Knox County Commission

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SAMUEL MCKENZIE, 1ST DISTRICT
AMY BROYLES, 2ND DISTRICT
TONY NORMAN, 3RD DISTRICT
JEFF OWNBY, 4TH DISTRICT
RICHARD BRIGGS, 5TH DISTRICT
BRAD ANDERS, 6TH DISTRICT, CHAIRMAN
R. LARRY SMITH, 7TH DISTRICT, VICE-CHAIR
DAVE WRIGHT, 8TH DISTRICT
MIKE BROWN, 9TH DISTRICT
MIKE HAMMOND, 10TH DISTRICT
ED SHOUSE, 11TH DISTRICT

NOTICE

TO: **MEMBERS OF THE KNOX COUNTY COMMISSION**
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA

FROM: **Commissioner Brad Anders, Chairman**

THE CHAIRMAN OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL JULY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JULY 9, 2014 VIA EMAIL AND TELEPHONE CONFERENCE WITH THE COMMISSION OFFICE.

PLEASE SUBMIT ANY REQUESTED AGENDA CHANGES, ADDITIONS, QUESTIONS OR COMMENTS TO THE COMMISSION OFFICE.

AGENDA

1. Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the memory of former Senator Howard H. Baker, Jr.
   (Commissioner Shouse)

2. Consideration of a Resolution of the Commission of Knox County, Tennessee honoring local media for receiving journalism awards.
(Commissioner Broyles)

3. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education to provide for a grant award in the amount of $185,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2014-2015.
(Schools)

4. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the State of Tennessee Department of Human Services for the provision of vocational rehabilitation services to individuals with disabilities for Fiscal Year 2014-2015 for up to $126,852.00 and HIPAA Business Associate Agreement for compliance with privacy and security rules.
(Schools)

5. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State of Tennessee Department of Education Title III Immigrant Grant for Fiscal Year 2014-2015 in the amount of $127,876.00 to improve student achievement by supporting the acculturation process and implementing research-based strategies and practices for learning English as a second language.
(Schools)

6. Consideration of a Resolution by the Commission of Knox County, Tennessee approving a Grant Contract with the State of Tennessee Department of Labor and Workforce Development in the amount of $699,395.00 for provision of an Adult Education Program and other related services.
(Schools)

7. Consideration of a Resolution by the Commission of Knox County, Tennessee approving a contract between Knox County Schools Maintenance and Operations Department and Gallaher & Associates, Inc. to provide fire alarm inspection and repair services for up to $200,000.00 annually as needed (Bid 2021). *(Schools)*

8. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County Schools Maintenance and Operations Department to purchase birch plywood from Meyer Decorative Surfaces for up to $90,000 annually as needed (Bid 1978). *(Schools)*

9. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC in District 8. *(Engineering and Public Works)*

10. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC in District 6. *(Engineering and Public Works)*

11. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices for HD Development, LLC in District 6. *(Engineering and Public Works)*

12. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC in District 6. *(Engineering and Public Works)*

13. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and the U.S. Geological Survey for assistance in operating the stream gaging stations in Knox County as required by Knox County's EPA Permit compliance and for Knox County's Hazard Mitigation Plan and for Knox County's NPDES Permit.
(Engineering and Public Works)

14. Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right-of-way acquisitions (2 tracts) for the Cedar Bluff Road at Middlebrook Pike Sidewalk Extension.
(Engineering and Public Works)

15. Consideration of a Resolution of the Commission of Knox County, Tennessee approving an underground utility easement and agreement of sale in the amount of $925.00 for Knox County property located at 4520 East Emory Road with Hallsdale Powell Utility District for water line upgrades as part of the Halls Connector Roadway Project.
(Engineering and Public Works)

16. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services contract for construction engineering inspection (CEI) services required for the Conner Road Bridge Replacement Project.
(Engineering and Public Works)

17. Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way, slope, drainage and construction easement acquisitions on ten (10) tracts for Phase 2 of the Karns Valley Drive Connector Project.
(DEFERRED FROM JUNE)
(Engineering and Public Works)

18. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of $991,755.58 with Charles Blalock and Sons, Inc. for the bridge replacement on Conner Road over Bull Run Creek. This bridge will be replaced using the Federal Bridge Replacement and Rehabilitation Program, whereas Knox County will only be responsible for 20% of the total construction cost. In addition, $91,160.00 of this amount will be fully refunded to Knox County by Hallsdale Powell Utility District for water line relocations. Therefore, the estimated total Knox County portion will be $180,119.12.
(Engineering and Public Works)

19. Consideration of a Resolution of Knox County, Tennessee approving a utility relocation agreement in the amount of $91,160.00 with Hallsdale Powell Utility District (HPUD) to provide for HPUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines for the Conner Road Bridge Replacement Project.
(Engineering and Public Works)

20. Consideration of a Resolution of the Commission of Knox County, Tennessee approving an engineering design contract with Robert Campbell and Associates in the amount of $146,000.00 for the updated survey, bridge design, environmental permitting, and construction plans for the Schaad Road Phase 2 Project (Middlebrook Pike to Ball Road).
(Engineering and Public Works)

21. Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility and temporary construction easement on property located on Cross Park Drive to the West Knox Utility District for water and sanitary sewer relocations as needed for the Cross Park Drive Roadway Improvements.
(Engineering and Public Works)

22. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of $241,725.00 with Rogers Group, Inc. for intersection improvements at Dutchtown Road and Mabry Hood Road.
(Engineering and Public Works)

23. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with RockTenn Recycling for Recycled Material Recovery Services where RockTenn will receive recyclables and process them in order to market them for resale and remit monies back to the County based on the commodities' market value.
(Solid Waste)

24. Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County Solid Waste to apply for and receive Recycling Rebate funds up to $49,637.00 allocated from the State of Tennessee Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs.
(Solid Waste)

25. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract agreement with Catholic Charities of East Tennessee, Inc. in the amount of $55,000.00 for the replacement of the Samaritan Place facility's existing copper water lines with cross-woven polyethylene water service pipe. These are Community Development Block Grant (CDBG) funds approved in the 2014 Annual Action Plan Update to the 2010-2015 Consolidated Plan.
(Community Development)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 3 to Grant Contract GG1235512 to reflect that the provision of dental screenings for children not participating in the preventive aspect of the program is optional.
(Health Department)

27. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of $583,200.00 with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness.
(Health Department)

28. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knox County School System for the provision of school-based nursing services.
(Health Department)

29. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Knoxville Football Officials Contract in the amount of $72,898.00 for Knox County youth football officiating.
(Parks and Recreation)

30. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a four year lease agreement with Club Car for golf carts at Three Ridges Golf Course.
(Parks and Recreation)

31. Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of property from TTC Halls to Knox County as a part of construction of the Halls Greenway from Clayton Park to Halls Elementary School.
(Parks and Recreation)

32. Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a $350.00 donation for the Trail Volunteer programs from local outdoor retail shops and organizations and a $4,000.00 donation from Town Hall East through the East Tennessee Design Center for a swing at Strickland Park.
(Parks and Recreation)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee to authorize and approve a waiver of any violations of building setback requirements contained in the Restrictions of Forks of the River Industrial Park for property comprising approximately 27.965 acres and owned by Fresenius USA Manufacturing, Inc.
(Development Corporation)

34. Consideration of a Resolution of the Commission of Knox County, Tennessee approving the agreement terms of OEC Medical Systems for the the purchase of an X-Ray machine and equipment in the amount of $130,654.00 for the Knox County Medical Examiner's Office. (Funded in budget)
(Finance)

35. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with NMS Labs for toxicology services for the Knox County Medical Examiner's Office. (First year of contract is funded in current budget)
(Finance)

36. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant in the amount of $18,000.00 from the Mount Rest Fund of the East Tennessee Foundation for the Knox County Public Defender's Community Law Office at-risk youth programs.
(Public Defender)

37. Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tax Management Associates for Property Assessor Business Program.
(Property Assessor)

38. Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 2625 Sevier Avenue.
(Commissioner Broyles)

39. Consideration of a Resolution of the Commission of Knox County, Tennessee to request MPC to provide a recommendation regarding traffic studies. **(DEFERRED FROM JUNE)**
(Commissioner Broyles)

40. Consideration of the closure of an unnamed and unimproved right of way, which extends from Bob Varner Road to Felty Drive. **(FIRST READING)**
(Engineering and Public Works)

41. Consideration of the Acceptance of New County Roads:
A. Horsehoe Mesa Trail located in Kinley's Kanyon, District 8.
B. Thunder River Trail located in Kinley's Kanyon, District 8.
C. Golden Eagle Lane located in Kinley's Kanyon, District 8.
D. Ancient Oak Lane located in Maitland Wood, District 3.
(Engineering and Public Works)

42. Line Item Transfers.
(Finance)

43. Spread of Record Commissioner Broyles' travel expenditure.
(Commissioner Broyles)

44. Discussion regarding the Richard Suttles termination case of the Knox County School Board.
(Commissioner Norman)

45. Request of Volunteer Development for rezoning from A (Agricultural) to PR (Planned Residential). Property located west side Ebenezer Road, north of Highbridge Drive. COMMISSION DISTRICT 5. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre, subject to one condition.

46. Request of Southland Group, Inc., for rezoning from A (Agricultural) to PR (Planned Residential). Property located northwest side W. Emory Road, northeast side Callow Cove Lane. COMMISSION DISTRICT 6. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre.

47. Request of The Rivers and Lakes Trust/The Mountains and Valleys Trust for rezoning from PR (Planned Residential) to A (Agricultural). Property located southwest end Thistledown Lane, southwest of Mystic Ridge Road. COMMISSION DISTRICT 5. MPC Recommendation: Recommend the Knox County Commission approve A (Agricultural) zoning.

48. Request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial). Property located north side Dutchtown Road, east side Bob Kirby Road. COMMISSION DISTRICT 3. MPC Action: Adopt resolution #6-B-14-SP amending the Northwest County Sector Plan to NC (Neighborhood Commercial) and recommend the Knox County Commission also adopt the sector plan amendment.

49. Request of Ron Worley (Worley Builders Inc.) for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial). Property located north side Dutchtown Road, east side Bob Kirby Road. COMMISSION DISTRICT 3. MPC Recommendation: Recommend the Knox County Commission approve CN (Neighborhood Commercial).

50. Request of Philip Garrett for rezoning from BP (Business and Technology) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay). Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. COMMISSION DISTRICT 6. MPC Recommendation: Recommend the Knox County Commmission approve PR (Planned Residential) / TO (Technology Overlay) at a density up to 8.5 dwelling units per acre subject to 1 condition. **(DEFERRED FROM JUNE)**

51. Request of Volunteer Development for rezoning from A (Agricultural) to PR (Planned Residential). Property located southeast side of Westland Drive, southwest of Coile Lane. COMMISSION DISTRICT 5. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3 dwelling units per acre.
(DEFERRED FROM JUNE)