

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 25, 2016 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner McKenzie 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. Tim Burchett, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Oliver “Buzz” Thomas, Interim Superintendent for Knox County Schools, Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Wright, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: CALL TO ORDER:

Commissioner Wright called the meeting to order.

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IN RE: ROLL CALL – (5:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: PUBLIC FORUM:

1. Mr. Tim Burchett, Knox County Mayor, introduced Mr. Trevis Gardner and Ms. Jennifer Giffin, representatives for the Air Show for the five member partnership.

Mr. Trevis Gardner, AAE, Vice-President of Operations, and Ms. Jennifer Giffin, Air Show Coordinator, gave a presentation regarding the Smoky Mountain Air Show.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Wright amended the agenda to hear the following item at this time: Presentation by Criminal Court Clerk, Mike Hammond, regarding efficiency dividend for the quarter.

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IN RE: PUBLIC FORUM – (CONTINUED):

2. Mr. Mike Hammond, Knox County Criminal Court Clerk, gave a presentation regarding efficiency dividend for the quarter.

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3. Mr. Xavier Pressley, concerned citizen, spoke concerning racism in Knox County.

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IN RE: HONORARY RESOLUTIONS:

No Honorary resolutions received.

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IN RE: DEVOTIONAL:

Commissioner Busler gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Smith led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on June 27, 2016 (Regular Session) was before the Board of Commissioners.

Commissioner Thomas moved to approve the minutes from the previous meeting held on June 27, 2016 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: AMENDMENTS TO THE AGENDA:

2. Commissioner Anders moved to amend the agenda to add the following item: Line Item Transfers. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: DRIVES AND ROADS – TO BE CLOSED:

No Drives and Roads to be closed received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Brown moved to approve all request for Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: NOTARY APPLICATIONS:

156 Notary Public Applications received.

Commissioner Brantley moved to approve the 156 Notary Public Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. Commissioner McKenzie was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE STATE OF TENNESSEE DEPARTMENT OF CORRECTION'S NOMINATION OF JEFF SKEEN FOR APPOINTMENT TO THE KNOX COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-16-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the State of Tennessee Department of Correction's nomination of Jeff Skeen for appointment to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-110 - Resolution of the Commission of Knox County, Tennessee, confirming the State of Tennessee Department of Correction's nomination of Jeff Skeen for appointment to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF NORTSHORE ELEMENTARY SCHOOL FOR BERMUDA GRASS, IRRIGATION AND FENCING TO BE PURCHASED AND INSTALLED IN AN AREA BEHIND THE SCHOOL BUILDING AT A PROJECT COST OF \$39,200.00 FUNDED BY THE PTA AND DONATIONS FROM THE FIRST UTILITY DISTRICT OF KNOX COUNTY, SENTINEL BUILDERS INC., BRYANT FENCE COMPANY, CAROLINA GREEN CORPORATION, AND CONCORD TITLE – R-16-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Northshore Elementary School for Bermuda grass, irrigation and fencing to be purchased and installed in an area behind the school building at a project cost of \$39,200.00 funded by the PTA and donations from the First Utility District of Knox County, Sentinel Builders Inc., Bryant Fence Company, Carolina Green Corporation, and Concord Title was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-201 - Resolution of the Commission of Knox County, Tennessee, approving the request of Northshore Elementary School for Bermuda grass, irrigation and fencing to be purchased and installed in an area behind the school building at a project cost of \$39,200.00 funded by the PTA and donations from the First Utility District of Knox County, Sentinel Builders Inc., Bryant Fence Company, Carolina Green Corporation, and Concord Title. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CLINICAL AFFILIATION AGREEMENT WITH LINCOLN MEMORIAL UNIVERSITY TO PROVIDE SUPERVISED CLINICAL EDUCATION EXPERIENCES FOR THE STUDENTS OF THE UNIVERSITY'S ATHLETIC TRAINING PROGRAM – R-16-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Clinical Affiliation Agreement with Lincoln Memorial

University to provide supervised clinical education experiences for the students of the University's Athletic Training Program was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Clinical Affiliation Agreement with Lincoln Memorial University to provide supervised clinical education experiences for the students of the University's Athletic Training Program. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT FOR DISTRICT PILOT WITH DIGITAL PROMISE FOR THE PROVISION OF AN EDUCATOR MICRO-CREDENTIALS PLATFORM AND EVALUATION OF THE IMPACT OF THE PLATFORM – R-16-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement for District Pilot with Digital Promise for the provision of an educator micro-credentials platform and evaluation of the impact of the platform was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-203 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement for District Pilot with Digital Promise for the provision of an educator micro-credentials platform and evaluation of the impact of the platform. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MISSOURI ASSOCIATION FOR COMMUNITY ACTION FOR THE USE OF POVERTY SIMULATION MATERIAL AT A COST OF \$2,150.00, PLUS SHIPPING COSTS, UTILIZING TITLE I FUNDS – R-16-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Missouri Association for Community

Action for the use of poverty simulation material at a cost of \$2,150.00, plus shipping costs, utilizing Title I funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Missouri Association for Community Action for the use of poverty simulation material at a cost of \$2,150.00, plus shipping costs, utilizing Title I funds. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH PELLISSIPPI STATE COMMUNITY COLLEGE FOR THE ACADEMIC PLAN OF THE CAREER MAGNET ACADEMY FOR THE TERM OF AUGUST 1, 2016 THROUGH AUGUST 1, 2017 AND MAY BE RENEWED ANNUALLY FOR UP TO THREE (3) YEARS – R-16-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Pellissippi State Community College for the Academic Plan of the Career Magnet Academy for the term of August 1, 2016 through August 1, 2017 and may be renewed annually for up to three (3) years was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Pellissippi State Community College for the Academic Plan of the Career Magnet Academy for the term of August 1, 2016 through August 1, 2017 and may be renewed annually for up to three (3) years. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR AN ALGEBRA I/INTEGRATED MATH I BLENDED LEARNING PILOT AT CENTRAL, GIBBS, AND FULTON HIGH SCHOOLS R-16-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for an Algebra I/Integrated Math I Blended Learning Pilot at Central, Gibbs, and Fulton High Schools was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-206 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for an Algebra I/Integrated Math I Blended Learning Pilot at Central, Gibbs, and Fulton High Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PARTNERSHIP PROPOSAL WITH THINKCERCA FOR STUDENT LICENSES AND A PROFESSIONAL DEVELOPMENT PACKAGE FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL AT A COST OF \$4,000.00 – R-16-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Partnership Proposal with ThinkCERCA for student licenses and a professional development package for Mooreland Heights Elementary School at a cost of \$4,000.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Partnership Proposal with ThinkCERCA for student licenses and a professional development package for Mooreland Heights Elementary School at a cost of \$4,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PARTY WALL AGREEMENT WITH THE CITY OF KNOXVILLE PERTAINING TO THE COMMON WALL BETWEEN THE SARAH SIMPSON PROFESSIONAL DEVELOPMENT CENTER AND THE OLD SOUTH HIGH SCHOOL PROPERTY – R-16-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Party Wall Agreement with the City of Knoxville pertaining to the common wall between the Sarah Simpson Professional Development Center and the old South High School property was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a Party Wall Agreement with the City of Knoxville pertaining to the common wall between the Sarah Simpson Professional Development Center and the old South High School property. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REINSTITUTION OF A LEASE AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR USE OF THE OLD ANDERSON ELEMENTARY SCHOOL FACILITY FOR THE PURPOSE OF OPERATING A HEAD START PRE-SCHOOL FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2035 – R-16-7-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reinstatement of a lease agreement with the Knoxville-Knox County Community Action Committee (CAC) for use of the old Anderson Elementary School facility for the purpose of operating a Head Start Pre-school for the term of July 1, 2016 through June 30, 2035 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-209 - Resolution of the Commission of Knox County, Tennessee, approving the reinstatement of a lease agreement with the Knoxville-Knox County Community Action Committee (CAC) for use of the old Anderson Elementary School facility for the purpose of operating a Head Start Pre-school for the term of July 1, 2016 through June 30, 2035. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE TENNESSEE BOARD OF REGENTS, ON BEHALF OF PELLISSIPPI COMMUNITY COLLEGE, FOR THE LEASE OF ADDITIONAL SPACE FOR THE CAREER MAGNET ACADEMY AND TO ERECT TWO (2) GREENHOUSES FOR THE JOINT USE OF THE STUDENTS AND STAFF OF LESSOR AND LESSEE – R-16-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Lease Agreement with the Tennessee Board of Regents, on behalf of Pellissippi Community College, for the lease of additional space for the Career Magnet Academy and to erect two (2) greenhouses for the joint use of the students and staff of lessor and lessee was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-210 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Lease Agreement with the Tennessee Board of Regents, on behalf of Pellissippi Community College, for the lease of additional space for the Career Magnet Academy and to erect two (2) greenhouses for the joint use of the students and staff of lessor and lessee. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONVEYANCE OF AN EASEMENT LOCATED AT 4313 EAST EMORY ROAD TO TENNESSEE TELEPHONE COMPANY DBA TDS TELECOM, ITS SUCCESSORS AND ASSIGNS – R-16-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the conveyance of an easement located at 4313 East Emory Road to Tennessee Telephone Company dba TDS Telecom, its successors and assigns was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-211 - Resolution of the Commission of Knox County, Tennessee, approving the conveyance of an easement located at 4313 East Emory Road to Tennessee Telephone Company dba TDS Telecom, its successors and assigns. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MAYFIELD DAIRY FARMS, LLC TO PROVIDE MILK FOR THE KNOX COUNTY SCHOOLS SCHOOL NUTRITION DEPARTMENT FOR THE TERM OF AUGUST 1, 2016 THROUGH JANUARY 31, 2017 WITH THE OPTION TO EXTEND FOR NINE (9) ADDITIONAL TERMS, SIX (6) MONTHS AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS – R-16-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mayfield Dairy Farms, LLC to provide milk for the Knox County Schools School Nutrition Department for the term of August 1, 2016 through January 31, 2017 with the option to extend for nine (9) additional terms, six (6) months at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Mayfield Dairy Farms, LLC to provide milk for the Knox County Schools School Nutrition Department for the term of August 1, 2016 through January 31, 2017 with the option to extend for nine (9) additional terms, six (6) months at a time, for a possible total of five (5) years. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DONATION AGREEMENT WITH THE LIFT LIFE FOUNDATION FOR AN IN-KIND DONATION IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO RENOVATE AND PROVIDE EXERCISE EQUIPMENT FOR THE FULTON HIGH SCHOOL WEIGHT ROOM – R-16-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with the Lift Life Foundation for an in-kind donation in an amount not to exceed \$150,000.00 to renovate and provide

exercise equipment for the Fulton High School weight room was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-213 - Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with the Lift Life Foundation for an in-kind donation in an amount not to exceed \$150,000.00 to renovate and provide exercise equipment for the Fulton High School weight room. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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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 \$47,600.00 FROM THE POND GAP PTA FOR UPGRADES TO THE POND GAP PLAYGROUND – R-16-7-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$47,600.00 from the Pond Gap PTA for upgrades to the Pond Gap playground was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$47,600.00 from the Pond Gap PTA for upgrades to the Pond Gap playground. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$17,696.88 FROM THE AMHERST ELEMENTARY SCHOOL PTA FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT, MULCH AND A SHADE STRUCTURE AT AMHERST ELEMENTARY SCHOOL – R-16-7-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation in the amount of \$17,696.88 from the Amherst Elementary School PTA for the purchase and installation of new

playground equipment, mulch and a shade structure at Amherst Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-215 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation in the amount of \$17,696.88 from the Amherst Elementary School PTA for the purchase and installation of new playground equipment, mulch and a shade structure at Amherst Elementary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL FOUNDATION GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$1,012,390.96 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 – R-16-7-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Foundation Grant Award from the Tennessee Department of Education in the amount of \$1,012,390.96 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2016 and ending June 30, 2017 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Foundation Grant Award from the Tennessee Department of Education in the amount of \$1,012,390.96 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2016 and ending June 30, 2017. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF

THE FOCUS SCHOOLS GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$81,884.00 FOR CHILHOWEE INTERMEDIATE SCHOOL AND UP TO \$59,809.40 FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL TO SUPPORT GAP CLOSURE FOR THESE TITLE I FOCUS SCHOOLS FOR THE 2016-2017 SCHOOL YEAR – R-16-7-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Focus Schools Grant Award from the Tennessee Department of Education in an amount up to \$81,884.00 for Chilhowee Intermediate School and up to \$59,809.40 for Mooreland Heights Elementary School to support gap closure for these Title I Focus Schools for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-217 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Focus Schools Grant Award from the Tennessee Department of Education in an amount up to \$81,884.00 for Chilhowee Intermediate School and up to \$59,809.40 for Mooreland Heights Elementary School to support gap closure for these Title I Focus Schools for the 2016-2017 school year. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH COMPLETE DEMOLITION SERVICES, E. LUKE GREENE COMPANY, INC., HELTON AND ASSOCIATES, INC., NEO CORPORATION, AND STOOKSBURY CONSTRUCTION, INC. TO PROVIDE ASBESTOS ABATEMENT AND DEMOLITION SERVICES – R-16-7-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Complete Demolition Services, E. Luke Greene Company, Inc., Helton and Associates, Inc., NEO Corporation, and Stooksbury Construction, Inc. to provide asbestos abatement and demolition services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-218 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Complete Demolition Services, E. Luke Greene Company, Inc., Helton and Associates, Inc., NEO Corporation, and Stooksbury Construction, Inc. to provide asbestos abatement and demolition services. Commissioner Thomas seconded the

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE A CONTRACT WITH ENGERT PLUMBING AND HEATING, INC. TO PROVIDE PLUMBING SERVICES – R-16-7-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a contract with Engert Plumbing and Heating, Inc. to provide plumbing services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-219 - Resolution of the Commission of Knox County, Tennessee, to approve a contract with Engert Plumbing and Heating, Inc. to provide plumbing services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1709 SPRING STREET (CLT #056KB012) FROM LAURA G. BAILEY, TRUSTEE, AND LARRY V. BAILEY, TRUSTEE, FOR THE PURCHASE PRICE OF \$300,000.00 PLUS TRANSFER TAXES, DEED PREPARATION, RECORDING FEES AND ANY OTHER REASONABLE COSTS REQUIRED FOR CLOSING, WHICH PROPERTY IS BEING PURCHASED IN ORDER TO PRESERVE INGRESS AND EGRESS ROUTES AT POWELL ELEMENTARY SCHOOL – R-16-7-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement for the purchase of real property located at 1709 Spring Street (CLT #056KB012) from Laura G. Bailey, Trustee, and Larry V. Bailey, Trustee, for the purchase price of \$300,000.00 plus transfer taxes, deed preparation, recording fees and any other reasonable costs required for closing, which property is being purchased in order to preserve ingress and egress routes at Powell Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-220 - Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement for the purchase of real property located at 1709 Spring Street (CLT #056KB012) from Laura G. Bailey, Trustee, and Larry V. Bailey, Trustee, for the purchase price of \$300,000.00 plus transfer taxes, deed preparation, recording fees and any other reasonable costs required for closing, which property is being purchased in order to preserve ingress and egress routes at Powell Elementary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE KNOX COUNTY LAW DIRECTOR TO NEGOTIATE BENEFITS COMPARABLE TO WORKERS' COMPENSATION PURSUANT TO T.C.A. § 49-5-714 – R-16-7-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Law Director to negotiate benefits comparable to workers' compensation pursuant to T.C.A. § 49-5-714 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-714 - Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Law Director to negotiate benefits comparable to workers' compensation pursuant to T.C.A. § 49-5-714. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING LINE ITEM TRANSFERS WITHIN THE CAPITAL IMPROVEMENT PLAN FOR KNOX COUNTY SCHOOLS IN THE TOTAL AMOUNT OF \$207,460.65 – R-16-7-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving line item transfers within the Capital Improvement Plan for Knox County Schools in the total amount of \$207,460.65 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-222 - Resolution of the Commission of Knox County, Tennessee, approving line item transfers within the Capital Improvement Plan for Knox County Schools in the total amount of \$207,460.65. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$10,000.00 FROM THE EAST TENNESSEE FOUNDATION IN SUPPORT OF DOLLY PARTON'S IMAGINATION LIBRARY PROGRAM IN KNOX COUNTY (NO LOCAL MATCH REQUIRED) – R-16-7-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from the East Tennessee Foundation in support of Dolly Parton's Imagination Library Program in Knox County (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-223 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from the East Tennessee Foundation in support of Dolly Parton's Imagination Library Program in Knox County (no local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT BETWEEN PILOT FLYING J AND KNOX COUNTY GOVERNMENT FOR FUEL CARD SERVICES – R-16-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between Pilot Flying J and Knox County Government for Fuel Card Services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract between Pilot Flying J and Knox County Government for Fuel Card Services.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH TASER, INTERNATIONAL FOR THE ACQUISITION OF A VIDEO CAPTURE AND STORAGE SYSTEM FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH AMENDMENT ADDS ADDITIONAL PRODUCTS AND PRICING TO THE CONTRACT – R-16-7-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Taser, International for the acquisition of a video capture and storage system for the Knox County Sheriff's Office, which amendment adds additional products and pricing to the contract was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-302 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Taser, International for the acquisition of a video capture and storage system for the Knox County Sheriff's Office, which amendment adds additional products and pricing to the contract. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JMB INVESTMENT COMPANY, LLC FOR PROPERTY LOCATED AT 1923 EAST RACCOON VALLEY DRIVE (CLT #026-08802) – R-16-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JMB Investment Company, LLC for property located at 1923 East Raccoon Valley Drive (CLT #026-08802) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JMB Investment Company, LLC for property located at 1923 East Raccoon Valley Drive (CLT #026-08802). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TURNER HOMES, LLC FOR PROPERTY LOCATED AT 1525 EBENEZER ROAD (CLT #144-100) – R-16-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 1525 Ebenezer Road (CLT #144-100) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 1525 Ebenezer Road (CLT #144-100). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH LKM PROPERTIES, L.P. FOR PROPERTY LOCATED AT 7501 CLINTON HIGHWAY (CLT #067-009) – R-16-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with LKM Properties, L.P. for property located at 7501 Clinton Highway (CLT #067-009) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LKM Properties, L.P. for property located at 7501 Clinton Highway (CLT #067-009). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$102,680.44 WITH PROGRESSION ELECTRIC, LLC FOR INTELLIGENT TRANSPORTATION SYSTEM (ITS) IMPROVEMENTS AT THE INTERSECTION OF NATIONAL DRIVE AND ASBURY ROAD – R-16-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract in the amount of \$102,680.44 with Progression Electric, LLC for Intelligent Transportation System (ITS) Improvements at the intersection of National Drive and Asbury Road was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract in the amount of \$102,680.44 with Progression Electric, LLC for Intelligent Transportation System (ITS) Improvements at the intersection of National Drive and Asbury Road. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SIX (6) TRACTS FOR THE SCHAEFER ROAD EXTENSION PROJECT – R-16-7-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, and construction easement acquisitions on six (6) tracts for the Schaefer Road Extension Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-405 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, and construction easement acquisitions on six (6) tracts for the Schaefer Road Extension Project. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$126,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED) – R-16-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2016 and ending June 30, 2017 (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2016 and ending June 30, 2017 (no local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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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 \$562,833.00 WITH THE TENNESSEE DEPARTMENT

OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (REQUIRES A LOCAL MATCH OF \$59,200.00) – R-16-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$562,833.00 with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2016 and ending June 30, 2017 (requires a local match of \$59,200.00) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$562,833.00 with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2016 and ending June 30, 2017 (requires a local match of \$59,200.00). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRINITY BENEFIT ADVISORS FOR EMPLOYEE HEALTH RELATED BROKERAGE AND CONSULTING SERVICES – R-16-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health related brokerage and consulting services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health related brokerage and consulting services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2016 EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$76,726.50 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD – R-16-7-901:

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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$76,726.50 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-16-7-901 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$76,726.50 as Knox County's portion of the grant award. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ACCEPTANCE OF NEW COUNTY ROAD:

Consideration of acceptance of the following new Knox County road was before the Board of Commissioners:

A. Rudder Valley Lane, Rudder Valley Subdivision, District 4.

Commissioner Ownby moved to approve the above new Knox County Road - Rudder Valley Lane, Rudder Valley Subdivision, District 4. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

3. At this time, Commissioner Wright amended the agenda to hear from individuals seeking appointment/reappointment to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox.

The following individuals were present and spoke:
Mr. Greg M. McWhorter and Dr. Anthony Wise.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS/REAPPOINTMENTS OF FOUR INDIVIDUALS TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX – R-16-7-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments/reappointments of four individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Mr. Ray Christian, Operations Manager for the Development Corporation of Knox County, was present and spoke on the matter.

Upon roll call for nominations for appointments/reappointments to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Broyles nominated Greg McWhorter. Commissioner Smith nominated Julie Wheeler. Commissioner Ownby passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Brown nominated Anthony Wise. Commissioner Brantley passed. Commissioner Thomas passed. Commissioner Wright passed. Commissioner McKenzie was absent from the meeting.

Upon roll call for appointments/reappointments to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Thomas, Brantley and Wright voted for Mr. McWhorter. Commissioner Brown voted for Dr. Wise. Commissioner McKenzie was absent from the meeting. Mr. McWhorter received 9 votes. Dr. Wise received 1 vote.

Mr. Greg M. McWhorter was reappointed to serve as Director of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox.

Upon roll call for nominations for appointments/reappointments to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox,

Commissioner Smith nominated Julie Wheeler. Commissioner Ownby passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner Wright passed. Commissioner Broyles passed. Commissioner McKenzie was absent from the meeting.

Commissioner Thomas moved that the nominations cease and Ms. Wheeler be appointed by acclamation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

Ms. Julie Wheeler was appointed to serve as Director of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox.

Upon roll call for nominations for appointments/reappointments to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Ownby nominated Anthony Wise. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner Broyles passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner McKenzie was absent from the meeting.

Commissioner Anders moved that the nominations cease and Dr. Wise be appointed by acclamation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

Dr. Anthony Wise was appointed to serve as Director of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox.

Upon roll call for nominations for appointments/reappointments to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Schoonmaker passed. Commissioner Anders nominated James Gentry. Commissioner Busler passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner Broyles passed. Commissioner Smith passed. Commissioner Ownby passed.

Commissioner Wright passed. Commissioner McKenzie was absent from the meeting.

Commissioner Anders moved that the nominations cease and Mr. Gentry be appointed by acclamation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

Mr. James R. Gentry was appointed to serve as Director of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox.

Commissioner Broyles moved to approve Resolution R-16-7-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Greg M. McWhorter and appointments of Julie Wheeler, Anthony Wise and James R. Gentry to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:
No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 2, SECTION 2-762
ENTITLED "LEAVE" BY INCREASING THE AMOUNT OF PAID
MILITARY LEAVE FROM TWENTY (20) DAYS TO THIRTY (30) DAYS IN
THE KNOX COUNTY PERSONNEL PLAN (AMENDING ORDINANCE
O-02-7-101, ADOPTED AUGUST 26, 2002; ORDINANCE O-07-7-101,
ADOPTED AUGUST 27, 2007, AND ORDINANCE O-13-5-105, ADOPTED
JUNE 24, 2013) – O-16-6-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2,

Section 2-762 entitled "Leave" by increasing the amount of paid military leave from twenty (20) days to thirty (30) days in the Knox County Personnel Plan (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2007, and Ordinance O-13-5-105, adopted June 24, 2013) was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve Ordinance O-16-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2, Section 2-762 entitled "Leave" by increasing the amount of paid military leave from twenty (20) days to thirty (30) days in the Knox County Personnel Plan (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2007, and Ordinance O-13-5-105, adopted June 24, 2013) on second reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING KENNETH (RICHARD) MAPLES TO THE BOARD OF COMMISSIONERS OF THE FIRST UTILITY DISTRICT OF KNOX COUNTY:

Spread of Record the Knox County Mayor's Order reappointing Kenneth (Richard) Maples to the Board of Commissioners of the First Utility District of Knox County was before the Board of Commissioners.

No action was taken.

See the Order on next 2 pages.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE FIRST UTILITY DISTRICT)
OF KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Kenneth (Richard) Maples on June 30, 2016, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Kenneth (Richard) Maples is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve a four (4) year term beginning July 1, 2016 and expiring June 30, 2020. Mr. Maples took the oath of office on June 15, 2016, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the First Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 20th day of June, 2016.



TIM BURCHETT
KNOX COUNTY MAYOR



OATH OF OFFICE

**BOARD OF COMMISSIONERS
FIRST UTILITY DISTRICT OF KNOX COUNTY**

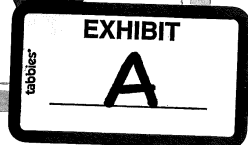
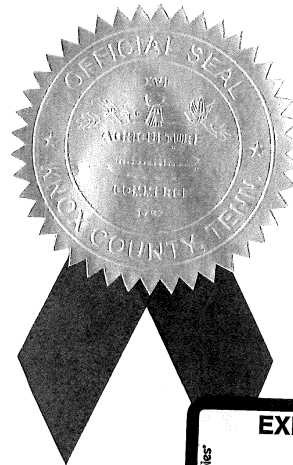
I, Kenneth (Richard) Maples, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the First Utility District of Knox County.


KENNETH (RICHARD) MAPLES

Subscribed and sworn to before me this
15th day of June, 2016.



TIM BURCHETT
Knox County Mayor



IN RE: DISCUSSION BY COMMISSIONER CHARLES BUSLER REGARDING THE AUGUST COMMISSION MEETING:

Discussion by Commissioner Charles Busler regarding the August Commission meeting was before the Board of Commissioners.

Commissioner Busler spoke regarding grants approved by the commission on consent calendars. He also expressed appreciation to outgoing Commissioners McKenzie, Broyles, Ownby and Brown, and wished them success in their future goals.

No action was taken.

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IN RE: PRESENTATION BY CRIMINAL COURT CLERK, MIKE HAMMOND, REGARDING EFFICIENCY DIVIDEND FOR THE QUARTER:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: PRESENTATION BY RURAL METRO REGARDING THEIR COMMUNITY PROTECTION CLASS 3:

Presentation by Rural Metro regarding their Community Protection Class 3 was before the Board of Commissioners.

Mr. Jerry Harnish, Fire Chief for Knox County Rural Metro, was present and gave the presentation.

No action was taken.

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IN RE: ROLL CALL – (7:00 P.M.):

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners present were Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner McKenzie was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

4. Without objection, Commission Wright amended the agenda to defer the following item to the August 2016 Board of Commissioners meeting: 4-P-16-RZ - Request Hardin Valley Land Partners, LLC, for rezoning from PC Planned Commercial/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. (6th Commission District)

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Eric Moseley for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone at a density up to 5 dwelling units per acre was before

the Board of Commissioners. Property located north side of Yarnell Road, east of Armiger Lane. (6th Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Eric Moseley, 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 Anders moved to approve zoning request RZ-16-7-101 Request of Eric Moseley for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone at a density up to 3.6 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located north side of Yarnell Road, east of Armiger Lane. (6th Commission District) MPC's file number: 6-A-16-RZ.

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2. Consideration of the request of Shirley M. Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southeast side of Irwin Drive, southeast of Beelertown Road. (7th Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Shirley Smith, applicant, was present and spoke on behalf of the request.

Mr. Scott Smith, applicant's son, and Mr. Howard Dawson, surveyor, were present and spoke on the matter.

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

Commissioner Busler moved to approve zoning request RZ-16-7-102 Request of Shirley M. Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone subjection to 2 conditions as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located southeast side of Irwin Drive, southeast of Beelertown Road. (7th Commission District) MPC's file number: 6-B-16-RZ.

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3. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Canton Hollow Road, southeast of Woody Drive. (5th Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Victor Jernigan, 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 Schoonmaker moved to approve zoning request RZ-16-7-103 - Request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located southwest side of Canton Hollow Road, southeast of Woody Drive. (5th Commission District) MPC's file number: 6-D-16-RZ.

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4. Consideration of the request of James Sternberg for rezoning from A Agricultural, TC Town Center, TC Town Center/HZ Historic Overlay & F Floodway Zone to CA General Business, CA General Business/HZ Historic Overlay & F Floodway Zone was before the Board of Commissioners. Property located southeast side of West Emory Road, southwest of Central Avenue Pike. (7th Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, representing applicant, and Mr. James Sternberg, applicant, were present and spoke on behalf of the request.

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

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

Commissioner Busler moved to approve zoning request RZ-16-7-104 Request of James Sternberg for rezoning from A Agricultural, TC Town Center, TC Town Center/HZ Historic Overlay & F Floodway Zone to CA General Business, CA General Business/HZ Historic Overlay & Floodway for the portion of the site located north of the railroad tracks subject to the conditions as contained

in the sector plan amendment that was discussed at the June 27, 2016 Board of Commissioners meeting. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located southeast side of West Emory Road, southwest of Central Avenue Pike. (7th Commission District) MPC's file number: 10-B-15-RZ.

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5. Consideration of the request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR Low Density Residential Zone to GC General Commercial Zone was before the Board of Commissioners. Property located west side of Clinton Highway, north of Rhealand Lane. (6th Commission District)

Mr. Dan Kelly, Development Services Manager for 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 zoning request RZ-16-7-105 Request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR Low Density Residential Zone to GC General Commercial Zone as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located west side of Clinton Highway, north of Rhealand Lane. (6th Commission District) MPC's file number: 5-A-16-SP.

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6. Consideration of the request of Frances L. Waddell for rezoning from PC Planned Commercial and RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located west side of Clinton Highway, north of Rhealand Lane. (6th Commission District)

Mr. Dan Kelly, Development Services Manager for 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 zoning request RZ-16-7-106 Request of Frances L. Waddell for rezoning from PC Planned Commercial and RB General Residential Zone to CA General Business Zone as per MPC's recommendation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler,

Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1. Property located west side of Clinton Highway, north of Rhealand Lane. (6th Commission District) MPC's file number: 5-A-16-RZ.

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7. Consideration of the request Hardin Valley Land Partners, LLC, for rezoning from PC Planned Commercial/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. (6th Commission District)

This item was deferred to the August 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ZONING APPEALS:

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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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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KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN