

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 26, 2019 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs. Commissioner Gill was absent from the meeting. 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 Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Commissioner Gill was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Biggs gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Busler led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

Mr. Ed Shouse, Knox County Trustee, was present and spoke regarding the Finance Committee Report.

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

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Ms. Corinne Rovetti, representing Keep The Urban Wilderness Peaceful and the Planning Alliance, was present and spoke concerning zonings in South Knoxville.

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Mr. Matthew Cross, Chief Executive Officer, Ancient Lore Village in South Knoxville, was present and spoke concerning Ancient Lore Village.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Anders moved to amend the agenda to add the following Items:

Add Item #9 – Spread of Record the Knox County Sheriff’s appointment of Carleton “Butch” Bryant to serve as a non-voting liaison to the Knox County Ethics Committee.

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Add Item #50 - Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 3, 2019 at 4:00 P.M., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's Standing Committees

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Add Item #51 – Discussion item regarding the new Knox County Logo.

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Add Item #59 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 6, by adding a new Section 6.80 to create a Planned Development Approval Process (Ord. No. O-90-9-130, adopted 9-10-90, as amended): First Reading O-19-8-102:

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Defer Item #52 to the October 2019 Board of Commissioners meeting discussion item regarding appropriations for Knoxville/Knox County Planning for the County Growth/General Plans. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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Commissioner Anders moved the following items are not on the Consent Calendar: Item #1, Item #3, Item #4, Item #5, Item #6, Item #7, Item #8, Item #9, Item #18, Item #28, Item #29, Item #38, Item #40, Item #41, Item #49, Item #50, Item #51, Item #59 and Discussion regarding a Public Hearing on O-19-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) for second reading. Commissioner Jay seconded the motion and upon roll call vote

Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING TREES KNOXVILLE FOR ITS AWARD FROM THE SOUTHERN GROUP OF STATE FORESTERS: R-19-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Trees Knoxville for its award from the Southern Group of State Foresters was before the Board of Commissioners.

Commissioner Nystrom read the Resolution into the record.

Mr. Tom Welborn, Chairman, Trees Knoxville, was present and thanked the Commissioners for the Resolution.

Commissioner Schoonmaker moved to approve R-19-8-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Trees Knoxville for its award from the Southern Group of State Foresters. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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

Consideration of approval of minutes of the previous meeting on July 22, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on July 22, 2019. Commissioner Smith seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: DRIVES AND ROADS:

IN RE: Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

Commissioner Anders moved to approve the following Drives and Roads:

- A) English Ivy Lane located in Vining Mill phase 1 Units 1 and 2, District 6.
- B) Boston Ivy Lane located in Vining Mill phase 1 Unit 1, District 6.
- C) Sugarfield Lane located in Lovell Cove, District 6. Commissioner Smith

seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE : Consideration of closure of Norma Mae Lane, located off of Hickory Creek Road, totaling 510 feet in length at the request of Champion Construction on second reading was before the Board of Commissioners.

Commissioner Dailey moved to approve consideration of closure of Norma Mae Lane, located off of Hickory Creek Road, totaling 510 feet in length at the request of Champion Construction on second reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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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 the Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 195 Notary Applications. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Law Director's Office election of Caroline Sudlow to serve as its representative on the Knox County Employee Insurance Benefits Committee for a term beginning August 1, 2019 and ending December 31, 2023 was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
AUGUST 26, 2019 THE KNOX COUNTY LAW DIRECTOR'S OFFICE
REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS
COMMITTEE.**

**The Knox County Law Director's Office elected Caroline Sudlow to the Knox County
Employee Insurance Benefits Committee to serve a term beginning August 1, 2019 and
ending December 31, 2023.**

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Spread of Record the Criminal Court Clerk's Office election of Kasey Stone to serve as its representative on the Knox County Employee Insurance Benefits Committee for a term beginning August 1, 2019 and ending December 31, 2021 was before the Board of Commissioners.

No action was taken.

SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON AUGUST 26, 2019 THE CRIMINAL COURT CLERK'S OFFICE REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE.

The Criminal Court Clerk's Office elected Kasey Stone to the Knox County Employee Insurance Benefits Committee to serve a term beginning August 1, 2019 and ending December 31, 2021.

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Spread of Record the Public Defender's Office election of Marshall Jensen to serve as its representative on the Knox County Employee Insurance Benefits Committee for a term beginning August 1, 2019 and ending December 31, 2023 was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
AUGUST 26, 2019 THE PUBLIC DEFENDER'S OFFICE REPRESENTATIVE ON THE
KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE.**

**The Public Defender's Office elected Marshall Jensen to the Knox County Employee
Insurance Benefits Committee to serve a term beginning August 1, 2019 and ending
December 31, 2023.**

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Spread of Record of Employee Insurance Benefits Committee newly elected Representatives (centralized participants only) was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION'S MEETING
ON AUGUST 26, 2019.**

Pursuant to R-19-5-902, results of all elections for members of the Employee Insurance Benefits Committee are to be made spread of record on the minutes of a County Commission meeting. In accordance with the bylaws of the Employee Insurance Benefits Committee, departments may conduct their own election or participate in a centralized election process. The results of the centralized election process are as follows:

Newly Elected Employee Members*

The following newly elected members will serve terms starting Aug. 1, 2019 and ending Dec. 31, 2021:

- One (1) representative of the Circuit Court Clerk's Office
 - Randall Kenner
- One (1) representative of the Mayor's Office (Executive Branch) – Seat B
 - Dwight Van de Vate
- One (1) representative of the Sheriff's Office – Seat B
 - Lisa Jarrell

The following newly elected members will serve terms starting Aug. 1, 2019 and ending Dec. 31, 2023:

- One (1) representative of the County Clerk's Office
 - J. Michael Paseur
- One (1) representative of the District Attorney's Office
 - Amanda Cox
- One (1) representative of the Mayor's Office (Executive Branch) – Seat A
 - Samantha Chittum
- One (1) representative of the Property Assessor's Office
 - Nikki Davis
- One (1) representative of the Register of Deeds Office
 - Barry Vest
- One (1) representative of the Sheriff's Office – Seat A
 - William "Buddy" Burkhardt
- One (1) representative of the Trustee's Office
 - Linda McGinnis

*The Criminal Court Clerk's Office, Law Director's Office and Public Defender's Office did not participate in the centralized election.

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Spread of Record the Knox County Sheriff's appointment of Carleton "Butch" Bryant to serve as a non-voting liaison to the Knox County Ethics Committee.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
AUGUST 26, 2019 THE KNOX COUNTY SHERIFF'S APPOINTMENT OF A NON-
VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE.**

The Knox County Sheriff appointed Carleton "Butch" Bryant as a non-voting liaison to the Knox County Ethics Committee. Mr. Bryant is an employee of the Sheriff's Office, serving as the Special Counsel.

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IN RE: EDUCATION CONSENT CALENDAR:

**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 2019-2020
SCHOOL YEAR: R-19-8-201:**

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 2019-2020 School Year was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-201 - 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 2019-2020 School Year. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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**IN RE : CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH
ROBERT G. CAMPBELL AND ASSOCIATES, LP IN THE AMOUNT OF
\$86,000.00 PLUS REIMBURSABLE EXPENSES TO PROVIDE
DESIGN/CONSTRUCTION DOCUMENTS FOR A PEDESTRIAN BRIDGE
AT TIPTON STATION ROAD FOR SOUTH-DOYLE HIGH SCHOOL:
R-19-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell and Associates, LP in the amount of \$86,000.00 plus reimbursable expenses to provide design/construction documents for a pedestrian bridge at Tipton Station Road for South-Doyle High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell and Associates, LP in the amount of \$86,000.00 plus reimbursable expenses to provide design/construction documents for a pedestrian bridge at Tipton Station Road for South-Doyle High School. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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

AGREEMENT WITH YOUSCIENCE, LLC FOR A SINGLE YEAR LICENSE FOR PRODUCTS RELATED TO A SYSTEM OF APTITUDE AND INTEREST TESTING, FEEDBACK, AND CAREER AND EDUCATIONAL PATHWAY DISCOVERY AT A COST OF \$24,500.00:R-19-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pinnacle Agreement with YouScience, LLC for a single year license for products related to a system of aptitude and interest testing, feedback, and career and educational pathway discovery at a cost of \$24,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pinnacle Agreement with YouScience, LLC for a single year license for products related to a system of aptitude and interest testing, feedback, and career and educational pathway discovery at a cost of \$24,500.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF WORK AND GENERAL TERMS AND CONDITIONS WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET) FOR 47 DAYS OF TRAINING RELATED SERVICES FOR SCHOOL ADMINISTRATORS DURING THE 2019-2020 SCHOOL YEAR AT A TOTAL COST OF \$107,395.00: R-19-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for 47 days of training related services for school administrators during the 2019-2020 school year at a total cost of \$107,395.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for 47 days of training related services for school administrators during the 2019-2020 school year at a total cost of \$107,395.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF WORK AND GENERAL TERMS AND CONDITIONS WITH THE NATIONAL INSTITUTE OF EXCELLENCE IN TEACHING (NIET) FOR 42 DAYS OF TRAINING RELATED SERVICES FOR AUSTIN-EAST MAGNET HIGH SCHOOL, BELLE MORRIS ELEMENTARY SCHOOL, GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL, NORTHWEST MIDDLE SCHOOL AND VINE MAGNET MIDDLE SCHOOL DURING THE 2019-2020 SCHOOL YEAR AT A COST OF \$95,970.00: R-19-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute of Excellence in Teaching (NIET) for 42 days of training related services for Austin-East Magnet High School, Belle Morris Elementary School, Green Magnet Academy, Lonsdale Elementary School, Northwest Middle School and Vine Magnet Middle School during the 2019-2020 school year at a cost of \$95,970.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute of Excellence in Teaching (NIET) for 42 days of training related services for Austin-East Magnet High School, Belle Morris Elementary School, Green Magnet Academy, Lonsdale Elementary School, Northwest Middle School and Vine Magnet Middle School during the 2019-2020 school year at a cost of \$95,970.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT FOR THE ACCEPTANCE OF THE ELGIN CHILDREN'S FOUNDATION ELEMENTARY SCHOOL DENTAL GRANT IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020: R-19-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement for the acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with

the program for the term of July 1, 2019 through June 30, 2020 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement for the acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with the program for the term of July 1, 2019 through June 30, 2020. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ADVANCED BOILER & COMBUSTION, INC. FOR THE PROVISION OF COMMERCIAL BOILER SERVICES UP TO \$150,000.00 ANNUALLY AS NEEDED: R-19-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Advanced Boiler & Combustion, Inc. for the provision of commercial boiler services up to \$150,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Advanced Boiler & Combustion, Inc. for the provision of commercial boiler services up to \$150,000.00 annually as needed. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ASSENTING TO A COMMUNITY REQUEST TO RENAME A PORTION OF STONEWALL STREET ADJACENT TO SAM E. HILL SCHOOL FOR COMMUNITY MEMBER, LEADER AND SUPPORTER GLORIA GARNER: R-19-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, assenting to a community request to rename a portion of Stonewall Street adjacent to Sam E. Hill School for community member, leader and supporter Gloria Garner was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, assenting to a

community request to rename a portion of Stonewall Street adjacent to Sam E. Hill School for community member, leader and supporter Gloria Garner. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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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 SCOTT DAVIS AND APPOINTMENT OF STEVE MADDOX TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS: R-19-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Scott Davis and appointment of Steve Maddox to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Scott Davis and appointment of Steve Maddox to the Public Building Authority (PBA) Board of Directors. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED): R-19-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials (No local match

required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH J & T LAND ENTERPRISES LLC FOR PROPERTY LOCATED AT 804 E. GOVERNOR JOHN SEVIER HIGHWAY (CLT # 125IA027): R-19-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with J & T Land Enterprises LLC for property located at 804 E. Governor John Sevier Highway (CLT # 125IA027) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with J & T Land Enterprises LLC for property located at 804 E. Governor John Sevier Highway (CLT # 125IA027). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WALBROOK CENTRE, LLC FOR PROPERTY LOCATED AT 8511 WALBROOK DRIVE (CLT # 119LA00118): R-19-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Walbrook Centre, LLC for property located at 8511 Walbrook Drive (CLT # 119LA00118) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Walbrook Centre, LLC for property located at 8511 Walbrook Drive

(CLT # 119LA00118). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH GRASSY CREEK, LLC FOR PROPERTY LOCATED AT 6717 OAK RIDGE HIGHWAY (A PORTION OF CLT # 079-03302):R-19-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Grassy Creek, LLC for property located at 6717 Oak Ridge Highway (a portion of CLT # 079-03302) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Grassy Creek, LLC for property located at 6717 Oak Ridge Highway (a portion of CLT # 079-03302). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE 4-J L.P. FOR PROPERTY LOCATED AT 5330 SOUTH NATIONAL DRIVE (CLT # 110-02615): R-19-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The 4-J L.P. for property located at 5330 South National Drive (CLT # 110-02615) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-404 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The 4-J L.P. for property located at 5330 South National Drive

(CLT # 110-02615). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM: R-19-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$884,657.00 WITH CSX TRANSPORTATION, INC (CSXT) FOR THE CONSTRUCTION OF TWO (2) NEW BRIDGES OVER CSXT RAILROAD AS PART OF THE SCHAAD ROAD EXTENSION PROJECT:R-19-8-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Agreement in the amount of \$884,657.00 with CSX Transportation, Inc (CSXT) for the construction of two (2) new bridges over CSXT railroad as part of the Schaad Road Extension Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-406- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Agreement in the amount of \$884,657.00 with CSX Transportation, Inc (CSXT) for the construction of two (2) new bridges over CSXT railroad as part of the Schaad Road Extension Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY, DRAINAGE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SIX (6) TRACTS FOR THE BISHOP ROAD AT EMORY ROAD REALIGNMENT PROJECT:R-19-8-407:

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

Commissioner Smith moved to approve R-19-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, drainage, and construction easement acquisitions on six (6) tracts for the Bishop Road at Emory Road Realignment Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$1,500.00 FROM THE TOWN OF FARRAGUT TO SUPPORT THE KNOX COUNTY FIRE PREVENTION BUREAU'S PUBLIC EDUCATION PROGRAM: R-19-8-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$1,500.00 from the Town of Farragut to support the Knox County Fire Prevention Bureau's Public Education program was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$1,500.00 from the Town of Farragut to support the Knox County Fire Prevention Bureau's Public Education program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$49,100.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF CHILD CARE AGENCY IMMUNIZATION AUDITS FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 (NO LOCAL MATCH REQUIRED.): R-19-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$49,100.00 with the Tennessee Department of Human Services for the provision of child care agency immunization audits for the period beginning October 1, 2019 and ending September 30, 2020 (No local match required.) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$49,100.00 with the Tennessee Department of Human Services for the provision of child care agency immunization audits for the period beginning October 1, 2019 and ending September 30, 2020 (No local match required.). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A FOUR-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHRONIC DISEASE PREVENTION AND MANAGEMENT SERVICES, WHICH AMENDMENT PROVIDES FOR CHANGES TO THE SCOPE OF SERVICES AND DELIVERABLES SECTION OF THE GRANT CONTRACT: R-19-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a four-year Grant Contract with the Tennessee Department of Health for the provision of Chronic Disease Prevention and Management Services, which amendment provides for changes to the scope of services and deliverables section of the grant contract was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a four-year Grant Contract with the Tennessee Department of Health for the provision of Chronic Disease Prevention and Management Services,

which amendment provides for changes to the scope of services and deliverables section of the grant contract. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$549,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EVIDENCE-BASED HOME VISITATION SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED): R-19-8-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$549,900.00 with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services for the period beginning October 1, 2019 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$549,900.00 with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services for the period beginning October 1, 2019 and ending June 30, 2020 (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A MET ONE SASS SPECIATION SAMPLER, COH EQUIPMENT NUMBER 990307 (SERIAL NO. A4157) WITH AN APPROXIMATE VALUE OF \$5,000.00 FROM THE CITY OF HUNTSVILLE, ALABAMA FOR THE BENEFIT OF THE KNOX COUNTY HEALTH DEPARTMENT: R-19-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Met One SASS Speciation Sampler, COH Equipment Number 990307 (Serial No. A4157) with an approximate value of \$5,000.00 from the City of Huntsville, Alabama for the benefit of the Knox County Health Department was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Met One SASS Speciation Sampler, COH Equipment Number 990307 (Serial No. A4157) with an approximate value of \$5,000.00 from the City of Huntsville, Alabama for the benefit of the Knox County Health Department. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CHARLES BLALOCK & SONS, INC. IN THE AMOUNT OF \$793,473.10 FOR THE CONSTRUCTION OF THE KNOX/BLOUNT GREENWAY FROM ALCOA HIGHWAY NEAR MALONEY ROAD TO GINN DRIVE: R-19-8-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Charles Blalock & Sons, Inc. in the amount of \$793,473.10 for the construction of the Knox/Blount Greenway from Alcoa Highway near Maloney Road to Ginn Drive was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Charles Blalock & Sons, Inc. in the amount of \$793,473.10 for the construction of the Knox/Blount Greenway from Alcoa Highway near Maloney Road to Ginn Drive. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE COVE AT CONCORD PARK FROM WALTER AND ANNETTE SCOTT IN THE AMOUNT OF \$1,600.00: R-19-8-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at The Cove at Concord Park from Walter and Annette Scott in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of a donation of a Memorial Bench at The Cove at Concord Park from Walter and Annette Scott in the amount of \$1,600.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER (RFC) AND THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS NATIONAL FORENSIC ACADEMY (NFA) FOR THE RFC TO PROVIDE SPACE AND TRAINING TO NFA STUDENTS: R-19-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and the University of Tennessee on behalf of its National Forensic Academy (NFA) for the RFC to provide space and training to NFA students was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and the University of Tennessee on behalf of its National Forensic Academy (NFA) for the RFC to provide space and training to NFA students. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM BLUECROSS BLUESHIELD OF TENNESSEE IN THE AMOUNT OF \$3,000.00 FOR SCHOOL MANIA:R-19-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from BlueCross BlueShield of Tennessee in the amount of \$3,000.00 for School Mania was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from BlueCross BlueShield of Tennessee in the amount of \$3,000.00 for School Mania. Commissioner Schoonmaker seconded the motion

and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY TITLE VI MANAGEMENT POLICY:R-19-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Title VI Management Policy was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Title VI Management Policy. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) SELF-EVALUATION AND TRANSITION PLAN FOR KNOX COUNTY: R-19-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan for Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan for Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 09-482 WITH DOCUMENT TECHNOLOGY SYSTEMS, LTD. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE REGISTER OF DEEDS OFFICE, WHICH AMENDMENT PROVIDES FOR AN UPGRADE OF THE DTS TRAKRECORD SOFTWARE, INSTALLATION SERVICES, AND TRAINING

IN THE AMOUNT OF \$105,000.00 WITH AN ANNUAL MAINTENANCE COST OF \$31,008.00:R-19-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-482 with Document Technology Systems, LTD. for software support and maintenance for the Register of Deeds Office, which amendment provides for an upgrade of the DTS TrakRecord Software, installation services, and training in the amount of \$105,000.00 with an annual maintenance cost of \$31,008.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-482 with Document Technology Systems, LTD. for software support and maintenance for the Register of Deeds Office, which amendment provides for an upgrade of the DTS TrakRecord Software, installation services, and training in the amount of \$105,000.00 with an annual maintenance cost of \$31,008.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES BY ADDING A PROVISION TO RULE V, SECTION N, STANDING COMMITTEES, TO REQUIRE ALL STANDING COMMITTEES OF THE COMMISSION TO MEET AT LEAST ONE (1) TIME PER YEAR AND COMMITTEE CHAIRS TO SUBMIT A REPORT TO THE COMMISSION CHAIR SUMMARIZING THE WORK OF THE COMMITTEE BY AUGUST 1ST OF EACH YEAR: R-19-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by adding a provision to Rule V, Section N, Standing Committees, to require all Standing Committees of the Commission to meet at least one (1) time per year and Committee Chairs to submit a report to the Commission Chair summarizing the work of the Committee by August 1st of each year was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by adding a provision to Rule V, Section N, Standing Committees, to require all Standing Committees of the Commission to meet at least one (1) time per year and Committee Chairs to submit a report to the Commission Chair summarizing the work of the Committee by August 1st of each

year. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CLARUS TENNESSEE, LLC DBA CLARUS GLOBAL ALLIANCE TO PROVIDE REAL PROPERTY VALUE AND DISPUTE RESOLUTION SERVICES:R-19-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Clarus Tennessee, LLC dba Clarus Global Alliance to provide Real Property Value and Dispute Resolution Services was before the Board of Commissioners.

Commissioner Smith move to approve R-19-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Clarus Tennessee, LLC dba Clarus Global Alliance to provide Real Property Value and Dispute Resolution Services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOMMENDING THAT THE U.S. BOARD ON GEOGRAPHIC NAMES APPROVE THE PROPOSALS TO NAME THREE (3) OFFICIALLY UNNAMED RESERVOIRS ON PRIVATE PROPERTY SOUTH OF I-40 NEAR THE SEVIER COUNTY LINE AS CHARIS LAKE, GOLDEN VALLEY LAKE, AND CEDAR ROCK LAKE: R-19-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recommending that the U.S. Board on Geographic Names approve the proposals to name three (3) officially unnamed reservoirs on private property south of I-40 near the Sevier County Line as Charis Lake, Golden Valley Lake, and Cedar Rock Lake was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recommending that the U.S. Board on Geographic Names approve the proposals to name three (3) officially unnamed reservoirs on private property south of I-40 near the Sevier County Line as Charis Lake, Golden Valley Lake, and Cedar Rock Lake. Commissioner Schoonmaker seconded the motion and upon roll call vote

Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH COMPSYCH CORPORATION FOR EMPLOYEE ASSISTANCE SERVICES TO SERVE AS KNOX COUNTY'S EMPLOYEE ASSISTANCE PROGRAM (EAP) IN THE ESTIMATED ANNUAL AMOUNT OF \$68,521.00:R-19-8-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ComPsych Corporation for Employee Assistance Services to serve as Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$68,521.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ComPsych Corporation for Employee Assistance Services to serve as Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$68,521.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON THE CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING ROBERT BURNS (NOMINEE OF THE CHANCELLOR OF THE UNIVERSITY OF TENNESSEE) AND _____ (NOMINEE OF THE COUNTY COMMISSION OF A PRIVATE CITIZEN FROM THE PUBLIC AT LARGE WHO IS NOT A PUBLIC OFFICIAL OR AN EMPLOYEE OF THE COUNTY OR CITY) TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD: R-19-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Robert Burns (nominee of the Chancellor of the University of Tennessee) and _____ (nominee of the County Commission of a private citizen from the public at large who is not a public official or an employee of the county or city) to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Mr. Brian Rivera, Director, Air Quality Management, was present and spoke on the matter.

The following nominees were present and spoke: Mr. Cory Johnson, Ms. Lynne Liddington and Mr. J. Chris Sharp.

At this time a roll call was taken for nominations. Commissioner Carringer nominated Ms. Lynne Liddington, Commissioner Smith nominated Mr. Cory Johnson and Commissioner Nystrom nominated Mr. Chris Sharp. Commissioner Anders moved that nominations cease. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

Upon roll call vote for a private citizen from the public at large who is not a public official or an employee of the county or city to the Knox County Air Pollution Control Board, Commissioners Bulser and Dailey voted for Mr. Cory Johnson. Commissioners Smith, Nystrom, Schoonmaker and Jay voted for Mr. Chris Sharp. Commissioners Carringer, Anders, Beeler and Biggs voted for Ms. Lynne Liddington.

Mr. Cory Johnson received 2 votes. Ms. Lynne Liddington received 4 votes. Mr. Chris Sharp received 4 votes.

Upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Busler, Dailey and Jay voted for Mr. Chris Sharp. Commissioners Carringer, Anders, Beeler and Biggs voted for Ms. Lynne Liddington.

Mr. Chris Sharp received 6 votes

Ms. Lynne Liddington received 4 votes.

Mr. Chris Sharp was appointed.

Commissioner Carringer moved to approve R-19-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Robert Burns (nominee of the Chancellor of the University of Tennessee) and Mr. Chris Sharp (nominee of the County Commission of a private citizen from the public at large who is not a public official or an employee of the county or city) to the Knox County Air Pollution Control Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FROM
VAUGHN & MELTON CONSULTING ENGINEERS, INC. IN THE AMOUNT
OF \$ FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR**

THE SCHAAD ROAD EXTENSION PROJECT - PHASE 4 (FROM OAK RIDGE HIGHWAY TO PLEASANT RIDGE ROAD): R-19-8-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal from Vaughn & Melton Consulting Engineers, Inc. in the amount of \$_____ for Right-of-Way acquisition services for the Schaad Road Extension Project - Phase 4 (from Oak Ridge Highway to Pleasant Ridge Road) was before the Board of Commissioners.

Mr. Jim Snowden, Director, Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to defer to the September 23, 2019 Board of Commissioners meeting R-19-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal from Vaughn & Melton Consulting Engineers, Inc. in the amount of \$_____ for Right-of-Way acquisition services for the Schaad Road Extension Project - Phase 4 (from Oak Ridge Highway to Pleasant Ridge Road). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WESTROCK CONVERTING, LLC TO PROVIDE RECYCLED MATERIALS RECOVERY SERVICES:R-19-8-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with WestRock Converting, LLC to provide Recycled Materials Recovery Services was before the Board of Commissioners.

Mr. Drew Thurman, Knox County Recycling Coordinator, was present and spoke on the matter.

Commissioner Dailey moved to approve R-19-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with WestRock Converting, LLC to provide Recycled Materials Recovery Services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$5,781,230.26 FROM

FISCAL YEAR 2019 TO FISCAL YEAR 2020 FOR VARIOUS FUNDS AND DEPARTMENTS: R-19-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$5,781,230.26 from Fiscal Year 2019 to Fiscal Year 2020 for various funds and departments was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-19-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$5,781,230.26 from Fiscal Year 2019 to Fiscal Year 2020 for various funds and departments. Commissioner Smith seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED THIRTY-SEVEN MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$37,230,000) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE: R-19-8-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Seven Million Two Hundred Thirty Thousand Dollars (\$37,230,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Seven Million Two Hundred Thirty Thousand Dollars (\$37,230,000) General Obligation Bonds of Knox County, Tennessee. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$37,230,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS

THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS: R-19-8-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$37,230,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-19-8-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$37,230,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR VEHICLE REGISTRATION FEE, BY ADDING A PROVISION TO WAIVE THE VEHICLE REGISTRATION TAX FOR ACTIVE VOLUNTEER FIREFIGHTERS PURSUANT TO TENN. CODE ANN. § 55-4-224(A) (ORD. NO. O-03-5-101, §§ 1-7, ADOPTED 6-23-03; ORD. NO. O-04-5-101(A), §§ 1-6, ADOPTED 6-28-04; AND ORD. NO. O-09-2-101, ADOPTED 3-23-09):.(FIRST READING): O-19-8-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer firefighters pursuant to Tenn. Code Ann. § 55-4-224(a). (Ord. No. O-03-5-101, §§ 1-7, adopted 6-23-03; Ord. No. O-04-5-101(A), §§ 1-6, adopted 6-28-04; and Ord. No. O-09-2-101, adopted 3-23-09) was before the Board of Commissioners on first reading.

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

Mr. John Bigler, Volunteer Firefighters, was present and spoke on the matter.

Commissioner Dailey moved to approve O-19-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer firefighters pursuant to Tenn. Code Ann. § 55-4-224(a). (Ord. No. O-03-5-101, §§ 1-7, adopted 6-23-03; Ord. No. O-04-5-101(A), §§ 1-6, adopted 6-28-04; and Ord. No. O-09-2-101, adopted 3-23-09) on first reading with the following amendment: By adding a provision to waive the vehicle registration tax for active volunteer firefighters only and bring back an Ordinance on September 23, 2019 for the local Rescue Squad.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: OTHER BUSINESS:

Commissioner Smith moved to suspend the rules on the item for a motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 3, 2019 at 4:00 P.M., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's Standing Committees. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Anders, Busler and Biggs voted aye. Commissioners Schoonmaker, Beeler, Dailey and Jay voted no. The motion failed 6-4-0-1. Commissioner Gill was absent from the meeting. The motion needed 2/3 vote to pass.

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

Commissioner Dailey moved to call a Special Session of the Commission on September 3, 2019 at 4:00 P. M. in the Main Assembly Room of the City County Building for the purpose of reorganization of the Commission. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 9-1-0-1. Commissioner Carringer voted no. Commissioner Gill was absent from the meeting.

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IN RE: Discussion item regarding the new Knox County Logo was before the Board of Commissioners.

Mr. Rob Link, Director of Communications, Office of Knox County Mayor, was present and spoke on the matter.

Mr. Zack Webb, Director, IT was present and spoke on the matter.

No action was taken.

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IN RE: Discussion item regarding appropriations for Knoxville/Knox County Planning for the County Growth/General Plans was before the Board of Commissioners.

Please note: Discussion item regarding appropriations for Knoxville/Knox County Planning for the County Growth/General Plans was deferred to the October 2019 Board of Commissioners meeting.

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

Those Commissioners responding were Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs. Commissioner Gill was absent from the meeting.

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IN RE: Request of Eric Ohlgren for rezoning from I (Industrial) to A (Agricultural) was before the Board of Commissioners. Property located at 2830 Harold Lane / Parcel ID 110 H A 028, Commission District 9, 7-C-19-RZ

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Forrester Patrick representing Mr. Eric Ohlgren, 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 Dailey moved to approve 7-C-19-RZ - Request of Eric Ohlgren for rezoning from I (Industrial) to A (Agricultural) as per Knoxville-Knox County Planning Commission Recommendation: Approve A (Agricultural) zoning. Property located at 2830 Harold Lane / Parcel ID 110 H A 028, Commission District 9. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting. (RZ-19-8-101)

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IN RE: Request of Primos Land Company, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per

acre 7-D-19-RZ was before the Board of Commissioners. Property located at 3321 Hazelnut Lane / Parcel ID 79 05504, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Josh Sanderson, representing Primos Land Company, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 7-D-19-RZ - Request of Primos Land Company, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 9 dwelling units per acre as per Knoxville-Knox County Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning at a density up to 9 dwelling units per acre. Property located at 3321 Hazelnut Lane / Parcel ID 79 05504, Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting. (RZ-19-8-102)

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IN RE: Request of Richard and Judy Harris for rezoning from PR (Planned Residential) to A (Agricultural) 7-H-19-RZ was before the Board of Commissioners. Property located at 1227 Tipton Station Road / Parcel ID 137 03101 & 03102, Commission District 9.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Richard Harris, applicant, was present and spoke on the matter.

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

Commissioner Dailey moved to approve 7-H-19-RZ- Request of Richard and Judy Harris for rezoning from PR (Planned Residential) to A (Agricultural) as per Knoxville-Knox County Planning Commission Recommendation: APPROVE A (Agricultural) zoning. Property located at 1227 Tipton Station Road / Parcel ID 137 03101 & 03102, Commission District 9. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting. (RZ-19-8-103)

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IN RE: Request of Valerie & Kelvin Dale for rezoning from A (Agricultural) to RA (Low Density Residential) 7-I-19-RZ was before the Board of

Commissioners. Property located at 7809 Carpenter Road / Parcel ID 66 01401, Commission District 6.

Mr. Kelvin Dale, applicant, was present and requested this item be withdrawn from the agenda.

Without objection, Commissioner Nystrom withdrew from the agenda 7-I-19-RZ - Request of Valerie & Kelvin Dale for rezoning from A (Agricultural) to RA (Low Density Residential).

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IN RE: Request of Saad Alani for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 7-J-19-RZ was before the Board of Commissioners. Property located at 648 Fox Road / Parcel ID 144 006, Commission District 3.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Ray Isaac, representing Saad Alani, 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 Smith moved to approve 7-J-19-RZ - Request of Saad Alani for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Knoxville-Knox County Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning at a density up to 3 dwelling units per acre. Property located at 648 Fox Road / Parcel ID 144 006, Commission District 3. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting. (RZ-19-8-104)

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Request of Wes Owen for rezoning from A (Agricultural) to I (Industrial) 7-N-19-RZ was before the Board of Commissioners. Property located at 3900 Fountain Valley Drive / Parcel ID 38 15903 & 16002 (part of), Commission District 7.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Wes Owen, 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 Busler moved to approve 7-N-19-RZ - Request of Wes Owen for rezoning from A (Agricultural) to I (Industrial) as per Knoxville-Knox County Planning Commission Recommendation: APPROVE I (Industrial) zoning.

Property located at 3900 Fountain Valley Drive / Parcel ID 38 15903 & 16002 (part of), Commission District 7. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.(RZ-19-8-105)

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 6, BY ADDING A NEW SECTION 6.80 TO CREATE A PLANNED DEVELOPMENT APPROVAL PROCESS. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-19-8-102: (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-19-8-102 was before the Board of Commissioners on first reading.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mrs. Jennifer Roach, Governmental Affairs Director for the Knoxville Association of Realtors, was present and spoke on the matter.

Commissioner Smith moved to approve O-19-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: PUBLIC HEARING:

Commissioner Nystrom moved to hold a Public Hearing regarding O-19-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) for second reading on September 16, 2019 after the Board of Commissioners Agenda Work Session. The

motion was seconded and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Gill was absent from the meeting.

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IN RE: ADJOURNMENT:

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

HUGH NYSTROM, CHAIRMAN