

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 24, 2007 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend James McTyre, Pastor at Lake Hills Presbyterian Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Cawood led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, determining the method of disposal of the Old Galbraith School and property located at 4333 Galbraith School Road in South Knoxville.

2. Commissioner Moore amended the agenda to add the following items: Resolution R-07-9-106 - Consideration of a Resolution of

the Commission of Knox County, Tennessee, memorializing Bert Weaver; Resolution R-07-9-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for utility easement and transfer of utility facilities to the Knoxville Utilities Board for property known as the Maloneyville Lift Station and Facilities; Resolution R-07-9-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$147,500.00 for improvements to the wastewater system at the Knox County Detention Center; Resolution R-07-9-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$400,000.00 with the Tennessee Department of Transportation for intersection improvements at Tazewell Pike (SR-331) and Emory Road (SR-131); Resolution R-07-9-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to rescind Resolution R-07-5-906 approving the utilization of the services of the Arts and Culture Alliance of Greater Knoxville, Inc. to distribute Knox County Community Arts Grants monies; Resolution R-07-9-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to open an account with ASD Specialty Healthcare, Inc. for the purpose of purchasing pharmaceuticals, including the flu vaccine for the Flumist School Project; Resolution R-07-9-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to terminate without cause the current contract with Rodefer Moss and Company, PLLC and rebid; Resolution R-07-9-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Smoky Mountain Athletic Club, Inc. to maintain a Rugby Field at 8050 Oak Ridge Highway; Resolution R-07-9-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee, dedicating the Halls Senior Center to Mary Lou Horner; and Consideration of the Knox County Auditor's Travel Allowance Report and possible action.

3. Commissioner Moore amended the agenda to withdraw the following item: Resolution R-07-9-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to open an account with ASD Specialty Healthcare, Inc. for the purpose of purchasing pharmaceuticals, including the flu vaccine for the Flumist School Project.

4. Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ted Hatfield.

5. Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$140,000.00 between the PEW Charitable Trusts and the Knox County Election Commission to study "Convenience Voting".

6. Commissioner Moore amended the agenda to withdraw the following item: Resolution R-07-9-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$147,500.00 for improvements to the wastewater system at the Knox County Detention Center.

7. Commissioner Moore amended the agenda to hear the following items after completion of the Consent Calendar: Resolution R-07-9-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Connecticut General Life Insurance Company, also known as Cigna Healthcare, for the provision of Self-Insured Medical Administration Services, Disease Management Services, and Pharmacy Benefits Management Services; and Resolution R-07-9-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Fringe Benefit Management Company for flexible benefits administration services.

8. Commissioner Moore amended the agenda to remove the following item from the Consent Calendar and that it be heard after completion of Resolution R-07-9-902: Resolution R-07-9-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS).

9. Without objection, Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Christian Academy of Knoxville Boys' Soccer Team for winning the Class A/AA State Soccer Championship.

10. Without objection, Commissioner Moore amended the agenda to defer the following items to the October 2007 Board of Commissioners meeting: Resolution R-07-9-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jamie Pavlis; and R-07-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Charlie Sanders.

11. Commissioner Moore amended the agenda to hear the following item after completion of Resolution R-07-9-902: Ordinance O-07-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance.

12. Without objection, Commissioner Moore amended the agenda to remove the following items from the Consent Calendar and that they be heard after completion of the Consent Calendar: Resolution R-07-9-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Town of Farragut for Knox County Clerk and Knox County Trustee Satellite Offices in the Farragut Town Hall; and Resolution R-07-9-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department, the Knox County Clerk and the Knox County Trustee to share space and share operating costs for their respective satellite offices on Old Cedar Bluff Road.

13. Without objection, Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Judge Ray Lee Jenkins.

14. Without objection, Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Bert Weaver.

15. Without objection, Commissioner Moore amended the agenda to defer the following item to the October 2007 Board of Commissioners meeting: Resolution R-07-9-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Echo Valley Homeowner's Association for the utilization of property located at 424 and 426 Echo Valley Road for the placement of a sign, landscaping and property maintenance.

16. Without objection, Commissioner Moore amended the agenda to add the following item: Resolution R-07-9-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located at 12123 South Northshore Drive.

17. Without objection, Commissioner Moore amended the agenda to add the following item: R-07-9-913 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$30,000.00 with the Tennessee Commission on Children and Youth for programs that prevent delinquency and improve Tennessee's Juvenile Justice System under the Juvenile Justice and Delinquency Prevention Act Federal Formula Grant.

18. Without objection, Commissioner Moore amended the agenda to add the following item to the Consent Calendar: Resolution R-07-9-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for utility easement and transfer of utility facilities to the Knoxville Utilities Board for property known as the Maloneyville Lift Station and Facilities.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:
No request received.

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2. Notary Public Applications:
150 Notary Public Applications received.

Commissioner Craig Leuthold moved to approve all Consent Items. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO AGREEMENTS FOR UTILITY EASEMENTS AT 5301 PLEASANT RIDGE ROAD IN THE AMOUNT OF \$160.00 AND 5811 PLEASANT RIDGE ROAD IN THE AMOUNT OF \$1,368.00 FOR THE KNOXVILLE UTILITIES BOARD (KUB) – R-07-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two agreements for utility easements at 5301 Pleasant Ridge Road in the amount of \$160.00 and 5811 Pleasant Ridge Road in the amount of \$1,368.00 for the Knoxville Utilities Board (KUB) was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution

R-07-9-201 - Resolution of the Commission of Knox County, Tennessee, approving two agreements for utility easements at 5301 Pleasant Ridge Road in the amount of \$160.00 and 5811 Pleasant Ridge Road in the amount of \$1,368.00 for the Knoxville Utilities Board (KUB). Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JAMIE PAVLIS – R-07-9-101:

This item was deferred to the October 2007 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, HONORING CHARLIE SANDERS - R-07-9-102:

This item was deferred to the October 2007 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, MEMORIALIZING JUDGE RAY LEE JENKINS - R-07-9-103:

This item was deferred to the October 2007 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, HONORING THE CHRISTIAN ACADEMY OF KNOXVILLE BOYS' SOCCER TEAM FOR WINNING THE CLASS A/AA STATE SOCCER CHAMPIONSHIP- R-07-9-104:

This item was deferred to the October 2007 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, HONORING TED HATFIELD - R-07-9-105:

This item was deferred to the October 2007 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, MEMORIALIZING BERT WEAVER - R-07-9-106:

This item was deferred to the October 2007 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 AN AGREEMENT FOR UTILITY EASEMENT AND TRANSFER OF UTILITY FACILITIES TO THE KNOXVILLE UTILITIES BOARD FOR PROPERTY KNOWN AS THE MALONEYVILLE LIFT STATION AND FACILITIES – R-07-9-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for utility easement and transfer of utility facilities to the Knoxville Utilities Board for property known as the Maloneyville Lift Station and Facilities was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-301 - Resolution of the Commission of Knox County, Tennessee, approving an agreement for a utility easement and transfer of utility facilities to the Knoxville Utilities Board (KUB) for property known as the Maloneyville Lift Station and Facilities. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDED LEASE AGREEMENT WITH JOHN CHESNEY FOR THE CARTER CONVENIENCE CENTER – R-07-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended lease agreement with John

Chesney for the Carter Convenience Center was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-401 - Resolution of the Commission of Knox County, Tennessee, approving an amended lease agreement with John K. Chesney for the Carter Convenience Center. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TENNESSEE ASPHALT COMPANY IN THE AMOUNT OF \$247,791.92 FOR THE CENTRAL AVENUE PIKE AND EAST BEAVER CREEK DRIVE INTERSECTION IMPROVEMENT PROJECT – R-07-9-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Asphalt Company in the amount of \$247,791.92 for the Central Avenue Pike and East Beaver Creek Drive Intersection Improvement Project was before the Board of Commissioners.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Tramel moved to approve Resolution R-07-9-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Asphalt Company in the amount of \$247,791.92 for the Central Avenue Pike and East Beaver Creek Drive Intersection Improvement Project. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY SPRADLIN PLACE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT CHRISTIAN SPRINGS SUBDIVISION ON STAIR DRIVE – R-07-9-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Spradlin Place Development, LLC for property located at Christian Springs Subdivision on Stair Drive was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-403 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Spradlin Place Development, LLC for property located at Christian Springs Subdivision on Stair Drive. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY WHITE MOUNTAIN LAND AND DEVELOPMENT COMPANY FOR PROPERTY LOCATED AT 547 AND 553 DANTE ROAD – R-07-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by White Mountain Land and Development Company for property located at 547 and 553 Dante Road was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-404 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by White Mountain Land and Development Company for property located at 547 and 553 Dante Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY THE LIVERY DEVELOPMENT

COMPANY, LLC FOR PROPERTY LOCATED AT 1304 CHOTO ROAD AND 1228 HARVEY ROAD – R-07-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by The Livery Development Company, LLC for property located at 1304 Choto Road and 1228 Harvey Road was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-405 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by The Livery Development Company, LLC for property located at 1304 Choto Road and 1228 Harvey Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY HD DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 5722 AND 5738 BALL ROAD – R-07-9-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by HD Development, LLC for property located at 5722 and 5738 Ball Road was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-406 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by HD Development, LLC for property located at 5722 and 5738 Ball Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY NORTHEAST KNOX UTILITY DISTRICT FOR PROPERTY LOCATED AT 7214 WASHINGTON PIKE R-07-9-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Northeast Knox Utility District for property located at 7214 Washington Pike was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Northeast Knox Utility District for property located at 7214 Washington Pike. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE ECHO VALLEY HOMEOWNER'S ASSOCIATION FOR THE UTILIZATION OF PROPERTY LOCATED AT 424 AND 426 ECHO VALLEY ROAD FOR THE PLACEMENT OF A SIGN, LANDSCAPING AND PROPERTY MAINTENANCE – R-07-9-408:

This item was deferred to the October 2007 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 A CONTRACT IN THE AMOUNT OF \$400,000.00 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR INTERSECTION IMPROVEMENTS AT TAZEWELL PIKE (SR-331) AND EMORY ROAD (SR-131) – R-07-9-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$400,000.00 with the Tennessee Department of Transportation for intersection improvements at Tazewell Pike (SR-331) and Emory Road (SR-131) was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution

R-07-9-409 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$400,000.00 with the Tennessee Department of Transportation (TDOT) for intersection improvements at Tazewell Pike (SR-331) and Emory Road (SR-131). Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA) TO PROVIDE \$7,000.00 FOR THE INSTALLATION OF A SECURITY SYSTEM IN THE WOMEN'S RESIDENTIAL AREA – R-07-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Young Women's Christian Association (YWCA) to provide \$7,000.00 for the installation of a security system in the women's residential area was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Young Women's Christian Association (YWCA) to provide \$7,000.00 for the installation of a security system in the women's residential area. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER TO PROVIDE \$25,000.00 FOR THE OPERATION OF "THE PEOPLES CLINIC" – R-07-9-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center to provide \$25,000.00 for the operation of "The Peoples Clinic" was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center to provide \$25,000.00 for the operation of "The Peoples Clinic". Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) – R-07-9-503:

This item was heard later on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PARKRIDGE HARBOR IN THE AMOUNT OF \$37,000.00 FOR HOUSING AND CASE MANAGEMENT SERVICES THROUGH THE EAST KNOXVILLE COUNSELING OPPORTUNITIES PROGRAM – R-07-9-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parkridge Harbor in the amount of \$37,000.00 for housing and case management services through the East Knoxville Counseling Opportunities Program was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-504 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parkridge Harbor in the amount of \$37,000.00 for housing and case management services through the East Knoxville Counseling Opportunities Program. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH INTERFAITH HEALTH CLINIC TO PROVIDE \$40,000.00 FOR ACCESSIBLE, AFFORDABLE AND QUALITY HEALTH CARE TO LOW AND MODERATE-INCOME WORKING UNINSURED – R-07-9-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with InterFaith Health Clinic to provide \$40,000.00 for accessible, affordable and quality health care to low and moderate-income working uninsured was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-505 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with InterFaith Health Clinic to provide \$40,000.00 for accessible, affordable and quality health care services to low and moderate-income working uninsured. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CHILD AND FAMILY TENNESSEE TO PROVIDE \$268,200.00 FOR THE RENOVATION OF 12 UNITS OF PERMANENT SUPPORTIVE HOUSING LOCATED AT THE PLEASANTREE APARTMENTS COMPLEX ON DAWN STREET – R-07-9-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$268,200.00 for the renovation of 12 units of permanent supportive housing located at the Pleasantree Apartments Complex on Dawn Street was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-506 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Child and Family Tennessee to provide \$268,200.00 for the renovation of twelve (12) units of permanent supportive housing located at the Pleasantree Apartments Complex on Dawn Street. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOX HOUSING PARTNERSHIP TO PROVIDE \$10,000.00 FOR HOMEBUYER AND FINANCIAL LITERACY EDUCATION TO THIRTEEN KNOX COUNTY RESIDENTS – R-07-9-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knox Housing Partnership to provide \$10,000.00 for homebuyer and financial literacy education to thirteen Knox County residents was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-507 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knox Housing Partnership to provide \$10,000.00 for homebuyer and financial literacy education to thirteen (13) Knox County residents. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO RESCIND RESOLUTION R-07-5-906 APPROVING THE UTILIZATION OF THE SERVICES OF THE ARTS & CULTURE ALLIANCE OF GREATER KNOXVILLE, INC. TO DISTRIBUTE KNOX COUNTY COMMUNITY ARTS GRANTS MONIES – R-07-9-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to rescind Resolution R-07-5-906 approving the utilization of the services of the Arts & Culture Alliance of Greater Knoxville, Inc. to distribute Knox County Community Arts Grants monies was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-508 - Resolution of the Commission of Knox County, Tennessee, to rescind Resolution R-07-5-906 approving the utilization of the services of the Arts & Culture Alliance of Greater Knoxville, Inc. to distribute Knox

County Community Arts Grants monies. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SPECTERA, A UNITED HEALTH GROUP COMPANY, FOR EMPLOYEE VISION BENEFIT SERVICES – R-07-9-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Spectera, a United Health Group Company, for employee vision benefit services was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Spectera, a United Health Group Company, for employee vision benefit services. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$14,000.00 AND APPROVING A CONTRACT WITH AMERICAN CORRECTIONAL ASSOCIATION FOR ACCREDITATION SERVICES FOR THE RICHARD L. BEAN JUVENILE SERVICE CENTER – R-07-9-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$14,000.00 and approving a contract with American Correctional Association for accreditation services for the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-904 - Resolution of the Commission of Knox County, Tennessee, appropriating \$14,000.00 and approving a contract with American Correctional Association for accreditation services for the Richard L. Bean Juvenile Service Center. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus,

Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$140,000.00 BETWEEN THE PEW CHARITABLE TRUSTS AND THE KNOX COUNTY ELECTION COMMISSION TO STUDY "CONVENIENCE VOTING" – R-07-9-905:

This item was deferred to the October 2007 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 A LEASE AGREEMENT WITH THE TOWN OF FARRAGUT FOR KNOX COUNTY CLERK AND KNOX COUNTY TRUSTEE SATELLITE OFFICES IN THE FARRAGUT TOWN HALL - R-07-9-906:

This item was heard later on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT, THE KNOX COUNTY CLERK AND THE KNOX COUNTY TRUSTEE TO SHARE SPACE AND SHARE OPERATING COSTS FOR THEIR RESPECTIVE SATELLITE OFFICES ON OLD CEDAR BLUFF ROAD - R-07-9-907:

This item was heard later on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ADOPT THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581 – R-07-9-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to adopt the Property Tax Freeze Program as provided for in 2007 Public Chapter 581 was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution

R-07-9-909 - Resolution of the Commission of Knox County, Tennessee, to adopt the Property Tax Freeze Program as provided for in 2007 Public Chapter 581. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE SMOKY MOUNTAIN ATHLETIC CLUB, INC. TO MAINTAIN A RUGBY FIELD AT 8050 OAK RIDGE HIGHWAY – R-07-9-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Smoky Mountain Athletic Club, Inc. to maintain a Rugby Field at 8050 Oak Ridge Highway was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-9-911 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Smoky Mountain Athletic Club, Inc. to maintain a Rugby Field at 8050 Oak Ridge Highway. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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

19. Commissioner Moore amended the agenda to hear the following items at this time: Resolution R-07-9-906 and Resolution R-07-9-907.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE TOWN OF FARRAGUT FOR KNOX COUNTY CLERK AND KNOX COUNTY TRUSTEE SATELLITE OFFICES IN THE FARRAGUT TOWN HALL - R-07-9-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Town of Farragut

for Knox County Clerk and Knox County Trustee Satellite Offices in the Farragut Town Hall was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-9-906 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Town of Farragut for Knox County Clerk and Knox County Trustee Satellite Offices in the Farragut Town Hall. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT, THE KNOX COUNTY CLERK AND THE KNOX COUNTY TRUSTEE TO SHARE SPACE AND SHARE OPERATING COSTS FOR THEIR RESPECTIVE SATELLITE OFFICES ON OLD CEDAR BLUFF ROAD - R-07-9-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department, the Knox County Clerk and the Knox County Trustee to share space and share operating costs for their respective satellite offices on Old Cedar Bluff Road was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-9-907 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department, the Knox County Clerk and the Knox County Trustee to share space and share operating costs for their respective satellite offices on Old Cedar Bluff Road. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. The motion carried 18-0-1-0.

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

20. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-07-9-503.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) – R-07-9-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS) was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-9-503 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS). Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon abstained from voting. The motion carried 18-0-1-0.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY, ALSO KNOWN AS CIGNA HEALTHCARE, FOR THE PROVISION OF SELF-INSURED MEDICAL ADMINISTRATION SERVICES, DISEASE MANAGEMENT SERVICES, AND PHARMACY BENEFITS MANAGEMENT SERVICES - R-07-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Connecticut General Life Insurance Company, also known as Cigna Healthcare, for the provision of Self-Insured Medical Administration Services, Disease Management Services, and Pharmacy Benefits Management Services was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. John Owings, Knox County Law Director, Mr. Tim Wheeler,

Knox County employee, Mr. Hugh Holt, Deputy Director for Knox County Finance, Mr. Shawn Hughes, Sales Manager for Cigna Healthcare, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Doug Holland, Chief Operating Officer for Cariten Healthcare, Mr. Mike Ragsdale, Knox County Mayor, Mr. Matt Myers, Contracts Administrator for Knox County Purchasing Department, Ms. Frances Fogerson, Knox County Human Resources Director, and Mr. Sam Harb, Knox County employee.

Commissioner Craig Leuthold moved to deny Resolution R-07-9-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Connecticut General Life Insurance Company, also known as Cigna Healthcare, for the provision of Self-Insured Medical Administration Services, Disease Management Services, and Pharmacy Benefits Management Services; expand the Evaluation Committee to include: two (2) employees from the Sheriff's Office; one (1) respectively each from the Trustee's Office, Register of Deeds Office, Circuit Court Clerk's Office, County Clerk's Office, Criminal Court Clerk's Office; and Property Assessor's Office; and schedule a workshop for the committee to make a formal presentation to the commission. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman and Smith voted no. The motion carried 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FRINGE BENEFIT MANAGEMENT COMPANY FOR FLEXIBLE BENEFITS ADMINISTRATION SERVICES – R-07-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Fringe Benefit Management Company for flexible benefits administration services was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

Commissioner Tramel moved to defer Resolution R-07-9-902 Resolution of the Commission of Knox County, Tennessee, approving a contract with Fringe Benefit Management Company for flexible benefits administration services to a workshop to be scheduled at a later date. Commissioner Lambert seconded the motion and upon roll call vote

Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE STORMWATER MANAGEMENT ORDINANCE - O-07-8-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance was before the Board of Commissioners on second reading.

Mr. John Owings, Knox County Law Director, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. Sam Parnell, concerned citizen, and Mr. Pete Delay, concerned citizen, were present and spoke on the matter.

Commissioner Lambert moved to approve Ordinance O-07-8-101 – Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance on second reading. Commissioner Cate seconded the motion.

Commissioner Ballard moved as an amendment to increase the civil penalties from \$250.00 to \$5,000.00; make it a living document; and that a report be given at the May 2008 Board of Commissioners meeting for an extensive background performance appraisal. Commissioner Jordan seconded the motion.

Commissioner Moore indicated the meeting would recess at this time to attend a press conference followed by the zoning agenda. He indicated this item would be heard after completion of the zoning agenda.

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

21. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-07-9-913.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$30,000.00 WITH THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR PROGRAMS THAT PREVENT DELINQUENCY AND IMPROVE

TENNESSEE'S JUVENILE JUSTICE SYSTEM UNDER THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT FEDERAL FORMULA GRANT – R-07-9-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$30,000.00 with the Tennessee Commission on Children and Youth for programs that prevent delinquency and improve Tennessee's Juvenile Justice System under the Juvenile Justice and Delinquency Prevention Act Federal Formula Grant was before the Board of Commissioners.

Commissioner Ballard moved to approve Resolution R-07-9-913 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$30,000.00 with the Tennessee Commission on Children and Youth for programs that prevent delinquency and improve Tennessee's Juvenile Justice System under the Juvenile Justice and Delinquency Prevention Act Federal Formula Grant. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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The meeting was recessed at this time to attend a press conference.

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

22. Commissioner Moore amended the agenda to hear the following item at this time: Ordinance O-07-8-101.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE STORMWATER MANAGEMENT ORDINANCE – O-07-8-101 – (SECOND READING) – (CONTINUED):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance was before the Board of Commissioners on second reading.

Mr. John Owings, Knox County Law Director, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. Sam Parnell, concerned citizen, and Mr. Robert Campbell, design engineer, were present and spoke on the matter.

At this time, there was a request for a call for the question to end debate and vote on the amendment and upon roll call vote Commissioners Jordan, Bolus, Cate, Tramel, Hammond, Craig Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon and Frank Leuthold voted no. The vote carried 14-5-0-0.

Upon roll call vote of the amendment to increase the civil penalties from \$250.00 to \$5,000.00; make it a living document; and that a report be given at the May 2008 Board of Commissioners meeting for an extensive background performance appraisal, Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The amendment carried 19-0-0-0.

Commissioner Craig Leuthold moved as an amendment that concrete pipes be required in the three (3) instances indicated in the original ordinance as advised by the consultant. Commissioner Frank Leuthold seconded the motion.

Commissioner Cate called for the question to end debate and vote on the amendment at this time and upon voice vote the vote carried.

Upon roll call vote of the amendment that concrete pipes be required in the three (3) instances indicated in the original ordinance as advised by the consultant, Commissioners Jordan, Strickland, Mark Harmon, Norman, Ivan Harmon, Craig Leuthold, Frank Leuthold and Huddleston voted aye. Commissioners Bolus, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Ballard, Greene and Pinkston voted no. The amendment failed 8-11-0-0.

Upon roll call vote of the original motion to approve Ordinance O-07-8-101 - Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance on second reading with the following amendment: to increase the civil penalties from \$250.00 to \$5,000.00; make it a living document; and that a report be given at the May 2008 Board of Commissioners meeting for an extensive background performance appraisal, Commissioners Jordan, Bolus, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Ballard, Greene and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Norman, Ivan Harmon, Craig Leuthold, Frank Leuthold and Huddleston voted no. The motion carried 12-7-0-0.

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

23. Commissioner Moore amended the agenda to hear the following item as this time: Resolution R-07-9-910.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO TERMINATE WITHOUT CAUSE THE CURRENT CONTRACT WITH RODEFER MOSS AND COMPANY, PLLC AND REBID – R-07-9-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to terminate without cause the current contract with Rodefer Moss and Company, PLLC and rebid was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, and Mr. Jimmy Rodefer, Chief Executive Officer for Rodefer Moss & Co, PLLC, were present and spoke on the matter.

Commissioner Frank Leuthold moved to approve Resolution R-07-9-910 - Resolution of the Commission of Knox County, Tennessee, to terminate without cause the current contract with Rodefer Moss and Company, PLLC and rebid. Commissioner Craig Leuthold seconded the motion.

Commissioner Tramel moved as a substitute motion to approve county audit contracts with Rodefer Moss and Company, PLLC for the years 2005-2006; and 2006-2007. Commissioner Ivan Harmon seconded the motion.

Commissioner Craig Leuthold moved to divide the substitute motion and vote on each year separately. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Mark Harmon, Craig Leuthold and Frank Leuthold voted aye. Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted no. The motion failed 3-16-0-0.

Upon roll call vote of the substitute motion to approve county audit contracts with Rodefer Moss and Company, PLLC for the years 2005-2006; and 2006-2007, Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon, Craig Leuthold and Frank Leuthold voted no. The substitute motion carried 16-3-0-0.

The caption was revised to read as follows: Resolution of the Commission of Knox County, Tennessee, approving the contract renewals

with Rodefer Moss and Company, PLLC for professional auditing services for fiscal year 2005-2006 and fiscal year 2006-2007.

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

24. Without objection, Commissioner Moore amended the agenda to hear the following item as this time: Resolution R-07-9-908.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE BROWNLOW SCHOOL REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING – R-07-9-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Brownlow School Redevelopment and Urban Renewal Plan and providing Tax Increment Financing was before the Board of Commissioners.

Ms. Melynda Whetsel, President of the 4th and Gill Neighborhood Organization, was present and spoke on the matter.

Commissioner Strickland moved to approve Resolution R-07-9-908 - Resolution of the Commission of Knox County, Tennessee, approving the Brownlow School Redevelopment and Urban Renewal Plan and providing Tax Increment Financing. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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

25. Without objection, Commissioner Moore amended the agenda to hear the following item as this time: Report regarding the activities of Knox County and its contractor Natural Resources Recovery concerning odor control/management.

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IN RE: REPORT REGARDING THE ACTIVITIES OF KNOX COUNTY AND ITS CONTRACTOR NATURAL RESOURCES RECOVERY CONCERNING ODOR CONTROL/MANAGEMENT:

Report regarding the activities of Knox County and its contractor Natural Resources Recovery concerning odor control/management was before the Board of Commissioners.

Mr. John Evans, Solid Waste Director for Knox County, and Mr. David Draper, concerned citizen, were present and spoke on the matter. No action was taken.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of H. Fredrick Parker Hardin Valley, LLC for rezoning from A Agricultural Zone to PR Planned Residential and PC Planned Commercial Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, southwest of Westcott Boulevard. Sixth Commission District.

No one was present to represent the request.

Commissioner Moore deferred to the October 2007 Board of Commissioners meeting zoning request 6-H-07-RZ – Request of H. Fredrick Parker Hardin Valley, LLC for rezoning from A Agricultural Zone to PR Planned Residential and PC Planned Commercial Zone.

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2. Consideration of the request of Tim Woods for a Northwest County Sector Plan Amendment from O Office and STPA Stream Protection Area Zone to Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located on the northeast side of Byington Solway Road, northwest of Westcott Boulevard. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 8-B-07-SP – Request of Tim Woods for a Northwest County Sector Plan Amendment from O Office and STPA Stream Protection Area Zone to Commercial and STPA Stream Protection Area Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Byington Solway Road, northwest of Westcott Boulevard. Sixth Commission District.

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3. Consideration of the request of Tim Woods for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone was before the Board of Commissioners. Property located

on the northeast side of Byington Solway Road, northwest of Westcott Boulevard. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 8-E-07-RZ – Request of Tim Woods for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Byington Solway Road, northwest of Westcott Boulevard. Sixth Commission District.

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4. Consideration of the request of Averitt Properties for rezoning from RA Low Density Residential/TO Technology Overlay and A Agricultural/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northeast end of Starkey Lane, northeast and southwest of Cogdill Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 8-E-07-RZ – Request of Averitt Properties for rezoning from RA Low Density Residential/TO Technology Overlay and A Agricultural/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast end of Starkey Lane, northeast and southwest of Cogdill Road. Sixth Commission District.

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5. Consideration of the request of Gerald Anderson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Cabbage Drive, northeast of Andersonville Pike. Seventh Commission District.

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

Commissioner Smith moved to approve zoning request 8-I-07-RZ - Request of Gerald Anderson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Moore abstained from voting. The motion carried 18-0-1-0. Property located on the southeast side of Cabbage Drive, northeast of Andersonville Pike. Seventh Commission District.

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6. Consideration of the request of Rod Townsend for a North County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of East Beaver Creek Drive, northeast of Ghiradelli Road. Seventh Commission District.

Mr. Rod Townsend, petitioner, was present and spoke on behalf of the request.

Mr. John King, Attorney representing opposition, was present and spoke on the matter.

Commissioner Smith moved to defer to the October 2007 Board of Commissioners meeting zoning request 8-D-07-SP – Request of Rod Townsend for a North County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of East Beaver Creek Drive, northeast of Ghiradelli Road. Seventh Commission District.

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7. Consideration of the request of Rod Townsend for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of East Beaver Creek Drive, northeast of Ghiradelli Road. Seventh Commission District.

Mr. Rod Townsend, petitioner, was present and spoke on behalf of the request.

Mr. John King, Attorney representing opposition, was present and spoke on the matter.

Commissioner Smith moved to defer to the October 2007 Board of Commissioners meeting zoning request 8-K-07-RZ - request of Rod Townsend for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of East Beaver Creek Drive, northeast of Ghiradelli Road. Seventh Commission District.

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IN RE: ZONING APPEALS:

1. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney representing W.C. Development, owner, was present and spoke on the matter.

Commissioner Lambert moved to defer to the October 2007 Board of Commissioners meeting Zoning Appeal 6-A-06-SP - Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property

located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney representing W.C. Development, owner, was present and spoke on the matter.

Commissioner Lambert moved to defer to the October 2007 Board of Commissioners meeting Zoning Appeal 6-H-06-RZ - Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting held on August 27, 2007 (Regular Session) was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve the minutes of the previous meeting held on August 27, 2007 (Regular Session). The motion was seconded and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. Consideration of closure of right of way on Davis Road was before the Board of Commissioners on second reading. Property located at the end of David Road. Mike Shea, property owner.

Commissioner Ivan Harmon moved to approve the closure of right of way on Davis Road on second reading. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located at the end of David Road. Mike Shea, property owner.

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B. Consideration of closure of Pheasants Glenn Drive was before the Board of Commissioners on first reading. Property located off Middlebrook Pike. West Park Baptist Church, property owner.

Commissioner Pinkston moved to approve the closure of Pheasants Glenn Drive on first reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located off Middlebrook Pike. West Park Baptist Church, property owner.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR UTILITY EASEMENT AND TRANSFER OF UTILITY FACILITIES TO THE KNOXVILLE UTILITIES BOARD FOR PROPERTY KNOWN AS THE MALONEYVILLE LIFT STATION AND FACILITIES – R-07-9-301:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$147,500.00 FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM AT THE KNOX COUNTY DETENTION CENTER – R-07-9-302:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO OPEN AN ACCOUNT WITH ASD SPECIALTY HEALTHCARE, INC. FOR THE PURPOSE OF PURCHASING PHARMACEUTICALS, INCLUDING THE FLU VACCINE FOR THE FLUMIST SCHOOL PROJECT – R-07-9-601:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DETERMINING THE METHOD OF DISPOSAL OF THE OLD GALBRAITH SCHOOL AND PROPERTY LOCATED AT 4333 GALBRAITH SCHOOL ROAD IN SOUTH KNOXVILLE – R-07-9-801:

This item was deferred to the October 2007 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 A CONTRACT WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY, ALSO KNOWN AS CIGNA HEALTHCARE, FOR THE PROVISION OF SELF-INSURED MEDICAL ADMINISTRATION SERVICES, DISEASE MANAGEMENT SERVICES, AND PHARMACY BENEFITS MANAGEMENT SERVICES - R-07-9-901:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FRINGE BENEFIT MANAGEMENT COMPANY FOR FLEXIBLE BENEFITS ADMINISTRATION SERVICES – R-07-9-902:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE BROWNLOW SCHOOL REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING – R-07-9-908:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO TERMINATE WITHOUT CAUSE THE CURRENT CONTRACT WITH RODEFER MOSS AND COMPANY, PLLC AND REBID – R-07-9-910:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DEDICATING THE HALLS SENIOR CENTER TO MARY LOU HORNER – R-07-9-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, dedicating the Halls Senior Center to Mary Lou Horner was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-9-912 - Resolution of the Commission of Knox County, Tennessee, dedicating the Halls Senior Center to Mary Lou Horner. The full commission seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF THE KNOX COUNTY INTERNAL AUDITOR'S TRAVEL ALLOWANCE REPORT AND POSSIBLE ACTION:

Consideration of the Knox County Internal Auditor's Travel Allowance Report and possible action was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to schedule a workshop for Thursday, October 4, 2007 at 5:00 p.m. to establish the best way to proceed with the investigation as described in Section 2.02H of the Knox County Charter, regarding subpoena power, etc. Commissioner Craig Leuthold seconded motion.

Commissioner Norman moved as a substitute motion to defer this item until after the Knox County Sunshine Law trial is resolved. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Norman, Hammond and Smith voted aye. Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted no. The substitute motion failed 5-14-0-0.

Upon roll call of the original motion to schedule a workshop for Thursday, October 4, 2007 at 5:00 p.m. to establish the best way to proceed with the investigation as described in Section 2.02H of the Knox County

Charter, regarding subpoena power, etc., Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 12123 SOUTH NORTSHORE DRIVE - R-07-9-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located at 12123 South Northshore Drive was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-9-410 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located at 12123 South Northshore Drive. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$30,000.00 WITH THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR PROGRAMS THAT PREVENT DELINQUENCY AND IMPROVE TENNESSEE'S JUVENILE JUSTICE SYSTEM UNDER THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT FEDERAL FORMULA GRANT - R-07-9-913:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE

**STORMWATER MANAGEMENT ORDINANCE - O-07-8-101 –
(SECOND READING):**

_____) This item was heard earlier on the day's agenda. (See Page _____)

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE DIVISION 6 SURPLUS PROPERTY DISPOSAL BY
UTILIZING SECTION 2-713, PREVIOUSLY RESERVED
(ORDINANCE O-05-4-101, § 2, ADOPTED ON MAY 23, 2005;
ORDINANCE O-07-6-104, § 2, ADOPTED ON JULY 23, 2007) –
O-07-8-103 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Division 6 Surplus Property Disposal by utilizing Section 2-713, previously reserved (Ordinance O-05-4-101, § 2, adopted on May 23, 2005; Ordinance O-07-6-104, § 2, adopted on July 23, 2007) was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve Ordinance O-07-8-103 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Division 6 Surplus Property Disposal by utilizing Section 2-713, previously reserved (Ordinance O-05-4-101, § 2, adopted on May 23, 2005; Ordinance O-07-6-104, § 2, adopted on July 23, 2007) on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING
SECTION 2-478(A) OF THE KNOX COUNTY CODE TO INCLUDE
MOUNTAIN COMMERCE BANK AS AN APPROVED DEPOSITORY
OF PUBLIC MONEY (ORDINANCE O-07-6-105, § 1, ADOPTED ON
JULY 23, 2007) – O-07-8-104 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-478(a) of the Knox County Code to include Mountain Commerce Bank as an approved depository of Public Money (Ordinance O-07-6-105, § 1, adopted on July 23, 2007) was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve Ordinance O-07-8-104 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-478(a) of the Knox County Code to include Mountain Commerce Bank as an approved depository of Public Money (Ordinance O-07-6-105, § 1, adopted on July 23, 2007) on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

No one was present to speak.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Moore dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

SCOTT MOORE, CHAIRMAN