

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 22, 2015 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, and news media.

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

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IN RE: CALL TO ORDER/ROLL CALL: (5:00 P.M.)

Mrs. Kim Ellis called the roll those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting.

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IN RE: PUBLIC FORUM:

No one present to speak.

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IN RE: HONORARY RESOLUTIONS:

Without objection, Commissioner Anders deferred the following Resolutions:

Defer to the July 27, 2015 Board of Commissioners meeting R-15-6-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Beeler.

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Defer to the July 27, 2015 Board of Commissioners meeting R-15-6-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable.

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Defer to the July 27, 2015 Board of Commissioners meeting R-15-6-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Rodney D. Bennett.

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IN RE: DEVOTIONAL:

Mr. Jay Smith, Campus Pastor, First Baptist Church of Concord, gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Wright led the Pledge to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Brantley moved to approve the minutes of the previous meeting held on May 26, 2015. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Anders moved to add R-15-6-116 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Lara Fleming to the Community Health Council to complete the unfulfilled term of Mark Field on the Community Health Council. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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Commissioner Brown moved to withdraw from the agenda R-15-6-205 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Coordinated School Health District Grant Application and award of \$185,000.00 for the 2015-2016 school year. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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Commissioner Brown moved to withdraw from the agenda R-15-6-208 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a pre-application for an Investing in Innovation (i3) Fund Grant. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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Commission Brown moved to withdraw from the agenda R-15-6-209 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an application for a State of Tennessee Department of Education Title I School Improvement Grant (SIG) for establishing an innovation zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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Commissioner Brown moved to add to the agenda discussion regarding non-renewal of teachers. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: LINE ITEM TRANSFERS:

Commissioner Thomas moved to approve the Line Item Transfers. The motion was seconded and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner McKenzie moved to approve 182 Notary Public Applications. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING KATHY BRYANT

(DISTRICT 6 SEAT) AND APPOINTING JACK BARLOW (DISTRICT 9 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD: R-15-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Kathy Bryant (District 6 Seat) and appointing Jack Barlow (District 9 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Kathy Bryant (District 6 Seat) and appointing Jack Barlow (District 9 Seat) to the Knox County Library Advisory Board. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF BO CONNOR ON THE VISIT KNOXVILLE BOARD OF DIRECTORS; CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF DEAN RICE TO THE VISIT KNOXVILLE BOARD OF DIRECTORS TO COMPLETE THE UNFULFILLED TERM OF BO CONNOR; AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF LINDA BILLMAN AND REAPPOINTMENT OF CARMEN TEGANO TO THE VISIT KNOXVILLE BOARD OF DIRECTORS:R-15-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Bo Connor on the Visit Knoxville Board of Directors; confirming the Knox County Mayor's appointment of Dean Rice to the Visit Knoxville Board of Directors to complete the unfulfilled term of Bo Connor; and confirming the Knox County Mayor's appointment of Linda Billman and reappointment of Carmen Tegano to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Bo Connor on the Visit Knoxville Board of Directors; confirming the Knox County Mayor's appointment of Dean Rice to the Visit Knoxville Board of Directors to complete the unfulfilled term of Bo Connor; and confirming the Knox County Mayor's appointment of Linda Billman and reappointment of Carmen Tegano to the Visit Knoxville Board of Directors. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley

voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING COMMISSIONER AMY BROYLES TO THE EMPLOYEE INSURANCE BENEFITS COMMITTEE, PROVIDING FOR THE ELECTION OF KNOX COUNTY EMPLOYEES IN VARIOUS KNOX COUNTY OFFICES TO SERVE ON THE EMPLOYEE INSURANCE BENEFITS COMMITTEE FOR TERMS TO BEGIN AUGUST 1, 2015, AND EXPANDING THE COMPOSITION OF THE EMPLOYEE INSURANCE BENEFITS COMMITTEE TO INCLUDE ONE (1) REPRESENTATIVE OF THE KNOX COUNTY LAW DIRECTOR'S OFFICE:R-15-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Amy Broyles to the Employee Insurance Benefits Committee, providing for the election of Knox County employees in various Knox County offices to serve on the Employee Insurance Benefits Committee for terms to begin August 1, 2015, and expanding the composition of the Employee Insurance Benefits Committee to include one (1) representative of the Knox County Law Director's Office was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Amy Broyles to the Employee Insurance Benefits Committee, providing for the election of Knox County employees in various Knox County offices to serve on the Employee Insurance Benefits Committee for terms to begin August 1, 2015, and expanding the composition of the Employee Insurance Benefits Committee to include one (1) representative of the Knox County Law Director's Office. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING ROY KRUSE AS A MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL:R-15-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Roy Kruse as a member of the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Roy Kruse as a member of the Knox County Sheriff's Office Merit System Council. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING M. CHRISTOPHER COFFEY AND GAIL S. JARVIS TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-15-6-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing M. Christopher Coffey and Gail S. Jarvis to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing M. Christopher Coffey and Gail S. Jarvis to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING JIM HAGERMAN TO REPLACE BRENT JOHNSON (NOMINEE OF THE CITY OF KNOXVILLE MAYOR OF AN OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE) AND REAPPOINTING STEVE HILLENBRAND (NOMINEE OF THE TECHNICAL SOCIETY OF KNOXVILLE), JOSHUA FU, PH.D. (NOMINEE OF THE CHANCELLOR OF THE UNIVERSITY OF TENNESSEE) AND MIKE CONGER (NOMINEE OF THE KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION) TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD: R-15-6-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Hagerman to replace Brent Johnson (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) and reappointing Steve Hillenbrand (nominee of the Technical Society of Knoxville), Joshua Fu, Ph.D. (nominee of the Chancellor of the University of Tennessee) and Mike Conger (nominee of the Knoxville Regional Transportation Planning

Organization) to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Hagerman to replace Brent Johnson (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) and reappointing Steve Hillenbrand (nominee of the Technical Society of Knoxville), Joshua Fu, Ph.D. (nominee of the Chancellor of the University of Tennessee) and Mike Conger (nominee of the Knoxville Regional Transportation Planning Organization) to the Knox County Air Pollution Control Board. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH C. M. HENLEY COMPANY, LLC, DIXIE ROOFING INC., AND HENLEY ROOFING COMPANY FOR ROOFING SERVICES AS NEEDED IN THE AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY: R-15-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with C. M. Henley Company, LLC, Dixie Roofing Inc., and Henley Roofing Company for roofing services as needed in the amount not to exceed \$500,000.00 annually was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with C. M. Henley Company, LLC, Dixie Roofing Inc., and Henley Roofing Company for roofing services as needed in the amount not to exceed \$500,000.00 annually. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE LOCAL CONSOLIDATED GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FEDERAL FUNDING (TITLE I, TITLE IIA, AND TITLE III) FOR FISCAL YEAR 2016 IN THE AMOUNT UP TO \$16,591,114.00: R-15-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Local Consolidated Grant Award from

the State of Tennessee Department of Education for Federal Funding (Title I, Title IIA, and Title III) for Fiscal Year 2016 in the amount up to \$16,591,114.00 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Local Consolidated Grant Award from the State of Tennessee Department of Education for Federal Funding (Title I, Title IIA, and Title III) for Fiscal Year 2016 in the amount up to \$16,591,114.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL FOR THE ACCEPTANCE OF THE ACHIEVE3000 STUDENTS FIRST AWARD FOR CENTRAL HIGH SCHOOL IN THE AMOUNT OF \$10,685.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$5,000.00 FOR DIFFERENTIATED LITERACY INSTRUCTION SOLUTIONS, ASSESSMENTS, PROFESSIONAL DEVELOPMENT SESSIONS, AND IMPLEMENTATION PLANNING AND RESOURCES:R-15-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal for the acceptance of the Achieve3000 Students FIRST Award for Central High School in the amount of \$10,685.00 with matching funds in the amount of \$5,000.00 for differentiated literacy instruction solutions, assessments, professional development sessions, and implementation planning and resources was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal for the acceptance of the Achieve3000 Students FIRST Award for Central High School in the amount of \$10,685.00 with matching funds in the amount of \$5,000.00 for differentiated literacy instruction solutions, assessments, professional development sessions, and implementation planning and resources. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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

UNDERSTANDING WITH DIGITAL PROMISE TO PROVIDE FOR A GRANT FOR THE PURPOSE OF CREATING INNOVATIVE LEARNING ENVIRONMENTS AND DOCUMENTING THE PROCESS SO OTHERS CAN LEARN FROM THE EXPERIENCES OF CARTER MIDDLE SCHOOL AND BEARDEN MIDDLE SCHOOL:R-15-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Digital Promise to provide for a grant for the purpose of creating innovative learning environments and documenting the process so others can learn from the experiences of Carter Middle School and Bearden Middle School was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Digital Promise to provide for a grant for the purpose of creating innovative learning environments and documenting the process so others can learn from the experiences of Carter Middle School and Bearden Middle School. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$20,000.00 FROM THE STATE COLLABORATIVE ON REFORMING EDUCATION (SCORE) FOR THE PROVISION OF PROFESSIONAL DEVELOPMENT IMPROVEMENT AND REDESIGN:R-15-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$20,000.00 from the State Collaborative on Reforming Education (SCORE) for the provision of professional development improvement and redesign was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$20,000.00 from the State Collaborative on Reforming Education (SCORE) for the provision of professional development improvement and redesign. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE 2015 PRIORITY SCHOOLS SCHOOL IMPROVEMENT PLANNING GRANT AWARD IN THE AMOUNT OF \$1,000,000.00 FOR THE PROVISION OF RESOURCES FOR TITLE I SCHOOLS IDENTIFIED BY THE STATE AS PRIORITY SCHOOLS:R-15-6-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2015 Priority Schools School Improvement Planning Grant Award in the amount of \$1,000,000.00 for the provision of resources for Title I schools identified by the State as Priority Schools was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2015 Priority Schools School Improvement Planning Grant Award in the amount of \$1,000,000.00 for the provision of resources for Title I schools identified by the State as Priority Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT IN THE AMOUNT OF \$2,500.00 FROM PRESTIGE CLEANERS/PRESTIGE TUXEDO TO PARTIALLY FUND THE PURCHASE OF A CLIMBING WALL PACKAGE FOR LONSDALE ELEMENTARY SCHOOL:R-15-6-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant in the amount of \$2,500.00 from Prestige Cleaners/Prestige Tuxedo to partially fund the purchase of a climbing wall package for Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant in the amount of \$2,500.00 from Prestige Cleaners/Prestige Tuxedo to partially fund the purchase of a climbing wall package for Lonsdale Elementary School. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES, INCLUDING THE PURCHASE OF LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED): R-15-6-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials (No local match required). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY SHERIFF'S OFFICE AND THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE CYBER TASK FORCE: R-15-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office and the Federal Bureau of Investigation (FBI) for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Cyber Task Force was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office and the Federal Bureau of Investigation (FBI) for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Cyber Task Force. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas

and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICE WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 7317 BALL ROAD (CLT #091-091.03): R-15-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practice with Primos Land Company, LLC for property located at 7317 Ball Road (CLT #091-091.03) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practice with Primos Land Company, LLC for property located at 7317 Ball Road (CLT #091-091.03). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KNOX TL LOT ACQUISITION, LLC FOR PROPERTY LOCATED AT 1351 EBENEZER ROAD (CLT #144-087):R-15-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 1351 Ebenezer Road (CLT #144-087) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 1351 Ebenezer Road (CLT #144-087). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WILLIAM B. ROSE FOR PROPERTY LOCATED AT 1351 EBENEZER ROAD (CLT # 144-087): R-15-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William B. Rose for property located at 1351 Ebenezer Road (CLT # 144-087) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William B. Rose for property located at 1351 Ebenezer Road (CLT # 144-087). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH DONALD P. HAFLEY FOR PROPERTY LOCATED AT 1351 EBENEZER ROAD (CLT # 144-087): R-15-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Donald P. Hafley for property located at 1351 Ebenezer Road (CLT # 144-087) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Donald P. Hafley for property located at 1351 Ebenezer Road (CLT # 144-087). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.
Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH W. BOYD LONAS FOR PROPERTY LOCATED AT 0 BLACK ROAD (CLT # 130-058):R-15-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with W. Boyd Lonas for property located at 0 Black Road (CLT #130-058) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with W. Boyd Lonas for property located at 0 Black Road (CLT # 130-058). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.
Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WESTBRIDGE, LLC FOR PROPERTY LOCATED AT 2710 REDFERN LANE (CLT # 90JA003.02): R-15-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Westbridge, LLC for property located at 2710 Redfern Lane (CLT # 90JA003.02) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Westbridge, LLC for property located at 2710 Redfern Lane (CLT # 90JA003.02). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.
Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ADDENDUM IN THE AMOUNT OF \$13,393.30 TO THE CONTRACT WITH GRESHAM SMITH AND PARTNERS FOR THE ENGINEERING DESIGN OF PROPOSED INTERSECTION IMPROVEMENTS AT N. NATIONAL DRIVE AND ASBURY ROAD:R-15-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an addendum in the amount of \$13,393.30 to the contract with Gresham Smith and Partners for the engineering design of proposed intersection improvements at N. National Drive and Asbury Road was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an addendum in the amount of \$13,393.30 to the contract with Gresham Smith and Partners for the engineering design of proposed intersection improvements at N. National Drive and Asbury Road. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT FOR ROAD REPAVING, SIDEWALKS, AND CURBING:R-15-6-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road repaving, sidewalks, and curbing was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road repaving, sidewalks, and curbing. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH O.G.

HUGHES & SONS, INC. FOR THE PURCHASE AND INSTALLATION OF TRUCK SERVICE BODIES:R-15-6-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with O.G. Hughes & Sons, Inc. for the purchase and installation of truck service bodies was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with O.G. Hughes & Sons, Inc. for the purchase and installation of truck service bodies. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE BREAKTHROUGH CORPORATION TO PROVIDE \$19,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A DAY SERVICES AND EMPLOYMENT PROGRAM FOR AUTISTIC ADULTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Breakthrough Corporation to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of a day services and employment program for autistic adults (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Breakthrough Corporation to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of a day services and employment program for autistic adults (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$19,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

FUNDS TO PROVIDE COMPREHENSIVE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$425,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR EMERGENCY HOME REPAIRS, MINOR HOME REPAIRS, HOUSING REHABILITATION, AND WATER/SEWER CONSTRUCTION SERVICES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-503:

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 \$425,000.00 in 2015 Community Development Block Grant (CDBG) program funds for emergency home repairs, minor home repairs, housing rehabilitation, and water/sewer construction services (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-503 - 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 \$425,000.00 in 2015 Community

Development Block Grant (CDBG) program funds for emergency home repairs, minor home repairs, housing rehabilitation, and water/sewer construction services (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$19,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$95,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR BATHROOM MODERNIZATION AND UPGRADES AT NATURE'S COVE APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$95,000.00 in 2015 Community Development Block Grant (CDBG) program funds for bathroom modernization and upgrades at Nature's Cove apartment complex (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$95,000.00 in 2015 Community Development Block Grant (CDBG) program funds for bathroom modernization and upgrades at Nature's Cove apartment complex (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$25,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$25,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas

and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$15,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$19,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for

Knox County residents (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$19,000.00 in 2015 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County residents (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$24,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR BATHROOM ACCESSIBILITY IMPROVEMENTS AND FLOORING AT THE WILDERNESS ROAD SUPPORTIVE HOUSING RESIDENCE (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-15-6-509:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$24,000.00 in 2015 Community Development Block Grant (CDBG) program funds for bathroom accessibility improvements and flooring at the Wilderness Road supportive housing residence (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$24,000.00 in 2015 Community Development Block Grant (CDBG) program funds for bathroom accessibility improvements and flooring at the Wilderness Road supportive housing residence (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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

CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$28,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE PURPOSE OF RENOVATING ADMINISTRATIVE OFFICE SPACE AT THE SAMARITAN PLACE FOR THE EXPANSION OF THE EMERGENCY SHELTER TO SERVE UP TO TWELVE (12) ADDITIONAL CLIENTS PER MONTH (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-510:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$28,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the purpose of renovating administrative office space at the Samaritan Place for the expansion of the emergency shelter to serve up to twelve (12) additional clients per month (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-510 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$28,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the purpose of renovating administrative office space at the Samaritan Place for the expansion of the emergency shelter to serve up to twelve (12) additional clients per month (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-511:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of Tennessee to provide \$10,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-511 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an

agreement with The University of Tennessee to provide \$10,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE DIRECT EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-15-6-512:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-512 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):

R-15-6-513:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-513 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2015 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE \$17,000.00 IN 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A FULL-TIME SENIOR CARE COORDINATOR TO PROVIDE LIMITED CASE MANAGEMENT AND COUNSELING SERVICES FOR UP TO NINETY (90) SENIORS AT BLUEBERRY RIDGE, RIVERBIRCH VILLAGE AND WILLOW PLACE SENIOR APARTMENT COMPLEXES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):

R-15-6-514:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership to provide \$17,000.00 in 2015 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for up to ninety (90) seniors at Blueberry Ridge, Riverbirch Village and Willow Place senior apartment complexes (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-514 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership to provide \$17,000.00 in 2015 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for up to ninety (90) seniors at Blueberry Ridge, Riverbirch Village and Willow Place senior apartment complexes (Federally funded through HUD CDBG

program funds). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$796,510.00 (\$159,302.00 PER YEAR) FOR THE KNOX COUNTY HEALTH DEPARTMENT TO ASSIST IN CONDUCTING RETAIL FOOD STORE INSPECTIONS FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED): R-15-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year contract with the Tennessee Department of Agriculture in the amount of \$796,510.00 (\$159,302.00 per year) for the Knox County Health Department to assist in conducting retail food store inspections for the period beginning July 1, 2015 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year contract with the Tennessee Department of Agriculture in the amount of \$796,510.00 (\$159,302.00 per year) for the Knox County Health Department to assist in conducting retail food store inspections for the period beginning July 1, 2015 and ending June 30, 2020 (No local match required). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$588,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016. (REQUIRES A LOCAL IN-KIND SERVICES MATCH OF \$58,840.00 IN EMPLOYEE LABOR PROVIDED BY THE HEALTH DEPARTMENT):R-15-6-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$588,400.00 with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2015 and ending June 30, 2016. (Requires a local in-kind services match of \$58,840.00 in employee labor provided by the Health Department) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$588,400.00 with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2015 and ending June 30, 2016. (Requires a local in-kind services match of \$58,840.00 in employee labor provided by the Health Department). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOLS IN THE AMOUNT NOT TO EXCEED \$421,470.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR FY 2015-2016:R-15-6-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in the amount not to exceed \$421,470.00 to provide school-based nursing services as part of the "In School Health Program" for FY 2015-2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in the amount not to exceed \$421,470.00 to provide school-based nursing services as part of the "In School Health Program" for FY 2015-2016. Commissioner Wright seconded

the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH UNIVERSITY HEALTH SYSTEM, INC., D/B/A THE UNIVERSITY OF TENNESSEE MEDICAL CENTER WHEREBY THE KNOX COUNTY REGIONAL FORENSIC CENTER PROVIDES POST MORTEM EXAMINATION SERVICES FOR THE UNIVERSITY OF TENNESSEE MEDICAL CENTER (KNOX COUNTY WILL BE PAID \$80,500.00 PER YEAR, PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF \$6,708.33, TO PROVIDE SAID SERVICES): R-15-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System, Inc., d/b/a The University of Tennessee Medical Center whereby the Knox County Regional Forensic Center provides post mortem examination services for the University of Tennessee Medical Center (Knox County will be paid \$80,500.00 per year, payable in equal monthly installments of \$6,708.33, to provide said services) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with University Health System, Inc., d/b/a The University of Tennessee Medical Center whereby the Knox County Regional Forensic Center provides post mortem examination services for the University of Tennessee Medical Center (Knox County will be paid \$80,500.00 per year, payable in equal monthly installments of \$6,708.33, to provide said services). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBCONTRACT IN THE AMOUNT OF \$3,280.00 WITH LINCOLN MEMORIAL UNIVERSITY (LMU) FOR THE KNOX COUNTY

REGIONAL FORENSIC CENTER TO PARTICIPATE IN LMU'S RESEARCH PROJECT ENTITLED "POSTMORTEM INTERVAL DETERMINATION: A METABOLOMICS/LIPIDOMICS APPROACH":R-15-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subcontract in the amount of \$3,280.00 with Lincoln Memorial University (LMU) for the Knox County Regional Forensic Center to participate in LMU's research project entitled "Postmortem Interval Determination: a Metabolomics/lipidomics Approach" was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subcontract in the amount of \$3,280.00 with Lincoln Memorial University (LMU) for the Knox County Regional Forensic Center to participate in LMU's research project entitled "Postmortem Interval Determination: a Metabolomics/lipidomics Approach". Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$20,100.00 FROM THE KNOX/EAST TENNESSEE HEALTHCARE COALITION FOR THE INSTALLATION OF A MORGUE TRAILER FOR SURGE CAPACITY IN AN EMERGENCY RESPONSE SITUATION AT THE KNOX COUNTY REGIONAL FORENSIC CENTER:R-15-6-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$20,100.00 from the Knox/East Tennessee Healthcare Coalition for the installation of a morgue trailer for surge capacity in an emergency response situation at the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$20,100.00 from the Knox/East

Tennessee Healthcare Coalition for the installation of a morgue trailer for surge capacity in an emergency response situation at the Knox County Regional Forensic Center. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NUMBER TWO TO THE GRANT CONTRACT IN THE AMOUNT OF \$4,250,000.00 WITH THE STATE OF TENNESSEE FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER, WHICH AMENDMENT ADJUSTS LINE ITEMS IN THE SCOPE OF SERVICES BUDGET AND EXTENDS THE CONTRACT PERIOD BY SIX (6) MONTHS TO DECEMBER 31, 2015:R-15-6-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number Two to the grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the Knox County Regional Forensic Center, which amendment adjusts line items in the scope of services budget and extends the contract period by six (6) months to December 31, 2015 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number Two to the grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the Knox County Regional Forensic Center, which amendment adjusts line items in the scope of services budget and extends the contract period by six (6) months to December 31, 2015. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GOVERNMENTAL REVENUE CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PURPOSE OF ESTABLISHING RATES FOR PAYMENT BY KNOX COUNTY TO THE

STATE FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES COURT ORDERED FOR CRIMINAL DEFENDANTS CHARGED ONLY WITH MISDEMEANORS:R-15-6-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Governmental Revenue Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for mental health evaluation and treatment services court ordered for criminal defendants charged only with misdemeanors was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Governmental Revenue Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for mental health evaluation and treatment services court ordered for criminal defendants charged only with misdemeanors. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GREEN COMMUNITY PROGRAM TO FACILITATE THE INSTALLATION OF SOLAR ENERGY SYSTEMS AT KNOX COUNTY AND KNOX COUNTY BOARD OF EDUCATION FACILITIES: R-15-6-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Green Community Program to facilitate the installation of solar energy systems at Knox County and Knox County Board of Education facilities was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Green Community Program to facilitate the installation of solar energy systems at Knox County and Knox County Board of Education facilities. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.
Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH HAT OBS OP A LLC AND ANY ANCILLARY DOCUMENTS RELATING THERETO INCLUDING AN ENGAGEMENT AGREEMENT WITH GEORGE K. BAUM & COMPANY TO ARRANGE FOR SUCH AGREEMENT:R-15-6-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of an Equipment Lease/Purchase Agreement with HAT OBS OP A LLC and any ancillary documents relating thereto including an engagement agreement with George K. Baum & Company to arrange for such agreement was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the execution of an Equipment Lease/Purchase Agreement with HAT OBS OP A LLC and any ancillary documents relating thereto including an engagement agreement with George K. Baum & Company to arrange for such agreement. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DEER OAKS EAP SERVICES FOR EMPLOYEE ASSISTANCE SERVICES FOR KNOX COUNTY'S EMPLOYEE ASSISTANCE PROGRAM (EAP) IN THE ESTIMATED ANNUAL AMOUNT OF \$58,786.56:R-15-6-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Deer Oaks EAP Services for employee assistance services for Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$58,786.56 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Deer Oaks EAP Services for employee assistance services for Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$58,786.56. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROVIDE FOR THE REIMBURSEMENT TO THE KNOX COUNTY SHERIFF'S OFFICE FOR NON-PERSONNEL EXPENSES ASSOCIATED WITH ENFORCEMENT OF KNOX COUNTY'S BEER LAWS AND DESIGNATING TWENTY-FIVE PERCENT (25%) OF THE BALANCE OF FINES ASSESSED AND COLLECTED BY THE KNOX COUNTY COMMISSION FOR VIOLATIONS OF KNOX COUNTY'S BEER LAWS TO BE PAID TO THE METROPOLITAN DRUG COMMISSION: R-15-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee to provide for the reimbursement to the Knox County Sheriff's Office for non-personnel expenses associated with enforcement of Knox County's beer laws and designating twenty-five percent (25%) of the balance of fines assessed and collected by the Knox County Commission for violations of Knox County's beer laws to be paid to the Metropolitan Drug Commission was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee to provide for the reimbursement to the Knox County Sheriff's Office for non-personnel expenses associated with enforcement of Knox County's beer laws and designating twenty-five percent (25%) of the balance of fines assessed and collected by the Knox County Commission for violations of Knox County's beer laws to be paid to the Metropolitan Drug Commission. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$73,830.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD:R-15-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$73,830.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$73,830.00 as Knox County's portion of the grant award.

Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF A NEW COUNTY ROAD:

Consideration of the acceptance of a new county road was before the Board of Commissioners.

A. Emory Pointe Lane in the Emory Pointe Subdivision, District 7.

Commissioner Brown moved to approve the acceptance of a new county road. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO IMPOSE A LITIGATION TAX OF \$5.00 ON ALL CRIMINAL COURT, FOURTH CIRCUIT COURT, AND CRIMINAL SESSIONS COURT CASES TO BE USED EXCLUSIVELY BY THE CLERK OF THE FOURTH CIRCUIT COURT UPON ADOPTION BY A 2/3 MAJORITY VOTE OF THE COUNTY LEGISLATIVE BODY PURSUANT TO PUBLIC CHAPTER NO. 327 OF THE PUBLIC ACTS OF 2015 WHICH AMENDS TENN. CODE ANN. §67-4-601:R-15-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee to impose a litigation tax of \$5.00 on all criminal court, fourth circuit court, and criminal sessions court cases to be used exclusively by the Clerk of the Fourth Circuit Court upon adoption by a 2/3 majority vote of the county legislative body pursuant to Public Chapter No. 327 of the Public Acts of 2015 which amends Tenn. Code Ann. § 67-4-601 was before the Board of Commissioners.

Mr. Mike Hammond, Clerk of Criminal Court, Division IV of the Circuit Court, and General Sessions Court-Criminal Division, was present and spoke on the matter.

Commissioner Wright moved to approve R-15-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee to impose a litigation tax of \$5.00 on all criminal court, fourth circuit court, and criminal sessions court cases to be used exclusively by the Clerk of the Fourth Circuit Court upon adoption by a 2/3 majority vote of the county legislative body pursuant to Public Chapter No. 327 of the Public Acts of 2015 which amends Tenn. Code Ann. § 67-4-601. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING LARA FLEMING TO THE COMMUNITY HEALTH COUNCIL TO COMPLETE THE UNFULFILLED TERM OF MARK FIELD ON THE COMMUNITY HEALTH COUNCIL: R-15-6-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Lara Fleming to the Community Health Council to complete

the unfulfilled term of Mark Field on the Community Health Council was before the Board of Commissioners.

Commissioner Ownby moved to approve R-15-6-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Lara Fleming to the Community Health Council to complete the unfulfilled term of Mark Field on the Community Health Council. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH THE BROAD CENTER FOR THE MANAGEMENT OF SCHOOL SYSTEMS IN THE AMOUNT OF \$29,700.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$60,300.00 PLUS AN ADDITIONAL APPROXIMATELY \$30,000.00 IN BENEFITS AND TAXES FOR THE EMPLOYMENT OF A BROAD RESIDENT AS PART OF THE BROAD RESIDENCY PROGRAM FOR THE PERIOD BEGINNING AUGUST 25, 2014 AND ENDING JULY 30, 2015:R-15-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with The Broad Center for the Management of School Systems in the amount of \$29,700.00 with matching funds in the amount of \$60,300.00 plus an additional approximately \$30,000.00 in benefits and taxes for the employment of a Broad Resident as part of the Broad Residency Program for the period beginning August 25, 2014 and ending July 30, 2015 was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Mr. Robert Taylor, concerned citizen and former teacher, was present and spoke on the matter.

Ms. Jennifer Owen, concerned citizen, was present and spoke on the matter.

Dr. James McIntyre, Superintendent, Knox County Schools, was present and spoke on the matter.

Mr. Bob Thomas, Knox County Schools, was present and spoke on the matter.

Commissioner Wright moved to approve R-15-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with The Broad Center for the Management of School Systems in the amount of \$29,700.00 with matching funds in the amount of \$60,300.00 plus an additional approximately \$30,000.00 in benefits and taxes for the employment of a Broad Resident as part of the Broad Residency Program for the period beginning August 25, 2014 and ending July 30, 2015. Commissioner Anders seconded the motion and upon roll call vote Commissioner McKenzie voted aye. Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted no. The motion to approve failed 1-9-0-1. Commissioner Broyles was absent from the meeting.

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IN RE: OTHER BUSINESS:

IN RE: Discussion regarding non-renewal of teachers was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding property tax was before the Board of Commissioners.

No action was taken.

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IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.)

Ms. Kim Ellis Minutes Clerk to the Knox County Clerk, called the roll. Those responding were Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting.

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IN RE: Request of Zakirhusain G. Shaikh for rezoning from A (Agricultural) to RA (Low Density Residential) 4-A-15-RZ was before the Board of Commissioners. Property located northeast side Foxvue Road, east of Fox Road. Commissioner District 3.

Commissioner Anders asked if there was any opposition. There was no response.

Commissioner Busler moved to approve 4-A-15-RZ - Request of Zakirhusain G. Shaikh for rezoning from A (Agricultural) to RA (Low Density

Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential) zoning on the north side of the driveway only. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting. Property located northeast side Foxvue Road, east of Fox Road. Commissioner District 3.

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IN RE: Request of Brandon Barrett for rezoning from A (Agricultural)/ TO (Technology Overlay) to PC (Planned Commercial)/ TO Technology Overlay) 5-B-15-RZ was before the Board of Commissioners. Property located southeast side Hardin Valley Road, southwest of Valley Vista Road. Commission District 6.

Commissioner Anders asked if there was any opposition. There was no response.

Commissioner Brantley moved to approve 5-B-15-RZ - Request of Brandon Barrett for rezoning from A (Agricultural)/ TO (Technology Overlay) to PC (Planned Commercial)/ TO Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial)/TO (Technology Overlay) zoning. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting. Property located southeast side Hardin Valley Road, southwest of Valley Vista Road. Commission District 6.

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IN RE: Request of Christopher D. Bush for rezoning from A (Agricultural) to RA (Low Density Residential) 5-C-15-RZ was before the Board of Commissioners. Property located northwest side Forrester Road, southeast of Cunningham Road. Commission District 7.

Commissioner Wright moved to defer to the July 27, 2015 Board of Commissioners meeting 5-C-15-RZ - Request of Christopher D. Bush for rezoning from A (Agricultural) to RA (Low Density Residential). Commissioner Ownby seconded the motion and upon roll call vote

Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting. Property located northwest side Forrester Road, southeast of Cunningham Road. Commission District 7.

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IN RE: Request of J. Ed Campbell for a Northwest County Sector Plan Amendment from TP (Technology Park) to O (Office) 5-A-15-SP was before the Board of Commissioners. Property located north side Greystone Summit Drive, southwest side Solway Road. Commission District 6.

Commissioner Anders asked if there was any opposition. There was no response.

Commissioner Smith moved to approve 5-A-15-SP - Request of J. Ed Campbell for a Northwest County Sector Plan Amendment from TP (Technology Park) to O (Office) as per Metropolitan Planning Commission's Recommendation: amending the Northwest County Sector Plan to MDR/O (Medium Density Residential/Office) and recommend the Knox County Commission adopt the sector plan amendment. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting. Property located north side Greystone Summit Drive, southwest side Solway Road. Commission District 6.

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IN RE: Request of J. Ed Campbell for rezoning from BP (Business and Technology)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 5-D-15-RZ was before the Board of Commissioners. Property located north side Greystone Summit Drive, southwest side Solway Road. Commission District 6.

Commissioner Anders asked if there was any opposition. There was no response.

Commissioner Ownby moved to approve 5-D-15-RZ - Request of J. Ed Campbell for rezoning from BP (Business and Technology)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB

(Office, Medical, and Related Services) / TO (Technology Overlay) zoning, subject to one condition. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting. Property located north side Greystone Summit Drive, southwest side Solway Road. Commission District 6.

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IN RE: Appeal by James R. Gentry, option holder, of MPC denial of rezoning from PR (Planned Residential) at up to 12 dwelling units per acre to PR (Planned Residential) at up to 18 dwelling units per acre 5-E-15-RZ was before the Board of Commissioners. Property located east side Snyder Rd., north side Outlet Dr. Commission District 6.

Mr. Arthur Seymour, Jr., Attorney, representing Mr. James R. Gentry, was present and spoke on the matter.

Mr. James Gentry, was present and spoke on the matter.

Mr. Dan Kelly, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders asked if there was any opposition. There was no response.

Commissioner Anders moved to initiate a Sector Plan Amendment for Metropolitan Planning Commission to consider High Density Residential on this property located east side Snyder Road, north side Outlet Drive. Commission District 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Anders, Busler, Wright and Thomas voted aye. The motion carried 6-2-0-3. Commissioners Schoonmaker and Brantley voted no. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CODE, APPENDIX A -ZONING, ARTICLE 3,

SECTIONS 3.51.01 THROUGH 3.51.05 TO CHANGE REQUIREMENTS RELATED TO OFF-STREET PARKING LOT LAYOUT, CONSTRUCTION AND MAINTENANCE. (ORD. NO. O-06-7-101, ADOPTED 8-28-06 AND O-12-9-102, ADOPTED 10-22-12):(SECOND READING):O-15-5-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 3, Sections 3.51.01 through 3.51.05 to change requirements related to off-street parking lot layout, construction and maintenance. (Ord. No. O-06-7-101, adopted 8-28-06 and O-12-9-102, adopted 10-22-12) O-15-5-101 was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve O-15-5-101 on second reading Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 3, Sections 3.51.01 through 3.51.05 to change requirements related to off-street parking lot layout, construction and maintenance. (Ord. No. O-06-7-101, adopted 8-28-06 and O-12-9-102, adopted 10-22-12). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 8-0-0-3. Commissioners McKenzie and Brown were absent from the zoning section of the meeting. Commissioner Broyles was absent from the meeting.

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IN RE: ADJOURNMENT:

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

BRAD ANDERS, CHAIRMAN