

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 23, 2008 at 2:00 pm. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Commissioner McKenzie was absent the meeting. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, 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 Thomas Strickland, Chairman, presided.

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistant to George Stooksbury, Knox County Clerk called the roll.

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IN RE: DEVOTIONAL:

Commissioner Richard Briggs gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Elaine Davis led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Strickland amended the agenda as follows:

Commissioner Harmon moved to add to the agenda the following (5) resolutions on vehicle fleet usage. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Moore voted no. Commissioner McKenzie was absent from the meeting. The motion carried 17-1-0-1.

Resolution #1 Knox County shall on replacement of any vehicle replace it with a small, compact, fuel-efficient car, a vehicle in the top-third of fuel economy ratings. This provision shall not apply to patrol cars, or CAC buses or vans.

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Resolution #2 No individual assigned a Knox County vehicle shall be able to charge or acquire in any month more than \$500 in gasoline paid by the county.

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Resolution #3 Knox County shall reduce by half the vehicles provided for jailers, but retain vehicles for narcotics officers and detectives.

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Resolution #4 Information Technology's nine cars shall be reduced to three.

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Resolution #5 All Knox County departments should report within three months to the mayor how those departments intend to reduce the number of vehicles and improve fuel efficiency of vehicles used. Any continued use of any vehicle should be justified only by compelling need. The mayor shall compile that report and present it to commission.

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Withdraw from the agenda R-08-6-918- Consideration of a Resolution of the Commission of Knox County, Tennessee discontinuing the Procurement Card Program for Knox County.

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Add to the consent calendar R-08-6-501 – Consideration of a Resolution of the Commission of Knox County, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$260,000.00 for Housing Reconstruction Services in Knox County.

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Add to the regular agenda R-08-6-408 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$2,000.00 with the Knoxville Utilities Board for a utility easement on South National Drive (CLT 110, Parcel 25.01)

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Withdraw from the agenda R-08-6-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing one or more loans under one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed forty million dollars (\$40,000,000) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the County's obligations under

the loan agreements; approving one or more swap agreements in connection with the loan agreements authorized hereunder; and taking all other necessary actions with respect to the foregoing.

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Withdraw from the agenda R-08-6-802 – Consideration of a Resolution of the Commission of Knox County, approving an initial resolution of Knox County, Tennessee authorizing the incurring of not to exceed \$40,000,000.00 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes or other obligations or be entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purpose of financing and paying for various roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment.

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Withdraw from the agenda R-08-6-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County tax rates for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

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Withdraw from the agenda R-08-6-804 – Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

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Withdraw from the agenda R-08-6-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan (CIP) for fiscal years 2009-2013 and appropriating funds for the first year of the plan in accordance with said plan.

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Withdraw from the agenda R-08-6-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale, and payment of Series 2009 Capital Outlay Notes not to exceed \$3,538,969.00.

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Defer to the July Board of Commissioners meeting R-08-6-808 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at Public Auction of the Old South High School property located at 953 E. Moody Avenue.

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Withdraw from the agenda R-08-6-909- Consideration of a Resolution of the Commission of Knox County, Tennessee changing the schedule of fees for the Knox County Code Administration and Inspection Department.

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Withdraw from the agenda R-08-6-911 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant continuation with the District Public Defender’s office and East Tennessee Foundation/Communication through Art in the amount of \$1,500.00.

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Defer to the July Board of Commissioners meeting R-08-6-914 Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to renegotiate the Order of Compromise between the Knox County Commission and the Knox County Board of Education as it pertains to the expenditure of funds previously appropriated and the approval of contracts.

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Withdraw from the agenda R-08-6-918 – Consideration of a Resolution of the Commission of Knox County, Tennessee discontinuing the Procurement Card Program for Knox County.

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Add to the agenda R-08-6-923 – Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund.

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Defer to the July Board of Commissioners meeting O-08-6-102 – Consideration of an Ordinance of the Commission of Knox County, Tennessee bringing fee office budgets under the control of the Knox County Commission.

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Add to the regular agenda R-06-8-113 – Consideration of a Resolution of the Commission of Knox County, Tennessee determining the terms of

office of the recently appointed members of the Knox County Personnel Board.

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Add to the regular agenda R-06-8-409 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Holrob-Spur General Partnership for property located at 8659 Middlebrook Pike.

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Add to the regular agenda R-08-6-924 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Law Director to hire outside Legal Counsel, pursuant to his authority as provided in section 3.08 of the Knox County Charter, to assist and advise the Knox County Commission in matters regarding the Knox County Auditor’s Review of Mayor’s hospitality Account and review of Community Grants.

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Add to the regular agenda R-08-6-925 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending the fiscal year 2008-2009 Knox County Budget to provide \$200,000.00 in funding for Innovation Valley.

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Add to the regular agenda R-08-6-702 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an exchange of 18 acres owned by Knox County located at 5414 National Drive, also known as Forks of the River Park, for 28 acres owned by PJC Properties located at 5428 Strawberry Plains Pike.

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Commissioner Davis moved to defer to the July Board of Commissioners meeting and extend the contract for one month on R-08-6-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a ground lease with Natural Resource Recovery of Tennessee, LLC for the Knox County Organics processing Sites at the Solway Greenwaste Recycling Facility and Forks of the River Convenience Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioner DeFreese voted no. Commissioner McKenzie was absent from the meeting. The motion carried 17-1-0-1.

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

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IN RE: CONSENT ITEMS:

Tax Refunds:
No tax refunds received.

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Notary Public Applications:
219 Notary Public Applications received.

Commissioner Moore moved to approve the consent items.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: EDUCATION CONSENT CALENDAR:

No resolutions received.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR CONTINUATION GRANT IN THE AMOUNT OF \$1,000.00 FROM THE EAST TENNESSEE FOUNDATION TO SUPPORT THE ANNUAL CHILDREN’S FESTIVAL OF READING: R-08-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$1,000.00 from the East Tennessee Foundation to support the annual Children’s Festival of Reading was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-201 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$1,000.00 from the East Tennessee Foundation to support the annual Children’s Festival of Reading. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF TENNESSEE TO ASSIST IN THE COOPERATIVE EFFORTS WITH THE EAST TENNESSEE HISTORY CENTER TO DIGITIZE AND PRESERVE FILM REELS OF THE HEARTLAND SERIES COLLECTION: R-08-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$10,000.00 from the State of Tennessee to assist in the cooperative efforts with the East Tennessee History Center to digitize and preserve film reels of the Heartland Series Collection was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$10,000.00 from the State of Tennessee to assist in the cooperative efforts with the East Tennessee History Center to digitize and preserve film reels of the Heartland Series Collection. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF TENNESSEE TO ASSIST IN THE COOPERATIVE EFFORTS WITH THE EAST TENNESSEE HISTORY CENTER TO DIGITIZE AND CATALOGUE THE WOMEN'S SUFFRAGE COLLECTION: R-08-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$15,000.00 from the State of Tennessee to assist in the cooperative efforts with the East Tennessee History Center to digitize and catalogue the Women's Suffrage Collection was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$15,000.00 from the State of Tennessee to assist in the cooperative efforts

with the East Tennessee History Center to digitize and catalogue the Women's Suffrage Collection. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR CONTINUATION GRANT IN THE AMOUNT OF \$9,250.00 FROM THE EAST TENNESSEE FOUNDATION TO SUPPORT THE LAUNCH OF TWO FAMILY LITERACY INITIATIVES OF THE KNOX COUNTY PUBLIC LIBRARY: R-08-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$9,250.00 from the East Tennessee Foundation to support the launch of two family literacy initiatives of the Knox County Public Library was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$9,250.00 from the East Tennessee Foundation to support the launch of two family literacy initiatives of the Knox County Public Library. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE BUDGET FOR ACCOUNT 2300020 – SPECIAL REVENUE DRUG FUND: R-08-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Budget for account 2300020 – Special Revenue Drug Fund was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-301 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Budget for account 2300020 – Special Revenue Drug Fund. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$317,755.00 WITH CHRISTOPOULOS AND KENNEDY CONSTRUCTION, INC. FOR THE DESIGN AND CONSTRUCTION OF A MULTI-PURPOSE BUILDING FOR THE KNOX COUNTY SHERIFF'S OFFICE: R-08-6-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$317,755.00 with Christopoulos and Kennedy Construction, Inc. for the design and construction of a multi-purpose building for the Knox County Sheriff's office was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$317,755.00 with Christopoulos and Kennedy Construction, Inc. for the design and construction of a multi-purpose building for the Knox County Sheriff's office. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND THE KNOX COUNTY SHERIFF'S OFFICE FOR THE INTERNET CRIMES AGAINST CHILDREN INITIATIVE FOR FISCAL YEAR 2008-2009: R-08-6-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the City of Knoxville and the

Knox County Sheriff's office for the Internet Crimes Against Children Initiative for fiscal year 2008-2009 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the City of Knoxville and the Knox County Sheriff's office for the Internet Crimes Against Children Initiative for fiscal year 2008-2009. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A TOTAL OF \$600.00 IN DONATIONS TO HELP LAUNCH A WATER AND POOL SAFETY PROGRAM IN CONJUNCTION WITH THE AMERICAN RED CROSS: R-08-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a total of \$600.00 in donations to help launch a water and pool safety program in conjunction with the American Red Cross was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a total of \$600.00 in donations to help launch a water and pool safety program in conjunction with the American Red Cross. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE TRANSFER OF HISTORICAL AERIAL PHOTOS OF KNOX COUNTY TO THE MCCLUNG HISTORICAL COLLECTION: R-08-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the transfer of historical aerial photos of Knox

County to the McClung Historical Collection was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the transfer of historical aerial photos of Knox County to the McClung Historical Collection. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 STEVEN J. SMITH FOR PROPERTY LOCATED AT 9239 PARK WEST BLVD.: R-08-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Steven J. Smith for property located at 9239 Park West Blvd. was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Steven J. Smith for property located at 9239 Park West Blvd. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 SMITH SUFFRIDGE PROPERTIES, LLC FOR PROPERTY LOCATED AT 1341 CALLAHAN DRIVE: R-08-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater

facilities by Smith Suffridge Properties, LLC for property located at 1341 Callahan Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Smith Suffridge Properties, LLC for property located at 1341 Callahan Drive. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent the meeting. The motion carried 18-0-0-1.

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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 MPM DEVELOPMENT CO., LLC FOR PROPERTY LOCATED AT IRWIN DRIVE: R-08-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by MPM Development Co., LLC for property located at Irwin Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by MPM Development Co., LLC for property located at Irwin Drive. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT S. NORTSHORE DRIVE: R-08-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater

facilities by Mesana Investments, LLC for property located at S. Northshore Drive was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located at S. Northshore Drive. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE 260,000.00 FOR HOUSING RECONSTRUCTION SERVICES IN KNOX COUNTY:

R-08-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide 260,000.00 for Housing Reconstruction Services in Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide 260,000.00 for Housing Reconstruction Services in Knox County. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$446,064.00 FOR HOUSING

RECONSTRUCTION AND WATER/SEWER CONSTRUCTION SERVICES IN KNOX COUNTY: R-08-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$446,064.00 for Housing Reconstruction and Water/Sewer Construction Services in Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$446,064.00 for Housing Reconstruction and Water/Sewer Construction Services in Knox County. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 \$657,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES FOR FISCAL YEARS 2008-2009, 2009-2010 AND 2010-2011: R-08-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$657,000.00 with the State of Tennessee, Department of Health for school based oral disease prevention services for fiscal years 2008-2009, 2009-2010 and 2010-2011 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$657,000.00 with the State of Tennessee, Department of Health for school based oral disease prevention services for fiscal years 2008-2009, 2009-2010 and 2010-2011. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith,

Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH COLLINS AND COMPANY, INC. FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND INTEGRATED OCCUPATIONAL HEALTH RELATED SERVICES: R-08-6-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Collins and Company, Inc. for Workers' Compensation Claims Administration and Integrated Occupational Health related services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-809 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Collins and Company, Inc. for Workers' Compensation Claims Administration and Integrated Occupational Health related services. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 2 TO GRANT CONTRACT NUMBER 07-03-PY6-303-YOUTH WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PURPOSE OF REDUCING PROGRAM FUNDS BY \$205,441.00 DUE TO A FEDERAL RESCISSION OF FUNDING AUTHORITY: R-08-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to Grant Contract Number 07-03-PY6-303-YOUTH with the Tennessee Department of Labor and Workforce Development for the purpose of reducing program funds by \$205,441.00 due to a federal rescission of funding authority was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to Grant Contract Number

07-03-PY6-303-YOUTH with the Tennessee Department of Labor and Workforce Development for the purpose of reducing program funds by \$205,441.00 due to a federal rescission of funding authority. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 07-03-FY7-403-DSLWK WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PURPOSE OF REDUCING PROGRAM FUNDS BY \$253,193.00 DUE TO A FEDERAL RESCISSION OF FUNDING AUTHORITY: R-08-6-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 07-03-FY7-403-DSLWK with the Tennessee Department of Labor and Workforce Development for the purpose of reducing program funds by \$253,193.00 due to a federal rescission of funding authority was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 07-03-FY7-403-DSLWK with the Tennessee Department of Labor and Workforce Development for the purpose of reducing program funds by \$253,193.00 due to a federal rescission of funding authority. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 08-03-FY8-203 –ADULT WITH THE TENNESSEE DEPARTMENT OF

LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE FOR AN ADDITIONAL \$1,805.00 IN PROGRAM FUNDS: R-08-6-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 08-03-FY8-203 –ADULT with the Tennessee Department of Labor and Workforce Development to provide for an additional \$1,805.00 in program funds was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 08-03-FY8-203 –ADULT with the Tennessee Department of Labor and Workforce Development to provide for an additional \$1,805.00 in program funds. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 08-03-FY8-403-DSLWK WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE FOR AN ADDITIONAL \$1,610.00 IN PROGRAM FUNDS: R-08-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 08-03-FY8-403-DSLWK with the Tennessee Department of Labor and Workforce Development to provide for an additional \$1,610.00 in program funds was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 08-03-FY8-403-DSLWK with the Tennessee Department of Labor and Workforce Development to provide for an additional \$1,610.00 in program funds. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 07-03-FY7-203-ADULT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PURPOSE OF REDUCING THE PROGRAM FUNDS BY \$93,955.00 DUE TO A FEDERAL RESCISSION OF FUNDING AUTHORITY: R-08-6-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 07-03-FY7-203-ADULT with the Tennessee Department of Labor and Workforce Development for the purpose of reducing the program funds by \$93,955.00 due to a federal rescission of funding authority was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to Grant Contract Number 07-03-FY7-203-ADULT with the Tennessee Department of Labor and Workforce Development for the purpose of reducing the program funds by \$93,955.00 due to a federal rescission of funding authority. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 \$352,000.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES: R-08-6-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$352,000.00 with the Tennessee Department of Human Services for Child Support Enforcement Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$352,000.00 with the Tennessee Department of Human Services for Child Support Enforcement Services. Commissioner Davis seconded the motion and upon

roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT IN THE AMOUNT OF \$125,000.00 BETWEEN THE U.S. ENVIRONMENT PROTECTION AGENCY AND KNOX COUNTY AIR QUALITY MANAGEMENT FOR THE SECTION 103 OF THE CLEAN AIR ACT PM 2.5 AIR MONITORING PROGRAM: R-08-6-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$125,000.00 between the U.S. Environment Protection Agency and Knox County Air Quality Management for the Section 103 of the Clean Air Act PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$125,000.00 between the U.S. Environment Protection Agency and Knox County Air Quality Management for the Section 103 of the Clean Air Act PM 2.5 Air Monitoring Program. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A VICTIMS' ASSISTANCE ASSESSMENT AND DESIGNATING THE KNOXVILLE FAMILY JUSTICE CENTER TO RECEIVE THE FUNDS GENERATED BY THE ASSESSMENT: R-08-6-915:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Victims' Assistance Assessment and designating the Knoxville Family Justice Center to receive the funds generated by the assessment was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-915 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Victims' Assistance Assessment and designating the

Knoxville Family Justice Center to receive the funds generated by the assessment. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BEYOND BENEFITS, INC. TO PROVIDE COBRA ADMINISTRATION SERVICES: R-08-6-921:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Beyond Benefits, Inc. to provide Cobra Administration Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-921 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Beyond Benefits, Inc. to provide Cobra Administration Services. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 \$9,000.00 WITH THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR THE PROVISION OF STATE SUPPLEMENT JUVENILE COURT IMPROVEMENT PROGRAMS: R-08-6-922:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth for the provision of State Supplement Juvenile Court Improvement Programs was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-922 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth for the provision of State

Supplement Juvenile Court Improvement Programs. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

- A. Harrison Springs Lane in the Harrison Springs Subdivision, Unit 1. (District 6)
- B. Moss View Lane in the Harrison Springs Subdivision, Unit 1. (District 6)
- C. Fall Haven Lane in the Harrison Springs Subdivision, Unit 1. (District 6)
- D. Autumn Bluff Lane in the Harrison Springs Subdivision, Unit 1. (District 6)
- E. Boulder Springs Lane in the Harrison Springs Subdivision, Unit 1. (District 6)
- F. Miracle Lane in the Solomon Place Subdivision, Unit 5. (District 6)
- G. Dove Wing Lane in the Solomon Place Subdivision, Unit 5. (District 6)
- H. Rainbow Lane in the Solomon Place Subdivision, Unit 6. (District 6)
- I. Isaac Lane in the Solomon Place Subdivision, Unit 6. (District 6)
- J. Sunny Hill Road in the Solomon Place Subdivision, Units 5 and 6. (District 6)
- K. Kingdom Lane in the Solomon Place Subdivision, Units 5 and 6. (District 6)
- L. Autumn Tree Lane in the Blue Grass Village Subdivision, Unit 1. (District 6)

Commissioner Leuthold moved to approve the above consideration of the acceptance of new county roads. Commissioner Davis seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON MAY 27, 2008:

Consideration of approval of minutes of the previous meeting on May 27, 2008 was before the Board of Commissioners.

Commissioner Moore moved to approve the minutes of the previous meeting on May 27, 2008. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF PATRICIA A. CRUMLEY AND THE REAPPOINTMENT OF HARRY CALL, JIM HARRISON AND ALVIN NANCE TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-08-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Patricia A. Crumley and the reappointment of Harry Call, Jim Harrison and Alvin Nance to the Industrial Development Board of the County of Knox and the Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Commissioner Norman moved to approve R-08-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Patricia A. Crumley and the reappointment of Harry Call, Jim Harrison and Alvin Nance to the Industrial Development Board of the County of Knox and the Health, Educational and Housing Facility Board of the County of Knox. Commissioner Rountree seconded the motion.

Commissioner Daniels moved as a substitute motion to appoint Alvin Nance, Carol Tindell, Louise Fogerty and Clem Renfro to be voted on as a group. Commissioner Smith seconded the motion and upon roll call vote Commissioners Ivan Harmon, Davis, Daniels, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners

Strickland, Mark Harmon, Campen, Norman, Hammond, Leuthold, Briggs and Rountree voted no. Commissioner McKenzie was absent from the meeting. The substitute motion carried 10-8-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF HAROLD STEWART, STANLEY LADUKE AND CAROLYN JETER AS JUDICIAL COMMISSIONERS:

R-08-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Harold Stewart, Stanley LaDuke and Carolyn Jeter as Judicial Commissioners was before the Board of Commissioners.

Judge Geoffrey Emery, General Sessions Judge, was present and spoke on the matter.

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

Commissioner Pinkston moved to approve R-08-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Harold Stewart, Stanley LaDuke and Carolyn Jeter as Judicial Commissioners. Commissioner Lambert seconded the motion.

Commissioner Moore moved as a substitute motion to defer to the July Board of Commissioners meeting and extend their terms for 1 (one) month R-08-6-111- Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Harold Stewart, Stanley LaDuke and Carolyn Jeter as Judicial Commissioners. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The substitute motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF LAUREN RIDER AS THE SECOND DISTRICT REPRESENTATIVE TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES: R-08-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Lauren Rider as the Second District Representative to the Knox County Library Board of Trustees was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Lauren Rider as the Second District Representative to the Knox County Library Board of Trustees.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING THE TERMS OF OFFICE OF THE RECENTLY APPOINTED MEMBERS OF THE KNOX COUNTY PERSONNEL BOARD:

R-08-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the terms of office of the recently appointed members of the Knox County Personnel Board was before the Board of Commissioners.

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

Commissioner Moore moved to appoint Deborah York for a 1 (one) year term. Logan Brummitt for a 2 (two) year term. Irma Thompson for a 3 (three) year term and Abe Brown 3 (three) year term and approve R-08-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the terms of office of the recently appointed members of the Knox County Personnel Board. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: DRIVES AND ROADS:

IN RE: Consideration of closure of right of way on Conner Road was before the Board of Commissioners on second reading. Property located off Conner Road. Property owner: Scott Williams.

Commissioner Pinkston moved to approve closure of right of way on Conner Road on second reading. Property located off Conner Road. Property owner: Scott Williams. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$2,000.00 WITH THE KNOXVILLE UTILITIES BOARD FOR A UTILITY EASEMENT ON SOUTH NATIONAL DRIVE (CLT 110, PARCEL 25.01): R-08-6-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$2,000.00 with the Knoxville Utilities Board for a utility easement on South National Drive (CLT 110, Parcel 25.01) was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$2,000.00 with the Knoxville Utilities Board for a utility easement on South National Drive (CLT 110, Parcel 25.01). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 \$326,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR TUBERCULOSIS CONTROL, PREVENTION AND OUTREACH SERVICES: R-08-6-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$326,000.00 with

the State of Tennessee, Department of Health for Tuberculosis Control, Prevention and Outreach Services was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$326,000.00 with the State of Tennessee, Department of Health for Tuberculosis Control, Prevention and Outreach Services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SECURITY APARTMENT AGREEMENT TO ALLOW A KNOX COUNTY SHERIFF'S DEPUTY TO OCCUPY AN APARTMENT AT SEVEN ISLANDS WILDLIFE REFUGE: R-08-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a security apartment agreement to allow a Knox County Sheriff's Deputy to occupy an apartment at Seven Islands Wildlife Refuge was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a security apartment agreement to allow a Knox County Sheriff's Deputy to occupy an apartment at Seven Islands Wildlife Refuge. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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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 HOLROB-SPUR GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT 8659 MIDDLEBROOK PIKE: R-08-6-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Holrob-Spur General Partnership for property located at 8659 Middlebrook Pike was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Holrob-Spur General Partnership for property located at 8659 Middlebrook Pike. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EXCHANGE OF 18 ACRES OWNED BY KNOX COUNTY LOCATED AT 5414 NATIONAL DRIVE, ALSO KNOWN AS FORKS OF THE RIVER PARK, FOR 28 ACRES OWNED BY PJC PROPERTIES LOCATED AT 5428 STRAWBERRY PLAINS PIKE: R-08-6-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an exchange of 18 acres owned by Knox County located at 5414 National Drive, also known as Forks of the River Park, for 28 acres owned by PJC Properties located at 5428 Strawberry Plains Pike was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and spoke on the matter.

Commissioner Leuthold moved to approve and accept option 1 on R-08-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an exchange of 18 acres owned by Knox County located at 5414 National Drive, also known as Forks of the River Park, for 28 acres owned by PJC Properties located at 5428 Strawberry Plains Pike. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard and Wright voted aye. Commissioners DeFreese and Pinkston voted no. Commissioner McKenzie was absent from the meeting. The motion carried 16-2-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$183,750.00 WITH LUMENSOFT CORPORATION FOR BUDGET/POSITION CONTROL PLANNING SOFTWARE AND IMPLEMENTATION SERVICES: R-08-6-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$183,750.00 with LumenSoft Corporation for Budget/Position Control Planning software and implementation services was before the Board of Commissioners.

Mr. Jeff Clark, Knox County Finance, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-6-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$183,750.00 with LumenSoft Corporation for Budget/Position Control Planning software and implementation services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING: R-08-6-901: PLEAE NOTE: THIS ITEM WAS HEARD LATER ON IN THE AGENDA:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan and providing Tax Increment Financing was before the Board of Commissioners.

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

Mr. Joe Petre, Developer, was present and spoke on the matter.

Mr. Don Peterson, KCDC, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-08-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment

and urban Renewal Plan and providing Tax Increment Financing. Commissioner Hammond seconded the motion.

There was a call for the question to end debate and upon roll call vote Commissioners Mark Harmon, Campen, Norman, Ivan Harmon, Briggs, Wright and Pinkston voted aye. Commissioners Strickland, Davis, Daniels, Hammond, Leuthold, Rountree, Lambert, Smith, Moore, Ballard and DeFreese voted no. Commissioner McKenzie was absent from the meeting. The call for the question failed 7-11-0-1.

Without objection, Commissioner Strickland moved to the end of the agenda R-08-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan and providing Tax Increment Financing.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PURCHASE AND LEASE OF THE BUILDING KNOWN AS THE FAMILY INVESTMENT CENTER: R-08-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase and lease of the building known as the Family Investment Center was before the Board of Commissioners.

Mr. Mike Arms, Chief of Staff, Knox County Mayor's Office, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase and lease of the building known as the Family Investment Center. Commissioner Campen seconded the motion.

Commissioner Moore moved as a substitute motion to defer to the July Board of Commissioners meeting R-08-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase and lease of the building known as the Family Investment Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Mark Harmon and Hammond voted no. Commissioner McKenzie was absent from the meeting. The substitute motion carried 16-2-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN

AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 02-324, AS AMENDED, WITH THE KNOXVILLE TOURISM AND SPORTS CORPORATION EXTENDING THE CONTRACT TERM THROUGH JUNE 30, 2011: R-08-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract number 02-324, as amended, with the Knoxville Tourism and Sports Corporation extending the contract term through June 30, 2011 was before the Board of Commissioners.

Ms. Gloria Ray, Knoxville Sports Corporation, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-08-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract number 02-324, as amended, with the Knoxville Tourism and Sports Corporation extending the contract term through June 30, 2011 with the following amendment: The terms of the contract regarding the Hotel/Motel Tax and Tourism shall be set at the state minimum of 40% (rather than the current 45%) to the contract recipient. The resulting savings split evenly among the following 18 tourist/visitor-related groups: Historic Tennessee Theatre, Bijou Theatre, Knoxville Museum of Art, IJAM's Nature Center, Beck Center, East Tennessee Film Commission, Knoxville Botanical Garden and Arboretum, WDVX, McClung Collection, East Tennessee History Center, Kuumba Festival, Knoxville Opera, Dogwood Arts Festival, James White Fort, John Sevier Home Memorial Association, Blount Mansion, Knoxville Zoo, and Keep Knoxville Beautiful. Commissioner DeFreese seconded the motion.

Commissioner Leuthold moved as a substitute motion to go with the original motion to approve (the contract at 45%) R-08-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract number 02-324, as amended, with the Knoxville Tourism and Sports Corporation extending the contract term through June 30, 2011. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard and Wright voted aye. Commissioners Mark Harmon, DeFreese and Pinkston voted no. Commissioner McKenzie was absent from the meeting. The substitute motion carried 15-3-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TERMINATING THE OPERATING CONTRACT BETWEEN THE PUBLIC BUILDING AUTHORITY (PBA) AND KNOX COUNTY PUBLIC LIBRARY BUILDINGS FOR MANAGEMENT, SECURITY AND/OR MAINTENANCE SERVICES: R-08-6-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building Authority (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services was before the Board of Commissioners.

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

Mr. Larry Sparks, Manager, Security of Life Safety Systems, Public Building Authority, was present and spoke on the matter.

Mr. Lynn Redmon, Library Advisory Board Member, was present and spoke on the matter.

Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

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

Commissioner DeFreese moved to approve with the following amendment: Cleaning, lawn maintenance, utilities all need to be severed on R-08-6-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building Authority (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Lambert abstained from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 17-0-1-1.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland heard on first reading O-08-6-101 – Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County Employees in the classified

service as determined by the Commission of Knox County (Knox County Charter as adopted 11-8-88, and amended).

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IN RE: ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CHARTER TO ADD SECTION 9.18 TO ARTICLE IX PROVIDING FOR THE MAINTENANCE AND ADMINISTRATION OF AN EFFECTIVE CIVIL SERVICE MERIT SYSTEM FOR ANY OR ALL KNOX COUNTY EMPLOYEES IN THE CLASSIFIED SERVICE AS DETERMINED BY THE COMMISSION OF KNOX COUNTY (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AND AMENDED) O-08-6-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County Employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted 11-8-88, and amended) on first reading was before the Board of Commissioners.

Commissioner Davis moved to approve on first reading O-08-6-101 - Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County Employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted 11-8-88, and amended) with the following amendment: On Page seven (7) Section 1-12- Section B Under Provisional Appointments: Add “By the Board”. On Page 12 To serve as a member who is qualified by the Board rage the age from 18 to 21. Commissioner Daniels seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Ballard, Wright and DeFreese voted aye. Commissioners Moore and Pinkston voted no. Commissioner Mark Harmon abstained from the vote. Commissioner Leuthold recused himself from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 14-2-2-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY LAW DIRECTOR TO RENEGOTIATE THE ORDER OF COMPROMISE BETWEEN THE KNOX COUNTY COMMISSION

AND THE KNOX COUNTY BOARD OF EDUCATION AS IT PERTAINS TO THE EXPENDITURE OF FUNDS PREVIOUSLY APPROPRIATED AND THE APPROVAL OF CONTRACTS:

R-08-6-914:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to renegotiate the Order of Compromise between the Knox County Commission and the Knox County Board of Education as it pertains to the expenditure of funds previously appropriated and the approval of contracts was before the Board of Commissioners.

Commissioner Hammond moved to approve R-08-6-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Law Director to renegotiate the Order of Compromise between the Knox County Commission and the Knox County Board of Education as it pertains to the expenditure of funds previously appropriated and the approval of contracts. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY FINANCE DEPARTMENT TO PROVIDE A QUARTERLY REPORT TO THE KNOX COUNTY COMMISSION ON ALL DISBURSEMENTS OF THE KNOX COUNTY MAYOR'S "MAYOR'S OFFICE OPERATIONS – GRANTS AND DONATIONS SUBSIDIES" FUNDS AND THE KNOX COUNTY COMMISSION'S "COMMISSION DISCRETIONARY – OTHER" AND "COMMISSION OFFICE – GRANTS AND DONATIONS SUBSIDIES" FUNDS:

R-08-6-916:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Finance Department to provide a Quarterly Report to the Knox County Commission on all disbursements of the Knox County Mayor's "Mayor's Office Operations – Grants and Donations Subsidies" funds and the Knox County Commission's "Commission Discretionary – Other" and "Commission Office – Grants and Donations Subsidies" funds was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-6-916 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Finance Department to provide a Quarterly Report to the Knox County Commission on all disbursements of the Knox County Mayor's "Mayor's Office Operations – Grants and Donations Subsidies" funds and the Knox County Commission's "Commission Discretionary – Other" and "Commission Office – Grants and Donations Subsidies" funds. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE TO CHANGE THE ACCOUNT WHICH HOLDS THE "MISCELLANEOUS EXPENSE" FUNDS OF THE KNOX COUNTY MAYOR, ACCOUNTING UNIT 1003310, ACCOUNT 9195 MISCELLANEOUS EXPENSE, FROM A NON-ACCOUNTABLE ACCOUNT TO AN ACCOUNTABLE ACCOUNT AND THEREBY ASSIGNING A DIFFERENT ACCOUNT NUMBER, WHICH SHALL BE : R-08-6-917:

Consideration of a Resolution of the Commission of Knox County Tennessee to change the account, which holds the "Miscellaneous Expense" funds of the Knox County Mayor, accounting unit 1003310, account 9195 Miscellaneous Expense, from a non-accountable account to an accountable account and thereby assigning a different account number, which shall be _____ was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve R-08-6-917 -

Consideration of a Resolution of the Commission of Knox County Tennessee to change the account which holds the "Miscellaneous Expense" funds of the Knox County Mayor, accounting unit 1003310, account 9195 Miscellaneous Expense, from a non-accountable account to an accountable account and thereby assigning a different account number, which shall be _____. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye.

Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO DIRECT THE KNOX COUNTY FINANCE DIRECTOR TO ESTABLISH AN ACCOUNT FOR THE PURPOSE OF PAYING DOWN PRINCIPAL DEBT ON INTEREST ONLY BONDS AND TO RECEIVE FORTY-FIVE DAY WRITTEN NOTICE OF ANY INTEREST ONLY BONDS: R-08-6-919:

Consideration of a Resolution of the Commission of Knox County, Tennessee to direct the Knox County Finance Director to establish an account for the purpose of paying down principal debt on interest only bonds and to receive forty-five day written notice of any interest only bonds was before the Board of Commissioners.

Commissioner Davis moved to approve R-08-6-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee to direct the Knox County Finance Director to establish an account for the purpose of paying down principal debt on interest only bonds and to receive forty-five day written notice of any interest only bonds with the following amendment: The Knox County Commission will receive 45 days written notice on any interest only bonds. The motion was seconded.

Commissioner Leuthold moved as a substitute motion to approve R-08-6-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee to direct the Knox County Finance Director to establish an account for the purpose of paying down principal debt on interest only bonds and to receive forty-five day written notice of any interest only bonds with the following amendment: Knox County Commission will be notified on what type of bonds whether they are interest only or a bond with principal and interest. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The substitute motion carried 18-0-0-1.

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IN RE: ZONING REQUESTS: 6:00 P.M.

IN RE: ROLL CALL: 6:00 P.M.

Those responding were Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Commissioner McKenzie was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland amended the agenda to hear from Mr. John Owings, Knox County Law Director on the Midway Sector Plan.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland deferred 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). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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

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Without objection, Commissioner Strickland deferred to the July Board of Commissioners meeting 6-H-06-RZ – Appeal by W. C. Development of MPC Denial of rezoning from PR (Planned Residential) to CA (General Business). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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

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Request of Jacky Wayne Newman for Street Name Change from unnamed Joint Permanent Easement to Anna Lester Way 5-B-08-SNC was before the Board of Commissioners. Street located between Clement Road and dead-end. Eighth Commission District.

Without objection, Commissioner Strickland moved this item to the end of the agenda.

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Request TAAM, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) 4-H-08-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive,

southwest end of Crestmore Circle, southwest of Dartford Road. Fourth Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on the matter.

Mr. Trey Benefield, Planner and Landscape Architect, was present and spoke on the matter.

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

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

Commissioner Mark Harmon moved to approve and the trees are to be protected on 4-H-08-RZ -Request TAAM, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Daniels voted no. Commissioner McKenzie was absent from the meeting. The motion carried 17-1-0-1.

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Request of Beaver Creek Land Company, LLC for rezoning from CA (General Business) to RB (General Residential) 5-B-08-RZ was before the Board of Commissioners. Property located on the southeast side of East Beaver Creek Drive, southwest of Leopard Way. Seventh Commission District.

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on the matter.

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

Commissioner Moore moved to approve 5-B-08-RZ - Request of Beaver Creek Land Company, LLC for rezoning from CA (General Business) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related Services) for the CA (General Business) Zoned Portion of this site. Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith,

Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of Gerald B. Sweeney for rezoning from A (Agricultural) to RA (Low Density Residential) 5-C-08-RZ was before the Board of Commissioners. Property located on the south side of Dutchtown Road, east side of Manis Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 5-C-08-RZ - Request of Gerald B. Sweeney for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of Joseph D. Chalmers for rezoning from BP (Business and Technology)/TO (Technology Overlay) to CB (Business and Manufacturing)/TO (Technology Overlay) 5-E-08-RZ was before the Board of Commissioners. Property located in the northeast side of Sherill Blvd., southeast of Mabry Hood Road. Fifth Commission District.

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

Commissioner Hammond moved to approve 5-E-08-RZ - Request of Joseph D. Chalmers for rezoning from BP (Business and Technology)/TO (Technology Overlay) to CB (Business and Manufacturing)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing)/TO (Technology Overlay). Commissioner Briggs seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential) 5-L-08-RZ was before the Board of Commissioners. Property located on the south side of West Governor

John Sevier Highway, west of West Martin Mill Pike. Ninth Commission District.

Mr. Gary Norvell, representing Batson, Himes, Norvell and Poe, was present and spoke on the matter.

Mr. Jim Lord, applicant, was present and spoke on the matter.

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

Commissioner DeFreese moved to approve 5-L-08-RZ - Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Moore seconded the motion.

Commissioner Davis moved as a substitute motion to defer to the July Board of Commissioners meeting 5-L-08-RZ - Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Mark Harmon, Campen, Norman, Davis, Hammond, Leuthold, Briggs, Rountree, Lambert, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Strickland, Ivan Harmon and Smith voted no. Commissioner Daniels abstained from the vote. Commissioner McKenzie was absent from the meeting. The substitute motion carried 14-3-1-1.

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Commissioner Lambert moved to reconsider 5-L-08-RZ - Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential). Property located on the south side of West Governor John Sevier Highway, west of West Martin Mill Pike. Ninth Commission District. Commissioner Briggs seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential) 5-L-08-RZ was before the Board of Commissioners. Property located on the south side of West Governor John Sevier Highway, west of West Martin Mill Pike. Ninth Commission District.

Mr. Jim Lord, applicant, was present and spoke on the matter.

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

Commissioner Davis moved to approve 5-L-08-RZ - Request of Glen Glafenhein & Jim Lord for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up 5 dwelling units per acre. Commissioner Wright seconded the motion and upon roll call vote Commissioners Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner McKenzie was absent from the meeting. The motion carried 17-1-0-1.

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Request of Garrett Jernigan for rezoning from RB (General Residential) to CA (General Business) 5-M-08-RZ was before the Board of Commissioners. Property located on the north side of South Ruggles Ferry Pike, east of East Governor John Sevier Highway, south of Asheville Highway. Eighth Commission District.

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

Commissioner Wright moved to approve 5-M-08-RZ - Request of Garrett Jernigan for rezoning from RB (General Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) on the Northern half of the site. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of Wells Creek, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 5-N-08-RZ was before the Board of Commissioners. Property located on the northwest side of Tipton Station Road, northeast of Winkle Lane. Ninth Commission District.

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

Mr. Victor Jernigan, applicant, was present and spoke on the matter.

Commissioner Pinkston moved to approve 5-N-08-RZ - Request of Wells Creek, LLC 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 5 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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Request of David Hurst for rezoning from PC (Planned Commercial) to CB (Business and Manufacturing) 5-O-08-RZ was before the Board of Commissioners. Property located on the north side of Fountain Valley Drive, west of Maynardville Pike. Seventh Commission District.

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

Mr. David Lowery, representing David Hurst, was present and spoke on the matter.

Commissioner Moore moved to approve 5-O-08-RZ - Request of David Hurst for rezoning from PC (Planned Commercial) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Approve CB (Business and Manufacturing).

Commissioner Smith seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ZONING APPEALS:

Appeal by Vista Dei Monte of TTCDA Decision on sign plan 08.024.0 was before the Board of Commissioners. Property located on southeast side of Hardin Valley Road, northeast side of Valley Vista Road Sixth Commission District.

Commissioner Leuthold moved to withdraw from the agenda 08.024.0 - Appeal by Vista Dei Monte of TTCDA Decision on sign plan. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ZONING REQUEST:

Request of Jacky Wayne Newman for Street Name Change from unnamed Joint Permanent Easement to Anna Lester Way 5-B-08-SNC was before the Board of Commissioners. Street located between Clement Road and dead-end. Eighth Commission District.

Without objection, Commissioner Strickland deferred to the July Board of Commissioners the above request.

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IN RE: AMENDMENT TO THE AGENDA:

At this time R-08-6-901 was continued:

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING: R-08-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan and providing Tax Increment Financing was before the Board of Commissioners.

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

Mr. Joe Petre, Developer, was present and spoke on the matter.

Mr. Don Peterson, KCDC, was present and spoke on the matter.

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

Commissioner Mark Harmon moved to approve R-08-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and urban Renewal Plan and providing Tax Increment Financing. Commissioner Hammond seconded the motion.

There was a call for the question to end debate and upon roll call vote Commissioners Mark Harmon, Campen, Norman, Ivan Harmon, Briggs, Wright and Pinkston voted aye. Commissioners Strickland, Davis, Daniels, Hammond, Leuthold, Rountree, Lambert, Smith, Moore, Ballard and DeFreese voted no. Commissioner McKenzie was absent from the meeting. The call for the question failed 7-11-0-1.

Commissioner Leuthold moved as a substitute motion to approve R-08-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and urban Renewal Plan and providing Tax Increment

Financing with the following amendment: The TIF Loan can not be drawn until after the line of credit on construction loan is drawn first then he can draw on the TIF loan. Commissioner Smith seconded the motion and upon roll call vote Commissioner Leuthold voted aye. Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted no. Commissioner McKenzie was absent from the meeting. The motion substitute motion failed 1-17-0-1.

Upon roll call of the original motion to approve R-08-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and urban Renewal Plan and providing Tax Increment Financing, Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING REVENUE REVIEW REPORTS ON A QUARTERLY BASIS FROM THE KNOX COUNTY FINANCE DEPARTMENT: R-08-6-920:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Revenue Review Reports on a quarterly basis from the Knox County Finance Department was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve R-08-6-920 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Revenue Review Reports on a quarterly basis from the Knox County Finance Department with the following amendment: Monthly report instead of quarterly report and come up with a form on this that is either a single sheet or two sheets at the most that are readable and send reports from the fee offices. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DIRECTING THE KNOX COUNTY FINANCE DIRECTOR TO CREATE A CONTINGENCY ACCOUNTING UNIT WITHIN THE GENERAL FUND: R-08-6-923:

Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund was before the Board of Commissioners.

Without objection, Commissioner Strickland withdrew from the agenda R-08-6-923 - Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY LAW DIRECTOR TO HIRE OUTSIDE LEGAL COUNSEL, PURSUANT TO HIS AUTHORITY AS PROVIDED IN SECTION 3.08 OF THE KNOX COUNTY CHARTER, TO ASSIST AND ADVISE THE KNOX COUNTY COMMISSION IN MATTERS REGARDING THE KNOX COUNTY AUDITOR'S REVIEW OF MAYOR'S HOSPITALITY ACCOUNT AND REVIEW OF COMMUNITY GRANTS: R-08-6-924:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Law Director to hire outside Legal Counsel, pursuant to his authority as provided in section 3.08 of the Knox County Charter, to assist and advise the Knox County Commission in matters regarding the Knox County Auditor's Review of Mayor's hospitality Account and review of Community Grants was before the Board of Commissioners.

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

Commissioner Lambert moved instead of hiring outside legal counsel to set in the Law Director's chair during the meeting that Commission set up an independent counsel to hear this on R-08-6-924 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Law Director to hire outside Legal Counsel, pursuant to his authority as provided in section 3.08 of the Knox County Charter, to assist and advise the Knox County Commission in matters regarding the Knox County Auditor's Review of Mayor's hospitality Account and review of

Community Grants. There was no second to the motion. The motion failed for lack of a second.

Commissioner Moore moved to approve R-08-6-924 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Law Director to hire outside Legal Counsel, pursuant to his authority as provided in section 3.08 of the Knox County Charter, to assist and advise the Knox County Commission in matters regarding the Knox County Auditor's Review of Mayor's hospitality Account and review of Community Grants. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Ivan Harmon, Davis, Daniels, Leuthold, Briggs, Rountree, Lambert, Moore, DeFreese and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Campen, Norman, Hammond, Smith, Ballard and Wright voted no. Commissioner McKenzie was absent from the meeting. The motion carried 10-8-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE FISCAL YEAR 2008-2009 KNOX COUNTY BUDGET TO PROVIDE \$200,000.00 IN FUNDING FOR INNOVATION VALLEY: R-08-6-925:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the fiscal year 2008-2009 Knox County Budget to provide \$200,000.00 in funding for Innovation Valley was before the Board of Commissioners.

Commissioner Briggs moved to defer to the July Board of Commissioners meeting R-08-6-925 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Fiscal Year 2008-2009 Knox County Budget to provide \$200,000.00 in funding for Innovation Valley. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AT THIS TIME MARK HARMON'S RESOLUTIONS ON VEHICLE FLEET USAGE WAS HEARD:

IN RE: CONSIDERATION OF A RESOLUTION OF KNOX COUNTY SHALL ON REPLACEMENT OF ANY VEHICLE REPLACE

IT WITH A SMALL, COMPACT, FUEL-EFFICIENT CAR, A VEHICLE IN THE TOP-THIRD OF FUEL ECONOMY RATINGS. THIS PROVISION SHALL NOT APPLY TO PATROL CARS, OR CAC BUSES OR VANS: RESOLUTION #1:

Consideration of a Resolution of Knox County shall on replacement of any vehicle replace it with a small, compact, fuel-efficient car, a vehicle in the top-third of fuel economy ratings. This provision shall not apply to patrol cars, or CAC buses or vans were before the Board of Commissioners.

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

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

Commissioner Mark Harmon moved to withdraw from the agenda Resolution #1 - Consideration of a Resolution of Knox County shall on replacement of any vehicle replace it with a small, compact, fuel-efficient car, a vehicle in the top-third of fuel economy ratings. This provision shall not apply to patrol cars, or CAC buses or vans. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Leuthold moved to add to the agenda a Resolution asking Purchasing Department to take into account fuel economy when making decisions on the purchase of a vehicle. Commissioner Norman seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION ASKING PURCHASING DEPARTMENT TO TAKE INTO ACCOUNT FUEL ECONOMY WHEN MAKING DECISIONS ON THE PURCHASE OF A VEHICLE:

Consideration of a Resolution asking Purchasing Department to take into account fuel economy when making decisions on the purchase of a vehicle was before the Board of Commissioners.

Commissioner Leuthold moved to approve a Resolution on Consideration of a Resolution asking Purchasing Department to take into account fuel economy when making decisions on the purchase of a vehicle. Commissioner Norman seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION ASKING NO INDIVIDUAL ASSIGNED A KNOX COUNTY VEHICLE SHALL BE ABLE TO CHARGE OR ACQUIRE IN ANY MONTH MORE THAN \$500.00 IN GASOLINE PAID BY THE COUNTY: RESOLUTION #2:

Consideration of a Resolution asking no individual assigned a Knox County vehicle shall be able to charge or acquire in any month more than \$500.00 in gasoline paid by the county was before the Board of Commissioners.

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

Mr. Mark Jones, Director, Knox County Health Department, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve Resolution #2 Consideration of a Resolution asking no individual assigned a Knox County vehicle shall be able to charge or acquire in any month more than \$500.00 in gasoline paid by the county with the following amendment: exempt patrol cars and service vehicles. Commissioner DeFreese seconded the motion.

Commissioner Leuthold moved to call for the question to end debate on Resolution #2 and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Leuthold, Briggs, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioners Ivan Harmon, Davis, Rountree, Lambert and DeFreese voted no. Commissioner McKenzie was absent from the meeting. The motion carried 13-5-0-1.

Upon roll call vote to approve Resolution #2 Consideration of a Resolution asking no individual assigned a Knox County vehicle shall be able to charge or acquire in any month more than \$500.00 in gasoline paid by the county with the following amendment: exempt patrol cars and service vehicles, Commissioners Mark Harmon, Campen, Norman, Davis, Daniels, Rountree, Lambert, DeFreese and Pinkston voted aye. Commissioners Strickland, Ivan Harmon, Hammond, Leuthold, Briggs, Smith, Moore,

Ballard and Wright voted no. Commissioner McKenzie was absent from the meeting. The motion to approve failed 9-9-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REDUCE BY HALF THE VEHICLES PROVIDED FOR JAILERS, BUT RETAIN VEHICLES FOR NARCOTICS OFFICERS AND DETECTIVES: RESOLUTION #3:

Consideration of a Resolution of the Commission of Knox County, Tennessee to reduce by half the vehicles provided for jailers, but retain vehicles for narcotics officers and detectives was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve Resolution #3 Consideration of a Resolution of the Commission of Knox County, Tennessee to reduce by half the vehicles provided for jailers, but retain vehicles for narcotics officers and detectives. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Mark Harmon and Campen voted aye. Commissioners Strickland, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted no. Commissioner McKenzie was absent from the meeting. The motion carried 2-16-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE INFORMATION TECHNOLOGY'S NINE CARS SHALL BE REDUCED TO THREE: RESOLUTION 4:

Consideration of a Resolution of the Commission of Knox County, Tennessee Information Technology's nine cars shall be reduced to three was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve Resolution #4 - Consideration of a Resolution of the Commission of Knox County, Tennessee Information Technology's nine cars shall be reduced to three. There was no second to the motion. The motion failed for lack of a second.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ALL KNOX COUNTY DEPARTMENTS SHOULD REPORT WITHIN THREE MONTHS TO THE MAYOR ON HOW THOSE DEPARTMENTS INTEND TO REDUCE THE NUMBER OF VEHICLES AND IMPROVE FUEL EFFICIENCY OF VEHICLES USED. ANY CONTINUED USE

**OF ANY VEHICLE SHOULD BE JUSTIFIED ONLY BY
COMPELLING NEED. THE MAYOR SHALL COMPILE THAT
REPORT AND PRESENT IT TO COMMISSION: RESOLUTION #5:**

Consideration of a Resolution of the Commission of Knox County, Tennessee all Knox County departments should report within three months to the mayor on how those departments intend to reduce the number of vehicles and improve fuel efficiency of vehicles used. Any continued use of any vehicle should be justified only by compelling need. The mayor shall compile that report and present it to commission was before the Board of Commissioners.

Commissioner Mark Harmon moved to withdraw Resolution #5 – Consideration of a Resolution of the Commission of Knox County, Tennessee all Knox County departments should report within three months to the mayor on how those departments intend to reduce the number of vehicles and improve fuel efficiency of vehicles used. Any continued use of any vehicle should be justified only by compelling need. The mayor shall compile that report and present it to commission. Commissioner Daniels seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE BRINGING FEE
OFFICE BUDGETS UNDER THE CONTROL OF THE KNOX
COUNTY COMMISSION: O-08-6-102: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee bringing fee office budgets under the control of the Knox County Commission on first reading was before the Board of Commissioners.

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

Commissioner Davis moved to defer to the July Board of Commissioners meeting on first reading O-08-6-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee bringing fee office budgets under the control of the Knox County Commission. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon,

Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Leuthold recused himself from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 17-0-1-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE NO. O-08-4-102 AND AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO ESTABLISH THE DEADLINE FOR SUBMISSION OF A CHARTER AMENDMENT TO THE COUNTY ELECTION COMMISSION IN ACCORDANCE WITH STATE LAW (ORD. NO. O-08-4-102, 5-27-08, AND KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): FIRST READING: O-08-6-103:

Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Ordinance No. O-08-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ord. No. O-08-4-102, 5-27-08, and Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading was before the Board of Commissioners.

Commissioner Pinkston moved to approve on first reading O-08-6-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Ordinance No. O-08-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ord. No. O-08-4-102, 5-27-08, and Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE O-08-4-101 AND AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO MODIFY THE

APPOINTMENT AND PROCESS OF THE CHARTER REVIEW COMMITTEE AND TO ESTABLISH THE DEADLINE FOR SUBMISSION OF A CHARTER AMENDMENT TO THE COUNTY ELECTION COMMISSION IN ACCORDANCE WITH STATE LAW (ORD. NO. O-08-4-101, 5-27-08 AND KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): FIRST READING: O-08-6-104:

Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ord. No. O-08-4-101, 5-27-08 and Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve on first reading O-08-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ord. No. O-08-4-101, 5-27-08 and Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) with the following amendment: In Paragraph E: It provides that the Knox County Election Commission shall be submitted charter amendment at least 60 days prior to a general election. Change phrase to read as follows:

It provides that the Knox County Election Commission shall be submitted charter amendment at least 60 days in accordance with state law.

Commissioner Daniels seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON SECOND READING:

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

**PROCUREMENT CODE FOR KNOX COUNTY, THEREBY
SUBSTITUTING EXHIBIT A, ATTACHED HERETO, IN PLACE OF
THE PROCUREMENT CODE AS PREVIOUSLY ADOPTED AND
AMENDED, WHICH IS HEREBY REPEALED (ORD. NO. O-05-4-101,
§2, ADOPTED 5-23-05, ORD. NO. O-05-12-101. ADOPTED
1-23-06, ORD. NO. O-07-3-104, ADOPTED 4-16-07, ORD. NO.
O-07-6-104, ADOPTED 7-23-07, AND ORD. NO. O-07-8-103, ADOPTED
9-24-07): SECOND READING: O-08-5-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a new Procurement Code for Knox County, thereby substituting exhibit A, attached hereto, in place of the Procurement Code as previously adopted and amended, which is hereby repealed (Ord. No. O-05-4-101, §2, adopted 5-23-05, Ord. No. O-05-12-101. adopted 1-23-06, Ord. No. O-07-3-104, adopted 4-16-07, Ord. No. O-07-6-104, adopted 7-23-07, and Ord. No. O-07-8-103, adopted 9-24-07) on second reading was before the Board of Commissioners.

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

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

Commissioner Pinkston moved to approve on second reading O-08-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee adopting a new Procurement Code for Knox County, thereby substituting exhibit A, attached hereto, in place of the Procurement Code as previously adopted and amended, which is hereby repealed (Ord. No. O-05-4-101, §2, adopted 5-23-05, Ord. No. O-05-12-101. adopted 1-23-06, Ord. No. O-07-3-104, adopted 4-16-07, Ord. No. O-07-6-104, adopted 7-23-07, and Ord. No. O-07-8-103, adopted 9-24-07).

Commissioner Daniels seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, ADOPTING A NEPOTISM
POLICY FOR KNOX COUNTY (KNOX COUNTY CODE, PART II, CH.
2, ARTICLE I, SEC. 2-5, PREVIOUSLY RESERVED): SECOND
READING: O-08-5-102:**

Consideration of an Ordinance of the Commission of Knox County, adopting a nepotism policy for Knox County (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-5, previously reserved) on second reading was before the Board of Commissioners.

Commissioner Pinkston moved to approve on second reading O-08-5-102 - Consideration of an Ordinance of the Commission of Knox County, adopting a nepotism policy for Knox County (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-5, previously reserved). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland amended the agenda to hear from Mr. John Owings, Knox County Law Director, on Chancellor Daryl Fansler's opinion regarding the Sunshine Suit.

Mr. Richard Moran, Director, Information Technology, was present and spoke on the matter.

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IN RE: PUBLIC FORUM:

Mr. Lynn Mays, concerned citizen was present and spoke on Natural Resource Recovery.

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Mr. Brad Mays, concerned citizen was present and spoke on the Solway Site.

Mr. Tom Salter, Director, Knox County Solid Waste, was present and spoke on the matter.

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Mr. A. J. Holst, representing Battles and Battles Tile Inc., was present and spoke on Vic's Place.

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IN RE: AMENDMENTS TO THE AGENDA:

The following Resolutions R-08-6-114 and R-08-6-926 were added to the agenda:

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE TERMS OF OFFICE FOR ONE (1) MONTH TO AND THROUGH JULY 31, 2008 OF JUDICIAL COMMISSIONERS HAROLD STEWART, STANLEY LADUKE AND CAROLYN JETER: R-08-6-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, extending the terms of office for one (1) month to and through July 31, 2008 of Judicial Commissioners Harold Stewart, Stanley LaDuke and Carolyn Jeter was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, extending the terms of office for one (1) month to and through July 31, 2008 of Judicial Commissioners Harold Stewart, Stanley LaDuke and Carolyn Jeter. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING KNOX COUNTY'S CONTRACT WITH NATURAL RESOURCES RECOVERY OF TENNESSEE, L.L.C. FOR ONE (1) MONTH TO AND THROUGH JULY 31, 2008: R-08-6-926:

Consideration of a Resolution of the Commission of Knox County, Tennessee extending Knox County's Contract with Natural Resources Recovery Of Tennessee, L.L.C. for one (1) month to and through July 31, 2008 was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-6-926 - Consideration of a Resolution of the Commission of Knox County, Tennessee extending Knox County's Contract with Natural Resources Recovery Of Tennessee, L.L.C. for one (1) month to and through July 31, 2008. Commissioner Moore seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ADJOURNMENT:

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

COMMISSIONER THOMAS STRICKLAND