

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 25, 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, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Commissioner Ivan Harmon was absent from the meeting. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and news media.

The following proceedings were had and entered of record to-wit:  
Commissioner Scott Moore, Chairman, presided.

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**IN RE:** Ms. Martha Beeler, Administrative Assistant to Billy G. Tindell, Knox County Clerk called the roll.

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**IN RE:** **DEVOTIONAL:**

Pastor Scott Cagle, North Star Baptist Church gave the devotional.

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**IN RE:** **PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Tony Norman led the Pledge of Allegiance to the Flag.

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**IN RE:** **AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Moore amended the agenda as follows:

Commissioner Strickland recognized a group from the Youth Action Council Members. Commissioner Strickland is an advisor to the group.

Ms. Alia Adinolfi was present and spoke on behalf of the group.

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Withdraw from the agenda R-07-6-907 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Code of Ethics Policy, R-07-1-904, January 22, 2007.

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Add R-07-6-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank and June Leuthold upon the occasion of their 50<sup>th</sup> Wedding Anniversary and hear after Amendments to the Agenda.

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Remove from the consent agenda R-07-6-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jack Barnes and add to the regular agenda.

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Defer to the July Board of Commissioners meeting R-07-6-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Farragut High School Rugby Team for winning the Boys’ Place Division Title at the Tennessee High School Rugby Championships.

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Add to the consent agenda R-07-6-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Pilot Corporation, the Tennessee Department of Transportation and the East Tennessee Clean Fuels Coalition for their efforts in promoting alternate fuels.

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Add under Elections and Appointments R-07-6-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Craig Leuthold to the Knox County Investment Committee.

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Add under Drive and Roads: Consideration of closure of Marine Road. Property located off of Chapman Highway. Property owner: Knox County. First Reading.

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Add to the regular agenda R-07-6-910 – Consideration of a Resolution of the Commission of Knox County, Tennessee instructing the Knox County Auditor to release reports to all Knox County Commissioners when they are ready for release.

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Add R-07-6-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 25,000.00 with the State of Tennessee, Department of Agriculture for the provision of increasing farm income in Tennessee as part of the Tennessee Agricultural Enhancement Program.

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

Without objection, Commissioner Moore heard R-07-6-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank and June Leuthold upon the occasion of their 50<sup>th</sup> Wedding Anniversary.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING FRANK AND JUNE LEUTHOLD UPON THE OCCASION OF THEIR 50<sup>TH</sup> WEDDING ANNIVERSARY: R-07-6-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank and June Leuthold upon the occasion of their 50<sup>th</sup> Wedding Anniversary was before the Board of Commissioners.

Commissioner Frank Leuthold, was present and thanked the Commissioners for the Resolution.

Commissioner Craig Leuthold moved to approve R-07-6-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank and June Leuthold upon the occasion of their 50<sup>th</sup> Wedding Anniversary. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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

Without objection, Commissioner Moore heard R-07-6-101 next on the agenda.

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**IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JACK BARNES: R-07-6-101:**

Consideration of Resolution of the Commission of Knox County, Tennessee honoring Jack Barnes was before the Board of Commissioners.

Mr. Jack Barnes was present and thanked the Commissioners for the Resolution.

Commissioner Tramel moved to approve R-07-6-101 - Consideration of Resolution of the Commission of Knox County, Tennessee honoring Jack Barnes. All Commissioners seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSENT ITEMS:**

Tax Refunds:  
No tax refunds received.

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Notary Public Applications: 196 Notary Applications received.

Commissioner Craig Leuthold moved to approve the above Consent Items. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH AMERICAN PAPER AND TWINE COMPANY FOR TOILET PAPER AND DISPENSERS: R-07-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with American paper and Twine Company for toilet paper and dispensers was before the Board of Commissioners.

Commissioner Smith moved to approve R-07-6-202 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with American paper and Twine Company for toilet paper and dispensers. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH US LEC OF TENNESSEE, INC., INTER TECHNOLOGIES CORPORATION, AND DIGITAL CONNECTIONS, INC. FOR THE KNOX COUNTY SCHOOLS E-RATE PROGRAM: R-07-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with US LEC of Tennessee, Inc., Inter

Technologies Corporation, and Digital Connections, Inc. for the Knox County Schools E-Rate Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-07-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with US LEC of Tennessee, Inc., Inter Technologies Corporation, and Digital Connections, Inc. for the Knox County Schools E-Rate Program. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PILOT CORPORATION, THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE EAST TENNESSEE CLEAN FUELS COALITION FOR THEIR EFFORTS IN PROMOTING ALTERNATE FUELS: R-07-6-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Pilot Corporation, the Tennessee department of Transportation and the East Tennessee Clean Fuels Coalition for their efforts in promoting alternate fuels was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Pilot Corporation, the Tennessee department of Transportation and the East Tennessee Clean Fuels Coalition for their efforts in promoting alternate fuels. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$243,500.00 AND APPROVING A CONTRACT WITH TRANE, A**

**DIVISION OF AMERICAN STANDARD INC. FOR THE PROVISION OF AN INVESTMENT GRADE ENERGY AUDIT: R-07-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$243,500.00 and approving a contract with Trane, a division of American Standard Inc. for the provision of an investment grade energy audit was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$243,500.00 and approving a contract with Trane, a division of American Standard Inc. for the provision of an investment grade energy audit. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET FOR ACCOUNT – 230020 – SPECIAL REVENUE DRUG FUND: R-07-6-301**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Budget for Account – 230020 – Special Revenue Drug Fund was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Budget for Account – 230020 – Special Revenue Drug Fund. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY B & J ENTERPRISES FOR PROPERTY LOCATED AT MAITLAND WOODS – PHASE 2: R-07-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by B & J Enterprises for property located at Maitland Woods – Phase 2 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by B & J Enterprises for property located at Maitland Woods – Phase 2. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY WALLACE MCCLURE, JR., FOR PROPERTY LOCATED AT CAMPBELL STATION VILLAS – PHASE 1: R-07-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Wallace McClure, Jr., for property located at Campbell Station Villas – Phase 1 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Wallace McClure, Jr., for property located at Campbell Station Villas – Phase 1. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF**

**STORMWATER FACILITIES BY TRIPLE E PARTNERSHIP FOR  
PROPERTY LOCATED AT KENLEYS KANYON SUBDIVISION:  
R-07-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Triple E Partnership for property located at Kenleys Kanyon Subdivision was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Triple E Partnership for property located at Kenleys Kanyon Subdivision. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING  
COVENANTS FOR PERMANENT MAINTENANCE OF  
STORMWATER FACILITIES BY E. DOYLE JOHNSON  
CONSTRUCTION CO. FOR PROPERTY LOCATED AT RESUB OF  
PEBBLESTONE SUBDIVISION – LOT 1: R-07-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by E. Doyle Johnson Construction Co. for property located at Resub of Pebblestone Subdivision – Lot 1 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by E. Doyle Johnson Construction Co. for property located at Resub of Pebblestone Subdivision – Lot 1. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY C & C DEVELOPMENT, LLC FOR PROPERTY LOCATED AT TYLERS GARDENS: R-07-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by C & C Development, LLC for property located at Tylers Gardens was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by C & C Development, LLC for property located at Tylers Gardens. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY BALL FAMILY INVESTMENTS, L. P. & DIXON H. GREENWOOD FOR PROPERTY LOCATED AT CAMPBELLS POINT – PHASE 3: R-07-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Ball Family Investments, L. P. & Dixon H. Greenwood for property located at Campbells Point – Phase 3 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Ball Family Investments, L. P. & Dixon H. Greenwood for property located at Campbells Point – Phase 3. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard,

Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY UNDERWOOD BROS. PROPERTIES, INC. FOR PROPERTY LOCATED AT TRENTVILLE VILLAS: R-07-6-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Underwood Bros. Properties, Inc. for property located at Trentville Villas was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Underwood Bros. Properties, Inc. for property located at Trentville Villas. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE U.S. GEOLOGICAL SURVEY FOR OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008: R-07-6-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the U.S. Geological Survey for operation and maintenance of streamflow and precipitation gages in Knox County for the period of July 1, 2007 through June 30, 2008 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-408 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the U.S. Geological Survey for operation and maintenance of streamflow and precipitation gages in Knox County for the period of July 1, 2007 through June 30, 2008. Commissioner

Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE WASTE TIRE GRANT IN THE AMOUNT OF \$453,238.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR FISCAL YEAR 2007-2008: R-07-6-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Waste Tire Grant in the amount of \$453,238.00 with the State of Tennessee Department of Environment and Conservation for fiscal year 2007-2008 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-409 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Waste Tire Grant in the amount of \$453,238.00 with the State of Tennessee Department of Environment and Conservation for fiscal year 2007-2008. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FISCAL YEAR 2007-2008 LITTER GRANT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION: R-07-6-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the fiscal year 2007-2008 Litter Grant with the State of Tennessee Department of Transportation was before the Board of Commissioners.

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

Commissioner Craig Leuthold moved to defer to the July Board of Commissioners meeting R-07-6-410 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the fiscal year 2007-2008 Litter Grant with the State of Tennessee Department of Transportation.

Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE OPERATION OF THE CITY OF KNOXVILLE SOLID WASTE MANAGEMENT FACILITY FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE: R-07-6-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the operation of the City of Knoxville Solid Waste Management Facility for the collection and disposal of Household Hazardous Waste was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville for the operation of the City of Knoxville Solid Waste Management Facility for the collection and disposal of Household Hazardous Waste. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY BKT ENTERPRISES, L. P. FOR PROPERTY LOCATED AT 12801 PALESTINE LANE: R-07-6-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by BKT Enterprises, L. P. for property located at 12801 Palestine Lane was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-412 - Consideration of a Resolution of the Commission of Knox County,

Tennessee approving covenants for permanent maintenance of stormwater facilities by BKT Enterprises, L. P. for property located at 12801 Palestine Lane. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT BLUE GRASS VILLAGE: R-07-6-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at Blue Grass Village was before the Board of Commissioners.

Commissioners Craig Leuthold moved to approve R-07-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at Blue Grass Village. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE REGARDING DISTRIBUTION OF FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: R-07-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville regarding distribution of funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville regarding distribution of funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$68,100.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO USE PREVENTION SERVICES: R-07-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$68,100.00 with the State of Tennessee Department of Health for the provision of Tobacco Use Prevention Services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$68,100.00 with the State of Tennessee Department of Health for the provision of Tobacco Use Prevention Services. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$20,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RAPE PREVENTION EDUCATION: R-07-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$20,000.00 with

the State of Tennessee Department of Health for the provision of Rape Prevention Education was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$20,000.00 with the State of Tennessee Department of Health for the provision of Rape Prevention Education. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION FOR THE FAMILY INVESTMENT CENTER: R-07-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Knoxville's Community Development Corporation for the Family Investment Center was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Knoxville's Community Development Corporation for the Family Investment Center. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR SALE OF PROPERTY LOCATED ON TERRY DRIVE (TAX MAP 060EB PARCEL 009) TO WYMAN AND VICKEY L. LOCKHART: R-07-6-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of property located on Terry Drive

(Tax Map 060EB Parcel 009) to Wyman and Vickey L. Lockhart was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for sale of property located on Terry Drive (Tax Map 060EB Parcel 009) to Wyman and Vickey L. Lockhart. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$85,021.00 WITH THE STATE OF TENNESSEE EMERGENCY MANAGEMENT AGENCY AND KNOXVILLE-KNOX COUNTY FOR THE PROVISION OF PASS THROUGH FUNDING TO SUBSIDIZE EMERGENCY MANAGEMENT: R-07-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$85,021.00 with the State of Tennessee Emergency Management Agency and Knoxville-Knox County for the provision of pass through funding to subsidize Emergency Management was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$85,021.00 with the State of Tennessee Emergency Management Agency and Knoxville-Knox County for the provision of pass through funding to subsidize Emergency Management. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$126,277.00 WITH THE**



**STATE OF TENNESSEE DEPARTMENT OF LABOR AND  
WORKFORCE DEVELOPMENT FOR ESTABLISHING PROGRAMS  
TO PREPARE ADULT, YOUTH AND DISLOCATED WORKERS FOR  
RE-ENTRY INTO THE LABOR FORCE AND TO OFFER TRAINING  
TO THOSE FACING SERIOUS BARRIERS TO PRODUCTIVE  
EMPLOYMENT: R-07-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$126,277.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare adult, youth and dislocated workers for re-entry into the labor force and to offer training to those facing serious barriers to productive employment was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$126,277.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare adult, youth and dislocated workers for re-entry into the labor force and to offer training to those facing serious barriers to productive employment. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$563,223.00 WITH THE  
STATE OF TENNESSEE DEPARTMENT OF LABOR AND  
WORKFORCE DEVELOPMENT FOR ESTABLISHING PROGRAMS  
TO PREPARE DISLOCATED WORKERS FOR RE-ENTRY INTO THE  
LABOR FORCE AND TO OFFER TRAINING TO THOSE FACING  
SERIOUS BARRIERS TO PRODUCTIVE EMPLOYMENT:  
R-07-6-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$563,223.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare dislocated workers for re-entry into the labor force and to offer training to those facing serious barriers to productive employment was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$563,223.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare dislocated workers for re-entry into the labor force and to offer training to those facing serious barriers to productive employment. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 \$573,275.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR ESTABLISHING PROGRAMS TO PREPARE ADULTS FOR RE-ENTRY INTO THE LABOR FORCE AND TO OFFER TRAINING TO THOSE FACING SERIOUS BARRIERS TO PRODUCTIVE EMPLOYMENT: R-07-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$573,275.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare adults for re-entry into the labor force and to offer training to those facing serious barriers to productive employment was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$573,275.00 with the State of Tennessee Department of Labor and Workforce Development for establishing programs to prepare adults for re-entry into the labor force and to offer training to those facing serious barriers to productive employment. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT KNOX COUNTY MAYOR RAGSDALE REVIEW KNOX COUNTY'S CONTRACT WITH NATURAL RESOURCES RECOVERY OF TENNESSEE, L. L.C. FOR COMPLIANCE, PREPARE A REPORT OF HIS FINDINGS AND MAKE RECOMMENDATIONS TO THE COMMISSION, INCLUDING WHETHER FURTHER ODOR ABATEMENT MEASURES ARE NECESSARY AND AVAILABLE: R-07-6-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that Knox County Mayor Ragsdale review Knox County's contract with Natural Resources Recovery of Tennessee, L. L.C. for compliance, prepare a report of his findings and make recommendations to the Commission, including whether further odor abatement measures are necessary and available was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that Knox County Mayor Ragsdale review Knox County's contract with Natural Resources Recovery of Tennessee, L. L.C. for compliance, prepare a report of his findings and make recommendations to the Commission, including whether further odor abatement measures are necessary and available. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF NEW COUNTY ROADS:**

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

- A. Arminger Lane in the Franklin Creek Subdivision, Unit 1.  
(District 5)
- B. Maxwell Maner Lane in the Franklin Creek Subdivision, Unit 1.
- C. Path Finder Lane in the Franklin Creek Subdivision, Unit 1.  
(District 5)
- D. Arminger Lane in the Franklin Creek Subdivision, Unit II.  
(District 5)
- E. Citadel Lane in the Quarry at Eagle Bend Subdivision, Unit 1.

(District 5)

- F. Fortress Lane in the Quarry at Eagle Bend Subdivision, Unit 1.  
(District 5)

Commissioner Craig Leuthold moved to approve the above Consideration of new county roads. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING: (MAY 29, 2007)**

Consideration of approval of minutes of the previous meeting on May 29, 2007 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve the minutes of the previous meeting on May 29, 2007. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING CRAIG LEUTHOLD TO THE KNOX COUNTY INVESTMENT COMMITTEE: R-07-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Craig Leuthold to the Knox County Investment Committee was before the Board of Commissioners.

Commissioner Smith moved to approve R-07-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Craig Leuthold to the Knox County Investment Committee. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted

aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: DRIVES AND ROADS:**

Consideration of closure of right of way along Northshore Drive was before the Board of Commissioners on second reading.

Commissioner Craig Leuthold moved to approve consideration of closure of right of way along Northshore Drive on second reading. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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Consideration of closure of Marine Road was before the Board of Commissioners on first reading. Property located off of Chapman Highway. Property owner: Knox County.

Commissioner Pinkston moved to approve consideration of closure of Marine Road on first reading. Property located off of Chapman Highway. Property owner: Knox County. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT TO CONVEY THE FORMER KNOXVILLE NEWS-SENTINEL SITE TO THE DEVON GROUP, LLC: R-07-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to convey the former Knoxville News-Sentinel Site to the Devon Group, LLC was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. John Valliant, Attorney, representing Devon Group, was present and spoke on the matter.

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

Commissioner Tramel moved to approve R-07-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to convey the former Knoxville News-Sentinel Site to the Devon Group, LLC with the following change: Take Exhibit A out of the agreement. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Cate, Tramel, Hammond, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon, Craig Leuthold and Frank Leuthold voted no. 15-3-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING KNOX COUNTY TO ACCURATELY REPORT KNOX COUNTY EMPLOYEES' SOCIAL SECURITY EARNINGS RECORDS ACCORDING TO LAW: R-07-6-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requiring Knox County to accurately report Knox County Employees' Social Security Earnings Records according to law was before the Board of Commissioners.

Ms. Barbara Cook, Knox County Employee, was present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the July Board of Commissioners meeting R-07-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requiring Knox County to accurately report Knox County Employees' Social Security Earnings Records according to law. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner Mark Harmon voted no. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUIRING ALL REAL PROPERTY OWNED BY KNOX COUNTY TO BE SOLD AT PUBLIC AUCTION: R-07-6-908:( SEE ORDINANCE O-07-6-104):**

Consideration of a Resolution of the Commission of Knox County, Tennessee requiring all real property owned by Knox County to be sold at public auction was before the Board of Commissioners.

Commissioner Pinkston moved to withdraw from the agenda R-07-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requiring all real property owned by Knox County to be sold at public auction. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COMMERCIAL BANK AS AN ACCEPTED FINANCIAL INSTITUTION FOR KNOX COUNTY: R-07-6-909:(SEE ORDINANCE O-07-6-105):**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Commercial Bank as an accepted financial institution for Knox County was before the Board of Commissioners.

No action was taken on R-07-6-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Commercial Bank as an accepted financial institution for Knox County. (See O-07-6-105)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE INSTRUCTING THE KNOX COUNTY AUDITOR TO RELEASE REPORTS TO ALL KNOX COUNTY COMMISSIONERS WHEN THEY ARE READY FOR RELEASE: R-07-6-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee instructing the Knox County Auditor to release reports to all Knox County Commissioners when they are ready for release was before the Board of Commissioners.

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

Mr. Mike Ragsdale, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to approve R-07-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee instructing the Knox County Auditor to release reports to all Knox County Commissioners when they are ready for release with the following amendment: Add to the resolution that all Knox County employees are required to work with and provide information requested directly and expeditiously to the Knox County Auditor. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MAKING IT UNLAWFUL FOR A NON KNOX COUNTY RESIDENT TO UTILIZE A KNOX COUNTY CONVENIENCE CENTER FOR THE PURPOSE OF DISPOSING OF SOLID WASTE: O-07-6-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee making it unlawful for a non Knox County resident to utilize a Knox County Convenience Center for the purpose of disposing of solid waste was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to withdraw from the agenda O-07-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee making it unlawful for a non Knox County resident to utilize a Knox County Convenience Center for the purpose of disposing of solid waste on first reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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



**STORMWATER MANAGEMENT ORDINANCE: O-07-6-102: FIRST READING:**

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

Commissioner Pinkston moved to defer to the July Board of Commissioners meeting O-07-6-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the Stormwater Management Ordinance on first reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE SECTION §2-2(B) (ORD. NO. O-90-9-123, §1-3, 9-10-90; ORD. NO. O-02-8-104, §1, 9-23-02): O-07-6-103: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Section §2-2(b) (Ord. No. O-90-9-123, §1-3, 9-10-90; Ord. No. O-02-8-104, §1, 9-23-02) was before the Board of Commissioners on first reading.

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

Commissioner Pinkston moved to approve O-07-6-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Section §2-2(b) (Ord. No. O-90-9-123, §1-3, 9-10-90; Ord. No. O-02-8-104, §1, 9-23-02) on first reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-1-0-1. Commissioner Mark Harmon voted no. Commissioner Ivan Harmon was absent from the meeting.

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

**COUNTY PROCUREMENT CODE SECTION 2-712, AS PREVIOUSLY ADOPTED BY O-05-4-101, ON 5-23-05: O-07-6-104: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Procurement Code Section 2-712, as previously adopted by O-05-4-101, on 5-23-05 was before the Board of Commissioners on first reading.

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

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve O-07-6-104 Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Procurement Code Section 2-712, as previously adopted by O-05-4-101, on 5-23-05 on first reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 (ORD. NO. O-03-4-101, §1, 5-27-03): O-07-6-105: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-478(a) of the Knox County Code (Ord. No. O-03-4-101, §1, 5-27-03) was before the Board of Commissioners on first reading.

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

Commissioner Tramel moved to approve O-07-6-105 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-478(a) of the Knox County Code (Ord. No. O-03-4-101, §1, 5-27-03) on first reading. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner Craig Leuthold rescued himself from the vote. Commissioner Ivan Harmon was absent from the meeting.

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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**  
**KNOX COUNTY INTERACTIVE WATER AMUSEMENTS**  
**ORDINANCE: O-07-5-103: SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the Knox County Interactive Water Amusements Ordinance was before the Board Commissioners on second reading.

Commissioner Pinkston moved to approve O-07-5-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting the Knox County Interactive Water Amusements Ordinance on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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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 25,000.00 WITH THE**  
**STATE OF TENNESSEE, DEPARTMENT OF AGRICULTURE FOR**  
**THE PROVISION OF INCREASING FARM INCOME IN TENNESSEE**  
**AS PART OF THE TENNESSEE AGRICULTURAL ENHANCEMENT**  
**PROGRAM: R-07-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 25,000.00 with the State of Tennessee, Department of Agriculture for the provision of increasing farm income in Tennessee as part of the Tennessee Agricultural Enhancement Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of 25,000.00 with the State of Tennessee, Department of Agriculture for the provision of increasing farm income in Tennessee as part of the Tennessee Agricultural Enhancement Program. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Ivan Harmon was absent from the meeting.

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

At this time Commissioner Moore asked Mayor Mike Ragsdale about a committee he was forming regarding the audit. The Knox County Mayor asked Mr. Richard Walls to serve on the committee, Commissioner Moore suggested Mr. Walls complete his audit at this time and not serve on the committee.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Mr. Richard Walls, Knox County Internal Auditor, was present and spoke on the matter.

No action was taken.

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**IN RE: PUBLIC FORUM:**

Mr. Fred Sisk, Knox County Trustee, was present and presented two checks to the Knox County Mayor and Knox County Government for the April and May collections from the Trustee’s Office totaling \$111,000.00 for education.

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Mr. Mike Arms, Knox County Mayor’s Office, was present and spoke concerning the City and County Budgets.

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Ms. Jamie Rowe, concerned Knox County Citizen, was present and spoke on the Stormwater Ordinance.

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Mr. Mike Ragsdale stated the Governor would be in Knoxville tomorrow at 10:30 a.m. on Market Square.

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**IN RE: ZONING REQUESTS ROLL CALL: 4:00 P.M.**

Ms. Kim Ellis, Minutes Clerk to Knox County Clerk Billy Tindell called the roll those members responding were Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Bolus was absent from the evening session. Commissioner Ivan Harmon was absent from the meeting.

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Request of Benchmark Realtors for rezoning from A (Agricultural) to PR (Planned Residential) 4-U-07-RZ was before the Board of Commissioners. Property located northwest of Hatmaker Lane, southwest of Fretz Road. Sixth Commission District.

Mr. Walter R. Lane, representing Benchmark Realtors, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 4-U-07-RZ - Request of Benchmark Realtors for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation:

Approve PR (Planned Residential) at a density of up to 5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of The Metropolitan Planning Commission for approval of the Knoxville Knox County Tree Conservation and Planting Plan 5-C-07-OB was before the Board of Commissioners.

Mr. Mike Carberry, Director, Comprehensive Planning Division, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Huddleston moved to approve 5-C-07-OB - Request of The Metropolitan Planning Commission for approval of the Knoxville Knox County Tree Conservation and Planting Plan as per Metropolitan Planning Commission's Recommendation: Approve. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Benchmark and Associates for rezoning from A (Agricultural) and OA (Office Park) to CA (General Business) 4-Q-07-RZ was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Reagan Road. Sixth Commission District.

Mr. Benny Moorman, Benchmark and Associates, was present and spoke on behalf of the request.

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

Commissioner Cawood moved to approve 4-Q-07-RZ - Request of Benchmark and Associates for rezoning from A (Agricultural) and OA (Office Park) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) Zoning on Parcel 104 086.03 Only. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Worley Savage for rezoning from A (Agricultural) and CA (General Business) to RA (Low Density Residential) 5-A-07-RZ was before the Board of Commissioners. Property located on the southeast side of Schaad Road, southwest side of Tecoy Lane. Sixth Commission District.

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

Commissioner Cawood moved to approve 5-A-07-RZ - Request of Worley Savage for rezoning from A (Agricultural) and CA (General Business) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Eric J. Salage for rezoning from A (Agricultural) to RA (Low Density Residential) 5-B-07-RZ was before the Board of

Commissioners. Property located on the southwest side of S. Gallaher View Road, north of Highlark Lane. Fifth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Frank Leuthold moved to approve 5-B-07-RZ - Request of Eric J. Salage for rezoning from A (Agricultural) to RA (Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of The Livery Development Company for rezoning from PR (Planned Residential) (2 DU/AC) to PR (Planned Residential) (3 DU/AC) 5-F-07-RZ was before the Board of Commissioners. Property located on the northeast side of Harvey Road, southeast of Distant View Lane. Fifth Commission District.

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

Mr. Jeff Beckett, representing The Livery Development Company, was present and spoke on behalf of the request.

Commissioner Craig Leuthold moved to approve 5-F-07-RZ - Request of The Livery Development Company for rezoning from PR (Planned Residential) (2 DU/AC) to PR (Planned Residential) (3 DU/AC) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 2.67 dwelling units per acre. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Preston A. Ford for rezoning from A (Agricultural) to PR Planned Residential 5-H-07-RZ was before the Board of Commissioners.

Property located southeast side of Keller Bend Road, southwest of Tedford Lane. Fourth Commission District.

Mr. Preston Ford, applicant, was present and spoke on behalf of the request.

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

Commissioner Cate moved to approve 5-H-07-RZ - Request of Preston A. Ford for rezoning from A (Agricultural) to PR Planned Residential as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 16-0-1-2. Commissioner Mark Harmon abstained from the vote. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Mesana Investments for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) and F (Floodway) 5-I-07-RZ was before the Board of Commissioners. Property located on the northwest side of S. Northshore Drive, northwest of Possum Valley Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 5-I-07-RZ - Request of Mesana Investments for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) and F (Floodway) at a density up to 2.5 dwelling units per acre. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of M.A. Schubert, Jr. for Northeast County Sector Plan Amendment from Rural Residential to Low Density Residential



5-B-07-SP was before the Board of Commissioners. Property located on the northwest side of Babelay Road, east side of Harris Road. Eighth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Moore asked if there was any opposition to the request.

Ms. Lisa Starbuck, President, Northeast Knox Preservation Association, was present and spoke in opposition to the request.

Ms. Charlene Widner, concerned resident, was present and spoke in opposition to the request.

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

Mr. Bill Boone, concerned resident, was present and spoke in opposition to the request.

Mr. James McMillan, concerned resident, was present and spoke in opposition to the request.

Mr. Albert Bean, Jr., concerned resident, was present and spoke in opposition to the request.

Commissioner Ballard moved to deny 5-B-07-SP Request of M.A. Schubert, Jr. for Northeast County Sector Plan Amendment from Rural Residential to Low Density Residential. Commissioner Huddleston seconded the motion.

Commissioner Lambert moved as a substitute motion to approve 5-B-07-SP - Request of M.A. Schubert, Jr. for Northeast County Sector Plan Amendment from Rural Residential to Low Density Residential as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential). Commissioner Tramel seconded the motion and upon roll call vote Commissioners Cate, Tramel, Hammond, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted aye. Commissioners Jordan, Strickland, Mark Harmon, Norman, Frank Leuthold, Ballard and Huddleston voted no. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting. The substitute motion carried 10-7-0-2.

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Request of M.A. Schubert, Jr. for rezoning from A (Agricultural) to PR (Planned Residential) 5-P-07-RZ was before the Board of Commissioners. Property located on the northwest side of Babelay Road, east side of Harris Road. Eighth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Moore asked if there was any opposition to the request.

Ms. Lisa Starbuck, President, Northeast Knox Preservation Association, was present and spoke in opposition to the request.

Ms. Charlene Widner, concerned resident, was present and spoke in opposition to the request.

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

Mr. Bill Boone, concerned resident, was present and spoke in opposition to the request.

Mr. James McMillan, concerned resident, was present and spoke in opposition to the request.

Mr. Albert Bean, Jr., concerned resident, was present and spoke in opposition to the request.

Commissioner Ballard moved to deny 5-P-07-RZ - Request of M.A. Schubert, Jr. for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Huddleston seconded the motion.

Commissioner Lambert moved as a substitute motion to approve 5-P-07-RZ - Request of M.A. Schubert, Jr. for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 2.5 dwelling units per acre. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Cate, Tramel, Hammond, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted aye. Commissioners Jordan, Strickland, Mark Harmon, Norman, Frank Leuthold, Ballard and Huddleston voted no. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting. The substitute motion carried 10-7-0-2.

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Request of John S. Drummer for rezoning from CR (Rural Commercial) to CA (General Business) 5-Q-07-RZ was before the Board of Commissioners. Property located on the southwest side of Steele Road, northwest of Hardin Valley Road. Sixth Commission District.

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

Commissioner Lambert moved to approve 5-Q-07-RZ - Request of John S. Drummer for rezoning from CR (Rural Commercial) to CA (General

Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Request of Eagle Bend Realty for rezoning from A (Agricultural) to PR (Planned Residential) 5-R-07-RZ was before the Board of Commissioners. Property located on the west side of Hunters Glen Drive, west of Trousdale Road. Third Commission District.

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

Commissioner Norman moved to approve 5-R-07-RZ - Request of Eagle Bend Realty for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Frank Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE: ZONING APPEALS:**

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) to C (Commercial) and SLPA (Slope Protection Area) 6-A-06-SP 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, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the July Board of Commissioners meeting 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) to C

(Commercial) and SLPA (Slope Protection Area). Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by W.C. Development, Owner, of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business) 6-H-06-RZ 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, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the July Board of Commissioners meeting 6-H-06-RZ - Appeal by W.C. Development, Owner, of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business). Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 17-0-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by Walt Dickson, Owner, of MPC Denial of Northwest County Sector Plan Amendment from MU (Mixed Uses), Limited to O (Office) and MDR (Medium Density Residential) to Commercial 2-C-07-SP was before the Board of Commissioners. Property located on the north side of Middlebrook Pike, Northwest of Albany Road. Third Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Walt Dickson, Owner, was present and spoke on behalf of the request.

Commissioner Moore asked if there was any opposition to the request.

Mrs. Sue Mauer, President, Crestwood Hills Homeowners, and representing West Hill and Cedar Grove was present and spoke in opposition to the request.

Mr. A. B. Hardin, Past President West Hill Community Association, was present and spoke in opposition to the request.

Mr. Bob Brennen, representing the Cedar Grove Condominium Community, was present and spoke in opposition to the request.

Commissioner Mark Harmon moved to deny 2-C-07-SP - Appeal by Walt Dickson, Owner, of MPC Denial of Northwest County Sector Plan Amendment from MU (Mixed Uses), Limited to O (Office) and MDR (Medium Density Residential) to Commercial. Commissioner Huddleston seconded the motion.

Commissioner Cawood moved as a substitute motion to approve 2-C-07-SP - Appeal by Walt Dickson, Owner, of MPC Denial of Northwest County Sector Plan Amendment from MU (Mixed Uses), Limited to O (Office) and MDR (Medium Density Residential) to Commercial. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Cate, Tramel, Cawood, Lambert, Moore, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman, Hammond, Craig Leuthold, Frank Leuthold, Smith, Ballard and Huddleston voted no. The substitute motion to approve failed 9-8-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by Walt Dickson, owner, of MPC Denial of rezoning from A (Agricultural) and OA (Office Park) to CA (General Business) 2-O-07-RZ was before the Board of Commissioners. Property located on the north side of Middlebrook Pike, northwest of Albany Road. Third Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Walt Dickson, Owner, was present and spoke on behalf of the request.

Commissioner Moore asked if there was any opposition to the request.

Mrs. Sue Mauer, President, Crestwood Hills Homeowners, and representing West Hill and Cedar Grove was present and spoke in opposition to the request.

Mr. A. B. Hardin, Past President West Hill Community Association, was present and spoke in opposition to the request.

Mr. Bob Brennen, On the Board of the Cedar Grove Condominium Community, was present and spoke in opposition to the request.

Commissioner Mark Harmon moved to deny 2-O-07-RZ - Appeal by Walt Dickson, owner, of MPC Denial of rezoning from A (Agricultural) and

OA (Office Park) to CA (General Business). Commissioner Huddleston seconded the motion.

Commissioner Cawood moved as a substitute motion to approve 2-O-07-RZ - Appeal by Walt Dickson, owner, of MPC Denial of rezoning from A (Agricultural) and OA (Office Park) to CA (General Business). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Cate, Tramel, Cawood, Lambert, Moore, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman, Hammond, Craig Leuthold, Frank Leuthold, Smith, Ballard and Huddleston voted no. The substitute motion to approve failed 9-8-0-2. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by Robert G. Campbell for Johnson and Johnson of MPC Denial of North County Sector Plan Amendment from LDR (Low Density Residential) to Medium Density Residential 4-E-07-SP was before the Board of Commissioners. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Robert Campbell, representing Johnson and Johnson, was present and spoke on behalf of the request.

Commissioner Moore asked if there was any opposition to the request.

Mr. David Vandergriff, representing residents of Cedar Crossing, was present and spoke in opposition to the request.

Commissioner Moore moved to defer to the July Board of Commissioners meeting 4-E-07-SP - Appeal by Robert G. Campbell for Johnson and Johnson of MPC Denial of North County Sector Plan Amendment from LDR (Low Density Residential) to Medium Density Residential. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner Mark Harmon voted no. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by Robert G. Campbell for Johnson and Johnson of MPC Denial of Rezoning from PR (Planned Residential) at 1-5 DU/AC to PR (Planned Residential) at up to 7.5 DU/AC- 4-K-07-RZ was before the Board

of Commissioners. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Robert Campbell, representing Johnson and Johnson, was present and spoke on behalf of the request.

Commissioner Moore asked if there was any opposition to the request.

Mr. David Vandergriff, representing residents of Cedar Crossing, was present and spoke in opposition to the request.

Commissioner Moore moved to defer to the July Board of Commissioners meeting 4-K-07-RZ - Appeal by Robert G. Campbell for Johnson and Johnson of MPC Denial of Rezoning from PR (Planned Residential) at 1-5 DU/AC to PR (Planned Residential) at up to 7.5 DU/AC. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner Mark Harmon voted no. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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Appeal by John King for Bankeast of TTCDA Decision to limit sign height to 8 feet on approved Certificate of Appropriateness for sign permit 07.010.0 was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east of Pellissippi Parkway. Sixth Commission District.

Mr. John King, Attorney, representing Bankeast, was present and spoke on behalf of the request.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Frank Leuthold moved to uphold the appeal by John King for Bankeast of TTCDA Decision to approve a 12-foot height sign. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 16-1-0-2. Commissioner Mark Harmon voted no. Commissioner Bolus was absent from the vote. Commissioner Ivan Harmon was absent from the meeting.

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**IN RE:      ADJOURNMENT:**

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

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SCOTT MOORE, CHAIRMAN