



Knox County Commission

Suite 603, City County Building
400 West Main Street
Knoxville, Tennessee 37902
Phone (865) 215-2534
Fax (865) 215-2038

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
FROM: Commissioner Brad Anders, Chairman
DATE: August 28, 2014

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN SPECIAL SESSION ON MONDAY, SEPTEMBER 8, 2014 AT 5:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, 400 WEST MAIN STREET. ALSO, STANDING COMMITTEES WILL CONVENE DURING RECESS OF THE SPECIAL SESSION IN ORDER TO ELECT OFFICERS. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

AGENDA

- 1.) Call to order.
- 2.) Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice Chair.
- 3.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioners to the Standing Committees of the Commission. (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board)
(Full Commission) Resolution R-14-9-101-SS
- 4.) Recess to convene the Cable TV Committee, Court Subcommittee, Finance Committee, Insolvency Board, and the Rules Committee to elect the Chair and Vice Chair.
- 5.) Reconvene Full Commission and Call to order.
- 6.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioners _____, _____, _____, and _____ to the Knox County Retirement and Pension Board.
(Full Commission) Resolution R-14-9-102-SS
- 7.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioners _____, _____, and _____ to the Knox County Code Commission.
(Full Commission) Resolution R-14-9-103-SS

- 8.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____ to serve a term expiring December 31, 2016 and appointing _____ and _____ to each serve a term expiring December 31, 2015 on the Arena Use Committee.
(Full Commission) Resolution R-14-9-104-SS
- 9.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner _____ to the Knox County Investment Committee.
(Full Commission) Resolution R-14-9-105-SS
- 10.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/reappointing Commissioners _____, _____, and _____, and appointing David Shields to the Knox County Audit Committee.
(Full Commission) Resolution R-14-9-106-SS
- 11.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner _____ to the Employee Insurance Benefits Committee.
(Full Commission) Resolution R-14-9-107-SS
- 12.) Consideration of a Resolution appointing Commissioner _____ to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice Chair of the Commission. *(Full Commission) Resolution R-14-9-108-SS*
- 13.) Spread of Record Officials' Bonds.
- 14.) Adjournment.