

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 24, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor' Office, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, 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: **ROLL CALL:**

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

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

1. Commissioner Wright amended the agenda for the Devotional to be heard at this time followed by the Pledge of Allegiance to the Flag.

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IN RE: **DEVOTIONAL:**

Mr. Rob Hammond of Grace Baptist Church and also the Head of School for Grace Christian Academy was present and gave the devotional.

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

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag

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IN RE: **PUBLIC FORUM:**

1. Ms. Katy Brown, Manager of Government Affairs for Comcast, was present and spoke concerning the Comcast Leaders and Achievers Scholarships Program.

Ms. Brown also acknowledged the presence of the following scholarship recipients: Mr. Devin Williford, Ms. Lauren Claxton, and Ms. Madelyn Phillips.

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2. Mr. Donald Xiques, concerned citizen, was present and spoke concerning subdivision issues.

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3. Ms. Margaret Moore, concerned citizen, was present and spoke concerning subdivision issues.

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4. Ms. Amy Crawford, founder of the organization “Reach Them to Teach Them”, was present and spoke concerning an annual event for Knox County teachers to be held on Tuesday, October 14, 2017 at the Tennessee Theatre.

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

2. Commissioner Wright amended the agenda to hear the following item at this time: R-17-7-102.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RICHIE BEELER UPON THE OCCASION OF HIS RETIREMENT FROM THE KNOX COUNTY REGISTER OF DEEDS OFFICE - R-17-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Richie Beeler upon the occasion of his retirement from the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-17-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring Richie Beeler upon the occasion of his retirement from the Knox County Register of Deeds Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Sherry Witt, Knox County Register of Deeds, was present and spoke on the matter.

Mr. Richie Beeler was present to accept the resolution and expressed appreciation to the commission for the resolution.

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

3. Without objection, Commissioner Wright amended the agenda to hear the following item at this time: R-17-7-110.

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IN RE: RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF HAROLD STEWART AS JUDICIAL MAGISTRATE FOR KNOX COUNTY, SEAT E, DUE TO HIS RETIREMENT AND APPOINTING DUSTIN DUNHAM TO COMPLETE THE UNFULFILLED TERM OF HAROLD STEWART AS JUDICIAL MAGISTRATE, WITH SUCH TERM TO EXPIRE JANUARY 31, 2021 - R-17-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Harold Stewart as Judicial Magistrate for Knox County, Seat E, due to his retirement and appointing Dustin Dunham to complete the unfulfilled term of Harold Stewart as Judicial Magistrate, with such term to expire January 31, 2021 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-17-7-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Harold Stewart as Judicial Magistrate for Knox County, Seat E, due to his retirement and appointing Dustin Dunham to complete the unfulfilled term of Harold Stewart as Judicial Magistrate, with such term to expire January 31, 2021. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mr. Chuck Cerny, Knox County General Sessions Judge for Division I, and Mr. Harold Stewart, former Judicial Magistrate for Knox County Seat E, were present and spoke on the matter.

At this time, Judge Cerny administered the oath for Mr. Dunham, Judicial Magistrate for Knox County Seat E.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS HIGH SCHOOL GIRLS SOFTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP - R-17-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School Girls Softball Team for winning the State Championship was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-17-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School Girls Softball Team for winning the State Championship. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Carol Mitchell, Head Coach for the Gibbs High School Girls Softball Team, along with the Gibbs High School Girls Softball Team, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RICHIE BEELER UPON THE OCCASION OF HIS RETIREMENT FROM THE KNOX COUNTY REGISTER OF DEEDS OFFICE - R-17-7-102:

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

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IN RE: APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON JUNE 26, 2017:

Consideration of approval of the minutes of the previous meeting on June 26, 2017 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on June 26, 2017 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

4. Without objection, Commissioner Wright amended the agenda to hear the following item at this time: R-17-7-801.

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IN RE: RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE TO TRANSFER A PORTION OF THE SAM E. HILL SCHOOL PROPERTY LOCATED AT 1725 DELAWARE AVENUE TO THE CITY OF KNOXVILLE FOR THE DEVELOPMENT OF THE PROPERTY INTO A MULTI-PURPOSE RECREATION, ART, AND EDUCATION FACILITY FOR THE CHILDREN AND YOUTH OF LONSDALE AND THE GREATER KNOXVILLE COMMUNITY - R-17-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville to transfer a portion of the Sam E. Hill School property located at 1725 Delaware Avenue to the City of Knoxville for the development of the property into a multi-purpose recreation, art, and education facility for the children and youth of Lonsdale and the greater Knoxville community was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Ms. Patricia Williams, concerned citizen, Mr. Melvin Kyle, area resident, Reverend Joseph Smith, Pastor at Friendship Baptist Church, Mr. Lynn Clemmons, area resident, and Mr. DaWan Hodge, area resident.

Commissioner Wright moved to approve Resolution R-17-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville to transfer a portion of the Sam E. Hill School property located at 1725 Delaware Avenue to the City of Knoxville for the development of the property into a multi-purpose recreation, art, and education facility for the children and youth of Lonsdale and the greater Knoxville community. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

5. Commissioner Wright amended the agenda to defer the following Resolutions to the August 2017 Board of Commissioners meeting: R-17-7-501, R-17-7-502, R-17-7-503, R-17-7-504, R-17-7-505, R-17-7-506, R-17-7-507,

R-17-7-508, R-17-7-509, R-17-7-510, R-17-7-511, R-17-7-512, R-17-7-513, R-17-7-514, R-17-7-515, R-17-7-516, R-17-7-517 and R-17-7-518.

(See Pages _____ for the caption for each resolution)

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6. Commissioner Wright amended the agenda to add the following item: Line Item Transfers.

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7. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-17-7-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kim Isenberg to the Knox County Historic Zoning Commission; Resolution R-17-7-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Sanofi Pasteur, Inc. for the Knox County Health Department's participation in Sanofi Pasteur's Expanded Access IND Program (EAP) to provide Stamaril Vaccine to persons in the United States for vaccination against yellow fever; Spread of Record the General Sessions Judges Employee Handbook; and Discussion regarding National Association of Counties (NACO). Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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8. Commissioner Smith moved to amend the agenda to defer the following item to the August 2017 Board of Commissioners meeting: Resolution R-17-7-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knox CAC AmeriCorps program. Also included in the motion was to defer the following item to the September 2017 Board of Commissioners meeting: Zoning Request 1-I-17-RZ - Request of Joyce Webb for rezoning from T (Transition) and F Floodway Zone to OB Office Medical and Related Services & F Floodway Zone, property located northwest side of Ebenezer Road, northeast of South Peters Road, (5th Commission District). Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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9. Commissioner Smith moved to amend the agenda to withdraw the following items: Resolution R-17-7-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 09-468, as amended, with Tyler Technologies, Inc. for a

financial management system, which amendment provides for an electronic accounting system for the Knox County Juvenile Court Clerk's Office in an amount not to exceed \$56,044.00; and O-7-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving revisions to the Noise Ordinance regarding the use of construction equipment (First Reading). Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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IN RE: DRIVES AND ROADS:

IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Clyde Ed Road, River Islands Subdivision, District 8.
- B. Shirley Ann Road, River Islands Subdivision, District 8.
- C. Sybil Lee Lane, River Islands Subdivision, District 8.
- D. Boston Chase Road, River Islands Subdivision, District 8.
- E. Gunnies Drive, River Islands Subdivision, District 8.
- F. Grace Arizona Lane, River Islands Subdivision, District 8.
- G. Shelby Leigh Lane, River Islands Subdivision, District 8.
- H. Tranquility Lane, River Islands Subdivision, District 8.

Commissioner Wright moved to approve the above acceptance of new county roads. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF THE CLOSURE OF A RECORDED BUT NOT IMPROVED RIGHT OF WAY OFF SHIPETOWN ROAD IN THE TP WYRICK SUBDIVISION – (SECOND READING):

Consideration of the closure of a recorded but not improved right of way off Shipetown Road in the TP Wyrick Subdivision was before the Board of Commissioners on second reading.

Commissioner Wright moved to approve the closure of a recorded but not improved right of way off Shipetown Road in the TP Wyrick Subdivision on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey,

Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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IN RE: LINE ITEM TRANSFERS

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

Commissioner Anders moved to approve all request for Line Item Transfers. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. The motion carried 9-0-0-2.

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IN RE: NOTARY APPLICATIONS:

148 Notary Public Applications received.

Commissioner Anders moved to approve the 148 Notary Public Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Busler were absent from the vote. 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 KNOX COUNTY MAYOR'S APPOINTMENT OF KIM ISENBERG TO THE KNOX COUNTY HISTORIC ZONING COMMISSION - R-17-7-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kim Isenberg to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-111 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Kim Isenberg to the Knox County Historic Zoning Commission. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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) AND A LOCAL AGRICULTURE PRODUCTS COMPLIANCE PLAN WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE 2017-2018 SCHOOL YEAR - R-17-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement to administer the School Nutrition Program(s) and a Local Agriculture Products Compliance Plan with the Tennessee Department of Education for the 2017-2018 School Year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement to administer the School Nutrition Program(s) and a Local Agriculture Products Compliance Plan with the Tennessee Department of Education for the 2017-2018 School Year. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH AIMS/TIGER EVALUATION SYSTEM OF TENNESSEE, INC. FOR 2017-2018 TIGER EVALUATION IMPLEMENTATION AT FARRAGUT HIGH, HALLS MIDDLE, MOUNT OLIVE ELEMENTARY, POWELL HIGH, RICHARD YOAKLEY, SPRING HILL ELEMENTARY, AND WEST VALLEY MIDDLE SCHOOLS AT AN APPROXIMATE COST OF \$3,600.00 ASSOCIATED WITH THE MEMORANDUM OF UNDERSTANDING - R-17-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with AIMS/TIGER Evaluation System of Tennessee, Inc. for 2017-2018 TIGER evaluation implementation at Farragut High, Halls Middle, Mount Olive Elementary, Powell High, Richard Yoakley, Spring Hill Elementary, and West Valley Middle Schools at an approximate cost of \$3,600.00 associated with the Memorandum of Understanding was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with AIMS/TIGER Evaluation System of

Tennessee, Inc. for 2017-2018 TIGER evaluation implementation at Farragut High, Halls Middle, Mount Olive Elementary, Powell High, Richard Yoakley, Spring Hill Elementary, and West Valley Middle Schools at an approximate cost of \$3,600.00 associated with the Memorandum of Understanding. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS COLLEGE OF SOCIAL WORK FOR THE PROVISION OF UNIVERSITY STUDENT FIELD EXPERIENCES FOR A ONE (1) YEAR TERM BEGINNING JUNE 15, 2017 WITH THE OPTION TO EXTEND FOR MAXIMUM OF FIVE (5) YEARS - R-17-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The University of Tennessee on behalf of its College of Social Work for the provision of University student field experiences for a one (1) year term beginning June 15, 2017 with the option to extend for maximum of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The University of Tennessee on behalf of its College of Social Work for the provision of University student field experiences for a one (1) year term beginning June 15, 2017 with the option to extend for maximum of five (5) years. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SALEM COLLEGE IN WINSTON-SALEM, NORTH CAROLINA FOR THE PROVISION OF STUDENT TEACHING EXPERIENCES FOR A ONE (1) YEAR TERM WITH THE OPTION TO EXTEND FOR A MAXIMUM OF FIVE (5) YEARS - R-17-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Salem College in Winston-Salem, North

Carolina for the provision of student teaching experiences for a one (1) year term with the option to extend for a maximum of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Salem College in Winston-Salem, North Carolina for the provision of student teaching experiences for a one (1) year term with the option to extend for a maximum of five (5) years. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A ONE-YEAR SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENT FOR COR ADVANTAGE CHILD ASSESSMENT LICENSES FOR THE VOLUNTARY PRE-K PROGRAM AT A COST OF \$7,770.00 - R-17-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for the Voluntary Pre-K Program at a cost of \$7,770.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for the Voluntary Pre-K Program at a cost of \$7,770.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIBER AGREEMENT WITH DISCOVERY EDUCATION, INC. TO PURCHASE A DISCOVERY EDUCATION STREAMING LICENSE FOR CARTER ELEMENTARY SCHOOL AT A COST OF \$1,275.00 - R-17-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. to purchase a Discovery Education Streaming license for Carter Elementary School at a cost of \$1,275.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-206 - Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. to purchase a Discovery Education Streaming license for Carter Elementary School at a cost of \$1,275.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIBER AGREEMENT WITH DISCOVERY EDUCATION, INC. TO PURCHASE A DISCOVERY EDUCATION STREAMING LICENSE FOR CEDAR BLUFF MIDDLE SCHOOL AT A COST OF \$1,275.00 - R-17-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. to purchase a Discovery Education Streaming license for Cedar Bluff Middle School at a cost of \$1,275.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. to purchase a Discovery Education Streaming license for Cedar Bluff Middle School at a cost of \$1,275.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CERTIFICATE OF AGREEMENT WITH SCHOLASTIC BOOK FAIRS FOR A BOOK FAIR AT CARTER MIDDLE SCHOOL FROM SEPTEMBER 11 THROUGH SEPTEMBER 15, 2017 AT NO COST TO KNOX COUNTY SCHOOLS – R-17-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Certificate of Agreement with Scholastic Book Fairs for a book fair at Carter Middle School from September 11 through September 15, 2017 at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a Certificate

of Agreement with Scholastic Book Fairs for a book fair at Carter Middle School from September 11 through September 15, 2017 at no cost to Knox County Schools. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE QUOTE FOR CEDAR BLUFF MIDDLE SCHOOL'S PURCHASE OF USA TESTPREP AS A TEST BANK ALIGNED WITH TENNESSEE STATE STANDARDS FOR CREATION OF COMMON ASSESSMENTS AND GRADE LEVEL BENCHMARKS AT A COST OF \$3,000.00 - R-17-7-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the quote for Cedar Bluff Middle School's purchase of USA Testprep as a test bank aligned with Tennessee State Standards for creation of common assessments and grade level benchmarks at a cost of \$3,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-209 - Resolution of the Commission of Knox County, Tennessee, approving the quote for Cedar Bluff Middle School's purchase of USA Testprep as a test bank aligned with Tennessee State Standards for creation of common assessments and grade level benchmarks at a cost of \$3,000.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE GREAT SMOKY MOUNTAIN INSTITUTE AT TREMONT FOR STUDENTS AT FULTON HIGH SCHOOL TO ATTEND A TRAINING PROGRAM AUGUST 18-22, 2017 AT A COST OF \$12,000.00, WHICH AMOUNT IS COVERED BY FUNDING FROM THE AMERICAN ASTRONOMICAL SOCIETY AND EAST TENNESSEE BANK - R-17-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Great Smoky Mountain Institute at Tremont for students at Fulton High School to attend a training program August 18-22, 2017 at a cost of \$12,000.00, which amount is covered by funding from the

American Astronomical Society and East Tennessee Bank was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Great Smoky Mountain Institute at Tremont for students at Fulton High School to attend a training program August 18-22, 2017 at a cost of \$12,000.00, which amount is covered by funding from the American Astronomical Society and East Tennessee Bank. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADIDAS TEAM AGREEMENT FOR HARDIN VALLEY ACADEMY FOR THE PROVISION OF ADIDAS ATHLETIC FOOTWEAR, APPAREL AND ACCESSORIES FOR THE TERM OF JUNE 1, 2017 THROUGH JUNE 30, 2022 - R-17-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Adidas Team Agreement for Hardin Valley Academy for the provision of Adidas athletic footwear, apparel and accessories for the term of June 1, 2017 through June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-211 - Resolution of the Commission of Knox County, Tennessee, approving an Adidas Team Agreement for Hardin Valley Academy for the provision of Adidas athletic footwear, apparel and accessories for the term of June 1, 2017 through June 30, 2022. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF HOLSTON MIDDLE SCHOOL TO PURCHASE LODGING AND OTHER TRAVEL-RELATED EXPENSES FOR AN 8TH GRADE BAND TRIP TO WALT DISNEY WORLD ON FEBRUARY 23-26, 2018 AT AN APPROXIMATE COST OF \$30,150.00 TO BE PAID BY THE STUDENTS – R-17-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Middle School to purchase lodging

and other travel-related expenses for an 8th grade band trip to Walt Disney World on February 23-26, 2018 at an approximate cost of \$30,150.00 to be paid by the students was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-212 - Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Middle School to purchase lodging and other travel-related expenses for an 8th grade band trip to Walt Disney World on February 23-26, 2018 at an approximate cost of \$30,150.00 to be paid by the students. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF HOLSTON MIDDLE SCHOOL TO PURCHASE LODGING AND OTHER TRAVEL-RELATED EXPENSES FOR A SHOW CHOIR TRIP TO WALT DISNEY WORLD ON NOVEMBER 26-29, 2017 AT AN APPROXIMATE COST OF \$49,500.00 TO BE PAID BY THE STUDENTS - R-17-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Middle School to purchase lodging and other travel-related expenses for a show choir trip to Walt Disney World on November 26-29, 2017 at an approximate cost of \$49,500.00 to be paid by the students was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-213 - Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Middle School to purchase lodging and other travel-related expenses for a show choir trip to Walt Disney World on November 26-29, 2017 at an approximate cost of \$49,500.00 to be paid by the students. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICES AGREEMENT WITH BOOSTER ENTERPRISES, INC. FOR A BOOSTERTHON FUN RUN EVENT AT RITTA ELEMENTARY SCHOOL IN

JANUARY 2018 AT A BASE COST OF \$2,000.00 PLUS A PERCENTAGE OF REVENUES RAISED BY STUDENTS OF THE SCHOOL - R-17-7-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Services Agreement with Booster Enterprises, Inc. for a Boosterthon Fun Run event at Ritta Elementary School in January 2018 at a base cost of \$2,000.00 plus a percentage of revenues raised by students of the school was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-214 - Resolution of the Commission of Knox County, Tennessee, approving a Services Agreement with Booster Enterprises, Inc. for a Boosterthon Fun Run event at Ritta Elementary School in January 2018 at a base cost of \$2,000.00 plus a percentage of revenues raised by students of the school. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HERFF JONES FOR THE PUBLICATION OF YEARBOOKS FOR THE 2017-2018 SCHOOL YEAR FOR BELLE MORRIS ELEMENTARY SCHOOL - R-17-7-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Herff Jones for the publication of yearbooks for the 2017-2018 school year for Belle Morris Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-215 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Herff Jones for the publication of yearbooks for the 2017-2018 school year for Belle Morris Elementary School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING YEARBOOK AGREEMENTS WITH JOSTENS, INC. FOR THE PUBLICATION OF YEARBOOKS FOR THE 2017-2018 SCHOOL YEAR FOR CENTRAL HIGH

SCHOOL, KARNS MIDDLE SCHOOL, AND SEQUOYAH ELEMENTARY SCHOOL - R-17-7-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving yearbook agreements with Jostens, Inc. for the publication of yearbooks for the 2017-2018 school year for Central High School, Karns Middle School, and Sequoyah Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-216 - Resolution of the Commission of Knox County, Tennessee, approving yearbook agreements with Jostens, Inc. for the publication of yearbooks for the 2017-2018 school year for Central High School, Karns Middle School, and Sequoyah Elementary School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM YEARBOOK AGREEMENT WITH KLIMAS STUDIO TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THE AGREEMENT FOR YEARBOOKS - R-17-7-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form Yearbook Agreement with Klimas Studio to allow school administrators the authority to approve the agreement for yearbooks was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-217 - Resolution of the Commission of Knox County, Tennessee, approving a form Yearbook Agreement with Klimas Studio to allow school administrators the authority to approve the agreement for yearbooks. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR THE PUBLICATION OF YEARBOOKS FOR THE 2017-2018 SCHOOL YEAR FOR BEARDEN HIGH SCHOOL, HARDIN VALLEY ACADEMY, AND SOUTH-DOYLE MIDDLE SCHOOL - R-17-7-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving agreements with Taylor Publishing Company dba Balfour for the publication of yearbooks for the 2017-2018 school year for Bearden High School, Hardin Valley Academy, and South-Doyle Middle School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-218 - Resolution of the Commission of Knox County, Tennessee, approving agreements with Taylor Publishing Company dba Balfour for the publication of yearbooks for the 2017-2018 school year for Bearden High School, Hardin Valley Academy, and South-Doyle Middle School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM PHOTOGRAPHY/YEARBOOK AGREEMENT WITH LIFETOUCH NATIONAL SCHOOL STUDIOS TO ALLOW SCHOOL ADMINISTRATIONS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR STUDENT AND FACULTY PORTRAITS AND YEARBOOKS - R-17-7-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form Photography/Yearbook Agreement with Lifetouch National School Studios to allow school administrations the authority to approve this agreement for student and faculty portraits and yearbooks was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-219 - Resolution of the Commission of Knox County, Tennessee, approving a form Photography/Yearbook Agreement with Lifetouch National School Studios to allow school administrations the authority to approve this agreement for student and faculty portraits and yearbooks. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM AGREEMENT WITH KLIMAS STUDIO TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR STUDENT AND FACULTY PORTRAITS - R-17-7-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Klimas Studio to allow school administrators the authority to approve this agreement for student and faculty portraits was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-220 - Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Klimas Studio to allow school administrators the authority to approve this agreement for student and faculty portraits. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CREATIVE IMAGES OF EAST TN FOR STUDENT AND FACULTY PORTRAITS AT STERCHI ELEMENTARY SCHOOL FOR THE 2017-2018 SCHOOL YEAR - R-17-7-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Creative Images of East TN for student and faculty portraits at Sterchi Elementary School for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-221 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Creative Images of East TN for student and faculty portraits at Sterchi Elementary School for the 2017-2018 school year. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS WITH PORTRAITS BY BOB MCEACHERN FOR STUDENT AND FACULTY PORTRAITS AT CENTRAL HIGH SCHOOL AND HARDIN VALLEY ACADEMY FOR THE 2017-2018 SCHOOL YEAR - R-17-7-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving agreements with Portraits by Bob McEachern for student

and faculty portraits at Central High School and Hardin Valley Academy for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-222 - Resolution of the Commission of Knox County, Tennessee, approving agreements with Portraits by Bob McEachern for student and faculty portraits at Central High School and Hardin Valley Academy for the 2017-2018 school year. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PRO PHOTO, INC. FOR STUDENT AND FACULTY PORTRAITS AT DOGWOOD ELEMENTARY SCHOOL FOR THE 2017-2018 SCHOOL YEAR R-17-7-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Pro Photo, Inc. for student and faculty portraits at Dogwood Elementary School for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-223 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Pro Photo, Inc. for student and faculty portraits at Dogwood Elementary School for the 2017-2018 school year. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM PORTRAIT AGREEMENT WITH STRAWBRIDGE STUDIOS, INC. TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR STUDENT AND FACULTY PORTRAITS - R-17-7-224:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form Portrait Agreement with Strawbridge Studios, Inc. to allow school administrators the authority to approve this agreement for student and faculty portraits was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-224 - Resolution of the Commission of Knox County, Tennessee, approving a form Portrait Agreement with Strawbridge Studios, Inc. to allow school administrators the authority to approve this agreement for student and faculty portraits. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM AGREEMENT WITH LIGHTHOUSE KNOXVILLE TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR A PROM OR EVENT VENUE - R-17-7-225:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Lighthouse Knoxville to allow school administrators the authority to approve this agreement for a prom or event venue was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-225 - Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Lighthouse Knoxville to allow school administrators the authority to approve this agreement for a prom or event venue. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EVENT LEASE AGREEMENT WITH PROLIFIC EVENTS//MEDIA//PR, LLC FOR THE LEASE OF THE 6TH FLOOR OF THE SUNSPHERE FOR CEDAR BLUFF MIDDLE SCHOOL'S 8TH GRADE DANCE ON MAY 22, 2018 - R-17-7-226:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Event Lease Agreement with PROLIFIC events//media//pr, LLC for the lease of the 6th Floor of the Sunsphere for Cedar Bluff Middle School's 8th Grade Dance on May 22, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-226 - Resolution of the Commission of Knox County, Tennessee, approving an Event

Lease Agreement with PROLIFIC events//media//pr, LLC for the lease of the 6th Floor of the Sunsphere for Cedar Bluff Middle School's 8th Grade Dance on May 22, 2018. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE GRANDE EVENT CENTER FOR THE USE OF SPACE AND FOOD AND SERVICE ITEMS FOR HARDIN VALLEY ACADEMY'S PROM ON APRIL 14, 2018 - R-17-7-227:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Grande Event Center for the use of space and food and service items for Hardin Valley Academy's prom on April 14, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-227 - Resolution of the Commission of Knox County, Tennessee, approving a contract with The Grande Event Center for the use of space and food and service items for Hardin Valley Academy's prom on April 14, 2018. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 EDUCATION GRANT ALLOCATION FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$852,319.31 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR FISCAL YEAR 2017-2018 - R-17-7-228:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant allocation from the Tennessee Department of Education in the amount of \$852,319.31 for the Knox County Schools Career and Technical Education program for Fiscal Year 2017-2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-228 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant allocation from the Tennessee Department of Education in the amount of \$852,319.31 for the Knox County Schools Career and Technical Education program for Fiscal Year 2017-2018. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE REGARDING THE TENNESSEE COMMUNITY CRIME REDUCTION PROGRAM GRANT FOR VINE MIDDLE MAGNET SCHOOL IN THE AMOUNT OF \$13,415.00 - R-17-7-229:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the City of Knoxville regarding the Tennessee Community Crime Reduction Program Grant for Vine Middle Magnet School in the amount of \$13,415.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-229 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the City of Knoxville regarding the Tennessee Community Crime Reduction Program Grant for Vine Middle Magnet School in the amount of \$13,415.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN AN AMOUNT UP TO \$7,000.00 FROM THE LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES FOR THE PURCHASE OF LIBRARY BOOKS FOR SPRING HILL ELEMENTARY SCHOOL - R-17-7-230:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in an amount up to \$7,000.00 from the Laura Bush Foundation for America's Libraries for the purchase of library books for Spring Hill Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-230 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in an amount up to \$7,000.00 from the Laura Bush Foundation for America's Libraries for the purchase of library books for Spring Hill Elementary School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE KNOXVILLE CENTRAL HIGH SCHOOL ATHLETICS FOUNDATION IN THE AMOUNT OF \$136,406.00 FOR THE CONSTRUCTION OF A NEW COVERED BASEBALL BATTING FACILITY AT CENTRAL HIGH SCHOOL - R-17-7-231:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Knoxville Central High School Athletics Foundation in the amount of \$136,406.00 for the construction of a new covered baseball batting facility at Central High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-231 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Knoxville Central High School Athletics Foundation in the amount of \$136,406.00 for the construction of a new covered baseball batting facility at Central High School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE FARRAGUT HIGH SCHOOL FOOTBALL BOOSTER CLUB IN THE AMOUNT OF \$185,914.00 FOR THE PURCHASE AND INSTALLATION OF A NEW VIDEO SCOREBOARD TO REPLACE THE CURRENT SCOREBOARD AT FARRAGUT HIGH SCHOOL - R-17-7-232:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Farragut High School Football Booster Club in the amount of \$185,914.00 for the purchase and

installation of a new video scoreboard to replace the current scoreboard at Farragut High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-232 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Farragut High School Football Booster Club in the amount of \$185,914.00 for the purchase and installation of a new video scoreboard to replace the current scoreboard at Farragut High School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 \$29,786.04 FROM THE BRICKEY-MC CLOUD ELEMENTARY SCHOOL PTO FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT BRICKEY-MC CLOUD ELEMENTARY SCHOOL - R-17-7-233:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$29,786.04 from the Brickey-McCloud Elementary School PTO for the purchase and installation of playground equipment at Brickey-McCloud Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-233 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$29,786.04 from the Brickey-McCloud Elementary School PTO for the purchase and installation of playground equipment at Brickey-McCloud Elementary School. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DON JOHNSON, INC. FOR A READING AND WRITING SOFTWARE TECHNICAL TOOL FOR THE TERM OF AUGUST 1, 2017 THROUGH JULY 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AT A COST OF \$67,986.00 FOR YEAR ONE,

\$57,186.00 FOR YEAR TWO, \$51,840.00 FOR YEAR THREE, \$51,840.00 FOR YEAR FOUR, AND \$51,840.00 FOR YEAR FIVE - R-17-7-234:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Don Johnson, Inc. for a reading and writing software technical tool for the term of August 1, 2017 through July 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at a cost of \$67,986.00 for year one, \$57,186.00 for year two, \$51,840.00 for year three, \$51,840.00 for year four, and \$51,840.00 for year five was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-234 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Don Johnson, Inc. for a reading and writing software technical tool for the term of August 1, 2017 through July 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at a cost of \$67,986.00 for year one, \$57,186.00 for year two, \$51,840.00 for year three, \$51,840.00 for year four, and \$51,840.00 for year five. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONTRACTS WITH M&M PRODUCTIONS USA AND PACK-MAN SPORTS PRODUCTIONS, INC. FOR BROADCASTING RIGHTS TO KNOX COUNTY SCHOOLS EVENTS FOR THE TERM OF AUGUST 1, 2017 THROUGH JULY 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AT NO COST TO KNOX COUNTY SCHOOLS - R-17-7-235:

Consideration of a Resolution of the Commission of Knox County, Tennessee, contracts with M&M Productions USA and Pack-Man Sports Productions, Inc. for broadcasting rights to Knox County Schools events for the term of August 1, 2017 through July 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-235 - Resolution of the Commission of Knox County, Tennessee, contracts with M&M Productions USA and Pack-Man Sports Productions, Inc. for broadcasting rights to Knox County Schools events for the term of August 1, 2017 through July 31, 2018

with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at no cost to Knox County Schools. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EMPLOYMENT SCREENING SERVICES, INC. FOR A SCHOOL VOLUNTEER VERIFICATION SYSTEM FOR A TERM OF ONE (1) YEAR WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-17-7-236:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Employment Screening Services, Inc. for a school volunteer verification system for a term of one (1) year with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-236 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Employment Screening Services, Inc. for a school volunteer verification system for a term of one (1) year with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE STATEMENTS OF ACCEPTANCE FOR BEARDEN MIDDLE SCHOOL AND WEST HIGH SCHOOL TO BECOME AUTHORIZED INTERNATIONAL BACCALAUREATE (IB) WORLD SCHOOLS OFFERING THE MIDDLE YEARS PROGRAMME - R-17-7-237:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Statements of Acceptance for Bearden Middle School and West High School to become authorized International Baccalaureate (IB)

World Schools offering the Middle Years Programme was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-237 - Resolution of the Commission of Knox County, Tennessee, approving the Statements of Acceptance for Bearden Middle School and West High School to become authorized International Baccalaureate (IB) World Schools offering the Middle Years Programme. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY COMMISSION, THE MAYOR OF KNOX COUNTY AND THE KNOX COUNTY BOARD OF EDUCATION REGARDING THE BOARD OF EDUCATION'S REPAYMENT OF \$11,962,133.00 IN KNOX COUNTY FOR THE REMAINDER OF ITS CAPITAL IMPROVEMENT PROJECT FOR ENERGY MANAGEMENT EQUIPMENT - R-17-7-238:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding between the Knox County Commission, the Mayor of Knox County and the Knox County Board of Education regarding the Board of Education's repayment of \$11,962,133.00 in Knox County for the remainder of its capital improvement project for energy management equipment was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-238 - Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding between the Knox County Commission, the Mayor of Knox County and the Knox County Board of Education regarding the Board of Education's repayment of \$11,962,133.00 in Knox County for the remainder of its capital improvement project for energy management equipment. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #6 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1800 NORTH CHERRY STREET FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT EXTENDS THE LEASE FOR A PERIOD OF TWO (2) YEARS, BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2019, WITH THE MONTHLY RENTAL AMOUNT REMAINING AT \$4,245.00 – R-17-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment #6 to the lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for a period of two (2) years, beginning July 1, 2017 and ending June 30, 2019, with the monthly rental amount remaining at \$4,245.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment #6 to the lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the lease for a period of two (2) years, beginning July 1, 2017 and ending June 30, 2019, with the monthly rental amount remaining at \$4,245.00. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 LOVELL ROAD (CLT #104-12602) – R-17-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Lovell Road (CLT #104-12602) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Lovell Road (CLT #104-12602). Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 ORTALE LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 EVERETT ROAD (CLT #141-05002) – R-17-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ortale Land Company, LLC for property located at 0 Everett Road (CLT #141-05002) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ortale Land Company, LLC for property located at 0 Everett Road (CLT #141-05002). Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 M.A. SCHUBERT, JR. FOR PROPERTY LOCATED AT 119 EAST EMORY ROAD (CLT #057AA00801) - R-17-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M.A. Schubert, Jr. for property

located at 119 East Emory Road (CLT #057AA00801) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M.A. Schubert, Jr. for property located at 119 East Emory Road (CLT #057AA00801). Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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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 WCO AL DP, LLC (OPEN ARMS) FOR PROPERTIES LOCATED AT 12625 SOUTH NORTHSORE DRIVE (CLT #169-01604) AND 12629 SOUTH NORTHSORE DRIVE (CLT #169-01603) - R-17-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with WCO AL DP, LLC (Open Arms) for properties located at 12625 South Northshore Drive (CLT #169-01604) and 12629 South Northshore Drive (CLT #169-01603) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with WCO AL DP, LLC (Open Arms) for properties located at 12625 South Northshore Drive (CLT #169-01604) and 12629 South Northshore Drive (CLT #169-01603). Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$83,000.00 WITH \$49,800.00 PROVIDED BY KNOX COUNTY AND \$33,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE

**OPERATION AND MAINTENANCE OF STREAMFLOW AND
PRECIPITATION GAGES IN KNOX COUNTY FOR THE PERIOD
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - R-17-7-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for the period beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for the period beginning July 1, 2017 and ending June 30, 2018. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, GRANTING TO THE FIRST UTILITY
DISTRICT OF KNOX COUNTY, TENNESSEE TWO (2) PERMANENT
UTILITY EASEMENTS AND TWO (2) TEMPORARY CONSTRUCTION
EASEMENTS ON KNOX COUNTY PROPERTY LOCATED AT THE
NORTHEAST CORNER OF CONCORD ROAD AND NORTHSHORE DRIVE
FOR WATER LINE RELOCATIONS NECESSARY FOR THE WIDENING
OF CONCORD ROAD FROM TURKEY CREEK ROAD TO NORTHSHORE
DRIVE - R-17-7-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting to the First Utility District of Knox County, Tennessee two (2) permanent utility easements and two (2) temporary construction easements on Knox County property located at the northeast corner of Concord Road and Northshore Drive for water line relocations necessary for the widening of Concord Road from Turkey Creek Road to Northshore Drive was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-406 - Resolution of the Commission of Knox County, Tennessee, granting to the First

Utility District of Knox County, Tennessee two (2) permanent utility easements and two (2) temporary construction easements on Knox County property located at the northeast corner of Concord Road and Northshore Drive for water line relocations necessary for the widening of Concord Road from Turkey Creek Road to Northshore Drive. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$54,000.00 PLUS FUEL AND PARKING COSTS WITH THE KNOXVILLE-KNOX COUNTY CAC AMERICORPS FOR A SIX-MEMBER AMERICORPS WATER QUALITY TEAM TO ASSIST WITH PUBLIC EDUCATION AND OUTREACH, PUBLIC PARTICIPATION, ILLICIT DISCHARGE DETECTION AND ELIMINATION, POST-CONSTRUCTION RUNOFF CONTROL, AND POLLUTION PREVENTION/GOOD HOUSEKEEPING MEASURES FOR THE CONTRACT PERIOD OF AUGUST 8, 2016 THROUGH JUNE 30, 2017 - R-17-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$54,000.00 plus fuel and parking costs with the Knoxville-Knox County CAC AmeriCorps for a six-member AmeriCorps Water Quality Team to assist with public education and outreach, public participation, illicit discharge detection and elimination, post-construction runoff control, and pollution prevention/good housekeeping measures for the contract period of August 8, 2016 through June 30, 2017 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$54,000.00 plus fuel and parking costs with the Knoxville-Knox County CAC AmeriCorps for a six-member AmeriCorps Water Quality Team to assist with public education and outreach, public participation, illicit discharge detection and elimination, post-construction runoff control, and pollution prevention/good housekeeping measures for the contract period of August 8, 2016 through June 30, 2017. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT BETWEEN THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), THE CITY OF KNOXVILLE, AND KNOX COUNTY FOR INTERSECTION IMPROVEMENTS AT SR 131 (LOVELL ROAD) AND PARKSIDE DRIVE WITH AN ESTIMATED PROJECT COST OF \$501,000.00 AND KNOX COUNTY AND THE CITY OF KNOXVILLE EACH PROVIDING AN ESTIMATED \$125,000.00 FOR THE PROJECT – R-17-7-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement between the Tennessee Department of Transportation (TDOT), the City of Knoxville, and Knox County for intersection improvements at SR 131 (Lovell Road) and Parkside Drive with an estimated project cost of \$501,000.00 and Knox County and the City of Knoxville each providing an estimated \$125,000.00 for the project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-408 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement between the Tennessee Department of Transportation (TDOT), the City of Knoxville, and Knox County for intersection improvements at SR 131 (Lovell Road) and Parkside Drive with an estimated project cost of \$501,000.00 and Knox County and the City of Knoxville each providing an estimated \$125,000.00 for the project. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SUPPLEMENT AGREEMENT NUMBER 1 WITH VOLKERT, INC. IN THE AMOUNT OF \$16,800.00 FOR BRIDGE REPLACEMENT DESIGN AT KODAK ROAD OVER TUCKAHOE CREEK, WHICH SUPPLEMENTAL AGREEMENT PROVIDES FOR SCOPE OF WORK ADJUSTMENTS FOR COMPLETION OF THE KODAK ROAD PLANS AND PROJECT MANUAL, PREPARATION OF LEGAL DESCRIPTIONS FOR KODAK ROAD TRACTS AND BIDDING ASSISTANCE - R-17-7-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement Agreement Number 1 with Volkert, Inc. in the amount of \$16,800.00 for bridge replacement design at Kodak Road over

Tuckahoe Creek, which supplemental agreement provides for scope of work adjustments for completion of the Kodak Road plans and project manual, preparation of legal descriptions for Kodak Road tracts and bidding assistance was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-409 - Resolution of the Commission of Knox County, Tennessee, approving Supplement Agreement Number 1 with Volkert, Inc. in the amount of \$16,800.00 for bridge replacement design at Kodak Road over Tuckahoe Creek, which supplemental agreement provides for scope of work adjustments for completion of the Kodak Road plans and project manual, preparation of legal descriptions for Kodak Road tracts and bidding assistance. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ISSUANCE OF A JACKSON LAW APPROVAL LETTER TO ENDOMED INC. ALLOWING ENDOMED INC. TO PROCEED WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION'S PERMIT BY RULE APPROVAL PROCESS - R-17-7-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the issuance of a Jackson Law approval letter to Endomed Inc. allowing Endomed Inc. to proceed with the Tennessee Department of Environment and Conservation's Permit by Rule approval process was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-411 - Resolution of the Commission of Knox County, Tennessee, approving the issuance of a Jackson Law approval letter to Endomed Inc. allowing Endomed Inc. to proceed with the Tennessee Department of Environment and Conservation's Permit by Rule approval process. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE DEPARTMENT OF HEALTH DENTAL VENDOR AUTHORIZATION FORM AND TERMS AND CONDITIONS TO PROVIDE DENTAL SERVICES TO

UNINSURED ADULTS 19 THROUGH 64 YEARS OF AGE IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 - R-17-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Health Dental Vendor Authorization Form and Terms and Conditions to provide dental services to uninsured adults 19 through 64 years of age in an amount not to exceed \$1,000,000.00 for the period of July 1, 2017 through June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Health Dental Vendor Authorization Form and Terms and Conditions to provide dental services to uninsured adults 19 through 64 years of age in an amount not to exceed \$1,000,000.00 for the period of July 1, 2017 through June 30, 2018. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH SWORD AND SHIELD ENTERPRISE SECURITY FOR CONSULTING SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT, WHICH AMENDMENT ADDS VIRTUAL SECURITY AND COMPLIANCE CONSULTING TO THE CONTRACT AT A COST OF \$2,700.00 PER MONTH - R-17-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Sword and Shield Enterprise Security for consulting services for the Knox County Health Department, which amendment adds virtual security and compliance consulting to the contract at a cost of \$2,700.00 per month was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-602 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Sword and Shield Enterprise Security for consulting services for the Knox County Health Department, which amendment adds virtual security and compliance consulting to the contract at a cost of \$2,700.00 per month. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas

and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH TENNESSEE WESLEYAN UNIVERSITY TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS/INTERNS IN BEHAVIORAL SCIENCE, PSYCHOLOGY, SOCIAL WORK, SOCIOLOGY, EXERCISE SCIENCE, HEALTH PROFESSIONS, OCCUPATIONAL SCIENCE, AND NURSING FOR A FIVE-YEAR PERIOD BEGINNING AUGUST 1, 2017 THROUGH JULY 31, 2022 - R-17-7-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Tennessee Wesleyan University to provide experiential learning through clinical and/or practical work for students/interns in behavioral science, psychology, social work, sociology, exercise science, health professions, occupational science, and nursing for a five-year period beginning August 1, 2017 through July 31, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-603 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Tennessee Wesleyan University to provide experiential learning through clinical and/or practical work for students/interns in behavioral science, psychology, social work, sociology, exercise science, health professions, occupational science, and nursing for a five-year period beginning August 1, 2017 through July 31, 2022. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY ON BEHALF OF ITS COLLEGE OF PUBLIC HEALTH TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS/INTERNS IN THE COLLEGE OF PUBLIC HEALTH PROGRAMS FOR A FIVE-YEAR PERIOD BEGINNING AUGUST 1, 2017 THROUGH AUGUST 1, 2022 - R-17-7-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with East Tennessee State University on behalf of its College of Public Health to provide experiential learning through clinical and/or practical work for students/interns in the College of Public Health programs for a five-year period beginning August 1, 2017 through August 1, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-604 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with East Tennessee State University on behalf of its College of Public Health to provide experiential learning through clinical and/or practical work for students/interns in the College of Public Health programs for a five-year period beginning August 1, 2017 through August 1, 2022. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SANOFI PASTEUR, INC. FOR THE KNOX COUNTY HEALTH DEPARTMENT'S PARTICIPATION IN SANOFI PASTEUR'S EXPANDED ACCESS IND PROGRAM (EAP) TO PROVIDE STAMARIL VACCINE TO PERSONS IN THE UNITED STATES FOR VACCINATION AGAINST YELLOW FEVER - R-17-7-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Sanofi Pasteur, Inc. for the Knox County Health Department's participation in Sanofi Pasteur's Expanded Access IND Program (EAP) to provide Stamaril Vaccine to persons in the United States for vaccination against yellow fever was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-605 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Sanofi Pasteur, Inc. for the Knox County Health Department's participation in Sanofi Pasteur's Expanded Access IND Program (EAP) to provide Stamaril Vaccine to persons in the United States for vaccination against yellow fever. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 14-067 WITH B & D LAWN CARE & LANDSCAPING FOR MOWING SERVICES FOR THE KNOX COUNTY PARKS & RECREATION DEPARTMENT, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF HARRELL ROAD PARK, KNOX COUNTY SPORTSPARK, AND THE U.S. CELLULAR SOCCER COMPLEX TO THE CONTRACT - R-17-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 14-067 with B & D Lawn Care & Landscaping for mowing services for the Knox County Parks & Recreation Department, which amendment provides for the addition of Harrell Road Park, Knox County SportsPark, and the U.S. Cellular Soccer Complex to the contract was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-701 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 14-067 with B & D Lawn Care & Landscaping for mowing services for the Knox County Parks & Recreation Department, which amendment provides for the addition of Harrell Road Park, Knox County SportsPark, and the U.S. Cellular Soccer Complex to the contract. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SIXTH AMENDMENT TO THE LEASE AGREEMENT WITH WESTMINSTER REGENCY, LLC FOR SPACE LOCATED AT 900 EAST HILL AVENUE FOR THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT, WHICH AMENDMENT EXTENDS THE TERM OF THE LEASE THROUGH AUGUST 31, 2020 WITH AN ANNUAL RENT OF \$38,229.96 FOR THE FIRST EXTENSION YEAR WITH A SLIGHT INCREASE EACH YEAR THEREAFTER - R-17-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Sixth Amendment to the lease agreement with Westminster Regency, LLC for space located at 900 East Hill Avenue for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment extends the term of the lease through August 31, 2020 with an annual

rent of \$38,229.96 for the first extension year with a slight increase each year thereafter was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-7-902 - Resolution of the Commission of Knox County, Tennessee, approving the Sixth Amendment to the lease agreement with Westminster Regency, LLC for space located at 900 East Hill Avenue for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment extends the term of the lease through August 31, 2020 with an annual rent of \$38,229.96 for the first extension year with a slight increase each year thereafter. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill, Carringer, Anders and Busler were absent from the vote. The motion carried 7-0-0-4.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF HAROLD STEWART AS JUDICIAL MAGISTRATE FOR KNOX COUNTY, SEAT E, DUE TO HIS RETIREMENT AND APPOINTING DUSTIN DUNHAM TO COMPLETE THE UNFULFILLED TERM OF HAROLD STEWART AS JUDICIAL MAGISTRATE, WITH SUCH TERM TO EXPIRE JANUARY 31, 2021 - R-17-7-110:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOX CAC AMERICORPS PROGRAM - R-17-7-410:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BREAKTHROUGH CORPORATION TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A COMMUNITY AND EMPLOYMENT SERVICES PROGRAM FOR AUTISTIC ADULTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-501:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, FOR APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE COMPREHENSIVE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-502:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-503:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$9,225.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO UPGRADE THE KITCHEN WITH ELECTRICAL WIRING AND COMMERCIAL APPLIANCES AT THE SAMARITAN PLACE FACILITY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-504:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A FULL-TIME SENIOR CARE COORDINATOR TO PROVIDE LIMITED CASE MANAGEMENT AND COUNSELING SERVICES FOR THE SENIORS AT BLUEBERRY RIDGE, RIVERBIRCH VILLAGE, AND

WILLOW PLACE SENIOR APARTMENT COMPLEXES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-505:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$513,901.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS AND REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS (FEDERALLY FUNDED THROUGH HUD CDBG FUNDS) - R-17-7-506:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-507:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$45,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-508:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-17-7-509:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$55,504.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO REPLACE DECKS AND SIDEWALKS AT AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-510:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-511:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-512:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC (FEDERALLY FUNDED THROUGH HUD CDBG) PROGRAM FUNDS) – R-17-7-513:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE AREA URBAN LEAGUE TO PROVIDE \$15,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR HOMEOWNER FINANCIAL CAPABILITY AND FORECLOSURE PREVENTION (FEDERALLY FUNDED THROUGH HUD CDBG) PROGRAM FUNDS) - R-17-7-514:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$6,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM AND INTERIOR PAINTING AT 2521 WASHINGTON AVENUE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-17-7-515:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$11,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE

INSTALLATION OF VINYL FLOORING AND AN HVAC SYSTEM AT 2013 EMORILAND BOULEVARD, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-17-7-516:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$3,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF VINYL FLOORING AT 6831 SEPTEMBER LANE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-517:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$2,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF A WHEELCHAIR RAMP AT 4721 WASHINGTON PIKE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-7-518:

This item was deferred to the August 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE TO TRANSFER A PORTION OF THE SAM E. HILL SCHOOL PROPERTY LOCATED AT 1725 DELAWARE AVENUE TO THE CITY OF KNOXVILLE FOR THE DEVELOPMENT OF THE PROPERTY INTO A MULTI-PURPOSE RECREATION, ART, AND EDUCATION FACILITY FOR THE CHILDREN

**AND YOUTH OF LONSDALE AND THE GREATER KNOXVILLE
COMMUNITY - R-17-7-801:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO
KNOX COUNTY CONTRACT NUMBER 09-468, AS AMENDED, WITH
TYLER TECHNOLOGIES, INC. FOR A FINANCIAL MANAGEMENT
SYSTEM, WHICH AMENDMENT PROVIDES FOR AN ELECTRONIC
ACCOUNTING SYSTEM FOR THE KNOX COUNTY JUVENILE COURT
CLERK'S OFFICE IN AN AMOUNT NOT TO EXCEED \$56,044.00 –
R-17-7-901:**

This item was withdrawn from the agenda. (See Amendments to the
Agenda, Page _____)

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING
REVISIONS TO THE NOISE ORDINANCE REGARDING THE USE OF
CONSTRUCTION EQUIPMENT – O-17-7-101 – (FIRST READING):**

This item was withdrawn from the agenda. (See Amendments to the
Agenda, Page _____)

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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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 GENERAL SESSIONS JUDGES
EMPLOYEE HANDBOOK:**

Spread of Record the General Sessions Judges Employee Handbook
was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING CLOSING A LOOPHOLE IN THE KNOX COUNTY ZONING ORDINANCE:

Discussion regarding closing a loophole in the Knox County Zoning Ordinance was before the Board of Commissioners.

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

No action was taken.

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IN RE: DISCUSSION REGARDING NATIONAL ASSOCIATION OF COUNTIES (NACO):

Discussion regarding National Association of Counties (NACO) was before the Board of Commissioners.

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

No action was taken.

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

10. At this time, Mr. Dwight Van de Vate, Director for Knox County Public Works and Engineering, was present and spoke concerning road improvements on Canton Hollow Road.

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.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Ball Homes LLC for a Southwest County Sector Plan Amendment from RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located south side of Choto Road, southeast of South Northshore Drive. (5th Commission District)

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

Commissioner Brantley moved to approve Zoning Resolution RZ-17-7-101 - Request of Ball Homes LLC for a Southwest County Sector Plan Amendment from RR Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Smith seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side of Choto Road, southeast of South Northshore Drive. (5th Commission District) MPC's file number: 6-A-17-SP.

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2. Consideration of the request of Ball Homes LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located south side of Choto Road, southeast of South Northshore Drive. (5th Commission District)

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

Mr. Arthur Seymour, Attorney representing Ball Homes, and Mr. Ryan Hickey, representing Ball Homes, were present and spoke on behalf of the request.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve the request of Ball Homes for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Dailey seconded the motion.

Commissioner Thomas moved as a substitute motion to approve Zoning Resolution RZ-17-7-102 - Request of Ball Homes for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of 3.27 dwelling units per acre. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The substitute motion carried 10-1-0-0. Property located south side of Choto Road, southeast of South Northshore Drive. (5th Commission District) MPC's file number: 6-A-17-RZ.

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3. Consideration of the request of CHC Properties of a North County Sector Plan Amendment from LDR Low Density Residential Zone to Office Zone was before the Board of Commissioners. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District)

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

Commissioner Busler moved to approve Zoning Resolution RZ-17-7-103 - Request of CHC Properties of a North County Sector Plan Amendment from LDR Low Density Residential Zone to Office Zone as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District) MPC's file number: 6-B-17-SP.

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

11. Commissioner Wright amended the agenda to hear the following item at this time: Request of CHC Properties for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District)

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IN RE: ZONING REQUESTS – (CONTINUED):

4. Consideration of the request of CHC Properties for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District)

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

Commissioner Busler moved to approve Zoning Resolution RZ-17-7-105 - Request of CHC Properties for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District) MPC's file number: 6-C-17-RZ.

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5. Consideration of the request of Richard Huskey for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located southeast end of Whirlwind Way, south of Mascot Road. (8th Commission District)

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

Commissioner Wright moved to approve Zoning Resolution RZ-17-7-104 - Request of Richard Huskey for rezoning from I Industrial Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast end of Whirlwind Way, south of Mascot Road. (8th Commission District) MPC's file number: 6-B-17-RZ.

Mr. Richard Huskey, applicant, was present and spoke after the vote was taken.

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6. Consideration of the request of CHC Properties for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located southeast side of Powell Drive, northeast of Brickyard Road. (7th Commission District)

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

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7. Consideration of the request of Mary Jane Sharp for rezoning from A Agricultural Zone to OA Office Park Zone was before the Board of Commissioners. Property located southwest side of South Peters Road, southeast of Kingston Pike. (3rd Commission District)

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

Commissioner Smith moved to approve Zoning Resolution RZ-17-7-106 - Request of Mary Jane Sharp for rezoning from A Agricultural Zone to OA Office Park Zone. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southwest side of South Peters Road, southeast of Kingston Pike. (3rd Commission District) MPC's file number: 6-D-17-RZ.

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8. Consideration of the request of Joyce Webb for rezoning from T (Transition) and F Floodway Zone to OB Office Medical and Related Services & F Floodway Zone was before the Board of Commissioners. Property located northwest side of Ebenezer Road, northeast of South Peters Road. (5th Commission District)

This item was deferred to the September 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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9. Consideration of the request of Marsh-Don, LLC for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre was before the Board of Commissioners. Property located east side of North Campbell Station Road, south of El Rancho Trail. (6th Commission District)

Mr. Robert Campbell, representing Marsh-Don, LLC, was present and spoke on behalf of the request.

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

Commissioner Brantley moved to approve Zoning Resolution RZ-17-7-107 - Request of Marsh-Don, LLC for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre as per MPC's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located east side of North Campbell Station Road, south of El Rancho Trail. (6th Commission District) MPC's file number: 5-B-17-RZ.

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10. Consideration of the request of Thomas Brooks for a Southwest County Sector Plan Amendment from O Office Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

The applicant was not present to represent the request.

Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

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11. Consideration of the request of Thomas Brooks for rezoning from OA Office Park Zone to RAE Exclusive Residential Zone was before the Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

The applicant was not present to represent the request.

Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

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12. Consideration of the request of Rick Wilkinson for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property

located south side of Nubbin Ridge Road, east of Wallace Road. (4th Commission District)

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

Commissioner Nystrom moved to approve Zoning Resolution RZ-17-7-108 - Request of Rick Wilkinson for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side of Nubbin Ridge Road, east of Wallace Road. (4th Commission District) MPC's file number: 5-I-17-RZ.

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13. Consideration of the request of Brandywine at Turkey Creek, LLC for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6th Commission District)

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

Commissioner Anders moved to approve Zoning Resolution RZ-17-7-109 - Request of Brandywine at Turkey Creek, LLC for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6th Commission District) MPC's file number: 4-G-17-SP.

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14. Consideration of the request of Brandywine at Turkey Creek, LLC for rezoning from A Agricultural and PR Planned Residential Zone to PR Planned Residential Zone at up to 4.1 dwelling units per acre was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6th Commission District)

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

Commissioner Anders moved to approve Zoning Request RZ-17-7-110 - Request of Brandywine at Turkey Creek, LLC for rezoning from A Agricultural and PR Planned Residential Zone to PR Planned Residential Zone at up to 4.1 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6th Commission District) MPC's file number: 4-H-17-RZ.

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15. Consideration of the request of DJT Holdings, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwellings units per acre was before the Board of Commissioners. Property located southeast side of Ball Road, northeast of Lobetti Road. (6th Commission District)

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

Mrs. Drucilla Stills, Manager for the Knox County Commission Office, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Commissioner Anders moved to withdraw from the agenda the request of DJT Holdings, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwellings units per acre. Property located southeast side of Ball Road, northeast of Lobetti Road. (6th Commission District) Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. MPC's file number: 4-J-17-RZ.

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by H.E. Bittle III, applicant, of MPC's decision to deny rezoning from PR Planned Residential Zone at 1-2 dwellings units per acre to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southeast of Steele Road. (6th Commission District)

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

Mr. Arthur Seymour, Attorney representing the applicant, and Mr. H.E. Bittle III, applicant, were present and spoke on behalf of the appeal.

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

Commissioner Anders moved refer this item back to MPC to initiate a Northwest County Sector Plan Amendment to LDR Low Density Residential Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke after the vote was taken.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 2, SECTION 2.20 – SPECIFIC TERMS, ARTICLE 4, SECTION 4.97 – STANDARDS FOR THE APPROVAL OF INDOOR AND OUTDOOR PAINTBALL RANGES, AND ARTICLE 5, SECTION 5.22 – A AGRICULTURAL ZONE, REGARDING INDOOR FACILITIES AS A USE ON REVIEW IN THE AGRICULTURAL DISTRICT (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990 AS AMENDED) – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20 – Specific terms, Article 4, Section 4.97 – Standards for the approval of indoor and outdoor paintball ranges, and Article 5, Section 5.22 – A Agricultural Zone, regarding indoor facilities as a use on review in the Agricultural district (amending Ordinance O-90-9-130, adopted September 10, 1990 as amended) was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve Ordinance O-17-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20 – Specific terms, Article 4, Section 4.97 – Standards for the approval of indoor and outdoor paintball ranges, and Article 5, Section 5.22 – A Agricultural Zone, regarding indoor facilities as a use on review in the Agricultural district (amending Ordinance O-90-9-130, adopted September 10, 1990 as amended) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ZONING REQUESTS – (CONTINUED):

16. Consideration of the request of Thomas Brooks for a Southwest County Sector Plan Amendment from O Office Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

The applicant was not present to represent the request.

Commissioner Smith moved to defer this item to the August 2017 Board of Commissioners meeting. Also, the applicant will be notified via certified and regular mail to attend the meeting. If the applicant fails to attend the meeting, the request will be withdrawn. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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17. Consideration of the request of Thomas Brooks for rezoning from OA Office Park Zone to RAE Exclusive Residential Zone was before the Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

The applicant was not present to represent the request.

Commissioner Smith moved to defer this item to the August 2017 Board of Commissioners meeting. Also, the applicant will be notified via certified and regular mail to attend the meeting. If the applicant fails to attend the meeting, the request will be withdrawn. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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

DAVID WRIGHT, CHAIRMAN