

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 25, 2016 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Tim Burchett, Knox County Mayor, 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 Wright, Chairman, presided.

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

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**IN RE: PUBLIC FORUM:**

Mr. Mike Hammond, Criminal, General Sessions and Fourth Circuit Court Clerk spoke regarding quarterly report to the County Commission. He presented to the county \$300,000.00 in excess fees.

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Mayor Tim Burchett spoke regarding the Knoxville Air Show and thanked Colonel Richard Julian for helping bring the Air Show to Knoxville.

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**IN RE: DEVOTIONAL:**

Seth Hammond, Pastor of Christ Covenant Church in Farragut gave the devotional.

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

Commissioner Brad Anders led the Pledge to the Flag.

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**IN RE: CONSIDERATION OF 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 from the previous meeting on March 28, 2016. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

Commissioner Brown amended the agenda as follows: Withdraw from the agenda R-16-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 20-year lease with the American Youth Soccer Organization (AYSO) for the development and use of a soccer complex at Tommy Schumpert Park.

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Add to the consent agenda R-16-4-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Anthony Wise, Jr. to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission)

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Withdraw from the agenda R-16-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 20-year lease with the American Youth Soccer Organization (AYSO) for the development and use of a soccer complex at Tommy Schumpert Park.

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Add to the agenda R-16-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) requesting the Knox County Purchasing Director to issue a Request for Information for an electronic voting system for use by the Commission, subject to the approval of the Public Building Authority; 2) designating Commissioner Charles Busler to work with the Purchasing Director to establish a scope of work and/or specifications for the system to be included in the solicitation; and 3) authorizing the Purchasing Director to take all necessary and appropriate steps to select the most responsive systems for demonstration to the Commission.

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Add discussion regarding letter sent to Senator Bo Watson in support of Senate Bill 749.

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Add discussion regarding KCDC Development Board.

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Add discussion regarding Zika and West Nile Virus.

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**IN RE: DRIVES AND ROADS:**

Consideration of the closure of an unused right of way of Gilian Lane was before the Board of Commissioners on first reading. Road is located off Third Street, portion requested closed was platted but never constructed.

Commissioner Anders moved to approve Consideration of the closure of an unused right of way of Gilian Lane on first reading. Road is located off Third Street, portion requested closed was platted but never constructed. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFERS:**

Line Item Transfers was before the Board of Commissioners.

Commissioner Anders moved to approve the Line Item Transfers. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY APPLICATIONS:**

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

Commissioner Thomas moved to approve 191 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING ARCHIE JOHNSON, JEROME SALOMONE AND JOSEPH GOUFFON AS MEMBERS AND REAPPOINTING JOHN ANDERTON AS AN ALTERNATE ON THE KNOX COUNTY BOARD OF EQUALIZATION:R-16-4-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Archie Johnson, Jerome Salomone and Joseph Gouffon as members and reappointing John Anderton as an alternate on the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Archie Johnson, Jerome Salomone and Joseph Gouffon as members and reappointing John

Anderton as an alternate on the Knox County Board of Equalization. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING JIM JENNINGS TO SERVE AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL: R-16-4-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Jennings to serve as an alternate member on the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Jennings to serve as an alternate member on the Knox County Sheriff's Office Merit System Council. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING SHARON K. DAVIS, DNP, RN, APRN (NOMINATED BY THE NURSES ASSOCIATION SERVING THE COUNTY) TO THE KNOX COUNTY BOARD OF HEALTH:R-16-4-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Sharon K. Davis, DNP, RN, APRN (Nominated by the nurses association serving the County) to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Sharon K. Davis, DNP, RN, APRN (Nominated by the nurses association serving the County) to the Knox County Board of Health. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING ANTHONY WISE, JR. TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT**

**AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COUNTY COMMISSION):R-16-4-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Anthony Wise, Jr. to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Anthony Wise, Jr. to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ATTACHMENT 2 TO AN AGREEMENT WITH MIDDLE TENNESSEE STATE UNIVERSITY ON BEHALF OF THE CONFUCIUS INSTITUTE AT MIDDLE TENNESSEE STATE UNIVERSITY TO PROVIDE FOR THE RECRUITING AND SPONSORING OF QUALIFIED GUEST TEACHER(S) WHO WILL IMPLEMENT THE CHINESE LANGUAGE PROGRAM AT THE L&N STEM ACADEMY:R-16-4-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Attachment 2 to an agreement with Middle Tennessee State University on behalf of the Confucius Institute at Middle Tennessee State University to provide for the recruiting and sponsoring of qualified guest teacher(s) who will implement the Chinese Language Program at the L&N STEM Academy was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Attachment 2 to an agreement with Middle Tennessee State University on behalf of the Confucius Institute at Middle Tennessee State University to provide for the recruiting and sponsoring of qualified guest teacher(s) who will implement the Chinese Language Program at the L&N STEM Academy. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AND/OR LEASE FOR SERVICES WITH THE UNIVERSITY OF TENNESSEE FOR USE OF THOMPSON-BOLING ARENA ON MAY 17-21, 2016 FOR PRACTICE AND GRADUATION CEREMONIES AT A COST OF \$13,500.00 PLUS OTHER EXPENSES:R-16-4-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract and/or Lease for Services with the University of Tennessee for use of Thompson-Boling Arena on May 17-21, 2016 for practice and graduation ceremonies at a cost of \$13,500.00 plus other expenses was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract and/or Lease for Services with the University of Tennessee for use of Thompson-Boling Arena on May 17-21, 2016 for practice and graduation ceremonies at a cost of \$13,500.00 plus other expenses. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ON RESUBMISSION A KNOXVILLE CONVENTION CENTER USE AGREEMENT FOR THE USE OF SPACE IN THE KNOXVILLE CONVENTION CENTER FOR THE L&N STEM ACADEMY'S SPRING CONCERT ON APRIL 29, 2016 AT A COST OF \$1,045.00:R-16-4-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's Spring Concert on April 29, 2016 at a cost of \$1,045.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's Spring Concert on April 29, 2016 at a cost of \$1,045.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith,

Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE APPROVING A CONTRACT WITH EDMENTUM, INC. FOR CAREER AND TECHNICAL EDUCATION SOFTWARE FOR THE TERM OF APRIL 1, 2016 THROUGH MARCH 31, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AT AN ANNUAL COST OF \$28,449.50 FOR SOFTWARE AND A ONE-TIME COST OF \$4,550.00 FOR ON-SITE TRAINING: R-16-4-204:**

Consideration of a Resolution of the Commission of Knox County Tennessee approving a contract with Edmentum, Inc. for Career and Technical Education Software for the term of April 1, 2016 through March 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at an annual cost of \$28,449.50 for software and a one-time cost of \$4,550.00 for on-site training was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-204 - Consideration of a Resolution of the Commission of Knox County Tennessee approving a contract with Edmentum, Inc. for Career and Technical Education Software for the term of April 1, 2016 through March 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at an annual cost of \$28,449.50 for software and a one-time cost of \$4,550.00 for on-site training. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$220,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF LUNCH MEAL PREPARATION FOR TENNESSEE SCHOOL FOR THE DEAF STUDENTS WHILE THE SCHOOL'S CAFETERIA IS BEING REBUILT FOR A PERIOD OF FOURTEEN (14) MONTHS BEGINNING ON AUGUST 1, 2016: R-16-4-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$220,000.00 with the State of Tennessee Department of Education for the provision of lunch meal preparation for Tennessee School for the Deaf students while the school's cafeteria is being rebuilt

for a period of fourteen (14) months beginning on August 1, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$220,000.00 with the State of Tennessee Department of Education for the provision of lunch meal preparation for Tennessee School for the Deaf students while the school's cafeteria is being rebuilt for a period of fourteen (14) months beginning on August 1, 2016. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EASEMENT AGREEMENT WITH THE CITY OF KNOXVILLE FOR KNOX COUNTY TO ACQUIRE A PERMANENT ACCESS EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 3622 SISK ROAD AND KNOWN AS THE WEST HAVEN FAMILY CENTER IN ORDER FOR A ROAD TO BE CONSTRUCTED AROUND WEST HAVEN ELEMENTARY SCHOOL TO HELP ALLEVIATE TRAFFIC ISSUES AT THE SCHOOL:R-16-4-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Easement Agreement with the City of Knoxville for Knox County to acquire a permanent access easement and a temporary construction easement on property located at 3622 Sisk Road and known as the West Haven Family Center in order for a road to be constructed around West Haven Elementary School to help alleviate traffic issues at the school was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Easement Agreement with the City of Knoxville for Knox County to acquire a permanent access easement and a temporary construction easement on property located at 3622 Sisk Road and known as the West Haven Family Center in order for a road to be constructed around West Haven Elementary School to help alleviate traffic issues at the school. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE USE OF FACILITIES LOCATED AT AND WITHIN CHILHOWEE PARK FOR THE KNOX COUNTY SCHOOLS COLLEGE FAIR ON OCTOBER 3-4, 2016 AT A COST OF \$2,000.00: R-16-4-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the City of Knoxville for the use of facilities located at and within Chilhowee Park for the Knox County Schools College Fair on October 3-4, 2016 at a cost of \$2,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the City of Knoxville for the use of facilities located at and within Chilhowee Park for the Knox County Schools College Fair on October 3-4, 2016 at a cost of \$2,000.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SANDERS PACE ARCHITECTURE IN THE AMOUNT OF \$59,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF A ROOF REPLACEMENT AT FULTON HIGH SCHOOL: R-16-4-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sanders Pace Architecture in the amount of \$59,000.00 plus reimbursable expenses for the design of a roof replacement at Fulton High School was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sanders Pace Architecture in the amount of \$59,000.00 plus reimbursable expenses for the design of a roof replacement at Fulton High School. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH BINKLEY GARCIA ARCHITECTURE, LLC IN THE AMOUNT OF \$31,000.00**

**PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF ROOF REPLACEMENTS ON THREE BUILDINGS ON THE MAINTENANCE AND OPERATIONS CAMPUS:R-16-4-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Binkley Garcia Architecture, LLC in the amount of \$31,000.00 plus reimbursable expenses for the design of roof replacements on three buildings on the Maintenance and Operations campus was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Binkley Garcia Architecture, LLC in the amount of \$31,000.00 plus reimbursable expenses for the design of roof replacements on three buildings on the Maintenance and Operations campus. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF WEST ALABAMA FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE UNIVERSITY AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING: R-16-4-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of West Alabama for the purpose of defining the responsibilities of the University and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of West Alabama for the purpose of defining the responsibilities of the University and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO AN AGREEMENT WITH THE FEDERAL HIGHWAY ADMINISTRATION FOR THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT FOR THE PURPOSE OF ADDING AND/OR REPLACING KEY PERSONNEL LISTED IN THE AGREEMENT AT NO COST TO THE KNOX COUNTY SCHOOLS: R-16-4-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to an agreement with the Federal Highway Administration for the Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of adding and/or replacing key personnel listed in the agreement at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to an agreement with the Federal Highway Administration for the Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of adding and/or replacing key personnel listed in the agreement at no cost to the Knox County Schools. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$2,570.00:R-16-4-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$2,570.00 was before the Board of Zoning and Appeals.

Commissioner Busler moved to approve R-16-4-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$2,570.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS AND IN THE TOTAL AMOUNT OF \$17,316.43:R-16-4-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$17,316.43 was before the Board of Commissioner.

Commissioner Busler moved to approve R-16-4-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$17,316.43. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$24,101.20 FROM THE CEDAR BLUFF PTSA FOR THE PURCHASE AND INSTALLATION OF ADAPTIVE PLAYGROUND EQUIPMENT FOR STUDENTS WITH DISABILITIES: R-16-4-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$24,101.20 from the Cedar Bluff PTSA for the purchase and installation of adaptive playground equipment for students with disabilities was before the Board of Zoning and Appeals.

Commissioner Busler moved to approve R-16-4-214 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$24,101.20 from the Cedar Bluff PTSA for the purchase and installation of adaptive playground equipment for students with disabilities. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH NETGAIN CORPORATION FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE KNOX COUNTY SCHOOLS TRANSPORTATION**

**DEPARTMENT FOR THE PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS:R-16-4-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with NetGain Corporation for Drug and Alcohol Testing Services for the Knox County Schools Transportation Department for the period of May 1, 2016 through April 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with NetGain Corporation for Drug and Alcohol Testing Services for the Knox County Schools Transportation Department for the period of May 1, 2016 through April 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH ARCHER AIR CONDITIONING COMPANY, INC. AND J & F MECHANICAL, INC. TO PROVIDE COMMERCIAL GRADE HVAC INSTALLATION AND REPAIR SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$1,000,000.00 ANNUALLY AS NEEDED: R-16-4-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Company, Inc. and J & F Mechanical, Inc. to provide Commercial Grade HVAC Installation and Repair Services for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$1,000,000.00 annually as needed was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Company, Inc. and J & F Mechanical, Inc. to provide Commercial Grade HVAC Installation and Repair Services for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$1,000,000.00 annually as needed. Commissioner Brown seconded the

motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$8,560,960.00 WITH K & F CONSTRUCTION, INC. FOR ADDITIONS AND RENOVATIONS TO POND GAP ELEMENTARY SCHOOL: R-16-4-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$8,560,960.00 with K & F Construction, Inc. for additions and renovations to Pond Gap Elementary School was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$8,560,960.00 with K & F Construction, Inc. for additions and renovations to Pond Gap Elementary School. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING 1) A PURCHASING AGREEMENT TO PURCHASE FROM CONTRACT #2-225071-08 AWARDED TO EDUCATION NETWORKS OF AMERICA, LLC (ENA) BY METROPOLITAN NASHVILLE PUBLIC SCHOOLS; 2) AN INTENT TO PURCHASE INTERNET ACCESS SERVICES WITH ENA; AND 3) A MASTER SERVICES AGREEMENT WITH ENA SERVICES, LLC FOR INTERNET, TELECOMMUNICATION AND VOICE SERVICES: R-16-4-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) a Purchasing Agreement to purchase from contract #2-225071-08 awarded to Education Networks of America, LLC (ENA) by Metropolitan Nashville Public Schools; 2) an Intent to Purchase Internet Access Services with ENA; and 3) a Master Services Agreement with ENA Services, LLC for internet, telecommunication and voice services was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) a Purchasing Agreement to purchase from contract #2-225071-08 awarded to Education Networks of America, LLC (ENA) by Metropolitan Nashville Public

Schools; 2) an Intent to Purchase Internet Access Services with ENA; and 3) a Master Services Agreement with ENA Services, LLC for internet, telecommunication and voice services. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FUND BALANCE DESIGNATION (CENTRAL CAFETERIA FUND) IN THE AMOUNT OF \$287,675.52 FOR THE SCHOOL NUTRITION DEPARTMENT:R-16-4-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$287,675.52 for the School Nutrition Department was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$287,675.52 for the School Nutrition Department. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTY LOCATED AT 10644 MERCURY DR. (CLT # 118-018):R-16-4-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 10644 Mercury Dr. (CLT # 118-018) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 10644 Mercury Dr. (CLT # 118-018). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye.  
The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$56,000.00 WITH THE KNOXVILLE-KNOX COUNTY CAC AMERICORPS FOR A SEVEN-MEMBER AMERICORPS WATER QUALITY TEAM TO ASSIST WITH COORDINATING AND CONDUCTING WATER QUALITY EDUCATION PROGRAMS AND OUTREACH INITIATIVES AS REQUIRED FOR COMPLIANCE WITH KNOX COUNTY'S EPA PERMIT FOR THE CONTRACT PERIOD OF AUGUST 1, 2015 THROUGH JUNE 30, 2016:R-16-4-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$56,000.00 with the Knoxville-Knox County CAC Americorps for a seven-member Americorps Water Quality Team to assist with coordinating and conducting Water Quality Education Programs and Outreach Initiatives as required for compliance with Knox County's EPA Permit for the contract period of August 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$56,000.00 with the Knoxville-Knox County CAC Americorps for a seven-member Americorps Water Quality Team to assist with coordinating and conducting Water Quality Education Programs and Outreach Initiatives as required for compliance with Knox County's EPA Permit for the contract period of August 1, 2015 through June 30, 2016. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF RUGGLES FERRY PIKE FROM LM 1.09 CITY LIMITS TO SR 34 (ANDREW JOHNSON HIGHWAY) FOR AN ESTIMATED PROJECT COST OF \$656,900.00, WITH \$643,762.00 (98%) PROVIDED BY TDOT AND \$13,138.00 (2%) PROVIDED BY KNOX COUNTY: R-16-4-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of



Transportation (TDOT) for the resurfacing of Ruggles Ferry Pike from LM 1.09 City Limits to SR 34 (Andrew Johnson Highway) for an estimated project cost of \$656,900.00, with \$643,762.00 (98%) provided by TDOT and \$13,138.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Ruggles Ferry Pike from LM 1.09 City Limits to SR 34 (Andrew Johnson Highway) for an estimated project cost of \$656,900.00, with \$643,762.00 (98%) provided by TDOT and \$13,138.00 (2%) provided by Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF SHIPE ROAD FROM MILLERTOWN ROAD TO WASHINGTON PIKE FOR AN ESTIMATED PROJECT COST OF \$250,200.00, WITH \$245,196.00 (98%) PROVIDED BY TDOT AND \$5,004.00 (2%) PROVIDED BY KNOX COUNTY: R-16-4-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Shipe Road from Millertown Road to Washington Pike for an estimated project cost of \$250,200.00, with \$245,196.00 (98%) provided by TDOT and \$5,004.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Shipe Road from Millertown Road to Washington Pike for an estimated project cost of \$250,200.00, with \$245,196.00 (98%) provided by TDOT and \$5,004.00 (2%) provided by Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT)**

**FOR THE RESURFACING OF MIDWAY ROAD FROM KODAK ROAD TO THORNGROVE PIKE (EXCLUDING CITY/STATE RIGHT OF WAY AT INTERSTATE 40) FOR AN ESTIMATED PROJECT COST OF \$392,100.00, WITH \$384,258.00 (98%) PROVIDED BY TDOT AND \$7,842.00 (2%) PROVIDED BY KNOX COUNTY:R-16-4-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Midway Road from Kodak Road to Thorngrove Pike (excluding City/State right of way at Interstate 40) for an estimated project cost of \$392,100.00, with \$384,258.00 (98%) provided by TDOT and \$7,842.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Midway Road from Kodak Road to Thorngrove Pike (excluding City/State right of way at Interstate 40) for an estimated project cost of \$392,100.00, with \$384,258.00 (98%) provided by TDOT and \$7,842.00 (2%) provided by Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$70,786.00 TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ROBERT G. CAMPBELL AND ASSOCIATES, L.P. RELATED TO PHASE II OF THE SCHAAD ROAD PROJECT FOR ADDITIONAL SERVICES REQUIRED TO OBTAIN THE FEDERAL PERMITS FOR THE WETLAND AND STREAM MITIGATION: R-16-4-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$70,786.00 to a Professional Engineering Services Agreement with Robert G. Campbell and Associates, L.P. related to Phase II of the Schaad Road Project for additional services required to obtain the Federal Permits for the wetland and stream mitigation was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$70,786.00 to a Professional Engineering Services

Agreement with Robert G. Campbell and Associates, L.P. related to Phase II of the Schaad Road Project for additional services required to obtain the Federal Permits for the wetland and stream mitigation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST IN THE ESTIMATED AMOUNT OF \$92,100.00 FOR THE RESURFACING OF WHITOWER DRIVE AND DOGWOOD DRIVE AS PART OF THE EXTENSIVE UTILITY INSTALLATIONS WITHIN THE EXISTING ROADWAY DUE TO HARDSHIPS WITH SITE CONDITIONS:R-16-4-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost in the estimated amount of \$92,100.00 for the resurfacing of Whitower Drive and Dogwood Drive as part of the extensive utility installations within the existing roadway due to hardships with site conditions was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost in the estimated amount of \$92,100.00 for the resurfacing of Whitower Drive and Dogwood Drive as part of the extensive utility installations within the existing roadway due to hardships with site conditions. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE FISCAL YEAR 2016-2017 LITTER GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO**

**ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$144,600.00:R-16-4-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the Fiscal Year 2016-2017 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$144,600.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the Fiscal Year 2016-2017 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$144,600.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING KNOX COUNTY'S 2016 ANNUAL ACTION PLAN UPDATE TO THE 2015-2020 CONSOLIDATED PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$1,034,638.00 FOR THE CDBG PROGRAM AND \$311,984.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017:R-16-4-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's 2016 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2016 and ending June 30, 2017 using Federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home

Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in an amount up to \$1,034,638.00 for the CDBG program and \$311,984.00 for the HOME program for the period beginning July 1, 2016 and ending June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's 2016 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2016 and ending June 30, 2017 using Federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in an amount up to \$1,034,638.00 for the CDBG program and \$311,984.00 for the HOME program for the period beginning July 1, 2016 and ending June 30, 2017. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET EMERGENCY DENTAL AND PREVENTATIVE HYGIENIC DENTAL SERVICES TO UNINSURED ADULTS AGED 19-64, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$12,000.00 (NO LOCAL MATCH REQUIRED):R-16-4-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to grant contract with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services to uninsured adults aged 19-64, which amendment increases the maximum liability of the State under the contract by \$12,000.00 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to grant contract with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services to uninsured adults aged 19-64, which amendment increases the maximum liability of the State under the contract by \$12,000.00 (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE EAST/NORTHEAST TENNESSEE RYAN WHITE REGIONAL DENTAL PROGRAM DENTAL PROVIDER AGREEMENT TO PROVIDE A METHOD OF REIMBURSEMENT TO THE KNOX COUNTY HEALTH DEPARTMENT FOR DENTAL SERVICES PROVIDED TO RYAN WHITE CLIENTS FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017:R-16-4-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the East/Northeast Tennessee Ryan White Regional Dental Program Dental Provider Agreement to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2016 through March 31, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the East/Northeast Tennessee Ryan White Regional Dental Program Dental Provider Agreement to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2016 through March 31, 2017. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$278,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHILDREN'S SPECIAL SERVICES CARE COORDINATION FOR THE PERIOD BEGINNING ON JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED): R-16-4-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$278,800.00 with the Tennessee Department of Health for the provision of Children's Special Services Care Coordination for the period beginning on July 1, 2016 and ending June 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant

Contract in the amount of \$278,800.00 with the Tennessee Department of Health for the provision of Children's Special Services Care Coordination for the period beginning on July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM (TAPPP) FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED): R-16-4-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP) for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP) for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$61,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (REQUIRES A LOCAL MATCH OF \$17,200.00):R-16-4-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$61,500.00 with the Tennessee Department of Health for the provision of Health Promotion Services for the period beginning July 1, 2016 and ending June 30, 2017 (Requires a local match of \$17,200.00) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$61,500.00 with the Tennessee Department of Health for the provision of Health Promotion Services for the period beginning July 1, 2016 and ending June 30, 2017 (Requires a local match of \$17,200.00). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2016-2017 IN THE AMOUNT OF \$3,950,000.00:R-16-4-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2016-2017 in the amount of \$3,950,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2016-2017 in the amount of \$3,950,000.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$32,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) TO PURCHASE EQUIPMENT TO ENHANCE CAPABILITIES TO RESPOND OFF-SITE DURING DEPARTMENT OF ENERGY (DOE) EMERGENCIES (NO LOCAL MATCH REQUIRED):R-16-4-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$32,000.00 with the Tennessee Emergency Management Agency (TEMA) to purchase equipment to enhance capabilities to respond off-site during Department of Energy (DOE) emergencies (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$32,000.00 with the Tennessee Emergency Management



Agency (TEMA) to purchase equipment to enhance capabilities to respond off-site during Department of Energy (DOE) emergencies (No local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT FOUR TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D MAGISTRATE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$274,500.00, INCREASES THE LOCAL MATCH REQUIREMENT BY \$141,409.24 AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2017:R-16-4-902:**

Consideration of a Resolution of The Commission of Knox County, Tennessee approving Amendment Four to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$274,500.00, increases the local match requirement by \$141,409.24 and extends the term of the contract by one (1) year to expire June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-902 - Consideration of a Resolution of The Commission of Knox County, Tennessee approving Amendment Four to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$274,500.00, increases the local match requirement by \$141,409.24 and extends the term of the contract by one (1) year to expire June 30, 2017. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM MARBLE ALLEY DEVELOPMENT, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT STATE STREET:R-16-4-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Development, LLC payments in lieu of ad valorem taxes with respect to property located at State Street was before the Board of Commissioners.

Mr. Bill Lyons, City of Knoxville, was present and spoke on the matter.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

Mr. Todd Napier, representing the Industrial Development Board, was present and spoke on the matter.

Commissioner Brown moved to approve R-16-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Development, LLC payments in lieu of ad valorem taxes with respect to property located at State Street with the following: Page three (3) First paragraph read as follows: WHEREAS, Marble Alley has requested that the Commission consider delegating to the Corporation the authority to grant and enter into a tax incentive with Marble Alley having a term of ten (10 years); Page three (3) a portion of the paragraph to read as follows: Payments in lieu of ad valorem real property taxes annually in the amount of \$27,793.00 to be paid to the City and \$23,657.00 to be paid to Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Thomas voted aye. Commissioner Brantley voted no. The motion carried 10-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN TO PROVIDE FOR TAX INCREMENT FINANCING FOR THE REGAS PROPERTY, LLC PROJECT LOCATED AT 305 AND 319 WEST DEPOT AVENUE: R-16-4-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Regas Property, LLC Project located at 305 and 319 West Depot Avenue was before the Board of Commissioners.

Mr. Joe Petree, Conversion Properties, was present and spoke on the matter.

Mr. Bill Lyons, City of Knoxville, was present and spoke on the matter.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

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

Mr. Joe Levitt, Attorney, was present and spoke on the matter.

Commissioner Ownby moved to approve R-16-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Regas Property, LLC Project located at 305 and 319 West Depot Avenue. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and voted aye. The motion carried 9-2-0-0. Commissioners Thomas and Brantley voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) REQUESTING THE KNOX COUNTY PURCHASING DIRECTOR TO ISSUE A REQUEST FOR INFORMATION FOR AN ELECTRONIC VOTING SYSTEM FOR USE BY THE COMMISSION, SUBJECT TO THE APPROVAL OF THE PUBLIC BUILDING AUTHORITY; 2) DESIGNATING COMMISSIONER CHARLES BUSLER TO WORK WITH THE PURCHASING DIRECTOR TO ESTABLISH A SCOPE OF WORK AND/OR SPECIFICATIONS FOR THE SYSTEM TO BE INCLUDED IN THE SOLICITATION; AND 3) AUTHORIZING THE PURCHASING DIRECTOR TO TAKE ALL NECESSARY AND APPROPRIATE STEPS TO SELECT THE MOST RESPONSIVE SYSTEMS FOR DEMONSTRATION TO THE COMMISSION:R-16-4-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) requesting the Knox County Purchasing Director to issue a Request for Information for an electronic voting system for use by the Commission, subject to the approval of the Public Building Authority; 2) designating Commissioner Charles Busler to work with the Purchasing Director to establish a scope of work and/or specifications for the system to be included in the solicitation; and 3) authorizing the Purchasing Director to take all necessary and appropriate steps to select the most responsive systems for demonstration to the Commission was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) requesting the Knox County Purchasing Director to issue a Request for Information for an electronic voting system for use by the Commission, subject to the approval of the Public Building Authority; 2) designating Commissioner Charles Busler to work with the Purchasing Director to establish a scope of work and/or specifications for the system to be included in the solicitation; and 3) authorizing the Purchasing

Director to take all necessary and appropriate steps to select the most responsive systems for demonstration to the Commission. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Schoonmaker and Busler voted aye. Commissioners McKenzie, Smith, Ownby, Anders, Wright, Brown, Thomas and Brantley voted no. The motion to approve failed 2-8-0-1. Commissioner Broyles was absent from the vote.

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

No Ordinances on First Reading.

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**IN RE:        ORDINANCES ON SECOND READING:**

**CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX ENTITLED "PROCUREMENT CODE" TO PROVIDE FOR VARIOUS CHANGES TO THE PROCUREMENT CODE OF KNOX COUNTY (ORD. NO. O-08-5-101, ADOPTED JUNE 23, 2008, ORD. NO. O-10-11-101, ADOPTED DECEMBER 17, 2010, ORD. NO. O-11-5-103, ADOPTED JUNE 27, 2011 AND ORD. NO. O-13-10-101, ADOPTED NOVEMBER 18, 2013):O-16-3-101:FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (Ord. No. O-08-5-101, adopted June 23, 2008, Ord. No. O-10-11-101, adopted December 17, 2010, Ord. No. O-11-5-103, adopted June 27, 2011 and Ord. No. O-13-10-101, adopted November 18, 2013) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve O-16-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (Ord. No. O-08-5-101, adopted June 23, 2008, Ord. No. O-10-11-101, adopted December 17, 2010, Ord. No. O-11-5-103, adopted June 27, 2011 and Ord. No. O-13-10-101, adopted November 18, 2013) on first reading. 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 vote.

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**IN RE:        OTHER BUSINESS:**

Discussion regarding letter sent to Senator Bo Watson in support of Senate Bill 749 was before the Board of Commissioners.

No action was taken.

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Discussion regarding KCDC Development Board was before the Board of Commissioners.

No action was taken.

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Discussion regarding Zika and West Nile Virus was before the Board of Commissioners.

Dr. Martha Buchanan, Director, Knox County Health Department, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Ronnie Nease, Director, Environmental Health, was present and spoke on the matter.

No action was taken.

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**IN RE: ROLL CALL: 7:00 P.M.**

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**ZONING REQUESTS:**

**IN RE:** Request of Calloway Hunt Real Estate LLC for a Northwest County Sector Plan amendment from MDR (Medium Density Residential) to C (Commercial) 3-A-16-SP was before the Board of Commissioners. Property located northeast side of Old Clinton Pike, southeast of W Beaver Creek Drive. COMMISSION DISTRICT 6.

Mr. Tommy Hunt, Calloway Hunt Real Estate LLC, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-A-16-SP - Request of Calloway Hunt Real Estate LLC for a Northwest County Sector Plan amendment from MDR (Medium Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation Adopt Resolution #3-A-16-SP, amending the Northwest County Sector Plan to C (Commercial) and recommend the Knox County Commission also adopt the Sector Plan amendment. Property located

northeast side of Old Clinton Pike, southeast of W Beaver Creek Drive.

COMMISSION DISTRICT 6.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-101)

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**IN RE:** Request of Calloway Hunt Real Estate LLC for rezoning from RB (General Residential) to CA (General Business) 3-A-16-RZ was before the Board of Commissioners. Property located northeast side of Old Clinton Pike, southeast of W Beaver Creek Drive. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-A-16-RZ – Request of Calloway Hunt Real Estate LLC for rezoning from RB (General Residential) to CA (General Business) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning. Property located northeast side of Old Clinton Pike, southeast of W Beaver Creek Drive. COMMISSION DISTRICT 6. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-102)

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

Without objection, Commissioner Wright moved the following two (2) items to the end of the agenda:

3-B-16-SP - Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5 and 3-B-16-RZ – Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for rezoning from OB (Office, Medical, and Related Services) to CA (General Business). Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5.

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**IN RE:** Request of Richard DeFrancisco for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial)

3-D-16-SP was before the Board of Commissioners. Property located west side of Lovell Road, south of Yarnell Road. COMMISSION DISTRICT 6.

Mr. Arthur Seymour, Jr., Attorney, representing Mr. and Mrs. Richard DeFrancisco, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-D-16-SP - Request of Richard DeFrancisco for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-D-16-SP, amending the Northwest County Sector Plan to C (Commercial) and recommend the Knox County Commission also approve the Sector Plan amendment. Property located west side of Lovell Road, south of Yarnell Road. COMMISSION DISTRICT 6. 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 vote. (RZ-16-4-105)

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**IN RE:** Request of Richard DeFrancisco for a rezoning from A (Agricultural) / TO (Technology Overlay) to CA (General Business) / TO (Technology Overlay) 3-D-16-RZ was before the Board of Commissioners. Property located west side of Lovell Road, south of Yarnell Road. COMMISSION DISTRICT 6.

Mr. Arthur Seymour, Jr., Attorney, representing Mr. and Mrs. Richard DeFrancisco, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Richard DeFrancisco, applicant, was present and spoke on behalf of the request.

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

Commissioner Brantley moved to approve 3-D-16-RZ - Request of Richard DeFrancisco for a rezoning from A (Agricultural) / TO (Technology Overlay) to CA (General Business) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) / TO (Technology Overlay) zoning, subject to the condition that any proposed development shall be subject to MPC approval of a development plan as a use on review. Property located west side of Lovell Road, south of Yarnell Road. COMMISSION DISTRICT 6.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-106)

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**IN RE:** Request of Dr. Kerri Bentley for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) 3-E-16-SP was before the Board of Commissioners. Property located south side of Choto Road, east side of S Northshore Drive. COMMISSION DISTRICT 5.

Mr. Arthur Seymour, Jr., Attorney, representing the applicant, Dr. Kerri McFarlane Bentley, and Mr. Danny Overbey, partner with Dr. Kerri McFarlane Bentley, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Dr. Kerri McFarlane Bentley, applicant, was present and spoke on behalf of the request.

Mr. Danny Overbey, Partner with Dr. Kerri McFarlane Bentley, was present and spoke on behalf of the request.

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

Mr. Jason Long, Attorney, representing Mill at Choto Homeowner's Association in opposition to the request was present and spoke on the matter.

Ms. Lolita Kressin, area resident, was present and spoke in opposition to the request.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Steve Robertson, area resident, was present and spoke in opposition to the request.

Mr. William Powers, area resident, was present and spoke in opposition to the request.

Mr. Bob Malone, representing Bayou Bend Homeowners Association, was present and spoke in opposition to the request.

Ms. Keri Price, area resident, was present and spoke in opposition to the request.

Mr. Ken Marston, area resident, was present and spoke in opposition to the request.

Commissioner Schoonmaker moved to deny 3-E-16-SP - Request of Dr. Kerri Bentley for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office). Property located south side of Choto Road, east side of S Northshore Drive. COMMISSION DISTRICT 5. Commissioner Brantley seconded the motion.



Commissioner Broyles moved as a substitute motion to defer to the May 2016 Board of Commissioners meeting 3-E-16-SP - Request of Dr. Kerri Bentley for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office). Property located south side of Choto Road, east side of S Northshore Drive. COMMISSION DISTRICT 5 and have the applicant and the neighborhood meet and discuss the rezoning. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Anders, Wright and Brown voted aye. The substitute motion carried 6-4-1-0. Commissioners Ownby, Schoonmaker, Thomas and Brantley voted no. Commissioner Busler abstained from the vote.

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**IN RE:** Request of Dr. Kerri Bentley for rezoning from A (Agricultural) to OA (Office Park) 3-E-16-RZ was before the Board of Commissioners. Property located south side of Choto Road, east side of S Northshore Drive. COMMISSION DISTRICT 5.

Commissioner Broyles moved to defer to the May 2016 Board of Commissioners meeting 3-E-16-RZ - Request of Dr. Kerri Bentley for rezoning from A (Agricultural) to OA (Office Park). Property located south side of Choto Road, east side of S Northshore Drive. COMMISSION DISTRICT 5. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Ideal Engineering for rezoning from A (Agricultural) to PR (Planned Residential) 3-F-16-RZ was before the Board of Commissioners. Property located northwest side of Hardin Valley Road, southwest of Connors Creek Circle. COMMISSION DISTRICT 6.

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

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-F-16-RZ - Request of Ideal Engineering for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 4 dwelling units per acre as requested. Property located northwest side of Hardin Valley Road, southwest of Connors Creek Circle. COMMISSION DISTRICT 6.

Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-107)

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**IN RE:** Request of S & E Properties for a Northwest County Sector Plan amendment from AG/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 3-F-16-SP was before the Board of Commissioners. Property located northeast side of Everett Road, east of Yarnell Road. COMMISSION DISTRICT 6.

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

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-F-16-SP - Request of S & E Properties for a Northwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt 3-F-16-SP amending the Northwest County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also approve the Sector Plan amendment. Property located northeast side of Everett Road, east of Yarnell Road. COMMISSION DISTRICT 6. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-108)

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**IN RE:** Request of S & E Properties for rezoning from A (Agricultural) and PR (Planned Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre 3-G-16-RZ was before the Board of Commissioners. Property located northeast side of Everett Road, east of Yarnell Road. COMMISSION DISTRICT 6.

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

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-G-16-RZ - Request of S & E Properties for rezoning from A (Agricultural) and PR (Planned Residential) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density of 3 dwelling units per acre. Property located northeast side of Everett Road, east of Yarnell Road. COMMISSION DISTRICT 6. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-109)

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**IN RE:** Request of Primos Land Co. LLC for rezoning from RA (Low Density Residential, A (Agricultural) and I (Industrial) to PR (Planned Residential) 3-H-16-RZ was before the Board of Commissioners. Property located northwest side of Ball Road, northeast of Fitzgerald Road and Ball Camp Pike. COMMISSION DISTRICT 6.

Mr. Josh Sanderson, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-H-16-RZ - Request of Primos Land Co. LLC for rezoning from RA (Low Density Residential, A (Agricultural) and I (Industrial) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre, as requested. Property located northwest side of Ball Road, northeast of Fitzgerald Road and Ball Camp Pike. COMMISSION DISTRICT 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-110)

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**IN RE:** Request of B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4.5 dwelling units per acre 2-G-16-RZ was before the Board of Commissioners. Property located northeast side Dry Gap Pike, southeast of Autumn Path Lane. COMMISSION DISTRICT 7.

Without objection, Commissioner Wright deferred to the May 2016 Board of Commissioners meeting 2-G-16-RZ - Request of B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4.5 dwelling

units per acre. Property located northeast side Dry Gap Pike, southeast of Autumn Path Lane. COMMISSION DISTRICT 7.

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**IN RE:** Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 3-B-16-SP was before the Board of Commissioners. Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5.

Mr. Ronald Beverly, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Schoonmaker moved to approve 3-B-16-SP - Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-B-16-SP, amending the Southwest County Sector Plan to C (Commercial) and recommend the Knox County Commission also adopt the Sector Plan amendment. Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-103)

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**IN RE:** Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for rezoning from OB (Office, Medical, and Related Services) to CA (General Business) 3-B-16-RZ was before the Board of Commissioners. Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5.

Mr. Ronald Beverly, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Schoonmaker moved to approve 3-B-16-RZ - Request of Estate of Ronald E. Beverly (Executrix- Linda C. Beverly) for rezoning from OB (Office, Medical, and Related Services) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox

County Commission approve CA (General Business) zoning, subject to 1 condition. Property located west side of Farlow Drive, south of Kingston Pike. COMMISSION DISTRICT 5. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-16-4-104)

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

Without objection, Commissioner Wright stated Mr. Gerald Green, Executive Director, Metropolitan Planning Commission wanted to have a workshop with the Commission on June 20, 2016 at 4:00 p.m. before the Agenda Work Session.

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**IN RE: ADJOURNMENT:**

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

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DAVE WRIGHT, CHAIRMAN