

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 25, 2019 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds and news media.

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

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

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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

Commissioner Schoonmaker led the Pledge to the Flag.

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**IN RE: DEVOTIONAL:**

Commissioner Beeler gave the Devotional.

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**IN RE: PUBLIC FORUM:**

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke concerning the storms and wanted to read a message that he received from Ms. Christina in Powell, "Please pass along our sincere thanks to everyone that is working so hard to clean up and keep the roads safe". Mayor Jacobs wanted to thank the following departments: Knox County Sheriff Office, E-911, Rural Metro, Knox County Rescue Squad and Knox County Engineering and Public Works. The Mayor also thanked the non-profits, churches and volunteer groups and neighborhoods for all of their hard work.

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Mr. Jim Snowden, Executive Director, Engineering and Public Works, was present and spoke concerning the floods and wanted to thank all of his employees for their hard work during the storms.

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Mr. Paul White, Senior Director, Parks and Recreation, was present and thanked Mayor Jacobs and his staff for all their hard work during the storms. He also thanked his staff for having the ball fields cleaned and ready to play.

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Mr. Collin Ickes, Director, Emergency Management, was present and gave an update on the floods in Knox County.

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Mr. Jerry Harnish, Fire Chief, Rural Metro Fire Department, was present and gave an update on the floods in Knox County.

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Ms. Miriam Nelson, concerned citizen, was present and spoke regarding the conditions at the Knox County Jail.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DEVELOPER RICK DOVER AND ARCHITECT DANIEL LEVY FOR THE HISTORIC KNOXVILLE HIGH PROJECT BEING NAMED AMERICA'S BEST SENIOR LIVING RENOVATION PROJECT FOR 2018: R-19-2-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring developer Rick Dover and architect Daniel Levy for the Historic Knoxville High project being named America's best senior living renovation project for 2018 was before the Board of Commissioners.

Mr. Rick Dover, was present and thanked the Commissioners for the Resolution.

Commissioner Biggs moved to approve R-19-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring developer Rick Dover and architect Daniel Levy for the Historic Knoxville High project being named America's best senior living renovation project for 2018. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting on January 28, 2019 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meeting on January 28, 2019. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Commissioner Anders moved to defer to the March 2019 Board of Commissioners meeting item #8 - R-19-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sub-contract with WestEd for external evaluator services with a value up to \$899,307.00 for a term of 60 months beginning November 1, 2018 as funded through the United States Department of Education, Education Innovation and Research Grant.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to withdraw #56 -1-B-19-RZ - Request of David Neely for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at the east side of Ghiradelli Road, south of Beaver Creek Drive, north of Wrens Creek Lane, Commission District 7. Planning Commission Recommendation: APPROVE RA (Low Density Residential) district zoning by a vote of 14-0 Consent. (WITHDRAW AT REQUEST OF SPONSOR).

Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to withdraw #34 - R-19-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the receipt of funds in the amount of \$60,000.00 for the Knox County Health Department to assist in funding a position to assist in assessing and developing a strategy to deal with the opioid problem in Knox County for the funding period of January 1, 2019 to December 31, 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to remove from the Consent Calendar #49 - R-19-2-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the TPO to Commission a Traffic Study of the Northshore Drive Corridor so that assessments and recommendations can be made concerning development impact, safety improvements, and alleviation of traffic congestion. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Anders removed the following items from the Consent Calendar: Item #1, Item #2, Item #3, Item #17, Item #38, Item #39, Item #44, Item #48, Item #51, Item #52, Item #53, Item #54, Item #55 and Item #63. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved Item #52 to the top of the Agenda - Presentation of the 2018 Annual report on Together Healthy Knox by Community Health Council member Lara Fleming; and Item #53 – Presentation of the Emergency Services Study by CTAS. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Presentation of the 2018 Annual Report on Together Healthy Knox by Community Health Council member Lara Fleming was before the Board of Commissioners.

Ms. Lara Fleming gave the presentation.  
No action was taken.

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**IN RE:** Presentation of the Emergency Services Study by CTAS was before the Board of Commissioners.

Mr. Kevin Lauer, County Technical Assistance Services, was present and gave the presentation.

Mr. Lauer introduced Mr. Gary Hayes, Director of Field Services for CTAS.  
No action was taken.

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**IN RE:**      **DRIVES AND ROADS:**

Consideration of the closure of a portion of South National Drive between Federal Road and North National Drive was before the Board of Commissioners.

Commissioner Anders moved to approve consideration of the closure of a portion of South National Drive between Federal Road and North National Drive. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Schoonmaker moved to approve Line Item Transfers with the following amendment: Delete page 10, page 9 and 10 were the same. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 171 Notary Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THIRTY-SIX (36) MONTH LEASE OF FOURTEEN (14) NEW NISSAN ALTIMA DRIVER EDUCATION VEHICLES FROM ACME AUTO LEASING LLC THROUGH TENNESSEE STATE-WIDE CONTRACT NO. 222 FOR VEHICLE LEASING AT AN ANNUAL COST OF \$66,128.16 FOR A THREE-YEAR TOTAL OF \$198,384.48: R-19-2-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a thirty-six (36) month lease of fourteen (14) new Nissan Altima Driver Education vehicles from ACME Auto Leasing LLC through Tennessee State-Wide Contract No. 222 for Vehicle Leasing at an annual cost of \$66,128.16 for a three-year total of \$198,384.48 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a thirty-six (36) month lease of fourteen (14) new Nissan Altima Driver Education vehicles from ACME Auto Leasing LLC through Tennessee State-Wide Contract No. 222 for Vehicle Leasing at an annual cost of \$66,128.16 for a three-year total of \$198,384.48. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BACKFLOW SPECIALTY CO., INC. FOR THE PROVISION OF BACKFLOW INSPECTION, REPAIR AND INSTALLATION SERVICES AS NEEDED FOR A ONE-YEAR TERM 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-19-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Backflow Specialty Co., Inc. for the provision of backflow inspection, repair and installation services as needed for a one-year term 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 Carringer moved to approve R-19-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Backflow Specialty Co., Inc. for the provision of backflow inspection, repair and installation services as needed for a one-year term 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 Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DELBERT L HALL, LLC AND GEORGIA STAGE, LLC FOR THE PROVISION OF STAGE CURTAINS AND RIGGING SERVICES AS NEEDED FOR A ONE-YEAR TERM 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-19-2-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Delbert L Hall, LLC and Georgia Stage, LLC

for the provision of stage curtains and rigging services as needed for a one-year term 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 Carringer moved to approve R-19-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Delbert L Hall, LLC and Georgia Stage, LLC for the provision of stage curtains and rigging services as needed for a one-year term 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 Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MICROSOFT CAMPUS EDUCATION VOLUME SUBSCRIPTION LICENSING RENEWAL FOR THREE (3) YEARS AT AN APPROXIMATE ANNUAL COST OF \$450,000.00: R-19-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Microsoft Campus Education Volume Subscription Licensing Renewal for three (3) years at an approximate annual cost of \$450,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Microsoft Campus Education Volume Subscription Licensing Renewal for three (3) years at an approximate annual cost of \$450,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$41,636.35: R-19-2-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$41,636.35 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$41,636.35. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDED ALLOCATIONS TO THE FISCAL YEAR 2019 BUDGETS FOR TITLE I, TITLE I-NEGLECTED AND DELINQUENT, TITLE II, AND TITLE III FUNDS IN THE AMOUNT OF \$20,251,070.02: R-19-2-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amended allocations to the Fiscal Year 2019 budgets for Title I, Title I-Neglected and Delinquent, Title II, and Title III funds in the amount of \$20,251,070.02 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amended allocations to the Fiscal Year 2019 budgets for Title I, Title I-Neglected and Delinquent, Title II, and Title III funds in the amount of \$20,251,070.02. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDED ALLOCATION TO THE FISCAL YEAR 2019 BUDGET FOR TITLE IV FUNDS IN THE AMOUNT OF \$1,287,821.35: R-19-2-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended allocation to the Fiscal Year 2019 budget for Title IV funds in the amount of \$1,287,821.35 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended allocation to the Fiscal Year 2019 budget for Title IV funds in the amount of \$1,287,821.35. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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



**ALLOCATIONS TO FISCAL YEAR 2019 BUDGETS FOR IDEA-PART B AND IDEA PRESCHOOL FUNDS IN THE AMOUNT OF \$16,099,487.04: R-19-2-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amended allocations to Fiscal Year 2019 budgets for IDEA-Part B and IDEA Preschool funds in the amount of \$16,099,487.04 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amended allocations to Fiscal Year 2019 budgets for IDEA-Part B and IDEA Preschool funds in the amount of \$16,099,487.04. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO FORMALLY ABANDON ALL RIGHTS KNOX COUNTY MAY HAVE IN PROPERTY KNOWN AS PARCEL ID 074 119, FORMERLY THORNGROVE ELEMENTARY SCHOOL, AS CONDITIONALLY CONVEYED IN 1875 FROM JAMES H. BROOKS AND HIS WIFE, MAHALA ALMEDIA ROBERTS BROOKS, TO THE KNOX COUNTY BOARD OF EDUCATION: R-19-2-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to formally abandon all rights Knox County may have in property known as Parcel ID 074 119, formerly Thorngrove Elementary School, as conditionally conveyed in 1875 from James H. Brooks and his wife, Mahala Almedia Roberts Brooks, to the Knox County Board of Education was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to formally abandon all rights Knox County may have in property known as Parcel ID 074 119, formerly Thorngrove Elementary School, as conditionally conveyed in 1875 from James H. Brooks and his wife, Mahala Almedia Roberts Brooks, to the Knox County Board of Education. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Commissioner Jay moved to take a 10 minute recess at this time. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Without objection, Commissioner Nystrom heard item #17 next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE, APPROVING AMENDMENT FOUR TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$247,023.76, INCREASES THE LOCAL MATCH REQUIREMENT BY \$124,764.43, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2020:R-19-2-301:**

Consideration of a Resolution of the Commission of Knox County Tennessee, approving amendment four to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the grant by \$247,023.76, increases the local match requirement by \$124,764.43, and extends the term of the contract by one (1) year to expire June 30, 2020 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-301 - Consideration of a Resolution of the Commission of Knox County Tennessee, approving amendment four to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the state under the grant by \$247,023.76, increases the local match requirement by \$124,764.43, and extends the term of the contract by one (1) year to expire June 30, 2020. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Without objection, Commissioner Nystrom heard item #54 next on the agenda.

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**IN RE:** Discussion item for informational purposes regarding the BLS Services and AMR was before the Board of Commissioners.

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

No action was taken.

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

Commissioner Jay moved to take a 10 minute recess at this time.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** **AMENDMENT TO THE AGENDA: 7:00 P.M. ZONINGS:**

Commissioner Nystrom called to order the Knox County Board of Commissioners 7:00 p.m. Zoning Session.

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**IN RE:** **ROLL CALL:**

Mrs. Kimberly Ellis called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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**IN RE:** Request of David Neely for rezoning from A (Agricultural) to RA (Low Density Residential) 1-B-19-RZ was before the Board of Commissioners. Property located at the east side of Ghiradelli Road, south of Beaver Creek Drive, north of Wrens Creek Lane, Commission District 7.

This item was withdrawn from the agenda at the request of the sponsor.

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**IN RE:** Request of Kathleen McGovern for rezoning from A (Agricultural) to RA (Low Density Residential) 1-E-19-RZ was before the Board of Commissioners. Property located at the south side of Cate Road, east of Black Ferry Road, Commission District 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Kathleen McGovern, applicant, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 1-E-19-RZ - Request of Kathleen McGovern for rezoning from A (Agricultural) to RA (Low Density Residential) as

per Metropolitan Planning Commission's Recommendation: APPROVE RA (Low Density Residential) district zoning. Property located at the south side of Cate Road, east of Black Ferry Road, Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Craig Allen for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 1-E-19-SP was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of Treymour Way, Commission District 5.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Craig Allen, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Schoonmaker moved to approve 1-E-19-SP - Request of Craig Allen for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: ADOPT RESOLUTION #1-E-19-SP, amending the Southwest County Sector Plan to GC (General Commercial) and recommend that Knox County Commission also adopt the Sector Plan Amendment.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Craig Allen for rezoning from A (Agricultural) and OA (Office Park) to CA (General Business) and OB (Office, Medical, and Related Services) 1-F-19-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of Treymour Way, Commission District 5.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Craig Allen, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Schoonmaker moved to approve 1-F-19-RZ - Request of Craig Allen for rezoning from A (Agricultural) and OA (Office Park) to CA (General Business) and OB (Office, Medical, and Related Services) as per

Metropolitan Planning Commission's Recommendation: APPROVE CA (General Business) and OB (Office, Medical, and Related Services) district zoning. Property located on the southeast side of Westland Drive, southwest of Treymour Way, Commission District 5. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of PYA Waltman Capital for rezoning from A (Agricultural) to T (Transition) 1-G-19-RZ was before the Board of Commissioners. Property located at the east side of Ebenezer Road, east of Highbridge Drive, Commission District 4.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Miller, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Jay moved to approve 1-G-19-RZ - Request of PYA Waltman Capital for rezoning from A (Agricultural) to T (Transition) as per Metropolitan Planning Commission's Recommendation: APPROVE T (Transition) district zoning with one condition. Property located at the east side of Ebenezer Road, east of Highbridge Drive, Commission District 4. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Mark Bialik GBS Engineering for Northwest County Sector Plan Amendment from O (Office) / STPA (Stream Protection Area) to GC (General Commercial) / STPA (Stream Protection Area) 1-F-19-SP was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, north of Windflower Way, Commission District 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Bialik, GBS Engineering, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Anders moved to approve 1-F-19-SP - Request of Mark Bialik GBS Engineering for Northwest County Sector Plan Amendment from O (Office) / STPA (Stream Protection Area) to GC (General Commercial) / STPA

(Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: ADOPT RESOLUTION # 1-F-19-SP, amending the Northwest County Sector Plan to GC (General Commercial) and STPA (Stream Protection Area) and recommend that Knox County Commission also adopt the Sector Plan Amendment. Property located on the north side of Hardin Valley Road, north of Windflower Way, Commission District 6. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Mark Bialik GBS Engineering for rezoning from PR (Planned Residential) & F (Floodway) to PC (Planned Commercial) & F (Floodway) 1-H-19-RZ was before the Board of Commissioners. Property located on the north side of Hardin Valley Road, north of Windflower Way, Commission District 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Bialik, GBS Engineering, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 1-H-19-RZ - Request of Mark Bialik GBS Engineering for rezoning from PR (Planned Residential) & F (Floodway) to PC (Planned Commercial) & F (Floodway) as per Metropolitan Planning Commission's Recommendation: APPROVE PC (Planned Commercial) and F (Floodway) district zoning. Property located on the north side of Hardin Valley Road, north of Windflower Way, Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** **ZONING APPEALS:**  
No Zoning Appeals received.

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**IN RE:** **AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE:** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.32 - CB Business and Manufacturing Zone, regarding lot area requirements for Hotels, Motels, and Transient Mobile Home Parks.

(Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-19-1-102 was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve O-19-1-102 on second reading Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.32 - CB Business and Manufacturing Zone, regarding lot area requirements for Hotels, Motels, and Transient Mobile Home Parks. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Commissioner Smith moved to adjourn the Zoning portion of the Board of Commissioners meeting. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Commissioner Nystrom called to order the business portion of the Knox County Board of Commissioners.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF BILL BELSER TO THE KNOX COUNTY HISTORIC ZONING COMMISSION: R-19-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Bill Belser to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Bill Belser to the Knox County Historic Zoning Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING THE KNOX COUNTY**

**DISABILITY ADVISORY GROUP TO BE KNOWN AS DAGWOULD?, APPROVING ITS BYLAWS, AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF THE FOLLOWING NINE (9) VOTING MEMBERS TO SERVE: TIM ADAMS, ANNA BASS, SANDRA BOOHER, MARK BROGAN, NANCY BROWN, SHAZI AHMAD, KATHERINE MOORE, STANLEY TAYLOR, JR., AND APRIL TOMLIN: R-19-2-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee creating the Knox County Disability Advisory Group to be known as DAGWould?, approving its Bylaws, and confirming the Knox County Mayor's appointments of the following nine (9) voting members to serve: Tim Adams, Anna Bass, Sandra Booher, Mark Brogan, Nancy Brown, Shazi Ahmad, Katherine Moore, Stanley Taylor, Jr., and April Tomlin was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating the Knox County Disability Advisory Group to be known as DAGWould?, approving its Bylaws, and confirming the Knox County Mayor's appointments of the following nine (9) voting members to serve: Tim Adams, Anna Bass, Sandra Booher, Mark Brogan, Nancy Brown, Shazi Ahmad, Katherine Moore, Stanley Taylor, Jr., and April Tomlin. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$9,144.73 FROM THE KNOX COUNTY PUBLIC LIBRARY FOUNDATION IN SUPPORT OF CHILDREN'S PROGRAMS FOR KNOX COUNTY LIBRARIES: R-19-2-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount of \$9,144.73 from the Knox County Public Library Foundation in support of children's programs for Knox County libraries was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount of \$9,144.73 from the Knox County Public Library Foundation in support of children's programs for Knox County libraries. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$249,999.00 (\$83,333.00 PER YEAR) WITH THE STATE OF TENNESSEE DEPARTMENT OF CORRECTION FOR THE PURPOSE OF EXPANDING THE EXISTING OFFENDER RE-ENTRY PROGRAM. (NO LOCAL MATCH REQUIRED): R-19-2-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year Grant Contract in the amount not to exceed \$249,999.00 (\$83,333.00 per year) with the State of Tennessee Department of Correction for the purpose of expanding the existing Offender Re-entry Program. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year Grant Contract in the amount not to exceed \$249,999.00 (\$83,333.00 per year) with the State of Tennessee Department of Correction for the purpose of expanding the existing Offender Re-entry Program (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SUMMIT HELICOPTER, INC. FOR HELICOPTER PARTS AND SERVICE FOR THE KNOX COUNTY SHERIFF'S OFFICE: R-19-2-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Helicopter, Inc. for helicopter parts and service for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Helicopter, Inc. for helicopter parts and service for the Knox County Sheriff's Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$250,000.00 FROM REVENUE FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION,**

**WHICH REVENUE IS A ONE-TIME ADDITIONAL DEVELOPMENT PAYMENT FROM SECURUS TECHNOLOGIES, INC. APPROVED BY RESOLUTION R-18-10-301 OF THE COMMISSION:R-19-2-304:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$250,000.00 from revenue for the benefit of the Knox County Sheriff's Office Corrections Division, which revenue is a one-time additional development payment from Securus Technologies, Inc. approved by Resolution R-18-10-301 of the Commission was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$250,000.00 from revenue for the benefit of the Knox County Sheriff's Office Corrections Division, which revenue is a one-time additional development payment from Securus Technologies, Inc. approved by Resolution R-18-10-301 of the Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SUMMIT INVESTMENTS SOUTHEAST FOR PROPERTY LOCATED AT 2565 BERTELKAMP LANE (CLT # 104-01509):R-19-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Summit Investments Southeast for property located at 2565 Bertelkamp Lane (CLT # 104-01509) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-401- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Summit Investments Southeast for property located at 2565 Bertelkamp Lane (CLT # 104-01509). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WILLBANKS, LLC FOR PROPERTY LOCATED AT 0 LACY ROAD (CLT # 068HA01201):R-19-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Willbanks, LLC for property located at 0 Lacy Road (CLT # 068HA01201) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Willbanks, LLC for property located at 0 Lacy Road (CLT # 068HA01201). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MAG DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 STANLEY ROAD (A PORTION OF CLT # 055-042):R-19-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MAG Development, LLC for property located at 0 Stanley Road (a portion of CLT # 055-042) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MAG Development, LLC for property located at 0 Stanley Road (a portion of CLT # 055-042). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 11048 SAM LEE ROAD (A PORTION OF CLT # 103-07206): R-19-2-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11048 Sam Lee Road (a portion of CLT # 103-07206) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11048 Sam Lee Road (a portion of CLT # 103-07206). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SIGNATURE SELF STORAGE AT CHOTO, LLC FOR PROPERTY LOCATED AT 12366 S. NORTHSHORE DRIVE (CLT # 162MB00107): R-19-2-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Signature Self Storage At Choto, LLC for property located at 12366 S. Northshore Drive (CLT # 162MB00107) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Signature Self Storage At Choto, LLC for property located at 12366 S. Northshore Drive (CLT # 162MB00107). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HOUND DOG INVESTMENTS, LLC FOR PROPERTY LOCATED AT 12344 S. NORTSHORE DRIVE (CLT # 162MB00105):R-19-2-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hound Dog Investments, LLC for property located at 12344 S. Northshore Drive (CLT # 162MB00105) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hound Dog Investments, LLC for property located at 12344 S. Northshore Drive (CLT # 162MB00105). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JOHN T. HUBER FOR PROPERTY LOCATED AT 12330 S. NORTSHORE DRIVE (CLT #162MB00104):R-19-2-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John T. Huber for property located at 12330 S. Northshore Drive (CLT #162MB00104) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-407- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John T. Huber for property located at 12330 S. Northshore Drive (CLT #162MB00104). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND**

**BEST MANAGEMENT PRACTICES WITH VERTEX DEVELOPMENT TN, LLC FOR PROPERTY LOCATED AT 2129 E. EMORY ROAD (CLT # 037-23005):R-19-2-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Vertex Development TN, LLC for property located at 2129 E. Emory Road (CLT # 037-23005) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Vertex Development TN, LLC for property located at 2129 E. Emory Road (CLT # 037-23005). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SOUTHLAND GROUP, INC. FOR PROPERTIES LOCATED AT 4309 SCHAAD ROAD (CLT # 079-031) AND 4111 SCHAAD ROAD (CLT # 079-02903): R-19-2-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southland Group, Inc. for properties located at 4309 Schaad Road (CLT # 079-031) and 4111 Schaad Road (CLT # 079-02903) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southland Group, Inc. for properties located at 4309 Schaad Road (CLT # 079-031) and 4111 Schaad Road (CLT # 079-02903). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND**

**BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 PEDIGO ROAD (A PORTION OF CLT # 037-10201): R-19-2-410:**

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 Pedigo Road (a portion of CLT # 037-10201) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-410 - 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 Pedigo Road (a portion of CLT # 037-10201). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 18-298 WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING, PLACEMENT, SIDEWALK AND CURBING, WHICH AMENDMENT ADDS TO THE CONTRACT A LINE ITEM FOR AN ASPHALT MIX REQUIRED BY TDOT FOR AN EXISTING PROJECT: R-19-2-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-298 with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalk and curbing, which amendment adds to the contract a line item for an asphalt mix required by TDOT for an existing project was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-298 with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalk and curbing, which amendment adds to the contract a line item for an asphalt mix required by TDOT for an existing project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO**

**KNOX COUNTY CONTRACT NO. 18-671 WITH TRADEBE ENVIRONMENTAL SERVICES, LLC, TO PROVIDE MAINTENANCE OF PROPRIETARY WATER QUALITY DEVICES, WHICH AMENDMENT ADDS VARIOUS OTHER SERVICES TO THE CONTRACT: R-19-2-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-671 with Tradebe Environmental Services, LLC, to provide maintenance of proprietary water quality devices, which amendment adds various other services to the contract was before the Board of Commissioners.

Commissioners Smith moved to approve R-19-2-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-671 with Tradebe Environmental Services, LLC, to provide maintenance of proprietary water quality devices, which amendment adds various other services to the contract. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BAKERS WASTE EQUIPMENT FOR WASTE AND RECYCLING EQUIPMENT FOR KNOX COUNTY AGENCIES AS NEEDED: R-19-2-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Bakers Waste Equipment for waste and recycling equipment for Knox County agencies as needed was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Bakers Waste Equipment for waste and recycling equipment for Knox County agencies as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT CONCORD PARK FROM WOOD C. ERWIN IN THE AMOUNT OF \$1,500.00: R-19-2-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at



Concord Park from Wood C. Erwin in the amount of \$1,500.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Concord Park from Wood C. Erwin in the amount of \$1,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING DECEMBER 31, 2016:R-19-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2016 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) TO OBTAIN A PERMANENT UTILITY EASEMENT ON PROPERTY LOCATED AT 100 GOLF CLUB ROAD AND KNOWN AS BEARDEN BRANCH LIBRARY IN THE AMOUNT OF \$1,000.00:R-19-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility easement for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement on property located at 100 Golf Club Road and known as Bearden Branch Library in the amount of \$1,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility

easement for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement on property located at 100 Golf Club Road and known as Bearden Branch Library in the amount of \$1,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OFFER TO ACQUIRE REAL PROPERTY LOCATED AT 2201 ALCOA HIGHWAY FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION OF RIGHT OF WAY ON TRACT 13 (PARCEL ID 122 002) FOR STATE PROJECT NUMBER 47026-1270-14 FOR IMPROVEMENTS TO ALCOA HIGHWAY WITH KNOX COUNTY TO RECEIVE PAYMENT IN THE TOTAL AMOUNT OF \$21,500.00: R-19-2-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property located at 2201 Alcoa Highway from the Tennessee Department of Transportation for the acquisition of right of way on Tract 13 (Parcel ID 122 002) for State Project Number 47026-1270-14 for improvements to Alcoa Highway with Knox County to receive payment in the total amount of \$21,500.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-805 - Consideration of Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property located at 2201 Alcoa Highway from the Tennessee Department of Transportation for the acquisition of right of way on Tract 13 (Parcel ID 122 002) for State Project Number 47026-1270-14 for improvements to Alcoa Highway with Knox County to receive payment in the total amount of \$21,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2019 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD AGREEMENT FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$5,000.00 FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO BE USED FOR A SOFTWARE LICENSE TO ASSIST IN THE TRACKING OF OVERDOSE CASES AS PART OF THE DRUG RELATED DEATH TASK FORCE IN KNOX COUNTY: R-19-2-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the receipt of funds in the amount of \$5,000.00 for the Knox County Regional Forensic Center to be used for a software license to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the receipt of funds in the amount of \$5,000.00 for the Knox County Regional Forensic Center to be used for a software license to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEDICAL BILL ANALYSIS SERVICE AGREEMENT WITH RISING MEDICAL SOLUTIONS, LLC IN THE AMOUNT NOT TO EXCEED \$60,000.00 ANNUALLY FOR THE PROVISION OF WORKERS' COMPENSATION MEDICAL BILL REVIEW SERVICES:R-19-2-807:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Medical Bill Analysis Service Agreement with Rising Medical Solutions, LLC in the amount not to exceed \$60,000.00 annually for the provision of workers' compensation medical bill review services was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Medical Bill Analysis Service Agreement with Rising Medical Solutions, LLC in the amount not to exceed \$60,000.00 annually for the provision of workers' compensation medical bill review services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELECTRONIC RECORDING PROCEDURES AGREEMENT WITH SIMPLIFILE LC**

**REGARDING THE ELECTRONIC RECORDING OF DOCUMENTS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE: R-19-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Procedures agreement with Simplifile LC regarding the electronic recording of documents for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Procedures agreement with Simplifile LC regarding the electronic recording of documents for 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, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CSC MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CORPORATION SERVICE COMPANY (CSC) REGARDING THE ELECTRONIC RECORDING OF DOCUMENTS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE: R-19-2-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CSC Memorandum of Understanding Agreement with Corporation Service Company (CSC) regarding the electronic recording of documents for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CSC Memorandum of Understanding Agreement with Corporation Service Company (CSC) regarding the electronic recording of documents for 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, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM THE HOTEL/MOTEL TAX FUND TO BE PAID TO VISIT KNOXVILLE FOR PROMOTION AND CELEBRATION OF THE 100TH YEAR ANNIVERSARY OF THE TVA & I FAIR:R-19-2-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for promotion and celebration of the 100th year anniversary of the TVA & I Fair was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for promotion and celebration of the 100th year anniversary of the TVA & I Fair. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE BOYS AND GIRLS CLUBS OF THE TENNESSEE VALLEY FOR CHILDREN SUPPORT SERVICES FOR THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-19-2-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Boys and Girls Clubs of the Tennessee Valley for children support services for the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Boys and Girls Clubs of the Tennessee Valley for children support services for the Richard L. Bean Juvenile Service Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE GENERAL ASSEMBLY TO SUPPORT SB 1126/HB 1193 RELATIVE TO THE STATE ADMINISTRATION FEE ON LOCAL OPTION SALES TAX: R-19-2-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to support SB 1126/HB 1193 relative to the State administration fee on local option sales tax was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee

General Assembly to support SB 1126/HB 1193 relative to the State administration fee on local option sales tax. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX AND OTHER SURPLUS PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN TAXES OWED PURSUANT TO TENN. CODE ANN. § 67-5-2507 AND 2508; AND FIXING THE OFFERING PRICE OF THE PROPERTIES: R-19-2-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax and other surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507 and 2508; and fixing the offering price of the properties was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax and other surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507 and 2508; and fixing the offering price of the properties. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH LASTING IMPRESSIONS LAWN CARE AND KMF III SERVICES TO PROVIDE MOWING AND GENERAL GROUNDS MAINTENANCE SERVICES:R-19-2-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Lasting Impressions Lawn Care and KMF III

Services to provide mowing and general grounds maintenance services was before the Board of Commissioners.

Mr. Matt Myers, Knox County Procurement, was present and spoke on the matter.

Commissioner Gill moved to approve R-19-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Lasting Impressions Lawn Care and KMF III Services to provide mowing and general grounds maintenance services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROVISIONS OF TENN. CODE ANN. § 8-21-1001(J) TO AUTHORIZE THE KNOX COUNTY REGISTER OF DEEDS TO DEMAND AND RECEIVE A TWO-DOLLAR (\$2.00) ELECTRONIC FILING (EFILE) SUBMISSION FEE FOR EACH ELECTRONICALLY FILED DOCUMENT WHICH IS RECORDED OVER THE INTERNET THROUGH THE KNOX COUNTY REGISTER OF DEEDS OFFICE ELECTRONIC FILING PORTAL: R-19-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the provisions of Tenn. Code Ann. § 8-21-1001(j) to authorize the Knox County Register of Deeds to demand and receive a two-dollar (\$2.00) electronic filing (efile) submission fee for each electronically filed document which is recorded over the internet through the Knox County Register of Deeds Office electronic filing portal was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the provisions of Tenn. Code Ann. § 8-21-1001(j) to authorize the Knox County Register of Deeds to demand and receive a two-dollar (\$2.00) electronic filing (efile) submission fee for each electronically filed document which is recorded over the internet through the Knox County Register of Deeds Office electronic filing portal. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-1-0. Commissioner Gill abstained from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$ FROM THE GENERAL FUND BALANCE**

**FOR KNOXVILLE/KNOX COUNTY PLANNING TO BEGIN  
DEVELOPMENT OF UPDATING THE COUNTY GROWTH AND GENERAL  
PLANS: R-19-2-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans was before the Board of Commissioners.

Mr. Scott Davis, Developer, was present and spoke on the matter.

Mr. Kevin Murphy, representing Hardin Valley Planning Association, French Broad Preservation Association, North East Knox Preservation Association and Northshore Corridor Association, Scenic Knoxville, was present and spoke on the matter.

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

Mr. Brian Hair, Knox County Mayor's Office, was present and spoke on the matter.

Mr. Jeff Welch, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Kim Frazier, concerned citizen, was present and spoke on the matter.

Ms. Laura Cole, concerned citizen, was present and spoke on the matter.

Mr. Josh Sanderson, Developer, Smithbilt Homes, was present and spoke on the matter.

Commissioner Anders moved to defer to the end of the Legislative Session and revisit in July, 2019 regarding R-19-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans. Commissioner Smith seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to delay any action until March 25, 2019 with the stipulation that if the General Assembly has not taken any action or the bill has died, then Commission can move forward at that point. The Commission would have the option to defer another 30 days. Commissioner Gill seconded the motion.

Commissioner Biggs called for the question on R-19-2-906 and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The vote carried 11-0-0-0.

Commissioner Schoonmaker moved as a substitute motion to delay any action until March 25, 2019 with the stipulation that if the General Assembly has not taken any action or the bill has died, then Commission can move forward at



that point. The Commission would have the option to defer another 30 days. Commissioner Gill seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker and Dailey voted aye. The substitute motion failed 3-8-0-0. Commissioners Gill, Carringer, Smith, Anders, Busler, Beeler, Jay and Biggs voted no.

Commissioner Busler moved as a substitute motion to defer to May 1, 2019 regarding R-19-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans. Commissioner Dailey seconded the motion.

Commissioner Smith called for the question on R-19-2-906 and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Jay and Biggs voted aye. The vote carried 10-1-0-0. Commissioner Busler voted no.

Upon roll call vote of Commissioner Busler's substitute motion to defer to May 1, 2019 regarding R-19-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans, Commissioners Gill, Nystrom, Schoonmaker, Busler and Dailey voted aye. The motion failed 5-6-0-0. Commissioners Carringer, Smith, Anders, Beeler, Jay and Biggs voted no.

Commissioner Smith called for the question on the original motion by Commissioner Anders regarding R-19-2-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans and upon voice vote the vote carried 10-1-0-0. Commissioner Busler voted no.

Upon roll call vote of the Original motion by Commissioner Anders to defer to the end of the Legislative Session and revisit in July, 2019 regarding R-19-2-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$\_\_\_\_\_ from the General Fund Balance for Knoxville/Knox County Planning to begin development of updating the County Growth and General Plans, Commissioners Carringer, Smith, Anders, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 7-4-0-0. Commissioners Gill, Nystrom, Schoonmaker and Busler voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE TPO TO COMMISSION A TRAFFIC STUDY OF THE NORTHSHORE DRIVE CORRIDOR SO THAT ASSESSMENTS AND RECOMMENDATIONS CAN BE MADE CONCERNING DEVELOPMENT IMPACT, SAFETY IMPROVEMENTS, AND ALLEVIATION OF TRAFFIC CONGESTION: R-19-2-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the TPO to Commission a Traffic Study of the Northshore Drive Corridor so that assessments and recommendations can be made concerning Development Impact, safety improvements, and alleviation of traffic congestion was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-2-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the TPO to Commission a Traffic Study of the Northshore Drive Corridor so that assessments and recommendations can be made concerning Development Impact, safety improvements, and alleviation of traffic congestion. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-53 ENTITLED "MERIT SYSTEM COUNCIL" BY REPLACING THE WORD "DISABILITY" WITH "ABSENCE" IN SUBSECTION 42-53(B) TO ENABLE THE CHAIR OF THE MERIT SYSTEM COUNCIL TO DESIGNATE THE ALTERNATE MEMBER TO SIT IN PLACE OF ANY REGULAR MEMBER WHO IS ABSENT. (ORD. NO. O-90-9-111, ADOPTED 9-10-90, ORD. NO. O-91-8-114, ADOPTED 11-25-91; AND ORD. NO. O-95-4-101, ADOPTED 4-24-95) (SECOND READING): O-19-1-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-53 entitled "Merit System Council" by replacing the word "disability" with "absence" in Subsection 42-53(b) to enable the Chair of the Merit System Council to designate the alternate member to sit in place of any regular member who is absent. (Ord. No. O-90-9-111, adopted 9-10-90, Ord. No. O-91-8-114,

adopted 11-25-91; and Ord. No. O-95-4-101, adopted 4-24-95) on second reading was before the Board of Commissioners.

Commissioner Gill moved to approve O-19-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-53 entitled "Merit System Council" by replacing the word "disability" with "absence" in Subsection 42-53(b) to enable the Chair of the Merit System Council to designate the alternate member to sit in place of any regular member who is absent. (Ord. No. O-90-9-111, adopted 9-10-90, Ord. No. O-91-8-114, adopted 11-25-91; and Ord. No. O-95-4-101, adopted 4-24-95) on second reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Discussion item regarding an update of bills filed in the Tennessee General Assembly was before the Board of Commissioners.

Commissioner Schoonmaker gave an update.

No action was taken.

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**IN RE:** **ADJOURNMENT:**

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

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HUGH NYSTROM, CHAIRMAN