheese, chicken, eggs, fish, peanut butter, pork, potatoes and turkey was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-201 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1928 to various vendors for the commodity processing of beef, barrel cheese, mozzarella cheese, chicken, eggs, fish, peanut butter, pork, potatoes and turkey. 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, TO APPROVE A CONTRACT WITH THE UNIVERSITY OF TENNESSEE IN THE AMOUNT OF \$25,000.00 TO BE PAID TO KNOX COUNTY SCHOOLS TO CREATE A SYSTEMWIDE EXPERIENCE IN REAL SPACE SCIENCE EXPLORATION THAT WILL RUN IN CONJUNCTION WITH PARTICIPATION IN THE STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM – R-14-5-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee in the amount of \$25,000.00 to be paid to Knox County Schools to create a systemwide experience in real space science exploration that will run in conjunction with participation in the Student Spaceflight Experiments Program was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-202 - Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee in the amount of \$25,000.00 to be paid to Knox County Schools to create a systemwide experience in real space science

exploration that will run in conjunction with participation in the Student Spaceflight Experiments Program. 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, AUTHORIZING THE EXECUTION OF A MASTER LEASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP AND ANY ANCILLARY DOCUMENTS RELATING THERETO – R-14-5-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a master lease agreement with Banc of America Public Capital Corp and any ancillary documents relating thereto was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a master lease agreement with Banc of America Public Capital Corp and any ancillary documents relating thereto. 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, APPROVING A CONTRACT WITH LAKEWAY INVESTMENT CORP, DBA HOODZ OF GREATER KNOXVILLE FOR KITCHEN HOOD CLEANING (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Lakeway Investment Corp, dba Hoodz of Greater Knoxville for kitchen hood cleaning (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Lakeway Investment Corp, dba Hoodz of Greater Knoxville for kitchen hood cleaning (first year funded in the 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, TO APPROVE THE AWARDING OF INVITATION FOR BID #1931 TO XPEDX TO PROVIDE MOP HEADS AS NEEDED IN AN AMOUNT NOT TO EXCEED \$30,000.00 ANNUALLY (FIRST YEAR FUNDED IN THE BUDGET) N- R-14-5-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1931 to Xpedx to provide mop heads as needed in an amount not to exceed \$30,000.00 annually (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-206 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1931 to Xpedx to provide mop heads as needed in an amount not to exceed \$30,000.00 annually (first year funded in the 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, APPROVING CONTRACTS IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY WITH MCMILLAN SERVICES, INC. AND GREEN SOURCE LAWN AND LANDSCAPE TO PROVIDE MOWING SERVICES (ZONES B AND O) FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts in an amount not to exceed \$50,000.00 annually with McMillan Services, Inc. and Green Source Lawn and Landscape to provide mowing services (zones B and O) for the Knox County Schools Maintenance and Operations Department (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-207 - Resolution of the Commission of Knox County, Tennessee, approving contracts in an amount not to exceed \$50,000.00 annually with McMillan Services, Inc. and Green Source Lawn and Landscape to provide mowing services (zones B and O)

for the Knox County Schools Maintenance and Operations Department (first year funded in the 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, APPROVING A CONTRACT WITH PRECISION BOILER REPAIR & WELDING CO., IN AN AMOUNT NOT TO EXCEED \$75,000.00 ANNUALLY FOR THE PROVISION OF COMMERCIAL BOILER INSTALLATION AND REPAIR SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Precision Boiler Repair & Welding Co., in an amount not to exceed \$75,000.00 annually for the provision of commercial boiler installation and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-208 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Precision Boiler Repair & Welding Co., in an amount not to exceed \$75,000.00 annually for the provision of commercial boiler installation and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the 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, APPROVING A CONTRACT WITH CERTIFIED GENERATOR SERVICE IN AN AMOUNT NOT TO EXCEED \$40,000.00 ANNUALLY FOR THE PROVISION OF GENERATOR MAINTENANCE AND REPAIR SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service in an amount not to exceed \$40,000.00 annually for the provision of generator maintenance and repair services for the Knox County Schools Maintenance and Operations Department (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-209 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service in an amount not to exceed \$40,000.00 annually for the provision of generator maintenance and repair services for the Knox County Schools Maintenance and Operations Department (first year funded in the 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, APPROVING A CONTRACT WITH TENNESSEE AUTOMATIC SPRINKLER, INC. IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY FOR THE PROVISION OF FIRE SPRINKLER INSPECTION AND REPAIR SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Automatic Sprinkler, Inc. in an amount not to exceed \$50,000.00 annually for the provision of fire sprinkler inspection and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Automatic Sprinkler, Inc. in an amount not to exceed \$50,000.00 annually for the provision of fire sprinkler inspection and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the 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, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HMH DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 2220 EAST GALLAHER FERRY ROAD – R-14-5-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 2220 East Gallaher Ferry Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 2220 East Gallaher Ferry Road. 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, APPROVING AN AGREEMENT AND AMENDMENT THERETO WITH S&ME, INC. FOR ON-CALL GEOTECHNICAL CONSULTING AND MATERIALS TESTING SERVICES FOR VARIOUS PROJECTS (CONTRACT AND AMENDMENT FUNDED IN THE BUDGET) – R-14-5-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement and amendment thereto with S&ME, Inc. for on-call geotechnical consulting and materials testing services for various projects (contract and amendment funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-402 - Resolution of the Commission of Knox County, Tennessee, approving an agreement and amendment thereto with S&ME, Inc. for on-call geotechnical consulting and materials testing services for various projects (contract and amendment funded in the 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, APPROVING A UTILITY RELOCATION AGREEMENT IN THE ESTIMATED AMOUNT OF \$100,527.43 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 FOR THE NORTSHORE DRIVE AND CHOTO ROAD INTERSECTION IMPROVEMENTS (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-5-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$100,527.43 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 for the Northshore Drive and Choto Road Intersection Improvements (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$100,527.43 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 for the Northshore Drive and Choto Road Intersection Improvements (agreement does not require an expenditure of funds). 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, APPROVING CHANGE ORDER NUMBER 2 IN THE AMOUNT OF \$100,527.43 TO THE CONSTRUCTION CONTRACT 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 NORTSHORE DRIVE AND CHOTO ROAD, WHICH CHANGE ORDER**

**PROVIDES FOR THE NECESSARY GAS LINE RELOCATIONS ALONG THE NORTHSHORE DRIVE AND CHOTO ROAD INTERSECTION (THIS AMOUNT WILL BE FULLY REIMBURSED TO KNOX COUNTY BY THE KNOXVILLE UTILITIES BOARD) – R-14-5-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 2 in the amount of \$100,527.43 to the construction contract 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 change order provides for the necessary gas line relocations along the Northshore Drive and Choto Road intersection (this amount will be fully reimbursed to Knox County by the Knoxville Utilities Board) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-404 - Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 2 in the amount of \$100,527.43 to the construction contract 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 change order provides for the necessary gas line relocations along the Northshore Drive and Choto Road intersection (this amount will be fully reimbursed to Knox County by the Knoxville Utilities Board).

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, GRANTING PERMANENT DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY LOCATED ON CROSS PARK DRIVE TO THE CITY OF KNOXVILLE FOR THE FURTHERANCE OF CROSS PARK DRIVE DRAINAGE IMPROVEMENTS – R-14-5-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting permanent drainage and temporary construction easements on property located on Cross Park Drive to the City of Knoxville for the furtherance of Cross Park Drive drainage improvements was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-405 - Resolution of the Commission of Knox County, Tennessee, granting permanent

drainage and temporary construction easements on property located on Cross Park Drive to the City of Knoxville for the furtherance of Cross Park Drive drainage improvements. 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, APPROVING CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$123,364.86 TO THE CONSTRUCTION CONTRACT WITH APAC – ATLANTIC, INC. FOR THE OUTLET DRIVE EXTENSION PROJECT, WHICH AMOUNT INCLUDES UTILITY RELOCATION EXPENSES IN THE AMOUNT OF \$69,494.58 THAT WILL BE REIMBURSED TO KNOX COUNTY BY THE FIRST UTILITY DISTRICT AND THE KNOXVILLE UTILITIES BOARD (FUNDED THE CURRENT CAPITAL BUDGET) – R-14-5-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 1 in the amount of \$123,364.86 to the construction contract with APAC – Atlantic, Inc. for the Outlet Drive Extension Project, which amount includes utility relocation expenses in the amount of \$69,494.58 that will be reimbursed to Knox County by the First Utility District and the Knoxville Utilities Board (funded the current capital budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-406 - Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 1 in the amount of \$123,364.86 to the construction contract with APAC – Atlantic, Inc. for the Outlet Drive Extension Project, which amount includes utility relocation expenses in the amount of \$69,494.58 that will be reimbursed to Knox County by the First Utility District and the Knoxville Utilities Board (funded the current capital 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, APPROVING A HOME INVESTMENT PARTNERSHIPS PROGRAM AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$30,000.00 IN 2013 HOME INVESTMENT**

**PARTNERSHIPS (HOME) PROGRAM FUNDS FOR THE REMODEL OF A 4000 SQUARE FOOT HOME INTO A DUPLEX THAT WILL PROVIDE EIGHT (8) BEDROOMS OF PERMANENT SUPPORTIVE HOUSING FOR PHYSICALLY AND MENTALLY CHALLENGED ADULTS (FEDERALLY FUNDED THROUGH HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS) – R-14-5-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a HOME Investment Partnerships Program Agreement with Sertoma Center, Inc. to provide \$30,000.00 in 2013 HOME Investment Partnerships (HOME) program funds for the remodel of a 4000 square foot home into a duplex that will provide eight (8) bedrooms of permanent supportive housing for physically and mentally challenged adults (federally funded through HOME Investment Partnerships (HOME) program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a HOME Investment Partnerships Program Agreement with Sertoma Center, Inc. to provide \$30,000.00 in 2013 HOME Investment Partnerships (HOME) program funds for the remodel of a 4000 square foot home into a duplex that will provide eight (8) bedrooms of permanent supportive housing for physically and mentally challenged adults (federally funded through HOME Investment Partnerships (HOME) program funds). 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, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH SERTOMA CENTER, INC., DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 13-105, TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RENOVATION OF TWO (2) RESIDENCES FOR DEVELOPMENTALLY-DELAYED ADULTS, WHICH AMENDMENT EXTENDS THE PROJECT COMPLETION DATE FROM OCTOBER 31, 2013 TO JUNE 30, 2014 AND PROVIDES FOR THE RENOVATION OF ONLY ONE (1) RESIDENCE (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS) – R-14-5-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with Sertoma Center, Inc., designated as Knox County Contract Number 13-105, to provide Community Development Block Grant (CDBG) funds for the renovation of two (2) residences for developmentally-delayed adults, which amendment extends the project completion date from October 31, 2013 to June 30, 2014 and provides for the renovation of only one (1) residence (amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with Sertoma Center, Inc., designated as Knox County Contract Number 13-105, to provide Community Development Block Grant (CDBG) funds for the renovation of two (2) residences for developmentally-delayed adults, which amendment extends the project completion date from October 31, 2013 to June 30, 2014 and provides for the renovation of only one (1) residence (amendment does not require an additional expenditure of funds). 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, APPROVING AN ENDOWMENT GRANT CONTRACT IN THE AMOUNT OF \$105,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING (NO LOCAL MATCH REQUIRED) – R-14-5-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Endowment Grant Contract in the amount of \$105,200.00 with the Tennessee Department of Health for grant in aid funding (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-602 - Resolution of the Commission of Knox County, Tennessee, approving an Endowment Grant Contract in the amount of \$105,200.00 with the Tennessee Department of Health for grant in aid funding (no local match required). 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, APPROVING A CONTRACT WITH KNOXVILLE DERMATOPATHOLOGY LABORATORY (KDL PATHOLOGY) FOR PATHOLOGY LABORATORY SERVICES FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE – R-14-5-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Dermatopathology Laboratory (KDL Pathology) for pathology laboratory services for the Knox County Medical Examiner's Office was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-804 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Dermatopathology Laboratory (KDL Pathology) for pathology laboratory services for the Knox County Medical Examiner's Office.

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, APPROVING A CONTRACT WITH A&W SUPPLY INC. FOR THE PROVISION OF OFFICE FURNITURE FOR ALL DEPARTMENTS COMPRISING KNOX COUNTY GOVERNMENT AS NEEDED – R-14-5-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with A&W Supply Inc. for the provision of office furniture for all departments comprising Knox County Government as needed was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with A&W Supply Inc. for the provision of office furniture for all departments comprising Knox County Government as needed. 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, GRANTING A PERMANENT UTILITY EASEMENT TO THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL,**

**OPERATE AND MAINTAIN ITS UTILITY FACILITIES AND LINES AT THE KNOX COUNTY REGIONAL FORENSIC FACILITY LOCATED AT 2761 SULLINS STREET – R-14-5-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate and maintain its utility facilities and lines at the Knox County Regional Forensic Facility located at 2761 Sullins Street was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-806 - Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate and maintain its utility facilities and lines at the Knox County Regional Forensic Facility located at 2761 Sullins Street. 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, APPROVING A CONTRACT IN THE AMOUNT OF \$2,663,700.00 WITH H-S WHITSON CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER LOCATED AT 2761 SULLINS STREET, KNOXVILLE, TN 37919 – R-14-5-807:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$2,663,700.00 with H-S Whitson Construction, Inc. for the construction of the new Knox County Regional Forensic Center located at 2761 Sullins Street, Knoxville, TN 37919 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-807 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$2,663,700.00 with H-S Whitson Construction, Inc. for the construction of the new Knox County Regional Forensic Center located at 2761 Sullins Street, Knoxville, TN 37919. 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, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$3,500.00 WITH JONATHAN ERICK FRYXELL FOR SURPLUS PROPERTY LOCATED AT 8302 MARTIN MILL PIKE – R-14-5-809:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$3,500.00 with Jonathan Erick Fryxell for surplus property located at 8302 Martin Mill Pike was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-809 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$3,500.00 with Jonathan Erick Fryxell for surplus property located at 8302 Martin Mill Pike. 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, APPROVING A REAL ESTATE SALES CONTRACT IN THE AMOUNT OF \$3,276.00 PLUS THE BUYER'S PREMIUM WITH BRIAN KREBS FOR SURPLUS PROPERTY LOCATED AT 0 CUNNINGHAM ROAD – R-14-5-810:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a real estate sales contract in the amount of \$3,276.00 plus the buyer's premium with Brian Krebs for surplus property located at 0 Cunningham Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-810 - Resolution of the Commission of Knox County, Tennessee, approving a real estate sales contract in the amount of \$3,276.00 plus the buyer's premium with Brian Krebs for surplus property located at 0 Cunningham Road. 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH MARBLE ALLEY DEVELOPMENT, LLC FOR**

**THE USE OF CERTAIN PARCELS COMMONLY KNOWN AS THE STATE STREET PARKING LOT WITH PAYMENT TO KNOX COUNTY IN THE AMOUNT OF \$1,850.00 PER MONTH FOR SUCH USE – R-14-5-811:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Marble Alley Development, LLC for the use of certain parcels commonly known as the State Street Parking Lot with payment to Knox County in the amount of \$1,850.00 per month for such use was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-811 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Marble Alley Development, LLC for the use of certain parcels commonly known as the State Street Parking Lot with payment to Knox County in the amount of \$1,850.00 per month for such use. 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, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT 1) INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$261,350.00; 2) INCREASES THE LOCAL MATCH BY \$134,634.85; AND 3) EXTENDS THE TERM OF THE CONTRACT BY ONE YEAR, TO JUNE 30, 2015 (LOCAL MATCH FUNDED IN THE BUDGET) – R-14-5-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for child support enforcement services, which amendment 1) increases the maximum liability of the State under the grant by \$261,350.00; 2) increases the local match by \$134,634.85; and 3) extends the term of the contract by one year, to June 30, 2015 (local match funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-901 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services for child support enforcement services, which amendment 1) increases the maximum

liability of the State under the grant by \$261,350.00; 2) increases the local match by \$134,634.85; and 3) extends the term of the contract by one year, to June 30, 2015 (local match funded in the 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, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT OF \$183,392.00 FOR THE FURTHERANCE OF THE HELEN ROSS MCNABB CENTER'S INNERCHANGE PROGRAM TO PROVIDE CUSTODY AND INTERVENTION SERVICES TO THE YOUTH REFERRED TO THE PROGRAM BY THE KNOX COUNTY JUVENILE COURT (NO LOCAL MATCH REQUIRED) – R-14-5-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Children's Services in the amount of \$183,392.00 for the furtherance of the Helen Ross McNabb Center's INNERCHANGE program to provide custody and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Children's Services in the amount of \$183,392.00 for the furtherance of the Helen Ross McNabb Center's INNERCHANGE program to provide custody and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required). 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, APPROVING A CONTRACT WITH INTER-MOUNTAIN LABORATORIES TO PROVIDE AIR QUALITY LABORATORY SERVICE (FIRST YEAR FUNDED IN THE BUDGET) – R-14-5-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Inter-Mountain Laboratories to provide air quality laboratory service (first year funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Inter-Mountain Laboratories to provide air quality laboratory service (first year funded in the 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, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,266,894.00 WITH NATIONAL RESOURCE MANAGEMENT, LLC FOR CONSTRUCTION OF THE NEW KARNS SENIOR CENTER – R-14-5-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,266,894.00 with National Resource Management, LLC for construction of the new Karns Senior Center was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-904 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,266,894.00 with National Resource Management, LLC for construction of the new Karns Senior Center. 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, APPROVING THE 2014-2015 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) IN THE AMOUNT OF \$14,818.00 (REQUIRES A LOCAL MATCH OF \$1,646.00) FROM THE TENNESSEE COMMISSION OF CHILDREN AND YOUTH FOR THE CONTINUATION OF THE KNOX COUNTY JUVENILE COURT'S SUBSTANCE ABUSE PROGRAM (LOCAL MATCH FUNDED IN THE BUDGET) – R-14-5-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2014-2015 Juvenile Accountability Block Grant (JABG) in the amount of \$14,818.00 (requires a local match of \$1,646.00) from the Tennessee Commission of Children and Youth for the continuation of the Knox County Juvenile Court's Substance Abuse Program (local match funded in the budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-907 - Resolution of the Commission of Knox County, Tennessee, approving the 2014-2015 Juvenile Accountability Block Grant (JABG) in the amount of \$14,818.00 (requires a local match of \$1,646.00) from the Tennessee Commission of Children and Youth for the continuation of the Knox County Juvenile Court's Substance Abuse Program (local match funded in the 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, AMENDING THE PROCEDURE FOR SELECTING JUDICIAL MAGISTRATES FOR KNOX COUNTY, TENNESSEE RELATIVE TO VACANCIES LEAVING AN UNEXPIRED TERM – R-14-5-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the procedure for selecting Judicial Magistrates for Knox County, Tennessee relative to vacancies leaving an unexpired term was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-909 - Resolution of the Commission of Knox County, Tennessee, amending the procedure for selecting Judicial Magistrates for Knox County, Tennessee relative to vacancies leaving an unexpired term. 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2014 EDWARD BYRNE MEMORIAL JUSTICE**

**ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$87,721.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD (NO LOCAL MATCH REQUIRED) – R-14-5-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$87,721.00 as Knox County's portion of the grant award (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-5-910 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$87,721.00 as Knox County's portion of the grant award (no local match required). 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: ACCEPTANCE OF NEW KNOX COUNTY ROADS:**

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

- A. Mountain Rise Drive, Mountain Lake Subdivision, District 8.
- B. Fox Valley Lane, Mountain Lake Subdivision, District 8.
- C. Wolf Valley Lane, Mountain Lake Subdivision, District 8.
- D. Lake Mountain Lane, Mountain Lake Subdivision, District 8.
- E. Warehouse Park Lane, Dutchtown Business Park, District 6.

Commissioner Smith moved to approve the above new Knox County roads. 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: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE CONTRACTS WITH NCS**

**PEARSON, INC. AND RENAISSANCE LEARNING, INC. FOR THE PROVISION OF WEB-BASED ASSESSMENT, MONITORING AND MANAGEMENT FOR RESPONSE TO INSTRUCTION AND INTERVENTION (RT12) – R-14-5-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve contracts with NCS Pearson, Inc. and Renaissance Learning, Inc. for the provision of web-based assessment, monitoring and management for Response to Instruction and Intervention (RT12) was before the Board of Commissioners.

Dr. James McIntyre, Superintendent for Knox County Schools, was present and spoke on the matter.

Commissioner Smith moved to approve Resolution R-14-5-204 - Resolution of the Commission of Knox County, Tennessee, to approve contracts with NCS Pearson, Inc. and Renaissance Learning, Inc. for the provision of web-based assessment, monitoring and management for Response to Instruction and Intervention (RT12). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioners Ownby and Brown voted no. The motion carried 9-2-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH GALLUP, INC. IN THE AMOUNT OF \$64,503.00 TO PROVIDE AND MAINTAIN ALL HARDWARE, SOFTWARE, PROGRAMMING AND RESEARCH FOR WEB-BASED TEACHERINSIGHT AND PRINCIPALINSIGHT INTERVIEWS FOR THE TERM BEGINNING JUNE 1, 2014 THROUGH MAY 31, 2015 – R-14-5-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Gallup, Inc. in the amount of \$64,503.00 to provide and maintain all hardware, software, programming and research for web-based TeacherInsight and PrincipalInsight interviews for the term beginning June 1, 2014 through May 31, 2015 was before the Board of Commissioners.

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

Commissioner McKenzie moved to approve Resolution R-14-5-211 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Gallup, Inc. in the amount of \$64,503.00 to provide and maintain

all hardware, software, programming and research for web-based TeacherInsight and PrincipallInsight interviews for the term beginning June 1, 2014 through May 31, 2015. 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, APPROVING THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2014-2015 IN THE AMOUNT OF \$3,950,000.00 – R-14-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Program Agreement for Fiscal Year 2014-2015 in the amount of \$3,950,000.00 was before the Board of Commissioners.

Commissioner Anders deferred this item to be heard later at the day's meeting. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015; AND APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT – R-14-5-801:**

This item was heard later at the day's meeting. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 – R-14-5-802:**

This item was heard later at the day's meeting. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2015-2019 AND**

**APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN – R-14-5-803:**

This item was heard later at the day's meeting. (See Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTY SOLD VIA ONLINE AUCTION – R-14-5-808:**

This item was deferred to the June 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE HIRING OF A LOBBYIST TO KEEP THE KNOX COUNTY COMMISSION APPRISED OF PROPOSED LEGISLATION WHICH WOULD AFFECT KNOX COUNTY AND TO LOBBY ON BEHALF OF THE COMMISSION AND 2) REQUESTING THE KNOX COUNTY PURCHASING DIVISION TO ISSUE A REQUEST FOR PROPOSALS FOR LOBBYING SERVICES AND TO SEEK COMMISSION APPROVAL OF THE MOST RESPONSIVE PROPOSAL SUBMITTED – R-14-5-905:**

This item was deferred to the November 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REQUEST MPC TO PROVIDE A RECOMMENDATION REGARDING TRAFFIC STUDIES – R-14-5-906:**

This item was deferred to the June 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FORM OF AN AGREEMENT RELATING TO PAYMENT IN LIEU OF AD VALOREM TAXES BETWEEN KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION AND TVT, L.P. – R-14-5-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the form of an agreement relating to payment in lieu of ad

valorem taxes between Knoxville's Community Development Corporation and TVT, L.P. was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-5-908 - Resolution of the Commission of Knox County, Tennessee, approving the form of an agreement relating to payment in lieu of ad valorem taxes between Knoxville's Community Development Corporation and TVT, L.P. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:       ORDINANCES ON FIRST READING:**

**IN RE:       CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 12, ARTICLE II ENTITLED "PEDDLERS AND SOLICITORS" TO AMEND SECTION 12-26, "DEFINITIONS", BY REPLACING THE DEFINITION OF THE TERM "SOLICITOR" WITH A NEW DEFINITION TO EXPAND THE SCOPE OF THE ARTICLE TO INCLUDE SERVICES OF ANY NATURE AND TO DELETE THE EXEMPTION PREVIOUSLY GRANTED TO COUNTY BUSINESSES THAT HAVE AN ESTABLISHED, PHYSICAL LOCATION IN THE COUNTY FROM THE LICENSE FEES REQUIRED BY SECTION 12-29(B), AND TO AMEND SECTION 12-29, "LICENSE PROCEDURE", TO REVISE PORTIONS OF THE LICENSING PROCEDURE (AMENDING ORDINANCE O-97-5-101, ADOPTED JULY 28, 1997; ORDINANCE O-10-6-101, ADOPTED JULY 26, 2010; ORDINANCE O-12-10-101, ADOPTED NOVEMBER 19, 2012; AND ORDINANCE O-13-5-104, ADOPTED JUNE 24, 2013) – O-14-5-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to amend Section 12-26, "Definitions", by replacing the definition of the term "Solicitor" with a new definition to expand the scope of the article to include services of any nature and to delete the exemption previously granted to county businesses that have an established, physical location in the county from the license fees required by Section 12-29(b), and to amend Section 12-29, "License Procedure", to revise portions of the licensing procedure (amending Ordinance

O-97-5-101, adopted July 28, 1997; Ordinance O-10-6-101, adopted July 26, 2010; Ordinance O-12-10-101, adopted November 19, 2012; and Ordinance O-13-5-104, adopted June 24, 2013) was before the Board of Commissioners on first reading.

Mr. Foster Arnett, Knox County Clerk, and Mr. Daniel Wolfenbarger, Knox County Business Tax Clerk, were present and spoke on the matter.

Commissioner Ownby moved to approve Ordinance O-14-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to amend Section 12-26, "Definitions", by replacing the definition of the term "Solicitor" with a new definition to expand the scope of the article to include services of any nature and to delete the exemption previously granted to county businesses that have an established, physical location in the county from the license fees required by Section 12-29(b), and to amend Section 12-29, "License Procedure", to revise portions of the licensing procedure (amending Ordinance O-97-5-101, adopted July 28, 1997; Ordinance O-10-6-101, adopted July 26, 2010; Ordinance O-12-10-101, adopted November 19, 2012; and Ordinance O-13-5-104, adopted June 24, 2013) on first reading. Commissioner Norman seconded the motion.

Commissioner Anders moved as a substitute to defer to the June 2014 Board of Commissioners meeting Ordinance O-14-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to amend Section 12-26, "Definitions", by replacing the definition of the term "Solicitor" with a new definition to expand the scope of the article to include services of any nature and to delete the exemption previously granted to county businesses that have an established, physical location in the county from the license fees required by Section 12-29(b), and to amend Section 12-29, "License Procedure", to revise portions of the licensing procedure (amending Ordinance O-97-5-101, adopted July 28, 1997; Ordinance O-10-6-101, adopted July 26, 2010; Ordinance O-12-10-101, adopted November 19, 2012; and Ordinance O-13-5-104, adopted June 24, 2013) 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 substitute motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX  
COUNTY CODE, CHAPTER 26, ARTICLE III ENTITLED "NOISE" TO**

**AMEND SECTION 26-67, "PROHIBITING ACTS ENUMERATED", BY ADDING A SUBSECTION TO PROHIBIT EXCESSIVE NOISE FROM THE USE OF SKATEBOARDS IN A RESIDENTIAL AREA (AMENDING ORDINANCE O-90-10-103, ADOPTED NOVEMBER 19, 1990; ORDINANCE O-93-11-103, ADOPTED DECEMBER 20, 1993; AND ORDINANCE O-96-10-102, ADOPTED NOVEMBER 25, 1996) – O-14-5-102 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 26, Article III entitled "Noise" to amend Section 26-67, "Prohibiting Acts Enumerated", by adding a subsection to prohibit excessive noise from the use of skateboards in a residential area (amending Ordinance O-90-10-103, adopted November 19, 1990; Ordinance O-93-11-103, adopted December 20, 1993; and Ordinance O-96-10-102, adopted November 25, 1996) was before the Board of Commissioners on first reading.

Mr. Eddie Biggs, Knox County Sheriff's Department, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Ownby moved to approve Ordinance O-14-5-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 26, Article III entitled "Noise" to amend Section 26-67, "Prohibiting Acts Enumerated", by adding a subsection to prohibit excessive noise from the use of skateboards in a residential area (amending Ordinance O-90-10-103, adopted November 19, 1990; Ordinance O-93-11-103, adopted December 20, 1993; and Ordinance O-96-10-102, adopted November 25, 1996) 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.

\* \* \* \* \*

**IN RE: RESOLUTIONS – (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015; AND APPROVING THE**

**ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT – R-14-5-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

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

Commissioner Wright moved to approve Resolution R-14-5-801 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and approving the Organizational Chart of the Executive Branch of Knox County Government with the caveat that if the BEP changes upward, it reverts to the school system and the county side number does not change. Commissioner Brown seconded the motion.

Commissioner Broyles moved as a substitute motion to approve Resolution R-14-5-801 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and approving the Organizational Chart of the Executive Branch of Knox County Government with the amendment to add an additional \$21,000,000.00 for a three percent pay raise for all county employees. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie and Broyles voted aye. Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. The substitute motion failed 2-9-0-0.

Upon roll call vote of the original motion to approve Resolution R-14-5-801 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and approving the Organizational Chart of the Executive Branch of Knox County Government with the caveat that if the BEP changes upward, it reverts to the school system and the county side number does not change, Commissioners

Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners McKenzie and Broyles voted no. The motion carried 9-2-0-0.

RESOLUTION

A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 AND APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT.

RESOLUTION: R-14-5-801  
REQUESTED BY: COUNTY MAYOR AND FINANCE  
PREPARED BY: KNOX COUNTY LAW DIRECTOR'S OFFICE

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

APPROVED: May 27, 2014  
DATE

VETOED: \_\_\_\_\_  
DATE

VETO OVERRIDE: \_\_\_\_\_  
DATE

MINUTE BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

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

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

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

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

That the amounts hereafter in the budget printout, attached hereto as Exhibit A, shall constitute the Knox County budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various departments, institutions, offices, and agencies of Knox County, Tennessee for capital outlay and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 2014 and ending June 30, 2015. The budget and appropriations are for the purposes itemized under the funds from which they are chargeable.

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

General Fund:	\$ 164,275,513
Govt. Law Library Fund:	131,200
Public Library Fund:	12,675,900
Solid Waste Fund:	4,046,000
Air Quality Fund:	160,000
Hotel-Motel Tax Fund:	5,770,000
Eng. & Public Works Fund:	12,062,400
Central Cafeteria Fund:	27,508,265
General Purpose School Fund:	424,885,000
Debt Service Fund:	75,500,000
Total Budgeted Funds:	\$ 727,014,278

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

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

**BE IT FURTHER RESOLVED**, that the analysis of revenue and appropriation for the year ending June 30, 2015, as set out in this document, is a summary of the sources of revenue and appropriations made by this Commission for the operation of the departments of County government, including the specific allocation of restricted revenues to designated funds.

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

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

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

Vehicle Service Center Fund	\$4,042,980
Mailroom Service Fund	\$325,000
Employee Benefits Fund	\$29,922,418
Risk Management Fund	\$5,518,512
Building Maintenance Fund	\$8,900,194
Technical Support Services Fund	\$382,372
Capital Leasing	\$12,000
Self Insurance Fund	\$24,974,825

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

In addition to these budgeted funds, the Sheriff's Drug Control Fund of \$788,000 is limited to those funds collected by and on behalf of the Sheriff's Office dedicated to the Drug Fund.

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

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

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

**BE IT FURTHER RESOLVED, that the budget document recognizes the total level of authorized spending for the Knox County Board of Education is set by the County Commission, and the detailed amounts are at the discretion of the Board of Education. Further, this budget adopts the line items totaling \$424,885,000 for the General Purpose School Fund.**

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

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

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

**BE IT FURTHER RESOLVED, that the Knox County Commission, in accordance with Knox County Charter § 3.06 and Knox County Code § 2-61, hereby approves the structure of the Executive Branch of Knox County Government as shown in the Organizational Chart attached hereto as Exhibit B and incorporated herein by reference.**

**BE IT FURTHER RESOLVED, that all full-time General County employees under the General Knox County Employee Handbook and classified as A1 status be afforded an additional vacation week effective July 1, 2014. The limit to the amount of annual leave an employee may accrue shall be temporarily lifted for the entire fiscal year beginning July 1, 2014 and ending June 30, 2015 to the extent of the additional annual leave granted herein. Beginning July 1, 2015 the limit to the amount of annual leave an employee may accrue, as provided under the General Knox County Employee Handbook, shall be reinstated.**

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

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

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

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2014.

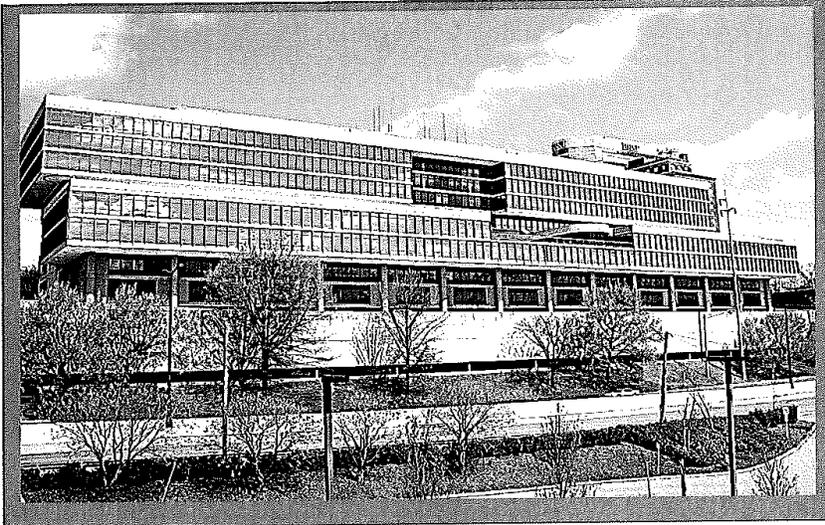
Bill Adams 5-27-14  
Presiding Officer of the Commission Date

John O. Adams 5/28/14  
County Clerk Date

Approved: [Signature] 6/3/14  
County Mayor Date

Vetoed: \_\_\_\_\_  
County Mayor Date

*Knox County*



*Tennessee*

FY 2015 Budget  
Proposed  
with May 15 revision

**Tim Burchett, County Mayor**



**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED OPERATING BUDGET  
AND  
2015-2019 CAPITAL IMPROVEMENT PLAN**

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**KNOX COUNTY, TENNESSEE  
2014-2015  
PROPOSED BUDGET**

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**ROSTER OF PUBLICLY ELECTED OFFICIALS**

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

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**ROSTER OF PUBLICLY ELECTED OFFICIALS**

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

## **Knox County, Tennessee Budgeted Fund Descriptions**

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

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

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

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

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

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

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

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

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

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

**School Construction Fund:** The annually-budgeted portion of this fund has been used primarily to account for the repayment to the Debt Service Fund of a portion of the annual debt service related to long-term debt incurred for school purposes. Beginning in FY 2015, the portion of sales tax revenues that had been budgeted in this fund for repayment to the Debt Service Fund is being accounted for in the General Purpose School Fund. Therefore, the adoption of an annual budget for this fund has been discontinued. The remaining activities of this fund consist of the Board of Education's building construction and major renovation projects. Funding for those projects is included in the Capital Improvement Plan.

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**BUDGET SUMMARY**

	Adopted 2013-2014	Proposed 2014-2015	Change	Tax Rate	
				FY14	FY15
<b>General Fund:</b>					
General Administration	\$ 11,779,468	\$ 11,890,098	\$ 110,630		
Finance	14,417,263	15,116,518	699,255		
Administration of Justice	12,117,911	12,386,236	268,325		
Public Safety	75,288,674	77,472,958	2,184,284		
Public Health and Welfare	21,817,588	22,479,911	662,323		
Social/Cultural/Recreational	4,346,717	4,621,793	275,076		
Agriculture & Natural Resources	493,062	508,461	15,399		
Other General Government	12,977,263	12,969,348	(7,915)		
Operating Transfers	8,330,190	6,830,190	(1,500,000)		
	<u>161,568,136</u>	<u>164,275,513</u>	<u>2,707,377</u>	\$0.96	\$0.96
<b>Special Revenue Funds:</b>					
Governmental Library	125,000	131,200	6,200		
Public Library	12,620,900	12,675,900	55,000		
Solid Waste	3,994,897	4,046,000	51,103		
Air Quality	151,795	160,000	8,205		
Hotel-Motel Tax	5,715,000	5,770,000	55,000		
Engineering and Public Works	11,637,900	12,062,400	424,500		
Central Cafeteria	26,146,452	27,508,265	1,361,813		
General Purpose School	419,867,000	424,885,000	5,018,000	1.06 (1)	0.88
	<u>480,258,944</u>	<u>487,238,765</u>	<u>6,979,821</u>		
<b>Debt Service Fund</b>	<u>73,000,000</u>	<u>75,500,000</u>	<u>2,500,000</u>	0.30 (1)	0.48
<b>Total Operating Budget</b>	<u>\$ 714,827,080</u>	<u>\$ 727,014,278</u>	<u>\$ 12,187,198</u>		
<b>Additional Information:</b>					
<b>Previously Budgeted Fund:</b>					
School Construction Fund (1)	19,700,000	-	(19,700,000)		
<b>Total with FY 2014 as Originally Adopted- Presented for Comparison</b>	<u>\$ 734,527,080</u>	<u>\$ 727,014,278</u>	<u>\$ (7,512,802)</u>	<u>\$2.32</u>	<u>\$2.32</u>

Estimated revenue per each one cent of property tax equals \$1,047,758 for FY14 and \$1,070,000 for FY15.

(1) Beginning in FY2015, sales tax revenues that in prior years had been budgeted in the School Construction Fund for the purpose of repayment to the Debt Service Fund of a portion of annual debt service related to debt incurred for school purposes are being accounted for in the General Purpose School Fund. A corresponding amount of property taxes that in prior years had been budgeted in the General Purpose School Fund are being accounted for in the Debt Service Fund. As a result, the tax rate for those funds has changed although overall revenues are essentially equivalent to the prior year amounts.

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

*Five-Year Budget Summary*

	Adopted 2010-2011	Adopted 2011-2012	Adopted 2012-2013	Adopted 2013-2014	Proposed 2014-2015	Change from 2011-2015
<b>General Fund:</b>						
General Administration	\$ 12,218,567	\$ 11,469,197	\$ 11,627,763	\$ 11,779,468	\$ 11,890,098	\$ (328,469)
Finance	13,020,932	12,961,413	13,805,659	14,417,263	15,116,518	2,095,586
Administration of Justice	11,472,512	11,404,383	11,727,048	12,117,911	12,386,236	913,724
Public Safety	68,866,041	71,038,032	73,996,648	75,288,674	77,472,958	8,606,917
Public Health and Welfare	24,546,946	22,485,976	22,353,859	21,817,588	22,479,911	(2,067,035)
Social/Cultural/Recreational	4,499,825	4,245,676	4,314,651	4,346,717	4,621,793	121,968
Agricultural & Natural Resources	406,489	408,839	466,102	493,062	508,461	101,972
Other General Government	14,860,541	14,129,664	12,799,639	12,977,263	12,969,348	(1,891,193)
Operating Transfers (1)	16,824,595	3,670,395	4,790,190	8,330,190	6,830,190	(9,994,405)
	<u>166,716,448</u>	<u>151,813,575</u>	<u>155,881,559</u>	<u>161,568,136</u>	<u>164,275,513</u>	<u>(2,440,935)</u>
<b>Special Revenue Funds:</b>						
Governmental Library	195,000	108,666	109,000	125,000	131,200	(63,800)
Public Library	12,752,000	12,463,769	12,558,482	12,620,900	12,675,900	(76,100)
Solid Waste	4,307,338	4,122,135	4,015,215	3,994,897	4,046,000	(261,338)
Air Quality	199,932	199,932	151,795	151,795	160,000	(39,932)
Hotel/Motel Tax	5,000,000	5,459,500	5,670,000	5,715,000	5,770,000	770,000
Engineering & Public Works	10,812,812	11,176,812	11,403,000	11,637,900	12,062,400	1,249,588
Central Cafeteria	23,422,200	24,310,642	25,992,842	26,146,452	27,508,265	4,086,065
General Purpose School	378,705,000	384,670,000	401,710,000	419,867,000	424,885,000	46,180,000
	<u>435,394,282</u>	<u>442,511,456</u>	<u>461,610,334</u>	<u>480,258,944</u>	<u>487,238,765</u>	<u>51,844,483</u>
<b>Debt Service Fund</b>	<u>66,750,000</u>	<u>71,750,000</u>	<u>74,250,000</u>	<u>73,000,000</u>	<u>75,500,000</u>	<u>8,750,000</u>
<b>Total Operating Budget</b>	<u>\$ 668,860,730</u>	<u>\$ 666,075,031</u>	<u>\$ 691,741,893</u>	<u>\$ 714,827,080</u>	<u>\$ 727,014,278</u>	<u>\$ 58,153,548</u>
<b>Additional Information:</b>						
Previously Budgeted Funds:						
School Construction Fund (2)	18,977,665	20,044,263	20,500,000	19,700,000	-	(18,977,665)
ADA Construction (3)	400,000	400,000	-	-	-	(400,000)
	<u>19,377,665</u>	<u>20,444,263</u>	<u>20,500,000</u>	<u>19,700,000</u>	<u>-</u>	<u>(19,377,665)</u>
<b>Total Including Prior Years as Originally Adopted- Presented for Comparison</b>	<u>\$ 688,238,395</u>	<u>\$ 686,519,294</u>	<u>\$ 712,241,893</u>	<u>\$ 734,527,080</u>	<u>\$ 727,014,278</u>	<u>\$ 38,775,883</u>
<b>Revenue / 1 cent property tax</b>	<u>\$ 975,000</u>	<u>\$ 988,000</u>	<u>\$ 1,009,000</u>	<u>\$ 1,047,758</u>	<u>\$ 1,070,000</u>	

1) Operating Transfers to the Solid Waste, Public Library, and General Purpose School Funds. (Note - Beginning in FY 2012, certain revenues that had been received in the General Fund and subsequently transferred to the Solid Waste and Public Library Funds are being recorded directly in those funds.)

2) Beginning in FY2015, sales tax revenues that in prior years had been budgeted in the School Construction Fund for the purpose of repayment to the Debt Service Fund of a portion of annual debt service related to debt incurred for school purposes are being accounted for in the General Purpose School Fund. A corresponding amount of property taxes that in prior years had been budgeted in the General Purpose School Fund are being accounted for in the Debt Service Fund. Therefore, the adoption of an annual budget for this fund has been discontinued.

(3) Beginning in FY 2013, the budget for the ADA Construction Fund is being adopted on a project-length basis. Therefore, the budget is included in the Capital Improvement Plan rather than in the Annual Budget.

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**NET BUDGET SUMMARY**

	Adopted 2013-2014	Interfund Transfers	Net 2013-2014	Proposed 2014-2015	Interfund Transfers	Net 2014-2015
General Fund	\$ 161,568,136	\$ (6,682,000)	\$ 154,886,136	\$ 164,275,513	\$ (5,212,000)	\$ 159,063,513
Special Revenue Funds:						
Governmental Library	125,000	-	125,000	131,200	-	131,200
Public Library	12,620,900	-	12,620,900	12,675,900	-	12,675,900
Solid Waste	3,994,897	-	3,994,897	4,046,000	-	4,046,000
Air Quality	151,795	-	151,795	160,000	-	160,000
Hotel-Motel Tax	5,715,000	(540,000)	5,175,000	5,770,000	(540,000)	5,230,000
Engineering and Public Works	11,637,900	(475,000)	11,162,900	12,062,400	(475,000)	11,587,400
Central Cafeteria	26,146,452	-	26,146,452	27,508,265	-	27,508,265
General Purpose School	419,867,000	(10,938,398)	408,928,602	424,885,000	(14,638,427)	410,226,573
	480,258,944	(11,953,398)	468,305,546	487,238,765	(15,673,427)	471,565,338
Debt Service Fund	73,000,000	-	73,000,000	75,500,000	-	75,500,000
School Construction Fund	19,700,000	(19,500,000)	200,000	-	-	-
<b>Total</b>	<b>\$ 734,527,080</b>	<b>\$ (38,135,398)</b>	<b>\$ 696,391,682</b>	<b>\$ 727,014,278</b>	<b>\$ (20,885,427)</b>	<b>\$ 706,128,851</b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GENERAL FUND:</b>					
Trustee Commission	101	\$ 2,541,938	\$ 2,650,000	\$ 2,650,000	\$ 2,650,000
Attorney General	1010010	2,596,591	2,804,693	2,939,023	2,907,124
Bad Check Unit	1010020	99,539	-	-	-
Circuit Court Clerk	1010310	64,285	66,927	67,382	67,032
Civil Sessions Court Clerk	1010320	45,869	66,850	67,051	66,825
IV-D Child Support Clerk	1010330	799,103	823,755	853,318	843,705
Probate Court	1010610	34,803	41,252	47,119	45,376
Chancery Court	1010620	67,758	84,400	87,601	86,375
County Commission	1010910	539,674	551,225	575,895	564,784
County Commission - Discretionary	1010915	35,410	55,000	55,000	55,000
Internal Audit	1010920	225,287	256,849	337,316	309,945
Audit Committee	1010925	5,401	-	6,201	6,201
Ethics Committee	1010926	-	300	300	300
Codes Commission	1010930	9,307	9,000	9,000	9,000
County Clerk	1011210	522,143	633,859	597,055	596,705
4th Circuit Court Clerk	1011510	73,505	96,777	97,232	96,882
Criminal Court Clerk	1011520	91,543	125,677	133,562	128,247
Criminal Sessions Court Clerk	1011530	108,025	123,725	131,434	126,334
Election Commission	1011810	1,732,783	1,641,598	1,725,466	1,720,658
Circuit Court Judges	1012110	9,003	7,942	8,144	7,917
4th Circuit Court Judges	1012120	10,675	12,816	16,492	16,266
Criminal Court Judges	1012130	150,369	112,040	112,241	112,015
General Sessions Court Judge	1012140	1,657,297	1,699,850	1,754,659	1,748,337
Jury Commission	1012150	219,731	211,961	212,903	212,233
Juvenile Court-Judges	1012410	2,882,985	3,085,876	3,264,573	3,089,531
IV-D Referee Program	1012420	360,254	373,324	382,432	378,425
Juvenile Court-Clerk	1012710	574,921	581,606	617,973	613,263
Juvenile Service Center	1013010	3,151,304	3,159,233	3,171,125	3,203,688
Juvenile Service Center Donation	1013011	384	-	-	-
Law Department	1013210	1,654,354	1,849,427	1,977,379	1,955,163
County Mayor	1013310	719,293	718,499	754,710	750,029
ADA Office	1013320	84,131	85,489	88,800	87,931
Family Justice Center	1013362	62,415	-	-	-

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GENERAL FUND (Continued):</b>					
UT-Knox County Extension	1013370	320,629	377,595	400,311	398,311
Great Schools Partnership	1013380	2,601,874	2,601,874	2,601,874	2,501,874
Human Resources	1013610	647,826	741,650	810,757	775,061
Mail Room - Operating	1013910	93,788	98,608	98,211	97,416
Probation Office	1014210	597,979	679,853	690,301	684,338
Park Maintenance	1014810	2,612,782	2,604,529	2,813,335	2,733,643
U.S. Soccer Complex	1014825	2,377	-	-	-
Recreation Administration	1014830	763,275	774,240	792,819	781,906
New Harvest Farmer's Market	1014832	3,453	-	3,500	3,500
Park Improvements - Amusement Tax	1014840	178,473	150,000	150,000	150,000
Sports Operations	1014845	277,964	306,770	306,317	304,323
Indigent Assistance	1015120	221,063	220,800	250,000	220,800
Defined Service Contracts	1015130	1,983,863	1,470,472	1,470,472	1,400,000
John Tarleton	1015135	754,026	754,026	799,946	799,946
Community Outreach	1015140	113,466	117,170	67,568	66,909
Constituent Services	1015141	111,837	176,153	161,231	127,782
Senior Center & Volunteer Services	1015142	67,262	74,671	95,276	92,104
Senior Picnic	1015143	10,711	-	-	-
Frank Strang Senior Center	1015145	83,887	89,532	91,482	90,566
South Knox Senior Center	1015146	79,868	85,189	87,075	86,154
Halls Senior Center	1015147	89,377	94,033	97,984	97,121
Corryton Senior Center	1015148	73,962	78,049	90,667	89,873
Carter Senior Center	1015149	86,318	89,704	96,468	95,613
Karns Senior Center	1015150	-	-	96,990	96,990
Veterans' Services Office	1015160	86,139	92,578	109,690	108,629
Community Development	1015165	182,732	182,876	311,617	187,451
Support Services	1015400	2,154,538	2,797,716	3,018,562	2,860,637
Preventive Health Services	1015403	2,480,551	2,438,951	3,061,501	2,679,387
Dental Services	1015406	970,709	1,077,639	1,212,768	1,118,077
Emergency Medical Services	1015409	810,144	509,507	507,993	507,465
Food & Restaurant Inspections	1015412	816,135	860,512	957,321	901,657
Health Administration	1015415	976,980	1,071,630	1,156,817	1,187,489
Community Development and Planning	1015421	-	-	725,699	719,247
Indigent Medical Care	1015424	4,749,506	4,250,000	4,250,000	3,935,000
Pharmacy	1015433	163,855	676,311	977,782	876,143
Primary Care Services	1015436	274,764	285,000	285,000	285,000
Rabies and Animal Control	1015439	11,141	6,726	6,553	6,750

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GENERAL FUND (Continued):</b>					
School Health Programs	1015442	422,903	477,532	488,086	487,650
Social Services	1015445	375,858	386,773	415,423	411,860
Ground Water Services	1015448	421,294	439,964	472,324	468,970
Vector Control Services	1015451	6,552	9,600	9,600	9,600
Disease Surveillance & Investigation	1015454	310,977	495,651	683,847	505,818
Vital Records	1015457	233,271	244,126	272,304	270,660
Women's Health Services	1015460	344,885	191,750	192,789	191,330
Community Health Services	1015463	1,186,308	1,301,465	575,512	594,984
Car Seat Program	1015465	23,445	-	20,000	20,000
Comm. Health Services Grant Match	1015467	76,385	209,845	209,845	209,845
Finance	1015710	1,795,078	1,965,018	2,084,938	2,058,290
Purchasing	1016010	842,810	917,419	1,025,074	942,072
Real Property Division	1016015	-	-	323,105	323,105
Property Management	1016020	313,745	338,742	282,032	210,016
Inoperable Car Lot	1016025	3,270	10,000	10,000	10,000
County Building Maintenance	1016030	557,870	577,310	601,754	601,224
E-Government Purchasing	1016050	122,087	125,180	131,510	130,441
Property and Liability Insurance	1016310	30,537	47,389	12,462	38,686
Metropolitan Planning Commission	1016605	546,000	646,000	930,200	646,000
Geographic Information Systems	1016610	314,657	352,064	392,819	352,064
Payment To Cities	1016615	143,211	120,000	120,000	120,000
Emergency Management	1016620	55,529	55,529	56,886	56,008
Community Action Committee	1016635	1,559,919	1,609,919	1,719,919	1,669,919
Officials' Expenses	1016910	-	10,000	10,000	10,000
Equipment	1016920	947,417	1,183,350	4,141,327	-
Auditing Contract	1016930	316,599	302,120	350,000	350,000
Cost in Cases Charged to County	1016940	512,837	500,000	500,000	500,000
Non-Departmental	1016950	632,574	(78,646)	(50,566)	237,033
PBA Management	1016955	6,400,000	6,500,000	6,890,000	6,890,000
Employee Benefits - Retirement Contribution	1016980	1,091,000	680,000	680,000	1,165,000
Community Mediation	1017210	148,039	100,000	100,000	100,000
Fire Prevention	1017510	642,477	668,689	721,589	690,625
Soil Conservation District	1017520	111,149	115,467	144,009	110,150
Codes Administration	1017530	1,455,424	1,436,081	1,545,366	1,436,826
Dirty Lot Ordinance	1017720	300,510	305,066	322,133	319,547

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GENERAL FUND (Continued):</b>					
Information Technology	1017910	4,802,423	5,002,452	5,256,665	5,220,262
Records Management	1017920	333,240	342,731	375,970	372,357
Sheriff's Department Merit System	1018110	256,236	267,874	256,761	254,906
Property Assessor	1018310	3,186,995	3,314,547	3,424,348	3,434,461
Equalization Board	1018320	27,232	30,510	40,299	30,512
Public Defender	1018510	1,586,316	1,786,546	1,945,960	1,851,053
Register of Deeds	1018710	78,398	78,088	76,505	75,539
Register of Deeds - Data Processing	1018720	138,700	146,081	150,000	150,000
Court Officers	1018900	24,109	29,120	28,026	27,088
Sheriff's Administration	1018903	1,577,742	1,486,911	1,882,390	1,553,728
Records & Communication	1018906	399,247	425,950	427,325	427,325
Training	1018912	164,161	254,250	304,970	264,970
Planning & Development	1018915	8,821	13,250	12,595	12,595
Stop Violence Against Women	1018918	34,625	39,450	40,300	40,300
Patrol & Cops Universal	1018921	57,234,777	58,493,449	63,766,072	58,917,895
Warrants	1018924	329,757	296,153	351,950	313,300
Detectives	1018927	274,642	286,850	357,150	309,950
Forensic	1018930	61,443	73,865	77,950	77,950
Juvenile Division	1018933	31,476	24,995	32,270	28,820
Special Teams	1018936	27,225	34,725	40,725	37,725
Chaplain's Fund	1018938	496	-	-	-
Senior Citizens Awareness	1018940	1,431	-	-	-
Narcotics	1018942	385,005	418,300	429,375	422,125
Vice	1018943	4,566	-	-	-
Internal Affairs	1018945	14,278	11,700	13,930	13,930
Special Services	1018948	113,751	122,875	125,675	123,175
D.A.R.E. Donations	1018951	2,257	-	-	-
Teen Academy - Sheriff	1018952	3,807	-	-	-
Sexual Offender Registry	1018953	17,840	-	-	-
Interest Earned - Inmates	1018954	2,128	-	-	-
Honor Guard Golf Tournament	1018956	25,213	-	-	-
Auxiliary Services	1018957	388,248	428,423	373,976	373,537
Correctional Facilities & Batterer's Treat.	1018960	6,731,225	6,970,311	7,650,413	7,387,781

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GENERAL FUND (Continued):</b>					
Helen Ross McNabb-Interchange	1018967	110,637	-	-	-
Jail Commissary	1018969	722,881	770,169	790,041	794,372
Medical Examiner	1018972	1,026,851	1,031,390	-	-
Medical Examiner - County	1018973	-	-	2,293,302	2,198,582
Sheriff's K-9 Donations	1018985	2,587	-	-	-
KCSO Reserve Training Academy	1018990	1,247	-	-	-
Sheriff's - Animal Control	1018993	66,586	77,532	78,452	78,452
Sheriff's - Juvenile Court Officers	1018995	39,283	44,675	48,525	46,125
County Trustee*	1019710	584,739	927,057	950,425	946,332
Operating Transfers:	1016645	<u>13,391,561</u>	<u>8,330,190</u>	<u>8,330,190</u>	<u>6,830,190</u>
<b>Total General Fund</b>		<u>\$ 163,042,133</u>	<u>\$ 161,568,136</u>	<u>\$ 177,712,095</u>	<u>\$ 164,275,513</u>

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>GOVERNMENTAL LIBRARY FUND:</b>					
	1140010	\$ 144,098	\$ 125,000	\$ 152,863	\$ 131,200
<b>PUBLIC LIBRARY FUND:</b>					
Public Library	1150010	\$ 10,586,213	\$ 10,919,256	\$ 11,308,067	\$ 10,955,277
Public Library Maintenance	1150011	1,539,574	1,551,644	1,561,598	1,559,723
State General Library	1150020	51,900	50,000	51,900	51,900
Rothrock Estates	1150030	3,375	-	-	-
Trustee Commission	115	108,567	100,000	100,000	109,000
<b>Total Public Library Fund</b>		<u>\$ 12,289,629</u>	<u>\$ 12,620,900</u>	<u>\$ 13,021,565</u>	<u>\$ 12,675,900</u>
<b>SOLID WASTE FUND:</b>					
Solid Waste Administration	1160110	\$ 365,944	\$ 370,838	\$ 451,776	\$ 404,271
Convenience Centers	1160120	2,622,811	2,822,639	2,865,547	2,845,141
Tire Transfer Program	1160310	270,384	415,750	415,750	378,500
Litter Grant - County	1160320	99,022	69,147	84,393	82,148
Recycling Program	1160330	242,657	231,781	242,919	241,698
Household Hazardous Waste	1160340	78,180	84,242	84,242	84,242
Trustee Commission	116	9,875	500	500	10,000
<b>Total Solid Waste Fund</b>		<u>\$ 3,688,873</u>	<u>\$ 3,994,897</u>	<u>\$ 4,145,127</u>	<u>\$ 4,046,000</u>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
<b>AIR QUALITY FUND:</b>					
Clear Air 103 PM 2.5 3/09	1280015	\$ 145,764	\$ -	\$ -	\$ -
Air Pollution FY 10	1280036	462,109	-	-	-
Permit Fees	1280040	270,648	151,795	160,000	160,000
Title V Program	1280050	176,658	-	-	-
<b>Total Air Quality Fund *</b>		<u>\$ 1,055,179</u>	<u>\$ 151,795</u>	<u>\$ 160,000</u>	<u>* \$ 160,000</u>
<b>HOTEL/MOTEL TAX FUND:</b>	123	<u>\$ 5,466,191</u>	<u>\$ 5,715,000</u>	<u>\$ 5,770,000</u>	<u>\$ 5,770,000</u>
<b>ENGINEERING AND PUBLIC WORKS FUND:</b>					
Highway Administration	1310110	\$ 458,699	\$ 496,556	\$ 1,003,033	\$ 990,485
Highway Project Manager	1310120	248,945	263,092	265,842	264,989
Stormwater Management	1310130	1,117,408	1,241,831	1,358,432	1,316,270
Stormwater Management - Violation	1310135	13,648	-	-	-
Highway & Bridge Maintenance	1310210	7,805,535	8,416,571	8,999,891	8,216,224
Traffic Control	1310220	679,315	724,138	724,934	777,634
Engineering	1310410	362,460	390,712	402,976	391,798
Subdivision Foreclosures	1310425	478,691	-	-	-
Trustee Commission & Transfers	131	705,250	105,000	105,000	105,000
<b>Total Engineering and Public Works Fund</b>		<u>\$ 11,869,951</u>	<u>\$ 11,637,900</u>	<u>\$ 12,860,108</u>	<u>\$ 12,062,400</u>
<b>CENTRAL CAFETERIA FUND:</b>		<u>\$ 27,109,578</u>	<u>\$ 26,146,452</u>	<u>\$ 27,508,265</u>	<u>\$ 27,508,265</u>
<b>GENERAL PURPOSE SCHOOL FUND:</b>	141	<u>\$ 420,051,976</u>	<u>\$ 419,867,000</u>	<u>\$ 432,500,000</u>	<u>\$ 424,885,000</u>
<b>DEBT SERVICE FUND:</b>	151	<u>\$ 65,253,606</u>	<u>\$ 73,000,000</u>	<u>\$ 75,500,000</u>	<u>\$ 75,500,000</u>
<b>Total Operating Budget</b>		<u>\$ 709,971,214</u>	<u>\$ 714,827,080</u>	<u>\$ 749,330,023</u>	<u>\$ 727,014,278</u>

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**EXPENDITURE SUMMARY BY FUND**

DEPARTMENT (Or Account Name)	DEPT. NUMBER	ACTUAL FY 2013	ADOPTED FY 2014	REQUESTED FY 2015	PROPOSED FY 2015
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**SUPPLEMENTAL INFORMATION:**

Additional Information- Previously Budgeted Funds  
No Longer Included in Operating Budget  
(See Pages 8 and 9 for Details)

SCHOOL CONSTRUCTION FUND:	177	\$ 20,500,000	\$ 19,700,000	\$ -	\$ -
ADA CONSTRUCTION FUND:	178	\$ 354,891	\$ -	\$ -	\$ -

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

**INTERNAL SERVICE FUNDS:**

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

Vehicle Service Center Fund	261	\$ 3,518,596	\$ 3,939,560	\$ 4,042,980	\$ 4,042,980
Mailroom Service Fund	268	231,020	325,000	325,000	325,000
Employee Benefits Fund	270	28,332,963	33,753,134	29,922,418	29,922,418
Risk Management Fund	266	4,683,794	4,620,818	5,518,512	5,518,512
Building Maintenance Fund	274	8,916,955	10,047,654	8,900,194	8,900,194
Technical Support Services Fund	276	251,115	401,176	382,372	382,372
Capital Leasing Fund	278	15,165	12,000	12,000	12,000
Self Insurance Fund	263	24,566,519	27,035,456	24,974,825	24,974,825
<b>TOTAL INTERNAL SERVICE FUNDS</b>		\$ 70,516,127	\$ 80,134,798	\$ 74,078,301	\$ 74,078,301

**SHERIFF'S DRUG CONTROL FUND:**

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

SHERIFF'S DRUG CONTROL FUND	122	\$ 690,184	\$ 660,495	\$ 806,520	\$ 788,000
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**ENTERPRISE FUND:**

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

THREE RIDGES GOLF COURSE FUND	401	\$ 1,124,565	\$ 1,077,782	\$ 1,077,782	\$ 1,077,782
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**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**REVENUE SUMMARY BY FUND**

	ACTUAL FY 2013	ADOPTED FY 2013	ADOPTED FY 2014	PROPOSED FY 2015
<b>GENERAL FUND:</b>				
County Property Taxes	\$ 111,881,184	\$ 108,852,000	\$ 111,328,000	\$ 114,816,000
County Local Option Taxes	15,995,602	14,365,000	15,058,600	15,333,150
Wheel Tax	504,302	500,000	525,000	525,000
Licenses and Permits	3,701,844	3,410,500	3,594,100	3,842,000
Fines, Forfeitures, Penalty	2,710,496	1,691,200	1,691,150	1,745,850
Charges/Current Services	4,562,900	4,129,542	4,171,905	5,411,850
Other Local Revenue	8,749,400	3,087,128	3,462,685	3,709,256
Fees from Officials	8,707,849	7,107,000	7,677,800	8,035,000
State of Tennessee	11,229,915	8,272,343	8,657,664	9,168,757
Federal Government	734,813	791,025	725,000	1,200,000
Other Governments	154,918	10,000	251,000	1,000
Citizens Groups	165,805	165,488	-	-
Appropriation from Restricted Fund Balance	-	565,333	555,232	487,650
Appropriation from Fund Balance	-	1,685,000	2,870,000	-
Appropriation from Committed Fund Balance	-	-	1,000,000	-
Transfer from Other Funds	-	1,250,000	-	-
Increase in Equity Interest in Joint Venture	918,162	-	-	-
<b>Total General Fund</b>	<b>\$ 170,017,190</b>	<b>\$ 155,881,559</b>	<b>\$ 161,568,136</b>	<b>\$ 164,275,513</b>
<b>GOVERNMENTAL LIBRARY FUND:</b>				
County Local Option Taxes (Litigation Tax)	\$ 56,643	\$ 68,666	\$ 65,500	\$ 61,400
Charges/Current Services	4,469	9,000	8,000	7,000
Other Local Revenues	1,368	1,000	1,200	1,800
Other Governments/Citizens Groups	31,462	30,334	30,300	31,000
Operating Transfers	40,000	-	20,000	30,000
<b>Total Governmental Library Fund</b>	<b>\$ 133,942</b>	<b>\$ 109,000</b>	<b>\$ 125,000</b>	<b>\$ 131,200</b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**REVENUE SUMMARY BY FUND**

	ACTUAL FY 2013	ADOPTED FY 2013	ADOPTED FY 2014	PROPOSED FY 2015
<b>PUBLIC LIBRARY FUND:</b>				
Wheel Tax	\$ 10,432,198	\$ 10,528,176	\$ 10,550,000	\$ 10,600,000
Charges/Current Services	338,711	300,000	340,000	345,000
Other Local Revenues	9,288	9,000	9,000	9,000
State of Tennessee	45,500	45,500	45,500	45,500
Federal Government	6,400	5,806	6,400	6,400
Other Governments/Citizens Groups	19,748	-	-	-
Operating Transfers	1,670,000	1,670,000	1,670,000	1,670,000
<b>Total Public Library Fund</b>	<b>\$ 12,521,845</b>	<b>\$ 12,558,482</b>	<b>\$ 12,620,900</b>	<b>\$ 12,675,900</b>
<b>SOLID WASTE FUND:</b>				
County Local Option Taxes	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000	\$ 2,400,000
Fines, Forfeitures, Penalty	49,207	60,000	50,000	55,000
Other Local Revenues	549,131	715,000	650,000	645,000
State of Tennessee	389,122	398,500	378,500	425,000
Operating Transfers	325,788	441,715	475,000	475,000
Appropriation from Fund Balance	-	-	41,397	46,000
<b>Total Solid Waste Fund</b>	<b>\$ 3,713,248</b>	<b>\$ 4,015,215</b>	<b>\$ 3,994,897</b>	<b>\$ 4,046,000</b>
<b>AIR QUALITY FUND:</b>				
Charges/Current Services	\$ 371,404	\$ 151,795	\$ 151,795	\$ 160,000
Federal Government	413,244	-	-	-
Operating Transfers	300,000	-	-	-
<b>Total Air Quality Fund</b>	<b>\$ 1,084,648</b>	<b>\$ 151,795</b>	<b>\$ 151,795</b>	<b>\$ 160,000</b>
<b>HOTEL/MOTEL TAX FUND:</b>				
County Local Option Taxes	\$ 5,547,738	\$ 5,500,000	\$ 5,600,000	\$ 5,650,000
Appropriation from Fund Balance	-	170,000	115,000	120,000
<b>Total Hotel/Motel Tax Fund</b>	<b>\$ 5,547,738</b>	<b>\$ 5,670,000</b>	<b>\$ 5,715,000</b>	<b>\$ 5,770,000</b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**REVENUE SUMMARY BY FUND**

	ACTUAL FY 2013	ADOPTED FY 2013	ADOPTED FY 2014	PROPOSED FY 2015
<b>ENGINEERING AND PUBLIC WORKS FUND:</b>				
County Local Option Taxes	\$ 4,974,381	\$ 4,511,000	\$ 4,921,900	\$ 4,729,900
Statutory Taxes	2,040,453	1,975,000	2,100,000	2,100,000
Fines, Forfeitures, Penalty	3,350	10,000	5,000	7,500
Charges/Current Services	-	-	1,000	-
Other Local Revenues	332,600	-	-	14,000
State of Tennessee	4,979,513	4,907,000	4,610,000	4,961,000
Appropriation from Fund Balance	-	-	-	250,000
<b>Total Engineering and Public Works Fund</b>	<b>\$ 12,330,297</b>	<b>\$ 11,403,000</b>	<b>\$ 11,637,900</b>	<b>\$ 12,062,400</b>
<b>CENTRAL CAFETERIA FUND:</b>	<b>\$ 26,706,721</b>	<b>\$ 25,992,842</b>	<b>\$ 26,146,452</b>	<b>\$ 27,508,265</b>
<b>GENERAL PURPOSE SCHOOL FUND:</b>				
County Property Taxes	\$ 114,503,867	\$ 113,452,000	\$ 116,048,000	\$ 98,968,000
County Local Option Taxes	109,211,543	107,119,500	111,136,500	131,878,000
Wheel Tax	1,515,396	1,500,000	1,500,000	1,525,000
Licenses	29,441	36,000	36,000	36,000
Charges/Current Services	598,808	910,500	765,500	695,000
Other Local Revenue	1,353,595	2,866,000	1,795,000	1,587,000
State of Tennessee	173,589,298	166,952,000	178,922,000	177,951,000
Federal Government	502,729	537,000	537,000	2,593,000
Operating Transfers	1,827,008	3,367,000	4,857,000	5,382,000
Appropriation from Fund Balance	-	4,970,000	4,270,000	4,270,000
<b>Total General Purpose School Fund</b>	<b>\$ 403,131,685</b>	<b>\$ 401,710,000</b>	<b>\$ 419,867,000</b>	<b>\$ 424,885,000</b>
<b>DEBT SERVICE FUND:</b>				
County Property Taxes	\$ 32,886,294	\$ 32,533,000	\$ 32,517,000	\$ 52,480,000
Other Local Revenue	2,093,793	2,040,229	1,862,450	1,892,668
Operating Transfers	-	1,521,320	1,220,916	194,394
Payment from General Purpose Schools	12,101,668	10,027,602	10,938,398	14,658,427
Payment from School Construction	20,500,000	20,500,000	19,500,000	-
Appropriation from Fund Balance	-	7,627,849	6,961,236	6,274,511
<b>Total General Debt Fund</b>	<b>\$ 67,581,755</b>	<b>\$ 74,250,000</b>	<b>\$ 73,000,000</b>	<b>\$ 75,500,000</b>
<b>Grand Total Budgeted Operating Funds</b>	<b>\$ 702,769,069</b>	<b>\$ 691,741,893</b>	<b>\$ 714,827,080</b>	<b>\$ 727,014,278</b>
			<b>\$ 23,085,187</b>	<b>\$ 12,187,198</b>
			<b>3.34%</b>	<b>1.70%</b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**REVENUE SUMMARY BY FUND**

	ACTUAL FY 2013	ADOPTED FY 2013	ADOPTED FY 2014	PROPOSED FY 2015
<b>Grand Total Budgeted Operating Funds -- From Preceding Page</b>	<b>\$ 702,769,069</b>	<b>\$ 691,741,893</b>	<b>\$ 714,827,080</b>	<b>\$ 727,014,278</b>
<b>Fund Previously Budgeted as Operating, No Longer Budgeted as Operating in FY 2015, Presented for Comparative Purposes Only:</b>				
<b>SCHOOL CONSTRUCTION FUND:</b>				
County Local Option Taxes	\$ 19,420,825	\$ 19,417,595	\$ 19,700,000	\$ -
Other Local Revenues	29,074	80,000	-	-
Appropriation from Fund Balance	-	1,002,405	-	-
<b>Total School Construction Fund</b>	<b>\$ 19,449,899</b>	<b>\$ 20,500,000</b>	<b>\$ 19,700,000</b>	<b>\$ -</b>
<b>Total Previously Adopted Annual Budget- Presented for Comparative Purposes</b>	<b>\$ 722,218,968</b>	<b>\$ 712,241,893</b>	<b>\$ 734,527,080</b>	<b>\$ 727,014,278</b>

Note: Beginning in FY2015, sales tax revenues that in prior years had been budgeted in the School Construction Fund for the purpose of repayment to the Debt Service Fund of a portion of annual debt service related to debt incurred for school purposes are being accounted for in the General Purpose School Fund. A corresponding amount of property taxes that in prior years had been budgeted in the General Purpose School Fund are being accounted for in the Debt Service Fund. Therefore, the adoption of an annual budget for this fund has been discontinued.

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**COUNTY BUDGETED POSITION COUNT**

DEPARTMENT (or account name)	ADOPTED FY 2014		PROPOSED FY 2015		Change from 2014-2015		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
	<b>GENERAL FUND:</b>						
Attorney General	1010010	36	1	35	1	-1	0
Bad Check Unit	1010020	0	1	0	0	0	-1
IV-D Child Support Clerk	1010330	17	0	17	0	0	0
County Commission	1010910	2	0	2	0	0	0
Internal Audit	1010920	3	0	4	0	1	0
Audit Committee	1010925	0	0	0	0	0	0
Retirement Office	1010935	0	0	0	0	0	0
Election Commission	1011810	14	2	14	2	0	0
General Sessions Court Judges	1012140	12	0	12	0	0	0
Jury Commission	1012150	1	0	1	0	0	0
Juvenile Court- Judges	1012410	39	0	40	0	1	0
IV-D Referee Program	1012420	3	0	3	0	0	0
Juvenile Court-Clerk	1012710	11	0	11	0	0	0
Juvenile Service Center	1013010	64	3	64	3	0	0
Law Department	1013210	17	0	18	0	1	0
Delinquent Tax	1013220	0	0	0	0	0	0
County Mayor	1013310	7	0	7	0	0	0
ADA	1013320	1	0	1	0	0	0
Legislative Delegation	1013330	0	0	0	0	0	0
Human Resources	1013610	8	0	9	0	1	0
Mail Room-Operating	1013910	2	0	2	0	0	0
Probation Office	1014210	10	1	10	1	0	0
Office of Neighborhoods	1014510	0	0	0	0	0	0
Park Maintenance	1014810	37	1	37	1	0	0
Recreation Administration	1014830	5	0	5	0	0	0
Sports Operation	1014845	2	0	2	0	0	0
Department of Community Development	1015105	0	0	0	0	0	0
Community Services	1015115	0	0	0	0	0	0
Community Outreach	1015140	1	0	1	0	0	0
Constituent Services	1015141	3	0	3	0	0	0
Senior Center & Volunteer Services	1015142	1	2	1	2	0	0
Frank Strang Senior Center	1015145	2	0	2	0	0	0
South Knox Senior Center	1015146	2	0	2	0	0	0
Halls Senior Center	1015147	1	1	1	1	0	0
Corryton Senior Center	1015148	2	0	2	0	0	0
Carter Senior Center	1015149	2	0	2	0	0	0
Karns Senior Center	1015150	0	0	2	0	2	0
Veterans' Services	1015160	2	0	2	0	0	0

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**COUNTY BUDGETED POSITION COUNT**

DEPARTMENT (or account name)	ADOPTED FY 2014		PROPOSED FY 2015		Change from 2014-2015		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
<b>GENERAL FUND (Continued):</b>							
Neighborhoods & Community Development	1015165	2	0	4	0	2	0
Support Services	1015400	36	0	36	0	0	0
Preventive Health Services	1015403	30	11	32	11	2	0
Dental Services	1015406	11	1	13	0	2	-1
Food & Restaurant Inspections	1015412	13	0	14	0	1	0
Health Administration	1015415	13	0	13	0	0	0
Community Development and Planning	1015421	0	0	11	0	11	0
Pediatric Care Services	1015430	0	0	0	0	0	0
Pharmacy	1015433	2	0	2	0	0	0
Animal Control	1015439	0	0	0	0	0	0
School Health Programs	1015442	1	0	1	0	0	0
Social Services	1015445	8	0	8	0	0	0
Ground Water Services	1015448	6	1	6	1	0	0
Vector Control Services	1015451	0	0	0	0	0	0
Disease Surveillance & Investigation	1015454	5	0	7	0	2	0
Vital Records	1015457	4	0	4	0	0	0
Women's Health Services	1015460	2	0	2	0	0	0
Community Health Services	1015463	19	0	8	0	-11	0
Finance	1015710	27	0	27	0	0	0
Purchasing	1016010	12	0	12	0	0	0
Real Property Management Division	1016015	0	0	3	0	3	0
Property Management	1016020	5	0	3	0	-2	0
County Building Maintenance	1016030	8	0	8	0	0	0
E-Government Purchasing	1016050	2	0	2	0	0	0
Fire Prevention	1017510	9	0	9	0	0	0
Soil Conservation District	1017520	2	0	2	0	0	0
Codes Administration	1017530	20	0	20	0	0	0
Dirty Lot Ordinance	1017720	5	0	5	0	0	0
Information Technology	1017910	39	1	40	1	1	0
Records Management	1017920	6	0	6	0	0	0
Sheriff's Department Merit System	1018110	4	0	4	0	0	0
Property Assessor	1018310	49	0	47	0	-2	0
Equalization Board	1018320	0	8	0	13	0	5
Digitized Mapping	1018330	0	0	0	0	0	0
Public Defender	1018510	23	0	23	1	0	1
Register of Deeds - Data Processing	1018720	0	0	0	0	0	0
Court Officers	1018900	0	0	0	0	0	0
Sheriff's Administration	1018903	0	0	0	0	0	0
Records & Communication	1018906	0	0	0	0	0	0
School Security	1018909	0	0	0	0	0	0
Training	1018912	0	0	0	0	0	0

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**COUNTY BUDGETED POSITION COUNT**

DEPARTMENT (or account name)	ADOPTED FY 2014		PROPOSED FY 2015		Change from 2014-2015		
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time	
<b>GENERAL FUND (Continued):</b>							
Planning & Development	1018915	0	0	0	0	0	
Stop Violence Against Women	1018918	0	0	0	0	0	
Patrol	1018921	1,002	2	1,009	7	1	
Warrants	1018924	0	0	0	0	0	
Detective	1018927	0	0	0	0	0	
DUI Litter Pick Up Crew	1018928	0	0	0	0	0	
Forensics	1018930	0	0	0	0	0	
Juvenile Division	1018933	0	0	0	0	0	
Batterer's Treatment	1018939	0	0	0	0	0	
Narcotics	1018942	0	0	0	0	0	
Internal Affairs	1018945	0	0	0	0	0	
Special Services	1018948	0	0	0	0	0	
Auxiliary Services	1018957	6	2	2	1	-4	
Correctional Facilities	1018960	0	0	0	0	0	
Temporary Detention Facilities	1018963	0	0	0	0	0	
Jail Commissary	1018969	8	0	8	0	0	
Medical Examiner	1018973	0	0	16	2	16	
Sheriff - Animal Control	1018993	0	0	0	0	0	
Sheriff - Juvenile Court Officers	1018995	0	0	0	0	0	
<b>Total General Fund</b>		<b>1686</b>	<b>38</b>	<b>1719</b>	<b>44</b>	<b>33</b>	<b>6</b>
<b>GOVERNMENTAL LAW LIBRARY FUND:</b>							
	1140010	1	1	1	1	0	0
<b>PUBLIC LIBRARY FUND:</b>							
Public Library Operations	1150010	134	71	135	71	1	0
Public Library Maintenance	1150011	4	0	4	0	0	0
<b>Total Public Library Fund</b>		<b>138</b>	<b>71</b>	<b>139</b>	<b>71</b>	<b>1</b>	<b>0</b>
<b>SOLID WASTE FUND:</b>							
Solid Waste Administration	1160110	3	0	3	0	0	0
Convenience Centers	1160120	19	1	19	1	0	0
Yard Waste Facility	1160130	1	0	1	0	0	0
Recycling Program	1160330	4	0	4	0	0	0
<b>Total Solid Waste Fund</b>		<b>27</b>	<b>1</b>	<b>27</b>	<b>1</b>	<b>0</b>	<b>0</b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**COUNTY BUDGETED POSITION COUNT**

DEPARTMENT (or account name)	ADOPTED FY 2014		PROPOSED FY 2015		Change from 2014-2015	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
<b>AIR QUALITY FUND:</b>	128	14	0	14	0	0
<b>ENGINEERING AND PUBLIC WORKS FUND:</b>						
Administration	1310110	3	0	4	0	1
Highway Project Management	1310120	3	0	3	0	0
Stormwater Management	1310130	18	0	18	0	0
Highway & Bridge	1310210	78	1	79	1	0
Traffic Control	1310220	7	0	7	0	0
Engineering	1310410	4	0	4	0	0
<b>Total Engineering and Public Works Fund</b>		<b>113</b>	<b>1</b>	<b>115</b>	<b>1</b>	<b>2</b>
<b>CENTRAL CAFETERIA FUND:</b>		0	0	0	0	***
<b>GENERAL PURPOSE SCHOOL FUND</b>	141	0	0	0	0	***
<b>VEHICLE SERVICE CENTER FUND</b>	2610030	20	0	21	0	1
<b>RISK MANAGEMENT FUND</b>	2660010	4	0	6	0	2
<b>EMPLOYEE BENEFITS FUND</b>	2700050	8	0	8	1	0

\* Does not include Knox County's 11 Commissioners

\*\* Does not include the Parks Temporary/Seasonal Employees

\*\*\* FY 2015 employees to be determined by the School Board within approved budget

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

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**COUNTY BUDGETED POSITION COUNT**

DEPARTMENT (or account name)	ADOPTED FY 2014		PROPOSED FY 2015		Change from 2014-2015	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
<b>GRANTS</b>						
CDBG & Housing	4	0	1	0	-3	0
Health Department	98	5	94	5	-4	0
Judges - Drug Court	8	0	8	0	0	0
Juvenile Services	1	0	1	0	0	0
Public Defender	1	0	1	0	0	0
Sheriff	13	2	13	2	0	0
Solid Waste	3	0	3	0	0	0
<b>Total Grant Funds</b>	<b>128</b>	<b>7</b>	<b>121</b>	<b>7</b>	<b>-7</b>	<b>0</b>

KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET

**CAPITAL OUTLAY DETAIL**

	Proposed <u>FY 2015</u>	Funded <u>By</u>
<b>Juvenile Service Center</b>		
Upgrade of CCTV system - DVR's and Security Cameras	23,000	Capital Outlay Note
<b>Fire Prevention</b>		
Vehicles (1) Requested (1) Proposed	26,000	Capital Outlay Note
<b>Sheriff's Department</b>		
Vehicles - Marked - (45) Requested (26) Proposed	1,020,500	Capital Outlay Note
Vehicles - Unmarked - (10) Requested (2) Proposed	54,000	Capital Outlay Note
Animal Control Trucks - (4) Requested (2) Proposed	78,000	Capital Outlay Note
Intergraph Mobile Data Software	158,591	Capital Outlay Note
Intergraph Mobile Data Software	44,862	Capital Outlay Note
KCDF Cable Upgrade	30,000	Capital Outlay Note
Carbon Monoxide Detectors	14,317	Capital Outlay Note
KCJ Security Upgrade	300,000	Capital Outlay Note
KCDF Security Upgrade	325,000	Capital Outlay Note
<b>Engineering &amp; Public Works</b>		
Dump Trucks	440,000	Capital Outlay Note
Medium Duty Pick up	70,000	Capital Outlay Note
Four Wheel Drive Backhoe	200,000	Capital Outlay Note
Tracked Skid Steer Loader	70,000	Capital Outlay Note
Roll-Off Truck	150,000	Capital Outlay Note
Small Footprint Paver	30,000	Capital Outlay Note
<b>IT Department</b>		
Manatron Server Replacement	126,505	Capital Outlay Note
BuySpeed Server Replacement	26,000	Capital Outlay Note
Health Department Server Replacement	91,800	Capital Outlay Note
<b>Records Management</b>		
Cargo Van	25,000	Capital Outlay Note
<b>Fleet Service Center</b>		
Gasboy Fueling Tracking System	24,200	Capital Outlay Note
<b>Election Commission</b>		
Scanner	81,300	Capital Outlay Note
<b>Animal Center</b>		
Heating & Air Unit	350,000	Capital Outlay Note
<b>Parts &amp; Recreation Department</b>		
ZTR Mowers (2)	23,000	Capital Outlay Note
Gang Mower Schumpert Park	24,000	Capital Outlay Note
Utility Vehicle	6,500	Capital Outlay Note
Small Paver	30,000	Capital Outlay Note
Blower	5,500	Capital Outlay Note
F150 Pickup Truck	17,500	Capital Outlay Note
Point of Sale System	25,000	Capital Outlay Note
<b>Food &amp; Restaurant Inspection</b>		
Vehicles (2) Requested (2) Proposed	35,000	Capital Outlay Note
<b>Public Library</b>		
Staff & Public PC's	40,000	Capital Outlay Note
Branch Servers	42,500	Capital Outlay Note
Mail Server	10,000	Capital Outlay Note
<b>TOTAL CAPITAL OUTLAY</b>	<u>\$ 4,018,075</u>	Funded by Capital Outlay Note

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**DEFINED SERVICE CONTRACTS**

AGENCY	Program	Proposed FY 2015
<b>GENERAL FUND:</b>		
Alzheimer's Tennessee	Howard Circle of Friends	\$ 4,200
Big Brothers & Big Sisters of East Tennessee	Youth Mentoring	6,300
Boys & Girls Club of the Tennessee Valley	Prevention and Health	4,200
Boys & Girls Club of the Tennessee Valley	Project Learn	5,880
CASA *	Abused and Neglected Children	7,500
Catholic Charities	Columbus Home Group Home	4,200
Catholic Charities*	Children's Emergency Shelter	44,500
Cerebral Palsy Center	Day Services	7,560
Cerebral Palsy Housing Corp.	Supported Living for Adults	4,000
Childhelp Tennessee	Forensic Interview Services	6,300
Community Mediation Center	Medication Services	16,800
Disabled American Veterans	Hospital Service Officer	14,280
East Tennessee Community Design Center	DesignWorks	14,616
East Tennessee Veterans Honor Guard	Full Military Honors at Veteran Funerals	2,000
East TN Tech Access Center	Tech Assist Equipment for People w/Disabilities	6,720
EM Jellineck Center	Alcohol and Drug Rehab Center	4,200
Emerald Youth Foundation	JustLead Learning Lab	6,720
Epilepsy Foundation	Client Services Program	2,800
Epilepsy Foundation of East TN	Epilepsy Awareness & Prevention	2,000
Fort Loudoun Lake Association	Debris Jam Removal for Flood Control	2,500
Fort Loudoun Lake Association	Trash and Debris Removal along Waterways	2,500
Free Medical Clinic of America	Free Medical Clinic	12,600
Friends of Literacy	Adult Education	4,200
Friends of Literacy	Detention Facility	7,980
Helen Ross McNabb	Therapeutic Preschool Continuum	6,300
Helen Ross McNabb	Friendship House	4,200
Helen Ross McNabb - Child & Family Tennessee	Runaway and Homeless Youth Program	12,600
Helen Ross McNabb - Child & Family Tennessee	Family Crisis Center	4,200
Helen Ross McNabb - Sexual Assault Center of East TN	Personal Child Safety Education Program	2,500
Helen Ross McNabb - Sexual Assault Center of East TN	Advocacy	4,000
Innovation Valley	Economic Development	250,000
Interfaith Health Clinic	Healthcare for the Working Uninsured	58,800

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**DEFINED SERVICE CONTRACTS**

AGENCY	Program	Proposed FY 2015
Joy of Music	Music Education	4,200
Keep Knoxville Beautiful	Knox County Pride	6,720
Knox Area Rescue Ministries	Community Feeding Program	4,200
Knoxville Area Chamber Partnership	Economic Development	80,000
Knoxville Area Urban League	Homeowner & Foreclosure Prevention	4,200
Knoxville Area Urban League	Workforce Development	6,300
Knoxville Leadership Foundation	Amachi Knoxville	4,200
Lisa Ross Birth & Women's Center	Prenatal and Womans Health Access Program	53,550
Mental Health Association	Mental Health 101	7,140
Metropolitan Drug Commission	Drug Free Community	8,400
Salvation Army	Joy T. Baker Center	7,560
Salvation Army	Operation Bootstrap	4,200
Second Harvest Food Bank	Food for Kids	4,200
Senior Citizens Home Assistance Service	Renaissance Terrace Assisted Living	8,400
Sertoma Center	Medical & Wellness Program	4,200
The Development Corp.	Economic Development	600,000
Volunteer Fire Department of Seymour	Fire & Emergency Services	8,400
Volunteer Ministry Center	Resource Center	15,474
WC Two - The First Tee	The First Tee Learning Center	4,200
Wesley House Afterschool Program	Children's Afterschool Rec., Ed., Support-CARES	6,720
YMCA of East TN	Cansler Branch - Capital Campaign	8,400
YWCA	Transition Housing Program	4,200
YWCA	Victim Advocacy Program	7,980
<b>Total -- General Fund</b>		<b>\$ 1,400,000</b>

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

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**DEFINED SERVICE CONTRACTS**

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AGENCY	Proposed FY 2015
<b>HOTEL / MOTEL TAX FUND:</b>	
Arts & Culture Alliance of Greater Knoxville	\$ 375,000
Beck Cultural Exchange Center	25,000
Knoxville Botanical Garden and Arboretum	25,000
Knoxville Zoo	25,000
Legacy Parks	50,000
Visit Knoxville	2,260,000
Women's Basketball Hall of Fame	150,000
<b>Total -- Hotel/Motel Tax Fund</b>	<b><u>2,910,000</u></b>
<b>TOTAL CONTRACTUAL AGENCIES</b>	<b><u>\$ 4,310,000</u></b>

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**GENERAL COUNTY APPROPRIATIONS FROM UNRESTRICTED FUND BALANCE \***

Fund	Purpose	Adopted FY 2013	Adopted FY 2014	Proposed FY 2015
General	Planned Use of Fund Balance	\$ 1,685,000	\$ 2,870,000	\$ -
Solid Waste	Planned Use of Fund Balance	-	41,397	46,000
Engineering & Public Works	Planned Use of Fund Balance	-	-	250,000
Hotel/Motel Tax	Planned Use of Fund Balance	170,000	115,000	120,000
Debt Service **	Planned Use of Fund Balance	<u>7,627,849</u>	<u>6,961,236</u>	<u>6,274,511</u>
<b>TOTAL</b>		<u><b>\$ 9,482,849</b></u>	<u><b>\$ 9,987,633</b></u>	<u><b>\$ 6,690,511</b></u>

**General Fund Actual Undesignated/Unassigned Fund Balances:  
for fiscal years ended 2002 - 2015**

2002 - 34,928,595  
 2003 - 32,778,450  
 2004 - 35,101,652  
 2005 - 36,751,230  
 2006 - 39,408,516  
 2007 - 43,467,482  
 2008 - 39,843,207  
 2009 - 41,344,844  
 2010 - 42,041,215  
 2011 - 43,521,876  
 2012 - 44,259,130  
 2013 - 51,452,742  
 2014 - 48,582,742(estimated)  
 2015 - 48,582,742(estimated)

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

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

**KNOX COUNTY, TENNESSEE  
2014-2015 PROPOSED BUDGET**

**SCHOOLS APPROPRIATIONS FROM AVAILABLE FUND BALANCE \***

Fund	Purpose	Adopted FY 2013	Adopted FY 2014	Proposed FY 2015
General Purpose Schools	Planned Use of Fund Balance	\$ 4,970,000	\$ 4,270,000	\$ 4,270,000
School Construction	Planned Use of Fund Balance	<u>1,002,405</u>	-	-
<b>TOTAL</b>		<u>\$ 5,972,405</u>	<u>\$ 4,270,000</u>	<u>\$ 4,270,000</u>

General Purpose Schools Proposed Budget	\$ 427,785,000
Required 3% Fund Balance	<u>3%</u>
Minimum Required Fund Balance	12,833,550
06/30/13 Available Fund Balance	18,456,715
Amount Overfunded @ 6/30/13	5,623,165
06/30/14 Estimated Available Fund Balance	17,578,341
Amount Overfunded Estimated @ 6/30/14	4,744,791
06/30/15 Estimated Available Fund Balance	13,308,341
Amount Overfunded Estimated 6/30/15	\$ 474,791

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

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

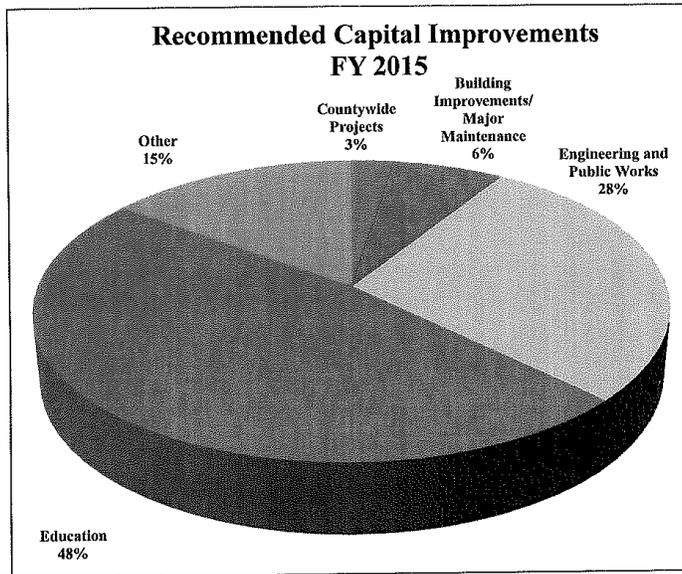
**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
CAPITAL IMPROVEMENT PLAN POLICY**

**Knox County has established a set of policies that cover the process of preparing the Capital Improvement Plan. Below are the major factors involved in the process:**

- A. Construction projects and capital purchases that generally cost in the aggregate more than \$100,000 and/or have a useful life of greater than seven years will be included in the Capital Improvement Plan. Furniture, fixtures and equipment purchased for major additions or renovations will be included in the plan; all other regular maintenance and capital purchases less than \$100,000 will be included in the operating budget.
- B. The purpose of the Capital Improvement Plan is to plan, schedule, and anticipate financing for capital projects for the next five years.
- C. Department Heads and Elected Officials will prepare the project proposals and present the requests to the Finance Department. The Public Building Authority will assist with the calculation of project costs and schedules. The project proposals from the Knox County School System will be forwarded to the Finance Department once the Knox County School Board adopts its request. Operating costs associated with the project must be provided by the department or elected official and are not included in the Capital Improvement Plan.
- D. The Knox County Finance Department and County Mayor will review the project requests and make recommendations to the County Commission. The final plan recommended by the County Mayor includes the financing of the projects recommended. Financing for the capital budget will come from General Obligation Bonds and other sources. If a specific current revenue source is identified for a project, then that funding is included in the plan.
- E. Budget appropriations for projects included in the first year of the approved Capital Improvement Plan, for which financing is planned for the upcoming fiscal year, are required to be approved by the County Commission. Budgetary approval for projects planned for the subsequent years, for which the financing is planned in those future years, is generally not obtained during the first year of the Capital Improvement Plan and is subject to revision in subsequent years' Capital Improvement Plans as the expected capital needs, and anticipated availability of the related financing, may change in response to future economic conditions and other circumstances.

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
RECOMMENDED PROJECTS SUMMARY**

	<b>Recommended</b>					
	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
Countywide Projects	\$ 810,505	\$ 600,000	\$ 600,000	\$ 600,000	\$ 600,000	\$ 3,210,505
Public Libraries	200,000	150,000	150,000	150,000	150,000	800,000
Parks and Recreation	300,000	150,000	150,000	150,000	150,000	900,000
Building Improvements/Major Maintenance	2,034,439	951,000	520,000	500,000	500,000	4,505,439
Engineering and Public Works						
Highways	7,650,000	10,550,000	14,300,000	10,050,000	7,250,000	49,800,000
Solid Waste	750,000	25,000	-	-	-	775,000
Stormwater Management	445,000	300,000	470,000	470,000	470,000	2,155,000
Facility Improvements	-	-	50,000	50,000	50,000	150,000
Total Engineering and Public Works	8,845,000	10,875,000	14,820,000	10,570,000	7,770,000	52,880,000
Knox County Schools	14,980,000	16,500,000	38,000,000	29,100,000	38,000,000	136,580,000
<b>Total Projects</b>	<b>27,169,944</b>	<b>29,226,000</b>	<b>54,240,000</b>	<b>41,070,000</b>	<b>47,170,000</b>	<b>198,875,944</b>
Major Equipment	4,018,075	771,000	698,000	478,000	450,000	6,415,075
<b>Total Recommended Capital Improvements</b>	<b>\$ 31,188,019</b>	<b>\$ 29,997,000</b>	<b>\$ 54,938,000</b>	<b>\$ 41,548,000</b>	<b>\$ 47,620,000</b>	<b>\$ 205,291,019</b>



**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
SOURCES AND USES OF FUNDS**

**Uses of Funds**

	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
<b>Total Recommended Uses of Funds</b>	<b>\$ 31,188,019</b>	<b>\$ 29,997,000</b>	<b>\$ 54,938,000</b>	<b>\$ 41,548,000</b>	<b>\$ 47,620,000</b>	<b>\$ 205,291,019</b>

**Sources of Funds**

	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
General Obligation Bonds-Issued for:						
County Projects	\$ 12,185,000	\$ 12,725,000	\$ 16,240,000	\$ 11,970,000	\$ 9,170,000	\$ 62,290,000
Schools Projects	14,980,000	16,500,000	38,000,000	29,100,000	38,000,000	136,580,000
<b>Total Issued for New Projects</b>	<b>27,165,000</b>	<b>29,225,000</b>	<b>54,240,000</b>	<b>41,070,000</b>	<b>47,170,000</b>	<b>198,870,000</b>
Capital Outlay Notes:						
Notes Issued for Major Equipment	4,018,075	771,000	698,000	478,000	450,000	6,415,075
Other Funding:						
Operating Savings (See Note Below)	4,944	1,000	-	-	-	5,944
<b>Total Other Funding</b>	<b>4,944</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5,944</b>
<b>Total Sources of Funds</b>	<b>\$ 31,188,019</b>	<b>\$ 29,997,000</b>	<b>\$ 54,938,000</b>	<b>\$ 41,548,000</b>	<b>\$ 47,620,000</b>	<b>\$ 205,291,019</b>

**Expected Effect on Bonded Debt**

Planned Principal Payments on Bonds	\$ 42,104,281	\$ 42,414,281	\$ 40,284,281	\$ 36,774,281	\$ 36,659,281	\$ 198,236,405
Planned Bond Issuance (See note)	(27,165,000)	(29,225,000)	(54,240,000)	(41,070,000)	(47,170,000)	(198,870,000)
<b>Net Reduction in (Addition to) Bond Principal Balance</b>	<b>\$ 14,939,281</b>	<b>\$ 13,189,281</b>	<b>\$ (13,955,719)</b>	<b>\$ (4,295,719)</b>	<b>\$ (10,510,719)</b>	<b>\$ (633,595)</b>

Note: Savings from the General Fund will be designated to the Capital Improvement Plan until the above amounts are met.

Note: Planned bond issuance in FY 2017-2019 exceeds planned principal payments due to the inclusion of two new recommended middle schools (Hardin Valley and Gibbs) that were requested by Knox County Schools. Their request was made with a provision that a feasibility study will be performed to determine whether either or both schools are needed prior to making final plans for funding and construction of the schools. If the two schools were not included in this plan, total bond principal reduction as a result of this proposed plan would be \$68,516,405.

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
COUNTYWIDE PROJECTS**

Description	Recommended					Total
	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	
General Project Management	\$ 160,505	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 960,505
ADA Improvements	400,000	400,000	400,000	400,000	400,000	2,000,000
Debt Issuance Costs (See Note Below)	250,000	-	-	-	-	250,000
<b>Total Countywide Projects</b>	<b>\$ 810,505</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 600,000</b>	<b>\$ 3,210,505</b>

Note: The costs of debt issuance are included only for FY 2015, as only FY 2015 will be appropriated based on this capital plan.

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
PUBLIC LIBRARIES**

<b>Recommended</b>						
<b>Description</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
Library Facilities Upgrades	\$ 200,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 800,000
<b>Total Public Libraries</b>	<b>\$ 200,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 800,000</b>

Library facilities upgrades include various long-lived upgrades, including technological improvements, to the Knox County Public Library System's 19 locations (Lawson McGhee main library, plus 18 branches and facilities located throughout Knox County).

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
PARKS AND RECREATION**

<b>Recommended</b>						
<b>Description</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
Plumb Creek	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Nicholas Ball Park	-	70,000	-	-	-	70,000
Other Projects	-	80,000	150,000	150,000	150,000	530,000
<b>Total Parks and Recreation</b>	<b>\$ 300,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>	<b>\$ 900,000</b>

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
BUILDING IMPROVEMENTS/MAJOR MAINTENANCE**

<b>Recommended</b>						
<b>Description</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
City / County Building (CCB) (County Portion)	\$ 613,439	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,613,439
Andrew Johnson Building	460,000	192,000	20,000	-	-	672,000
Knox Central	160,000	40,000	-	-	-	200,000
Family Justice Center	42,000	-	-	-	-	42,000
Jail Improvements	150,000	50,000	-	-	-	200,000
Fairview Technology Center	25,000	-	-	-	-	25,000
Juvenile Justice	265,000	-	-	-	-	265,000
Health Department	120,000	-	-	-	-	120,000
Telecommunications Upgrades	-	50,000	-	-	-	50,000
Old Courthouse	199,000	89,000	-	-	-	288,000
Senior Centers	-	30,000	-	-	-	30,000
<b>Total Building Improvements/ Major Maintenance</b>	<b>\$ 2,034,439</b>	<b>\$ 951,000</b>	<b>\$ 520,000</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 4,505,439</b>

Building Improvements and Major Maintenance includes additions and major renovations to County facilities, including the County's portion of the City-County Building shared with the City of Knoxville.

Items in this category are needed to expand or improve County facilities and to maintain existing facilities in good working order.

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
ENGINEERING AND PUBLIC WORKS**

Recommended						
Description	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	Total
Highways						
CMAQ	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000
Geometric Improvements	-	200,000	200,000	200,000	200,000	800,000
Bridge Replacement-Variou	-	500,000	250,000	-	1,000,000	1,750,000
Sidewalk Construction	100,000	300,000	500,000	500,000	-	1,400,000
Ebenezer Road/Gleason Drive Intersection	1,100,000	-	-	-	-	1,100,000
Canton Hollow/Woody Intersection	800,000	-	-	-	-	800,000
National Drive/Asbury Road Intersection	400,000	-	-	-	-	400,000
Hardin Valley/Greenland Way	200,000	-	-	-	-	200,000
Schaad Road Phase 2	5,000,000	4,000,000	1,300,000	-	-	10,300,000
Schaad Road Phase 3	-	5,500,000	9,000,000	-	-	14,500,000
Dry Gap Pike Phase 2	-	-	-	6,300,000	-	6,300,000
Future Projects	-	-	3,000,000	3,000,000	6,000,000	12,000,000
<b>Total Highways</b>	<b>7,650,000</b>	<b>10,550,000</b>	<b>14,300,000</b>	<b>10,050,000</b>	<b>7,250,000</b>	<b>49,800,000</b>
Solid Waste						
Carter Convenience Center Expansion	750,000	-	-	-	-	750,000
Powell Center Office Addition	-	25,000	-	-	-	25,000
<b>Total Solid Waste</b>	<b>750,000</b>	<b>25,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>775,000</b>
<b>Stormwater</b>	<b>445,000</b>	<b>300,000</b>	<b>470,000</b>	<b>470,000</b>	<b>470,000</b>	<b>2,155,000</b>
<b>Facility Improvements-Baxter Avenue</b>	<b>-</b>	<b>-</b>	<b>50,000</b>	<b>50,000</b>	<b>50,000</b>	<b>150,000</b>
<b>Total Engineering and Public Works</b>	<b>\$ 8,845,000</b>	<b>\$ 10,875,000</b>	<b>\$ 14,820,000</b>	<b>\$ 10,570,000</b>	<b>\$ 7,770,000</b>	<b>\$ 52,880,000</b>

**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
KNOX COUNTY SCHOOLS**

<b>Recommended</b>						
<b>Description</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>Total</b>
Physical Plant Upgrades	\$ 3,700,000	\$ 2,000,000	\$ 3,500,000	\$ 5,000,000	\$ 3,500,000	\$ 17,700,000
Roof/HVAC Upgrades	3,500,000	2,000,000	3,500,000	5,000,000	3,500,000	17,500,000
Land Acquisition	-	-	-	200,000	-	200,000
Foundation Stabilization	-	400,000	-	500,000	-	900,000
BEP Growth (Modular Classroom Relocation)	-	400,000	-	400,000	-	800,000
Mooreland Heights Additions/Renovations	1,300,000	-	-	-	-	1,300,000
Security Upgrades	3,875,000	2,000,000	-	-	-	5,875,000
Technology Infrastructure Upgrades	2,030,000	500,000	-	-	-	2,530,000
School Accessibility	500,000	200,000	-	-	-	700,000
Middle School Feasibility/Enrollment Study	75,000	-	-	-	-	75,000
Pond Gap Additions/Renovations	-	6,750,000	-	-	-	6,750,000
Karns High Remedial Upgrades	-	750,000	-	-	-	750,000
New Hardin Valley Middle	-	1,500,000	31,000,000	2,000,000	-	34,500,000
New Gibbs Middle	-	-	-	3,500,000	31,000,000	34,500,000
Powell High Additions/Renovations	-	-	-	2,500,000	-	2,500,000
Additions/Renovations-Adrian Burnett Elementary	-	-	-	10,000,000	-	10,000,000
<b>Total School Projects</b>	<b>\$ 14,980,000</b>	<b>\$ 16,500,000</b>	<b>\$ 38,000,000</b>	<b>\$ 29,100,000</b>	<b>\$ 38,000,000</b>	<b>\$136,580,000</b>

Physical plant upgrades consist of major maintenance and upgrades to various existing facilities, which helps keep the facilities in good working order.

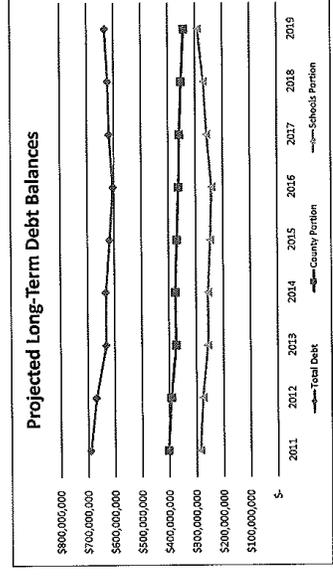
**CAPITAL IMPROVEMENT PLAN  
FY 2015 THROUGH FY 2019  
MAJOR EQUIPMENT**

Description	Recommended					Total
	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	
Engineering and Public Works	\$ 960,000	\$ 745,000	\$ 670,000	\$ 450,000	\$ 450,000	\$ 3,275,000
Information Technology Equipment	244,305	-	-	-	-	244,305
Sheriff's Office	2,025,270	-	-	-	-	2,025,270
Parks and Recreation	131,500	-	-	-	-	131,500
Fire Prevention Bureau	26,000	26,000	28,000	28,000	-	108,000
Public Library	92,500	-	-	-	-	92,500
Election Commission	81,300	-	-	-	-	81,300
Juvenile Service Center	23,000	-	-	-	-	23,000
Fleet Services	24,200	-	-	-	-	24,200
Records Management	25,000	-	-	-	-	25,000
Health Department	35,000	-	-	-	-	35,000
Animal Center	350,000	-	-	-	-	350,000
<b>Total Major Equipment</b>	<b>\$ 4,018,075</b>	<b>\$ 771,000</b>	<b>\$ 698,000</b>	<b>\$ 478,000</b>	<b>\$ 450,000</b>	<b>\$ 6,415,075</b>

Major equipment includes the non-routine acquisition of long-lived capital equipment. These items are planned to be acquired from the proceeds of capital outlay notes, which will be repaid over a shorter period than the bonds that will be issued for longer-term capital expenditures for buildings and building improvements. This process will match the useful lives of the capital assets with the repayment of the related debt.

**Knox County General Obligation Debt**  
**Projected Changes in Bonded Debt Balances**  
**Based on 2015-2019 Recommended Capital Plan**

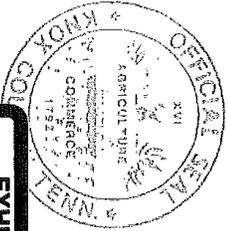
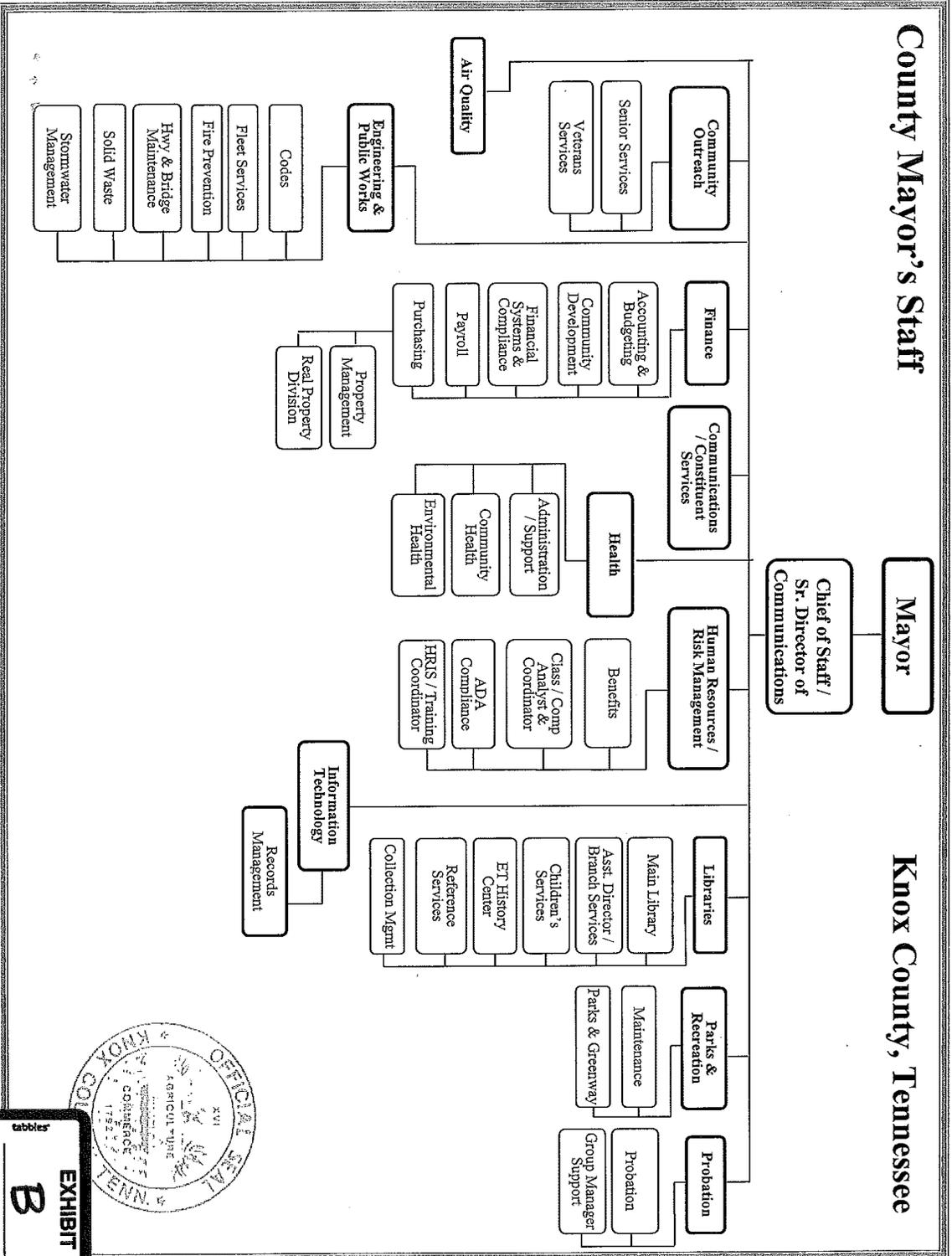
Year Ending June 30	Knox County General Obligation Debt				Knox County Schools Portion-General Obligation Debt				Total Knox County Debt			
	Total Planned Bond Proceeds	Expected Bond Principal Payments	Increase (Decrease) in Outstanding Debt	Outstanding Debt, End of Year	Total Planned Bond Proceeds	Expected Bond Principal Payments	Increase (Decrease) in Outstanding Debt	Outstanding Debt, End of Year	Total Planned Bond Proceeds	Expected Bond Principal Payments	Increase (Decrease) in Outstanding Debt	Outstanding Debt, End of Year
2011 (Audited)			\$ 404,761,105	\$ 404,761,105			\$ 286,425,363	\$ 286,425,363			\$ 691,186,468	\$ 691,186,468
2012 (Audited)	\$ 17,090,000	\$ 28,916,145	\$ (11,826,145)	\$ 392,934,960	\$ 18,815,000	\$ 29,159,557	\$ (10,344,557)	\$ 276,080,806	\$ 35,905,000	\$ 58,075,702	\$ (22,170,702)	\$ 669,015,766
2013 (Audited)	-	18,470,460	(18,470,460)	374,464,500	-	18,928,821	(18,928,821)	257,151,985	-	37,399,281	(37,399,281)	631,616,485
2014 (Projected)	20,962,906	18,540,042	2,422,864	376,887,364	18,112,094	19,754,239	(1,642,145)	255,509,840	39,075,000	38,294,281	780,719	632,397,204
2015	12,185,000	18,932,692	(6,747,692)	370,139,672	14,980,000	23,171,589	(8,191,589)	247,318,251	27,165,000	42,104,281	(14,939,281)	617,457,923
2016	12,725,000	19,916,376	(7,191,376)	362,948,296	16,500,000	22,497,905	(5,997,905)	241,320,346	29,225,000	42,414,281	(13,189,281)	604,268,642
2017	16,240,000	19,612,340	(3,372,340)	359,575,956	38,000,000	20,671,941	17,328,059	258,648,405	54,240,000	40,284,281	13,955,719	618,224,561
2018	11,970,000	19,019,714	(7,049,714)	352,526,242	29,100,000	17,754,567	11,345,433	269,993,838	41,070,000	36,774,281	4,295,719	622,520,080
2019	9,170,000	19,463,044	(10,293,044)	342,233,198	38,000,000	17,196,237	20,803,763	290,797,601	47,170,000	36,659,281	10,510,719	633,030,799
<b>Total</b>	<b>\$ 100,342,906</b>	<b>\$ 162,870,813</b>	<b>\$ (62,527,907)</b>	<b>\$ 342,233,198</b>	<b>\$ 175,507,094</b>	<b>\$ 169,134,856</b>	<b>\$ 4,372,238</b>	<b>\$ 290,797,601</b>	<b>\$ 273,850,000</b>	<b>\$ 352,005,669</b>	<b>\$ (58,155,669)</b>	<b>\$ 635,000,799</b>



	2011	2012	2013	2014	2015	2016	2017	2018	2019
Total Debt	691,186,468	669,015,766	631,616,485	632,397,204	617,457,923	604,268,642	618,224,561	622,520,080	633,030,799
County Portion	404,761,105	392,934,960	374,464,500	376,887,364	370,139,672	362,948,296	359,575,956	352,526,242	342,233,198
Schools Portion	286,425,363	276,080,806	257,151,985	255,509,840	247,318,251	241,320,346	258,648,405	269,993,838	290,797,601

# County Mayor's Staff

# Knox County, Tennessee



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EXHIBIT  
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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 – R-14-5-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2014 and ending June 30, 2015 was before the Board of Commissioners.

Commissioner Shouse moved to approve Resolution R-14-5-802 - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners McKenzie and Broyles voted no. The motion carried 9-2-0-0.

RESOLUTION

**RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE,  
ESTABLISHING THE KNOX COUNTY  
TAX RATES FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2014 AND ENDING  
JUNE 30, 2015.**

**RESOLUTION:** R-14-5-802  
**REQUESTED BY:** COUNTY MAYOR AND  
FINANCE  
**PREPARED BY:** KNOX COUNTY LAW  
DIRECTOR'S OFFICE

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

**APPROVED:** May 27, 2014  
DATE

**VETOED:** \_\_\_\_\_  
DATE

**VETO  
OVERRIDE:** \_\_\_\_\_  
DATE

**MINUTE  
BOOK** \_\_\_\_\_ **PAGE** \_\_\_\_\_

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

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

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

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

The Knox County Tax Rates for the fiscal year beginning July 1, 2014 and ending June 30, 2015 are hereby established and levied as follows:

Property Taxes:	
General Fund	<u>\$0.96</u>
Schools General Purpose	<u>0.88</u>
General Debt Service	<u>.48</u>
Total	<u>\$2.32</u>

Other Taxes:	
Hotel-Motel Tax	<u>5%</u>
Amusement Tax	<u>5%</u>

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

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

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

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

B. L. Adams 5-27-14  
Presiding Officer of the Commission Date

John O. Adams 5/28/14  
County Clerk Date

Approved: [Signature] 5/31/14  
County Mayor Date

Vetoed: \_\_\_\_\_  
County Mayor Date

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2015-2019 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN – R-14-5-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2015-2019 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

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

Commissioner Ownby moved to approve Resolution R-14-5-803 - Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2015-2019 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner McKenzie voted no. Commissioner Broyles was absent from the vote. The motion carried 9-1-0-1.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2014-2015 IN THE AMOUNT OF \$3,950,000.00 – R-14-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Program Agreement for Fiscal Year 2014-2015 in the amount of \$3,950,000.00 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-5-601 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Indigent Care Program Agreement for Fiscal Year 2014-2015 in the amount of \$3,950,000.00. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1.

\* \* \* \* \*

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

No Ordinances on second reading received.

\* \* \* \* \*

**IN RE: PUBLIC FORUM**

No one requested to speak.

\* \* \* \* \*

**IN RE: OTHER BUSINESS**

**IN RE: DISCUSSION REGARDING FARRAGUT'S LIQUOR BY THE DRINK TAX:**

Discussion regarding Farragut's Liquor by the Drink Tax was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

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

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond. Commissioners Broyles and Shouse were absent from the zoning session.

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Cynthia Young for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southwest side of Mascot Road, southeast of Old Rutledge Pike. (8<sup>th</sup> Commission District)

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

Commissioner Wright moved to approve zoning request RZ-14-5-101 Request of Cynthia Young for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye.

Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located southwest side of Mascot Road, southeast of Old Rutledge Pike. (8<sup>th</sup> Commission District) MPC's file number: 4-A-14-RZ.

\* \* \* \* \*

2. Consideration of the request of William Clabough for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southeast side of Ball Road, east of Dyestone Gap Road. (6<sup>th</sup> Commission District)

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

Commissioner Anders moved to approve zoning request RZ-14-5-102 Request of William Clabough for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located southeast side of Ball Road, east of Dyestone Gap Road. (6<sup>th</sup> Commission District) MPC's file number: 4-B-14-RZ.

\* \* \* \* \*

3. Consideration of the request of Rufus Smith & Company for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone was before the Board of Commissioners. Property located southwest side of Dry Gap Pike, northwest side of East Beaver Creek Drive. (7<sup>th</sup> Commission District)

Mr. Josh Sanderson, representing Rufus Smith & Company, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve zoning request RZ-14-5-103 Request of Rufus Smith & Company for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located southwest side of Dry Gap Pike, northwest side of East Beaver Creek Drive. (7<sup>th</sup> Commission District) MPC's file number: 4-C-14-RZ.

\* \* \* \* \*

4. Consideration of the request of the Knox County Commission for a Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located southeast side of Coward Mill Road, northeast of Pellissippi Parkway. (6<sup>th</sup> Commission District)

Mr. Scott Davis, Developer, was present and spoke on the matter.

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

Mr. Howard Friedman, concerned citizen, was present and spoke on the matter.

Commissioner Anders moved to approve zoning request RZ-14-5-104 Request of the Knox County Commission for a Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density Residential Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located southeast side of Coward Mill Road, northeast of Pellissippi Parkway. (6<sup>th</sup> Commission District) JMPC’s file number: 4-E-14-SP.

\* \* \* \* \*

5. Consideration of the request of Dora Hercules for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located south side of Bluegrass Road, west of Ebenezer Road. (4<sup>th</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-14-5-105 Request of Dora Hercules for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located south side of Bluegrass Road, west of Ebenezer Road. (4<sup>th</sup> Commission District) MPC’s file number: 4-E-14-RZ.

\* \* \* \* \*

6. Consideration of the request of the Knox County Commission for a Northwest County Sector Plan Amendment from LDR Low Density Residential

Zone to C Commercial Zone was before the Board of Commissioners. Property located north side of Hall Drive, east of Mabry Hood Road. (3<sup>rd</sup> Commission District)

Mr. Arthur Seymour, Attorney representing the property owner, was present and spoke on behalf of the request.

Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. Roy Braden, Chief Building Official for Knox County Codes, were present and spoke on the matter.

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

Commissioner Norman moved to approve zoning request RZ-14-5-106 - Request of the Knox County Commission for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioner McKenzie voted no. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 8-1-0-2. Property located north side of Hall Drive, east of Mabry Hood Road. (3<sup>rd</sup> Commission District) MPC’s file number: 4-F-14-SP.

\* \* \* \* \*

***IN RE: ZONING APPEALS:***

1. Consideration of the appeal by Steve Hobbs of MPC denial of his request to rezone from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located north side of Hall Drive, southwest of Dutchtown Road. (3<sup>rd</sup> Commission District)

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

Commissioner Norman moved to approve zoning appeal RZ-14-5-107 - Appeal by Steve Hobbs of MPC denial of his request to rezone from A Agricultural Zone to CA General Business Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioner McKenzie voted no. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 8-1-0-2. Property Property located north side of Hall Drive, southwest of Dutchtown Road. (3<sup>rd</sup> Commission District) MPC’s file number: 11-A-13-RZ.

\* \* \* \* \*

2. Consideration of the appeal by Mesana Investments, LLC of MPC denial of their request to rezone from BP Business and Technology)/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located south side of Coward Mill Road, northeast of Pellissippi Parkway. (6<sup>th</sup> Commission District)

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

Commissioner Anders moved to approve zoning appeal RZ-14-5-108 Appeal by Mesana Investments, LLC of MPC denial of their request to rezone from BP Business and Technology)/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone at no greater than 3 per acre. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Hammond voted aye. Commissioners Broyles and Shouse were absent from the meeting. The motion carried 9-0-0-2. Property located south side of Coward Mill Road, northeast of Pellissippi Parkway. (6<sup>th</sup> Commission District). MPC's file number: 12-H-13 RZ.

\* \* \* \* \*

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

No amendments to the Knox County Zoning Ordinance received.

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

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***BRAD ANDERS, CHAIRMAN***