

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 22, 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, Wright, Brown, Thomas and Brantley. Commissioner Busler was absent from the meeting. 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, Mr. Dean Rice, Chief of Staff for the Knox County Mayor 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. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley. Commissioner Busler was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright amended the agenda to hear the Devotional and Pledge to the Flag next on the agenda.

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IN RE: DEVOTIONAL:

Commissioner Brown gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Ownby led the Pledge to the Flag.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commission Wright heard Honorary Resolutions next on the agenda.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER SAM MCKENZIE FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-16-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Sam McKenzie for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and presented Commissioner McKenzie with an Honorary Resolution.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner McKenzie thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-16-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Sam McKenzie for his service on the Knox County Commission. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER AMY BROYLES FOR HER SERVICE ON THE KNOX COUNTY COMMISSION: R-16-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Amy Broyles for her service on the Knox County Commission was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and presented Commissioner Broyles with an Honorary Resolution.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Broyles thanked the Commission for the Resolution.

Commissioner Ownby moved to approve R-16-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Amy Broyles for her service on the Knox County Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER JEFF OWNBY FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-16-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Jeff Ownby for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and presented Commissioner Ownby with an Honorary Resolution.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Ownby thanked the Commission for the Resolution.

Commissioner Brown moved to approve R-16-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Jeff Ownby for his service on the Knox County Commission. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER MIKE BROWN FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-16-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Mike Brown for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and presented Commissioner Brown with an Honorary Resolution.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Brown thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-16-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Mike Brown for his service on the Knox County Commission. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TRACIE SANGER, DOUG HARRIS AND KAREN CARSON FOR THEIR SERVICE ON THE KNOX COUNTY BOARD OF EDUCATION: R-16-8-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tracie Sanger, Doug Harris and Karen Carson for their service on the Knox County Board of Education was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and spoke on the matter.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Broyles presented Ms. Tracie Sanger with an Honorary Resolution.

Ms. Tracie Sanger was present and thanked the Commission for the Resolution.

Commissioner Smith presented Mr. Doug Harris with an Honorary Resolution.

Mr. Doug Harris was present and thanked the Commission for the Resolution.

Commissioner Schoonmaker presented Ms. Karen Carson with an Honorary Resolution.

Ms. Karen Carson was present and thanked the Commission for the Resolution.

Commissioner Ownby moved to approve R-16-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tracie Sanger, Doug Harris and Karen Carson for their service on the Knox County Board of Education. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PHIL BALLARD FOR HIS SERVICE AS KNOX COUNTY PROPERTY ASSESSOR: R-16-8-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phil Ballard for his service as Knox County Property Assessor was before the Board of Commissioners.

Commissioner Wright, Chairman, Knox County Commission, was present and presented Mr. Phil Ballard with an Honorary Resolution.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Mr. Phil Ballard was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-16-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phil Ballard for his service as Knox County Property Assessor. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Presentation of the East Tennessee Chapter of the American Society for Public Administration (ASPA) "Public Administrator of the Year" Award to Knox County Finance Director Chris Caldwell was before the Board of Commissioners.

Dr. Joe Jarret, a member of the Faculty at the University of Tennessee School of Policy, Administration and Political Science, was present and presented Mr. Chris Caldwell, Director, Knox County Finance a plaque.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

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

Commissioner Anders moved to approve Presentation of the East Tennessee Chapter of the American Society for Public Administration (ASPA) "Public Administrator of the Year" Award to Knox County Finance Director Chris Caldwell. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: PUBLIC FORUM:

Mr. Tim Burchett, Knox County Mayor, was present and spoke regarding the East Tennessee Technology Access Center. Mayor Burchett stated he was contributing \$500.00 from his campaign account, and hoped the Commissioners would do the same toward building a Planned Community Center.

Ms. Mary Adams, East Tennessee Technology Access Center, was present and spoke regarding the building of a Planned Community Center.

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Mr. Xavier Pressley, concerned citizen, was present and spoke regarding racism.

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Mr. Jerry Fleenor, Ride for Kids, was present and spoke regarding supporting St. Jude's Hospital.

Mr. JJ Jones, Knox County Sheriff, was present and spoke on the matter.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 25, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve the minutes of the previous meeting on July 25, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

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

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

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

Commissioner Brown moved to approve 170 Notary Public Applications. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright heard R-16-8-801 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$4,211,158.31 FROM FISCAL YEAR 2016 TO FISCAL YEAR 2017 FOR VARIOUS FUNDS AND DEPARTMENTS:R-16-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,211,158.31 from fiscal year 2016 to fiscal year 2017 for various funds and departments was before the Board of Commissioners.

Commissioner Smith stated he was an employee of Knox County Risk Management and he would be voting on the Resolution.

Commissioner Anders moved to approve R-16-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,211,158.31 from fiscal year 2016 to fiscal year 2017 for various funds and departments. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF BLAISE A. BURCH TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-16-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Blaise A. Burch to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Blaise A. Burch to the Board of Directors of The Development Corporation of Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING JIM JENNINGS TO SERVE AS A MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL AND THEREBY CREATING A VACANCY IN THE SEAT OF THE ALTERNATE MEMBER ON THE MERIT SYSTEM COUNCIL: R-16-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Jennings to serve as a member of the Knox County Sheriff's Office Merit System Council and thereby creating a vacancy in the seat of the alternate member on the Merit System Council was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Jennings to serve as a member of the Knox County Sheriff's Office Merit System Council and thereby creating a vacancy in the seat of the alternate member on the Merit System Council. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF ROB QUILLIN AS THE HEARING OFFICER FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY: R-16-8-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing officer for violations associated with the Ordinance Regulating Sexually Oriented Businesses within Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing officer for violations associated with the Ordinance Regulating Sexually Oriented Businesses within Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT TO ADMINISTER THE SCHOOL NUTRITION PROGRAM(S) FOR LOCAL EDUCATION AGENCIES FOR THE 2016-2017 SCHOOL YEAR:R-16-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement to Administer the School Nutrition Program(s) for Local Education Agencies for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement to Administer the School Nutrition Program(s) for Local Education Agencies for the 2016-2017 school year. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT FOR AVID SECONDARY MEMBERSHIPS FOR AUSTIN-EAST HIGH, BEARDEN MIDDLE, KARNS HIGH, NORTHWEST MIDDLE, AND WHITTLE SPRINGS MIDDLE SCHOOLS AT A COST OF \$21,070.00 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017:R-16-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an AVID College Readiness System Services and Products Agreement for AVID Secondary Memberships for Austin-East High, Bearden Middle, Karns High, Northwest Middle, and Whittle Springs Middle Schools at a cost of \$21,070.00 for the period of July 1, 2016 to June 30, 2017 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an AVID College Readiness System Services and Products Agreement for AVID Secondary Memberships for Austin-East High, Bearden Middle, Karns High, Northwest Middle, and Whittle Springs Middle Schools at a cost of \$21,070.00 for the period of July 1, 2016 to June 30, 2017. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SECOND AMENDMENT TO KNOX COUNTY CONTRACT NO. 14-210 WITH TRA SCHOOL SOFTWARE SOLUTIONS FOR THE PROVISION AND MAINTENANCE OF SCHOOL ACTIVITY FUND ACCOUNTING SOFTWARE, WHICH AMENDMENT ADDS TO THE CONTRACT A SERVICES AGREEMENT WITH ONLINE SCHOOL MANAGEMENT SYSTEMS, INC. FOR THE PROVISION OF ONLINE SCHOOL PAYMENT SERVICES: R-16-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a second amendment to Knox County Contract No. 14-210 with TRA School Software Solutions for the provision and maintenance of school activity fund accounting software, which amendment adds to the contract a services agreement with Online School Management Systems, Inc. for the provision of Online School Payment Services was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a second amendment to Knox County Contract No. 14-210 with TRA School Software Solutions for the provision and maintenance of school activity fund accounting software, which amendment adds to the contract a services agreement with Online School Management Systems, Inc. for the provision of Online School Payment Services. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE DEPARTMENT OF THE NAVY FOR THE ESTABLISHMENT OF A NAVY JUNIOR RESERVE OFFICERS TRAINING CORPS (NJROTC) UNIT AT WEST HIGH SCHOOL: R-16-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Department of the Navy for the establishment of a Navy Junior Reserve Officers Training Corps (NJROTC) Unit at West High School was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-204 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an

Agreement with the Department of the Navy for the establishment of a Navy Junior Reserve Officers Training Corps (NJROTC) Unit at West High School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AGREEMENT WITH MASTERYCONNECT, INC. TO OBTAIN MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT GIBBS HIGH SCHOOL AT A COST OF \$8,383.00 UTILIZING HASLAM FAMILY FOUNDATION, INC. DONATION FUNDS: R-16-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect Software Licenses for students at Gibbs High School at a cost of \$8,383.00 utilizing Haslam Family Foundation, Inc. donation funds was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect Software Licenses for students at Gibbs High School at a cost of \$8,383.00 utilizing Haslam Family Foundation, Inc. donation funds. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH EAST TENNESSEE CHILDREN'S HOSPITAL TO PROVIDE ASTHMA SCREENINGS AT TITLE I SCHOOLS FOR THE PERIOD OF JULY 1, 2016 THROUGH JULY 30, 2017 AT NO COST TO THE KNOX COUNTY SCHOOLS: R-16-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide asthma screenings at Title I schools for the period of July 1, 2016 through July 30, 2017 at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide asthma screenings at Title I schools for the period of July 1, 2016 through July 30, 2017 at no cost to the Knox County Schools. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A NEW SERVICE UTILITY EASEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL, OPERATE, REPAIR AND MAINTAIN KUB'S UTILITY FACILITIES AND LINES FOR NEW SERVICE ON PROPERTY LOCATED AT 1401 HOLLYWOOD ROAD AND KNOWN AS POND GAP ELEMENTARY SCHOOL: R-16-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a New Service Utility Easement with the Knoxville Utilities Board (KUB) to install, operate, repair and maintain KUB's utility facilities and lines for new service on property located at 1401 Hollywood Road and known as Pond Gap Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a New Service Utility Easement with the Knoxville Utilities Board (KUB) to install, operate, repair and maintain KUB's utility facilities and lines for new service on property located at 1401 Hollywood Road and known as Pond Gap Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATED MATERIALS AND LABOR WITH AN APPROXIMATE VALUE OF \$550.00 FROM THE CHURCH AT KNOXVILLE FOR THE INSTALLATION OF A GAGA PIT IN THE PAVED OUTDOOR PLAY AREA AT CEDAR BLUFF MIDDLE SCHOOL: R-16-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donated materials and labor with an

approximate value of \$550.00 from The Church at Knoxville for the installation of a Gaga Pit in the paved outdoor play area at Cedar Bluff Middle School was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donated materials and labor with an approximate value of \$550.00 from The Church at Knoxville for the installation of a Gaga Pit in the paved outdoor play area at Cedar Bluff Middle School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT UP TO \$221,623.81 FOR A COMPETENCY-BASED EDUCATION PILOT AT AUSTIN-EAST HIGH SCHOOL AND VINE MIDDLE SCHOOL:R-16-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Tennessee Department of Education in the amount up to \$221,623.81 for a Competency-Based Education Pilot at Austin-East High School and Vine Middle School was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Tennessee Department of Education in the amount up to \$221,623.81 for a Competency-Based Education Pilot at Austin-East High School and Vine Middle School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION TO PROVIDE FOR AN AWARD IN THE AMOUNT OF \$185,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2016-2017: R-16-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2016-2017 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2016-2017.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH ROANE COUNTY BOARD OF EDUCATION TO PROVIDE SPECIAL EDUCATION SERVICES TO ONE (1) ROANE COUNTY STUDENT WITH TUITION IN THE AMOUNT OF \$13,521.79 FOR THE TERM OF AUGUST 1, 2016 TO JULY 31, 2017 TO BE PAID BY THE ROANE COUNTY BOARD OF EDUCATION: R-16-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Roane County Board of Education to provide special education services to one (1) Roane County student with tuition in the amount of \$13,521.79 for the term of August 1, 2016 to July 31, 2017 to be paid by the Roane County Board of Education was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Roane County Board of Education to provide special education services to one (1) Roane County student with tuition in the amount of \$13,521.79 for the term of August 1, 2016 to July 31, 2017 to be paid by the Roane County Board of Education. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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

PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BEACON PARK, LLC FOR PROPERTIES LOCATED AT 0 LEONIDAS MEADOW WAY (A PORTION OF CLT # 163-02806) & 0 CHANDLER ROAD (A PORTION OF CLT # 163-02807): R-16-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for properties located at 0 Leonidas Meadow Way (a portion of CLT # 163-02806) & 0 Chandler Road (a portion of CLT # 163-02807) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for properties located at 0 Leonidas Meadow Way (a portion of CLT # 163-02806) & 0 Chandler Road (a portion of CLT # 163-02807). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CASCADE FALLS, LLC FOR PROPERTY LOCATED AT 8205 TUMBLED STONE WAY (CLT # 091JB001) & 8201 TUMBLED STONE WAY (A PORTION OF CLT # 091OF00232): R-16-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8205 Tumbled Stone Way (CLT # 091JB001) & 8201 Tumbled Stone Way (a portion of CLT # 091OF00232) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8205 Tumbled Stone Way (CLT # 091JB001) & 8201 Tumbled Stone Way (a portion of CLT # 091OF00232). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 10924 SAM LEE ROAD (A PORTION OF CLT # 103-07204): R-16-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 10924 Sam Lee Road (a portion of CLT # 103-07204) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 10924 Sam Lee Road (a portion of CLT # 103-07204). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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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 \$94,800.00 WITH HS CONSTRUCTION AND EXCAVATION FOR THE CONSTRUCTION OF THE PROPOSED HALLS GREENWAY CONNECTOR AT WINTER OAKS WAY: R-16-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$94,800.00 with HS Construction and Excavation for the construction of the proposed Halls Greenway Connector at Winter Oaks Way was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$94,800.00 with HS Construction and Excavation for the construction of the proposed Halls Greenway Connector at Winter Oaks Way. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried

10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LOCAL AGENCY GENERAL MAINTENANCE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO PROVIDE FOR SAFETY IMPROVEMENTS ON SIX (6) ROADWAYS, INCLUDING: MYNATT ROAD, HICKORY CREEK ROAD, HEISKELL ROAD, BLUEGRASS ROAD, WEST COPELAND DRIVE, AND EVERETT ROAD WITH SUCH SAFETY IMPROVEMENTS TO BE INSTALLED BY TDOT AND MAINTAINED BY KNOX COUNTY:R-16-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Agency General Maintenance Agreement with the Tennessee Department of Transportation (TDOT) to provide for safety improvements on six (6) roadways, including: Mynatt Road, Hickory Creek Road, Heiskell Road, Bluegrass Road, West Copeland Drive, and Everett Road with such safety improvements to be installed by TDOT and maintained by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Agency General Maintenance Agreement with the Tennessee Department of Transportation (TDOT) to provide for safety improvements on six (6) roadways, including: Mynatt Road, Hickory Creek Road, Heiskell Road, Bluegrass Road, West Copeland Drive, and Everett Road with such safety improvements to be installed by TDOT and maintained by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 2 IN THE AMOUNT OF \$46,700.00 WITH CANNON AND CANNON, INC. FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES FOR ROADWAY IMPROVEMENTS ALONG SR 131 (TAZEWELL PIKE) AND GIBBS MIDDLE SCHOOL ACCESS ROAD IMPROVEMENTS, WHICH BUDGET SUPPLEMENT PROVIDES FOR ADDITIONAL SCOPE OF SERVICE ADJUSTMENTS FOR WATER LINE RELOCATION SERVICES, PLAN REVISIONS, CULVERT HEADWALL

DESIGN AT GIBBS MIDDLE SCHOOL AND AQUATIC RESOURCE ALTERATION PERMIT (ARAP) MODIFICATIONS: R-16-8-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 2 in the amount of \$46,700.00 with Cannon and Cannon, Inc. for Professional Survey and Engineering Design Services for roadway improvements along SR 131 (Tazewell Pike) and Gibbs Middle School access road improvements, which budget supplement provides for additional scope of service adjustments for water line relocation services, plan revisions, culvert headwall design at Gibbs Middle School and Aquatic Resource Alteration Permit (ARAP) modifications was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 2 in the amount of \$46,700.00 with Cannon and Cannon, Inc. for Professional Survey and Engineering Design Services for roadway improvements along SR 131 (Tazewell Pike) and Gibbs Middle School access road improvements, which budget supplement provides for additional scope of service adjustments for water line relocation services, plan revisions, culvert headwall design at Gibbs Middle School and Aquatic Resource Alteration Permit (ARAP) modifications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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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 MARTIN MILL PIKE FROM TIPTON STATION ROAD TO GOVERNOR JOHN SEVIER HIGHWAY (SR 168) FOR AN ESTIMATED PROJECT COST OF \$63,100.00 WITH \$61,838.00 (98%) PROVIDED BY TDOT AND \$1,262.00 (2%) PROVIDED BY KNOX COUNTY: R-16-8-407:

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 Martin Mill Pike from Tipton Station Road to Governor John Sevier Highway (SR 168) for an estimated project cost of \$63,100.00 with \$61,838.00 (98%) provided by TDOT and \$1,262.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-407 - 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 Martin Mill Pike from Tipton Station Road to Governor John Sevier Highway (SR 168) for an estimated project cost of \$63,100.00 with \$61,838.00 (98%) provided by TDOT and \$1,262.00 (2%) provided by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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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 TIPTON STATION ROAD FROM MARTIN MILL PIKE (LM 2.07) TO CHAPMAN HIGHWAY (SR 71) FOR AN ESTIMATED PROJECT COST OF \$561,900.00 WITH \$550,662.00 (98%) PROVIDED BY TDOT AND \$11,238.00 (2%) PROVIDED BY KNOX COUNTY: R-16-8-408:

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 Tipton Station Road from Martin Mill Pike (LM 2.07) to Chapman Highway (SR 71) for an estimated project cost of \$561,900.00 with \$550,662.00 (98%) provided by TDOT and \$11,238.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-408 - 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 Tipton Station Road from Martin Mill Pike (LM 2.07) to Chapman Highway (SR 71) for an estimated project cost of \$561,900.00 with \$550,662.00 (98%) provided by TDOT and \$11,238.00 (2%) provided by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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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 CORRYTON ROAD FROM WASHINGTON PIKE TO THE UNION COUNTY LINE FOR AN ESTIMATED PROJECT

COST OF \$239,200.00 WITH \$234,416.00 (98%) PROVIDED BY TDOT AND \$4,784.00 PROVIDED BY KNOX COUNTY:R-16-8-409:

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 Corryton Road from Washington Pike to the Union County Line for an estimated project cost of \$239,200.00 with \$234,416.00 (98%) provided by TDOT and \$4,784.00 provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-409 - 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 Corryton Road from Washington Pike to the Union County Line for an estimated project cost of \$239,200.00 with \$234,416.00 (98%) provided by TDOT and \$4,784.00 provided by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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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 EAST END ROAD FROM ASHEVILLE HIGHWAY (SR 9) TO ANDREW JOHNSON HIGHWAY (SR 34) FOR AN ESTIMATED PROJECT COST OF \$382,500.00 WITH \$374,850.00 (98%) PROVIDED BY TDOT AND \$7,650.00 (2%) PROVIDED BY KNOX COUNTY: R-16-8-410:

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 East End Road from Asheville Highway (SR 9) to Andrew Johnson Highway (SR 34) for an estimated project cost of \$382,500.00 with \$374,850.00 (98%) provided by TDOT and \$7,650.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-410 - 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 East End Road from Asheville Highway (SR 9) to Andrew Johnson Highway (SR 34) for an estimated project cost of \$382,500.00 with \$374,850.00 (98%) provided by TDOT and \$7,650.00 (2%) provided by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote

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

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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 EAST END ROAD FROM THORNGROVE PIKE TO ASHEVILLE HIGHWAY (SR 9) FOR AN ESTIMATED PROJECT COST OF \$100,000.00, WITH \$98,000.00 (98%) PROVIDED BY TDOT AND \$2,000.00 (2%) PROVIDED BY KNOX COUNTY: R-16-8-411:

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 East End Road from Thorngrove Pike to Asheville Highway (SR 9) for an estimated project cost of \$100,000.00, with \$98,000.00 (98%) provided by TDOT and \$2,000.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-411 - 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 East End Road from Thorngrove Pike to Asheville Highway (SR 9) for an estimated project cost of \$100,000.00, with \$98,000.00 (98%) provided by TDOT and \$2,000.00 (2%) provided by Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY SOLID WASTE TO APPLY FOR AND RECEIVE RECYCLING REBATE FUNDS IN THE AMOUNT UP TO \$48,885.00 ALLOCATED FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO INCENTIVIZE COUNTIES TO INVEST IN WASTE REDUCTION AND RECYCLING INFRASTRUCTURE AND PROGRAMS: R-16-8-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County Solid Waste to apply for and receive Recycling Rebate funds in the amount up to \$48,885.00 allocated from the State of Tennessee Department of Environment and Conservation to incentivize counties to

invest in waste reduction and recycling infrastructure and programs was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County Solid Waste to apply for and receive Recycling Rebate funds in the amount up to \$48,885.00 allocated from the State of Tennessee Department of Environment and Conservation to incentivize counties to invest in waste reduction and recycling infrastructure and programs. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE AN AGREEMENT WITH RURAL/METRO CORPORATION TO CONTINUE FUNDING FIRE PREVENTION AND PUBLIC FIRE EDUCATION POSITIONS: R-16-8-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve an agreement with Rural/Metro Corporation to continue funding Fire Prevention and Public Fire Education positions was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve an agreement with Rural/Metro Corporation to continue funding Fire Prevention and Public Fire Education positions. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILLIAM E. COLE IN THE AMOUNT OF \$51,600.00, OR \$4,300.00 PER MONTH, PLUS MILEAGE REIMBURSEMENT, FOR HOMELAND SECURITY REGIONAL PLANNER SERVICES FOR THE SIXTEEN (16) COUNTIES WITHIN THE REGION 2 DISTRICT HOMELAND SECURITY COUNCIL, WHICH INCLUDES KNOX COUNTY: R-16-8-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$51,600.00, or \$4,300.00 per month, plus mileage reimbursement, for Homeland Security Regional Planner Services for the sixteen (16) counties within the Region 2

District Homeland Security Council, which includes Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$51,600.00, or \$4,300.00 per month, plus mileage reimbursement, for Homeland Security Regional Planner Services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$180,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET EMERGENCY DENTAL AND PREVENTATIVE HYGIENIC DENTAL SERVICES FOR UNINSURED ADULTS AGED 19-64 FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED): R-16-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$180,000.00 with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services for uninsured adults aged 19-64 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 R-16-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$180,000.00 with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services for uninsured adults aged 19-64 for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH IJAMS NATURE CENTER IN THE AMOUNT

NOT TO EXCEED \$40,000.00 FOR AIR QUALITY EDUCATION AND OUTREACH:R-16-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Ijams Nature Center in the amount not to exceed \$40,000.00 for air quality education and outreach was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Ijams Nature Center in the amount not to exceed \$40,000.00 for air quality education and outreach. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR CENTER CITY REDEVELOPMENT PROJECT NO. 7 (CBD SOUTH) TO PROVIDE FOR TAX INCREMENT FINANCING FOR THE PRYOR BROWN, LLC REDEVELOPMENT PROJECT LOCATED AT 322 WEST CHURCH AVENUE: R-16-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Redevelopment Plan for Center City Redevelopment Project No. 7 (CBD South) to provide for tax increment financing for the Pryor Brown, LLC Redevelopment Project located at 322 West Church Avenue was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Redevelopment Plan for Center City Redevelopment Project No. 7 (CBD South) to provide for tax increment financing for the Pryor Brown, LLC Redevelopment Project located at 322 West Church Avenue. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SECOND AMENDMENT TO THE CONTRACT WITH FIS PAYDIRECT SOLUTIONS (METAVANTE

CORPORATION ON BEHALF OF THE FIS-METAVANTE PAYDIRECT SOLUTIONS) FOR THE PROVISION OF TAX PAYMENT PROCESSING SERVICES FOR THE KNOX COUNTY TRUSTEE'S OFFICE AND ELECTRONIC PAYMENT PROCESSING SERVICES FOR OTHER KNOX COUNTY DEPARTMENTS, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT THROUGH MARCH 31, 2017 WITH THE OPTION TO RENEW FOR ONE (1) FIVE (5) MONTH PERIOD, FOR A POSSIBLE TOTAL OF ONE (1) YEAR: R-16-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a second amendment to the contract with FIS PayDirect Solutions (Metavante Corporation on behalf of the FIS-Metavante PayDirect Solutions) for the provision of tax payment processing services for the Knox County Trustee's Office and Electronic Payment Processing services for other Knox County Departments, which amendment extends the term of the contract through March 31, 2017 with the option to renew for one (1) five (5) month period, for a possible total of one (1) year was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a second amendment to the contract with FIS PayDirect Solutions (Metavante Corporation on behalf of the FIS-Metavante PayDirect Solutions) for the provision of tax payment processing services for the Knox County Trustee's Office and Electronic Payment Processing services for other Knox County Departments, which amendment extends the term of the contract through March 31, 2017 with the option to renew for one (1) five (5) month period, for a possible total of one (1) year. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DECLARATION OF TRUST FOR OTHER POST-EMPLOYMENT BENEFITS KNOWN AS THE KNOX COUNTY POST-RETIREMENT INCENTIVE MEDICAL (PRIM) TRUST FOR THE PURPOSE OF ESTABLISHING AN INVESTMENT TRUST FOR PRE-FUNDING OTHER POST-EMPLOYMENT BENEFITS AS PROVIDED IN TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 50, PART 12: R-16-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Declaration of Trust for Other Post-Employment Benefits known as the Knox County Post-Retirement Incentive Medical (PRIM) Trust for

the purpose of establishing an investment trust for pre-funding other post-employment benefits as provided in Tennessee Code Annotated, Title 8, Chapter 50, Part 12 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Declaration of Trust for Other Post-Employment Benefits known as the Knox County Post-Retirement Incentive Medical (PRIM) Trust for the purpose of establishing an investment trust for pre-funding other post-employment benefits as provided in Tennessee Code Annotated, Title 8, Chapter 50, Part 12.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST INVESTMENT POLICY FOR THE KNOX COUNTY POST-RETIREMENT INCENTIVE MEDICAL (PRIM) TRUST, EFFECTIVE OCTOBER 1, 2016: R-16-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Other Post-Employment Benefits (OPEB) Trust Investment Policy for the Knox County Post-Retirement Incentive Medical (PRIM) Trust, effective October 1, 2016 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Other Post-Employment Benefits (OPEB) Trust Investment Policy for the Knox County Post-Retirement Incentive Medical (PRIM) Trust, effective October 1, 2016.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TELECHECK SERVICES, INC. FOR THE PROVISION OF CHECK GUARANTEE SERVICES:R-16-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TeleCheck Services, Inc. for the provision of check guarantee services was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TeleCheck Services, Inc. for the provision of check guarantee services. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT AND AMENDMENT THERETO WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF A TENNESSEE FELONY COURT PROGRAM FOR THE TRANSITION FOR RECOVERY GRANT PROGRAM WITH FUNDING IN THE TOTAL AMOUNT NOT TO EXCEED \$10,000.00 UNDER THE GRANT CONTRACT AND AMENDMENT (NO LOCAL MATCH REQUIRED):
R-16-8-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract and Amendment thereto with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program with funding in the total amount not to exceed \$10,000.00 under the Grant Contract and Amendment (No local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve R-16-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract and Amendment thereto with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program with funding in the total amount not to exceed \$10,000.00 under the Grant Contract and Amendment (No local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING _____ TO COMPLETE THE UNFULFILLED TERM OF JIM JENNINGS AS THE

**ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE
MERIT SYSTEM COUNCIL, WHICH TERM EXPIRES APRIL 30, 2017:
R-16-8-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____ to complete the unfulfilled term of Jim Jennings as the alternate member on the Knox County Sheriff's Office Merit System Council, which term expires April 30, 2017 was before the Board of Commissioners.

Mr. Jim Wright, Jr., was present and spoke on the matter.

Commissioner Anders moved to approve R-16-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Mr. Jim Wright, Jr. to complete the unfulfilled term of Jim Jennings as the alternate member on the Knox County Sheriff's Office Merit System Council, which term expires April 30, 2017. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY
MAYOR'S REAPPOINTMENT OF CORTNEY PIPER TO THE VISIT
KNOXVILLE BOARD OF DIRECTORS: R-16-8-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Cortney Piper to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-8-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Cortney Piper to the Visit Knoxville Board of Directors. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: ORDINANCE ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE TO REPEAL AND REPLACE CHAPTER
2, ARTICLE X OF THE KNOX COUNTY CODE ENTITLED "PERSONNEL
PLAN" TO ADOPT A NEW PERSONNEL PLAN FOR KNOX COUNTY.
(ORD. NO. O-02-7-101, ADOPTED AUGUST 26, 2002; ORD. NO. O-04-1-101,**

ADOPTED FEBRUARY 23, 2004; ORD. NO. O-05-2-101, ADOPTED MARCH 28, 2005; ORD. NO. O-07-7-101, ADOPTED AUGUST 27, 2007; ORD. NO. O-07-7-102, ADOPTED AUGUST 27, 2007; ORD. NO. O-07-11-102, ADOPTED DECEMBER 17, 2007; ORD. NO. O-11-7-101, ADOPTED AUGUST 22, 2011; ORD. NO. O-12-4-101, ADOPTED MAY 29, 2012; ORD. NO. O-13-3-101, ADOPTED APRIL 29, 2013; ORD. NO. O-13-5-105, ADOPTED JUNE 24, 2013; ORD. NO. O-13-6-101, ADOPTED JULY 22, 2013; AND ORD. NO. O-14-2-101, ADOPTED MARCH 24, 2014) O-16-8-101:FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to repeal and replace Chapter 2, Article X of the Knox County Code entitled "Personnel Plan" to adopt a new Personnel Plan for Knox County. (Ord. No. O-02-7-101, adopted August 26, 2002; Ord. No. O-04-1-101, adopted February 23, 2004; Ord. No. O-05-2-101, adopted March 28, 2005; Ord. No. O-07-7-101, adopted August 27, 2007; Ord. No. O-07-7-102, adopted August 27, 2007; Ord. No. O-07-11-102, adopted December 17, 2007; Ord. No. O-11-7-101, adopted August 22, 2011; Ord. No. O-12-4-101, adopted May 29, 2012; Ord. No. O-13-3-101, adopted April 29, 2013; Ord. No. O-13-5-105, adopted June 24, 2013; Ord. No. O-13-6-101, adopted July 22, 2013; and Ord. No. O-14-2-101, adopted March 24, 2014) was before the Board of Commissioners on first reading.

Mr. Myers Morton, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Anders moved to approve on first reading O-16-8-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee to repeal and replace Chapter 2, Article X of the Knox County Code entitled "Personnel Plan" to adopt a new Personnel Plan for Knox County. (Ord. No. O-02-7-101, adopted August 26, 2002; Ord. No. O-04-1-101, adopted February 23, 2004; Ord. No. O-05-2-101, adopted March 28, 2005; Ord. No. O-07-7-101, adopted August 27, 2007; Ord. No. O-07-7-102, adopted August 27, 2007; Ord. No. O-07-11-102, adopted December 17, 2007; Ord. No. O-11-7-101, adopted August 22, 2011; Ord. No. O-12-4-101, adopted May 29, 2012; Ord. No. O-13-3-101, adopted April 29, 2013; Ord. No. O-13-5-105, adopted June 24, 2013; Ord. No. O-13-6-101, adopted July 22, 2013; and Ord. No. O-14-2-101, adopted March 24, 2014). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Spread of Record the Knox County Mayor's Order reappointing Todd Cook to the Board of Commissioners of the Hallsdale-Powell Utility District was before the Board of Commissioners.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE HALLSDALE-POWELL)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Todd Cook on September 14, 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 Todd Cook is hereby reappointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term commencing September 14, 2016. Todd Cook took the oath of office on July 21, 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 his Order shall be provided to the Hallsdale-Powell 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 4th day of August, 2016.



TIM BURCHETT
KNOX COUNTY MAYOR



Oath of Office
of
Hallsdale-Powell Utility District of Knox County

I, Todd Cook, do solemnly swear that I will execute the duties of the office of HALLSDALE-POWELL UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.


Todd Cook

Subscribed and sworn to before me this 21st day of July, 2016.



TIM BURCHETT
Knox County Mayor



EXHIBIT
A

* * * * *

IN RE: Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 8, 2016 at 9:00 a.m., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, electing officers to the Commission's standing committees, and to Spread of Record Officials' Bonds was before the Board of Commissioners.

Commissioner Anders moved to approve the motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 8, 2016 at 9:00 a.m., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, electing officers to the Commission's standing committees, and to Spread of Record Officials' Bonds. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Discussion regarding the Safety Center Committee was before the Board of Commissioners.

Commissioner Wright stated he would recommend the Safety Committee remain as it currently stands for twelve (12) months.

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

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

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IN RE: **ZONING REQUESTS:**

IN RE: Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 4-P-16-RZ was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6.

Commissioner Anders moved to defer to the October, 2016 Board of Commissioners meeting 4-P-16-RZ - Request of Hardin Valley Land Partners,

LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay). Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Request of Norvell & Poe Engineers for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre, 7-F-16-RZ was before the Board of Commissioners. Property located east side Coatney Road, south of W Governor John Sevier Highway. COMMISSION DISTRICT 9.

Mr. Gary Norvell, Norvell & Poe Engineers, was present and spoke on behalf of the request.

Mr. Dan Kelly, 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 Brown moved to approve 7-F-16-RZ – Request of Norvell & Poe Engineers for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre 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. Property located east side Coatney Road, south of W Governor John Sevier Highway. COMMISSION DISTRICT 9. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Request of Benchmark Associates, Inc. for rezoning from A (Agricultural) / TO (Technology Overlay) to RA (Low Density Residential) / TO (Technology Overlay) 7-C-16-RZ was before the Board of Commissioners. Property located northeast side of Schaeffer Road, southeast of Harrison Springs Lane. COMMISSION DISTRICT 6.

Mr. Jonathan Boyatt, applicant, was present and spoke on behalf of the request.

Mr. Dan Kelly, 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 7-C-16-RZ - Request of Benchmark Associates, Inc. for rezoning from A (Agricultural) / TO (Technology Overlay) to RA (Low Density Residential) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) / TO (Technology Overlay). Property located northeast side of Schaeffer Road, southeast of Harrison Springs Lane. COMMISSION DISTRICT 6. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: Request of Metropolitan Planning Commission to adopt the 2016 Northwest County Sector Plan. COMMISSION DISTRICTS 3, 4, 5, & 6 6-A-16-SP was before the Board of Commissioners.

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

Commissioner Anders moved to approve 6-A-16-SP - Request of Metropolitan Planning Commission to adopt the 2016 Northwest County Sector Plan. COMMISSION DISTRICTS 3, 4, 5, & 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: **ZONING APPEAL:**

IN RE: Appeal by Walker Trucking Contractors, Inc., property owners, of MPC denial of rezoning from PC (Planned Commercial) with conditions & CA (General Business) to CB (Business and Manufacturing) 4-N-16-RZ was before the Board of Commissioners. Property located north side of Rutledge Pike, east of Woods Creek Rd. Commission District 8.

Mr. John King, Attorney, representing Walker Trucking Contractors, Inc., property owners was present and spoke on the matter.

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

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.

Commissioner Wright moved to Approve MPC Staff recommended zoning line CB Zoning south of the green dashed line only with Condition #1, Installation of a TYPE C landscape buffer and Eliminate Condition #2 regarding the appeal by Walker Trucking Contractors, Inc., property owners, of MPC denial of rezoning from PC (Planned Commercial) with conditions & CA (General Business) to CB (Business and Manufacturing) (**PLEASE NOTE: Drawing to be inserted in the original Minutes**) 4-N-16-RZ. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: ADJOURNMENT:

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

DAVE WRIGHT, CHAIRMAN