

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 25, 2021 electronically via zoom streaming pursuant to Tennessee Governor Bill Lee’s Executive Order Number 71. Those members present electronically via zoom streaming were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs. Also present electronically via zoom streaming were Mr. David Buuck, Knox County Law Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Chris Caldwell, Knox County Finance Director, Mr. Daniel Sanders, Knox County Deputy Law Director, and Ms. Amy Brooks, Interim Executive Director for Knoxville-Knox Planning.

Commissioner Jay, Chairman, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.)

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Smith moved that the day’s meeting be held electronically via zoom streaming in accordance with Tennessee Governor Bill Lee’s Executive Order Number 71. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker voted aye. The motion carried 11-0-0-0.

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IN RE: DEVOTIONAL:

Reverend Charles “Rick” Lomax, was present via zoom streaming, and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Dailey led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

2. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-21-1-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, creating the 2021 Knox County Redistricting Committee to assist in the County Commission and Board of Education redistricting process with such committee members to include the

eleven (11) members of the Knox County Commission, the Chair of the Knox County Board of Education or her designee, and the Knox County Administrator of Elections; Resolution R-21-1-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Perdue Brandon Fielder Collins and Mott, LLP for collection services; Resolution R-21-1-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, welcoming Danny White as the Athletic Director of the University of Tennessee; and Resolution R-21-1-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving construction of a video courtroom facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million (to be funded through an estimation and appropriation resolution). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker and Hill voted aye. The motion carried 11-0-0-0.

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3. Commissioner Smith moved to amend the agenda to withdraw the following items: Resolution R-21-1-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Chuck Reynolds, Alan Jack and Les Carr for appointment to the Three Ridges Golf Board; and Resolution R-21-1-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding an Application for Tax Increment Financing (TIF) filed with The Industrial Development Board of the County of Knox by CHM Farragut, LLC for a mixed-use retail and residential development on approximately 64 acres located at 11230 Kingston Pike in Farragut, TN. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker and Hill voted aye. The motion carried 11-0-0-0.

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4. Commissioner Smith moved to amend the agenda to defer the following item to the March 2021 Board of Commissioners meeting: Presentation from Liza Zenni to give an overview of the Arts & Culture Alliance annual report. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker and Hill voted aye. The motion carried 11-0-0-0.

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5. Commissioner Smith moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #51 – Resolution R-21-1-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Perdue Brandon Fielder

Collins and Mott, LLP for collection services. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker and Hill voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING FORMER COMMISSIONER WANDA MOODY - R-21-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing former Commissioner Wanda Moody was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-1-101 - Resolution of the Commission of Knox County, Tennessee, memorializing former Commissioner Wanda Moody. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill and Busler voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

Mr. Tim Burchett, U.S. Representative, was present via zoom streaming and spoke on the matter.

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IN RE: PRESENTATIONS:

At this time, Commissioner Jay amended the agenda to add the following item to be heard at this time: Presentation from Jeff Bagwell to give a monthly update regarding Rural Metro.

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IN RE: PRESENTATION FROM JEFF BAGWELL TO GIVE A MONTHLY UPDATE REGARDING RURAL METRO:

Presentation from Jeff Bagwell to give a monthly update regarding Rural Metro was before the Board of Commissioners.

Mr. Jeff Bagwell, Caption for the Rural Metro Fire Department, was present via zoom streaming and gave a monthly update regarding Rural Metro.

No action was taken.

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IN RE: PRESENTATION OF THE 2019 COMMUNITY HEALTH ASSESSMENT REPORT BY DR. MARTHA BUCHANAN:

Presentation of the 2019 Community Health Assessment report by Dr. Martha Buchanan was before the Board of Commissioners.

Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, was present via zoom streaming and gave the 2019 Community Health Assessment report.

No action was taken.

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IN RE: PRESENTATION FROM LIZA ZENNI TO GIVE AN OVERVIEW OF THE ARTS & CULTURE ALLIANCE ANNUAL REPORT:

This item was deferred to the March 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: PUBLIC FORUM:

1. Mr. Mike Hammond, Knox County Criminal and Domestic Relations Court Clerk, was present via zoom streaming and spoke concerning Resolution R-21-1-303.

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2. Ms. Alesa Grant, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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3. Mr. Brady Watson, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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4. Ms. Allie Cohn, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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5. Ms. Sherri Garrett, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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6. Ms. Ann Strange, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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7. Mr. Gene Burr, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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8. Ms. Ginna Mashburn, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health. (Ms. Mashburn continued discussion later at the meeting due to technical difficulties. See Page _____)

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9. Ms. Courtney Shea, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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10. Mr. Edward Patrick, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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11. Ms. Ginna Mashburn, concerned citizen, was present via zoom streaming and spoke concerning the Board of Health.

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

6. Commissioner Jay amended the agenda to hear the following item at this time: Resolution R-21-1-113.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR’S APPOINTMENTS OF DAVID MOON AND DR. RAMON DEGENNARO AS THE ECONOMISTS, DR. KATHLEEN BROWN AS THE EPIDEMIOLOGIST, CANDACE VIOX AND ALLISON OAKS AS THE KNOX COUNTY BUSINESS LEADERS, DR. JAMES CHOO AND REGINA HENSLEY AS THE KNOX COUNTY MEDICAL PROFESSIONALS, DR. CARLETTA SMELCER AND DR. JOSHUA WILLIAMS AS THE PSYCHOLOGISTS OR SOCIAL WORKERS, AND COMMISSIONER DASHA LUNDY AS THE KNOX COUNTY COMMISSIONER ON THE KNOX COUNTY COMMITTEE ON HEALTH AND ECONOMIC WELL-BEING. (ESTABLISHES STAGGERED TERMS EXPIRING JANUARY 31, 2023, JANUARY 31, 2024 OR JANUARY 31, 2025; COMMISSIONER SERVES A TERM TO COINCIDE WITH TERM OF OFFICE AS A MEMBER OF THE COMMISSION) – R-21-1-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor’s appointments of David Moon and Dr. Ramon DeGennaro as the economists, Dr. Kathleen Brown as the epidemiologist, Candace Viox and Allison Oaks as the Knox County business leaders, Dr. James Choo and Regina Hensley as the Knox County medical professionals, Dr. Carletta Smelcer and Dr. Joshua Williams as the psychologists or social workers, and Commissioner Dasha Lundy as the Knox County Commissioner on the Knox County Committee on Health and Economic Well-Being. (establishes staggered terms expiring January 31, 2023, January 31, 2024 or January 31, 2025; Commissioner serves a term to coincide with term of office as a member of the Commission) was before the Board of Commissioners.

The following nominees for appointment to the Knox County Committee on Health and Economic Well-Being Committee were present via zoom streaming and spoke on the matter: Mr. David Moon, Dr. Ramon DeGennaro, Ms. Candace Viox, Ms. Allison Oaks, Dr. James Choo, Ms. Regina Hensley, Dr. Carletta Rando Smelcer, Dr. Joshua Williams and Commissioner Dasha Lundy.

Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, was present via zoom streaming and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-21-1-113 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of David Moon and Dr. Ramon DeGennaro as the economists, Dr. Kathleen Brown as the epidemiologist, Candace Viox and Allison Oaks as the Knox County business leaders, Dr. James Choo and Regina Hensley as the Knox County medical professionals, Dr. Carletta Smelcer and Dr. Joshua Williams as the psychologists or social workers, and Commissioner Dasha Lundy as the Knox County Commissioner on the Knox County Committee on Health and Economic Well-Being. (establishes staggered terms expiring January 31, 2023, January 31, 2024 or January 31, 2025; Commissioner serves a term to coincide with term of office as a member of the Commission). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Dailey, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Busler and Beeler voted aye. Commissioners Jay and Hill voted no. The motion carried 9-2-0-0.

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

7. A recess was taken at this time and upon reconvening, the zoning session was considered followed by the remainder of the day's agenda.

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IN RE: ROLL CALL – (7:05 P.M.):

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of DK Development for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 6900 Beeler Road, Parcel ID 20 021201, Commission District 8.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present via zoom streaming and spoke on the matter.

Mr. Danny Kirby, applicant, was present via zoom streaming and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-21-1-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of DK Development for rezoning from A Agricultural to PR Planned Residential at 4 dwelling units per acre as per Planning Commission’s recommendation.

Commissioner Busler seconded the motion and upon roll call vote Commissioners Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler and Dailey voted aye. The motion carried 11-0-0-0. Property located at 6900 Beeler Road, Parcel ID 20 021201, Commission District 8. Planning Commission’s file number: 12-C-20-RZ.

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2. Consideration the request of Rick Wilkinson for rezoning from RA Low Density Residential and A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 8116, 8108, 8106 and 8104 Nubbin Ridge Road, Parcel ID 133 073, 07403, 07404 and 07402, Commission District 4.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present via zoom streaming and spoke on the matter.

Mr. Rick Wilkinson, applicant, was present via zoom streaming and spoke on behalf of the request.

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

Commissioner Ward moved to approve Resolution RZ-21-1-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Rick Wilkinson for rezoning from RA Low Density Residential and A Agricultural to PR Planned Residential up to 4 dwelling units per acre.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 11-0-0-0. Property located at 8116, 8108, 8106 and 8104 Nubbin Ridge Road, Parcel ID 133 073, 07403, 07404 and 07402, Commission District 4. Planning Commission’s file number: 12-E-20-RZ.

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3. Consideration of the request of Seth D. Schweitzer for rezoning from PR Planned Residential to A Agricultural was before the Board of Commissioners. Property located at 3430 Zion Lane, Parcel ID 91 042, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present via zoom streaming and spoke on the matter.

Mr. Parker Bartholomew, representing Seth D. Schweitzer, applicant, was present via zoom streaming and spoke on behalf of the request.

The following concerned citizens were present via zoom streaming and spoke in opposition to the request: Mr. Chris Vallee, Mr. Joseph Lake, Mr. Brian Mayes and Mr. Bradley Mayes.

Mr. Daniel Sanders, Knox County Deputy Law Director, and Mr. Jim Snowden, Director for Knox County Engineering and Public Works, were present via zoom streaming and spoke on the matter.

Commissioner Beeler moved to approve Resolution RZ-21-1-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Seth D. Schweitzer for rezoning from PR Planned Residential to A Agricultural as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Hill voted no. The motion carried 10-1-0-0. Property located at 3430 Zion Lane, Parcel ID 91 042, Commission District 6. Planning Commission's file number: 9-A-20-RZ.

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IN RE: ZONING APPEALS:

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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Commissioner Dailey moved to adjourn the zoning session. Commissioner Beeler seconded the motion and the zoning session was adjourned.

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

Consideration of approval of the minutes of the previous meeting held on December 21, 2020 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meeting held on December 21, 2020. Commissioner Busler seconded the motion and upon roll call vote Commissioners Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs and Lundy voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:
No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:
Consideration of Item Transfers - total amount of \$207,298.22 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers - Total amount \$207,298.22. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy and Durrett voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:
No Budget Amendments received.

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IN RE: NOTARY APPLICATIONS:
199 Notary Public Applications received.

Commissioner Beeler moved to approve the 199 Notary Public Applications. Commissioner Hill seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett and Smith voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE COMMITTEE ON COMMITTEES SUMMARY REPORT:

Spread of Record the Committee on Committees Summary Report was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACT STATE TESTING PROGRAM AGREEMENT FOR SPRING 2021 ADMINISTRATION OF THE ACT AT A COST OF \$37.00 PER STUDENT - R-21-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program agreement for Spring 2021 administration of the ACT at a cost of \$37.00 per student was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-201 - Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program agreement for Spring 2021 administration of the ACT at a cost of \$37.00 per student. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward 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 RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS FOR THE PROVISION OF GOVERNMENTAL CONSULTING SERVICES TO THE COALITION OF LARGE SCHOOL SYSTEMS (CLASS) FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT A COST OF \$37,500.00 - R-21-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large School Systems (CLASS) for the term of January 1, 2021 through December 31, 2021 at a cost of \$37,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-202 - Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large School Systems (CLASS) for the term of January 1, 2021 through December 31, 2021 at a cost of \$37,500.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward 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 TO AUDIT ACCOUNTS WITH PUGH AND COMPANY, PC FOR AN AUDIT OF KNOX COUNTY SCHOOLS INTERNAL SCHOOL FUNDS FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 AT A COST OF \$117,134.00 - R-21-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract to Audit Accounts with Pugh and Company, PC for an audit of Knox County Schools Internal School Funds for the period beginning July 1, 2020 and ending June 30, 2021 at a cost of \$117,134.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-203 - Resolution of the Commission of Knox County, Tennessee, approving a Contract to Audit Accounts with Pugh and Company, PC for an audit of Knox County Schools Internal School Funds for the period beginning July 1, 2020 and ending June 30, 2021 at a cost of \$117,134.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward 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 TENNESSEE DEPARTMENT OF EDUCATION MIDDLE SCHOOL CTE CAREER EXPLORATION GRANTS FOR SOUTH-DOYLE MIDDLE SCHOOL IN THE AMOUNT OF \$9,960.19 AND FOR VINE MIDDLE MAGNET SCHOOL IN THE AMOUNT OF \$9,326.00 - R-21-1-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education Middle School CTE Career Exploration Grants for South-Doyle Middle School in the amount of \$9,960.19 and for Vine Middle Magnet School in the amount of \$9,326.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education Middle School CTE Career Exploration Grants for South-Doyle Middle School in the amount of \$9,960.19 and for Vine Middle Magnet School in the amount of \$9,326.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward 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 TENNESSEE DEPARTMENT OF EDUCATION MIDDLE SCHOOL STEM START-UP GRANTS FOR BEARDEN MIDDLE SCHOOL IN THE AMOUNT OF \$9,517.99 AND FOR GRESHAM MIDDLE SCHOOL IN THE AMOUNT OF \$10,000.00 - R-21-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education Middle School STEM Start-Up Grants for Bearden Middle School in the amount of \$9,517.99 and for Gresham Middle School in the amount of \$10,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education Middle School STEM Start-Up Grants for Bearden Middle School in the amount of \$9,517.99 and for Gresham Middle School in the amount of \$10,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward 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 \$41,103.30 – R-21-1-206:

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 \$41,103.30 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-206 - 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 \$41,103.30. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JONATHAN CRYE, P.E. TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS (TERM EXPIRES DECEMBER 31, 2027) - R-21-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jonathan Crye, P.E. to the Knox County Board of Construction Appeals (Term expires December 31, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-110 - Resolution of the Commission of Knox County, Tennessee, appointing Jonathan Crye, P.E. to the Knox County Board of Construction Appeals (Term expires December 31, 2027). Commissioner Hill seconded the motion and upon roll call

vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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, REAPPOINTING CHRISTOPHER ROWE, SHARON FRANKENBERG AND DUSTIN DUNHAM AS JUDICIAL MAGISTRATES FOR KNOX COUNTY (TERMS EXPIRE JANUARY 31, 2025) - R-21-1-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Christopher Rowe, Sharon Frankenberg and Dustin Dunham as Judicial Magistrates for Knox County (Terms expire January 31, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Christopher Rowe, Sharon Frankenberg and Dustin Dunham as Judicial Magistrates for Knox County (Terms expire January 31, 2025). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 ONE (1) AVIATION ELECTRONICS TOOL KIT WITH AN ORIGINAL ACQUISITION PRICE OF \$17,061.47 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-21-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) aviation electronics tool kit with an original acquisition price of \$17,061.47 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-301 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) aviation electronics tool kit with an original acquisition price of \$17,061.47 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 2021 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$54,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-21-1-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2021 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$54,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-302 - Resolution of the Commission of Knox County, Tennessee, approving the 2021 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$54,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 OSPREY LANDING, LLC FOR PROPERTIES LOCATED AT 0 OSPREY POINT LANE (CLT PARCEL #154-10102) AND 910 OSPREY POINT LANE (CLT PARCEL #154-10103) IN COMMISSION DISTRICT 4 - R-21-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Osprey Landing, LLC for properties located at 0 Osprey Point Lane (CLT parcel #154-10102) and 910 Osprey Point Lane (CLT Parcel #154-10103) in Commission District 4 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Osprey Landing, LLC for properties located at 0 Osprey Point Lane (CLT parcel #154-10102) and 910 Osprey Point Lane (CLT Parcel #154-10103) in Commission District 4. Commissioner Hill seconded the motion and upon roll call

vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 YOUR SAFE STORAGE #2 FOR PROPERTY LOCATED AT 6770 MALONE CREEK DRIVE (CLT PARCEL #079JE012) IN COMMISSION DISTRICT 6 - R-21-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Your Safe Storage #2 for property located at 6770 Malone Creek Drive (CLT Parcel #079JE012) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Your Safe Storage #2 for property located at 6770 Malone Creek Drive (CLT Parcel #079JE012) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 GRASSY CREEK, LLC FOR PROPERTY LOCATED AT 0 GRASSY KNOLL ROAD (CLT PARCEL #079HE016) IN COMMISSION DISTRICT 6 - R-21-1-403:

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 0 Grassy Knoll Road (CLT Parcel #079HE016) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-403 - 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 0 Grassy Knoll Road (CLT Parcel #079HE016) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay,

Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 HMH DEVELOPMENT, INC. FOR PROPERTIES LOCATED AT 1921 MARIETTA CHURCH ROAD (CLT PARCEL #129-123) AND 1925 MARIETTA CHURCH ROAD (CLT PARCEL #129-124) IN COMMISSION DISTRICT 6 - R-21-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for properties located at 1921 Marietta Church Road (CLT Parcel #129-123) and 1925 Marietta Church Road (CLT Parcel #129-124) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for properties located at 1921 Marietta Church Road (CLT Parcel #129-123) and 1925 Marietta Church Road (CLT Parcel #129-124) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 BALL CAMP PIKE (CLT PARCEL #104-19203) IN COMMISSION DISTRICT 6 - R-21-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Ball Camp Pike (CLT Parcel #104-19203) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Ball Camp Pike

(CLT Parcel #104-19203) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 MINI STORAGE DEPOT OF OAK RIDGE HIGHWAY, LLC FOR PROPERTIES LOCATED AT 7242 OAK RIDGE HIGHWAY (CLT PARCEL #078KA001), 0 OAK RIDGE HIGHWAY (CLT PARCEL #078KA002), 0 OAK RIDGE HIGHWAY (CLT PARCEL #078KA003), AND 0 OAK RIDGE HIGHWAY (CLT PARCEL #078KA004) IN COMMISSION DISTRICT 6 - R-21-1-406:

Consideration of a Resolution of the Commission of Knox County Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mini Storage Depot of Oak Ridge Highway, LLC for properties located at 7242 Oak Ridge Highway (CLT Parcel #078KA001), 0 Oak Ridge Highway (CLT Parcel #078KA002), 0 Oak Ridge Highway (CLT Parcel #078KA003), and 0 Oak Ridge Highway (CLT Parcel #078KA004) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-406 - Resolution of the Commission of Knox County Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mini Storage Depot of Oak Ridge Highway, LLC for properties located at 7242 Oak Ridge Highway (CLT Parcel #078KA001), 0 Oak Ridge Highway (CLT Parcel #078KA002), 0 Oak Ridge Highway (CLT Parcel #078KA003), and 0 Oak Ridge Highway (CLT Parcel #078KA004) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 RIVER HOUSE ROAD (CLT PARCEL #090-09101) IN COMMISSION DISTRICT 6 - R-21-1-407:

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

Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 River House Road (CLT Parcel #090-09101) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-407 - 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 River House Road (CLT Parcel #090-09101) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 MINI STORAGE DEPOT ON MAYNARDVILLE PIKE, LLC FOR PROPERTY LOCATED AT 6940 MAYNARDVILLE PIKE (CLT PARCEL #038LA02501) IN COMMISSION DISTRICT 7 - R-21-1-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mini Storage Depot on Maynardville Pike, LLC for property located at 6940 Maynardville Pike (CLT Parcel #038LA02501) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-408 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mini Storage Depot on Maynardville Pike, LLC for property located at 6940 Maynardville Pike (CLT Parcel #038LA02501) in Commission District 7. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 ENVIRONMENTAL REMEDIATION CONSULTANTS, INC. FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY WATER QUALITY DEVICES SERVICES AS NEEDED - R-21-1-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Environmental Remediation Consultants, Inc. for the provision of maintenance of proprietary water quality devices services as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-409 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Environmental Remediation Consultants, Inc. for the provision of maintenance of proprietary water quality devices services as needed.

Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 NECESSARY PERMANENT SIDEWALK EASEMENT ACQUISITION ON ONE (1) TRACT FOR THE PURPOSE OF INSTALLING PEDESTRIAN FACILITIES ALONG LEDGERWOOD ROAD FOR CONNECTION TO HALLS HIGH SCHOOL – R-21-1-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent sidewalk easement acquisition on one (1) tract for the purpose of installing pedestrian facilities along Ledgerwood Road for connection to Halls High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-410 - Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent sidewalk easement acquisition on one (1) tract for the purpose of installing pedestrian facilities along Ledgerwood Road for connection to Halls High School. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$115,100.00 FOR WATER QUALITY IMPROVEMENTS IN THE BEAVER CREEK WATERSHED FOR THE PERIOD OF MARCH 15, 2021 TO JULY 31, 2024 (REQUIRES A LOCAL MATCH OF \$76,737.00) – R-21-1-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$115,100.00 for water quality improvements in the

Beaver Creek Watershed for the period of March 15, 2021 to July 31, 2024 (requires a local match of \$76,737.00) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-411 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$115,100.00 for water quality improvements in the Beaver Creek Watershed for the period of March 15, 2021 to July 31, 2024 (requires a local match of \$76,737.00). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 NECESSARY RIGHT-OF-WAY ACQUISITION ON ONE (1) TRACT FOR THE PURPOSE OF INTERSECTION IMPROVEMENTS FOR JIM LUTTRELL LANE AT LUTTRELL ROAD - R-21-1-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the purpose of intersection improvements for Jim Luttrell Lane at Luttrell Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-412 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the purpose of intersection improvements for Jim Luttrell Lane at Luttrell Road. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 NECESSARY RIGHT-OF-WAY, SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON NINE (9) TRACTS FOR THE PURPOSE OF INTERSECTION IMPROVEMENTS FOR WEST BEAVER CREEK DRIVE AT CLINTON HIGHWAY (STATE ROUTE 9/U.S. 25W) - R-21-1-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope and construction easement acquisitions on nine (9) tracts for the purpose of intersection improvements for West Beaver Creek Drive at Clinton Highway (State Route 9/U.S. 25W) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-413 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope and construction easement acquisitions on nine (9) tracts for the purpose of intersection improvements for West Beaver Creek Drive at Clinton Highway (State Route 9/U.S. 25W). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 NECESSARY RIGHT-OF-WAY ACQUISITION ON ONE (1) TRACT FOR THE PURPOSE OF INSTALLING A ROUNDABOUT INTERSECTION FOR HICKORY CREEK ROAD AT HARDIN VALLEY ROAD - R-21-1-414:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the purpose of installing a roundabout intersection for Hickory Creek Road at Hardin Valley Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-414 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the purpose of installing a roundabout intersection for Hickory Creek Road at Hardin Valley Road. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 NECESSARY PERMANENT SIDEWALK, SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON THREE (3) TRACTS FOR THE PURPOSE OF INSTALLING PEDESTRIAN FACILITIES ALONG CHOTO ROAD FOR CONNECTION TO CHOTO MILL LANE - R-21-1-415:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent sidewalk, slope and construction easement acquisitions on three (3) tracts for the purpose of installing pedestrian facilities along Choto Road for connection to Choto Mill Lane was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-415 - Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent sidewalk, slope and construction easement acquisitions on

three (3) tracts for the purpose of installing pedestrian facilities along Choto Road for connection to Choto Mill Lane. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 APPLICATION WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR FUNDING THROUGH THE LOCAL INTERSTATE CONNECTOR (LIC) PROGRAM FOR IMPROVEMENTS TO MIDWAY ROAD, BETWEEN I-40 AND THORNGROVE PIKE, WITH A 50% LOCAL MATCH - R-21-1-416:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the application with the Tennessee Department of Transportation (TDOT) for funding through the Local Interstate Connector (LIC) program for improvements to Midway Road, between I-40 and Thorngrove Pike, with a 50% local match was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-416 - Resolution of the Commission of Knox County, Tennessee, authorizing the application with the Tennessee Department of Transportation (TDOT) for funding through the Local Interstate Connector (LIC) program for improvements to Midway Road, between I-40 and Thorngrove Pike, with a 50% local match. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RECONSTRUCTION OF I-75 AT STATE ROUTE 131 (EMORY ROAD, EXIT 112) WITH AN ESTIMATED PROJECT COST OF \$11,279,000.00 (KNOX COUNTY'S SHARE IS \$499,999.80, THE REGIONAL TPO'S SHARE IS \$250,000.20, AND TDOT'S SHARE IS \$10,529,000.00) - R-21-1-417:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the reconstruction of I-75 at State Route 131 (Emory Road, Exit 112) with an estimated project cost of \$11,279,000.00 (Knox County's share is \$499,999.80, the Regional TPO's share is \$250,000.20, and TDOT's share is \$10,529,000.00) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-417 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the reconstruction of I-75 at State Route 131 (Emory Road, Exit 112) with an estimated project cost of \$11,279,000.00 (Knox County's share is \$499,999.80, the Regional TPO's share is \$250,000.20, and TDOT's share is \$10,529,000.00). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 JOHN'S MOBILE REPAIR AND WELDING, INC. TO PROVIDE MAINTENANCE AND REPAIR OF SOLID WASTE EQUIPMENT SERVICES - R-21-1-418:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with John's Mobile Repair and Welding, Inc. to provide maintenance and repair of Solid Waste equipment services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-418 - Resolution of the Commission of Knox County, Tennessee, approving a contract with John's Mobile Repair and Welding, Inc. to provide maintenance and repair of Solid Waste equipment services. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 THREE (3) SIX (6) MONTH MEMORANDUMS OF UNDERSTANDING WITH KARN'S FIRE DEPARTMENT, KNOX COUNTY RESCUE, AND SEYMOUR VOLUNTEER FIRE DEPARTMENT FOR THE PROVISION OF FIRE/RESCUE SERVICES - R-21-1-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) six (6) month Memorandums of Understanding with Karn's Fire Department, Knox County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-501 - Resolution of the Commission of Knox County, Tennessee, approving three (3) six (6) month Memorandums of Understanding with Karn's Fire Department, Knox

County Rescue, and Seymour Volunteer Fire Department for the provision of fire/rescue services. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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, ESTABLISHING THE KNOX COUNTY FIRE AND TECHNICAL RESCUE COMMITTEE - R-21-1-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Fire and Technical Rescue Committee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-502 - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Fire and Technical Rescue Committee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$355,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD/VIRAL HEPATITIS PREVENTION AND SURVEILLANCE SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 (NO LOCAL MATCH REQUIRED) - R-21-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$355,900.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis Prevention and Surveillance services for the period beginning January 1, 2021 and ending December 31, 2021 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$355,900.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis Prevention and Surveillance services for the period beginning January 1, 2021 and ending December 31, 2021 (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 THE DEFINED SERVICES CONTRACT WITH VOLUNTEER MINISTRY CENTER TO MANAGE AND OPERATE THE HOMELESS HOUSING FACILITY FOR COVID-19 ISOLATION AND QUARANTINE, WHICH AMENDMENT INCREASES THE MAXIMUM AMOUNT PAYABLE BY THE COUNTY TO VOLUNTEER MINISTRY CENTER UNDER THE CONTRACT FROM \$47,000.00 TO \$266,508.00 - R-21-1-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Defined Services Contract with Volunteer Ministry Center to manage and operate the homeless housing facility for COVID-19 isolation and quarantine, which amendment increases the maximum amount payable by the County to Volunteer Ministry Center under the Contract from \$47,000.00 to \$266,508.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-602 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Defined Services Contract with Volunteer Ministry Center to manage and operate the homeless housing facility for COVID-19 isolation and quarantine, which amendment increases the maximum amount payable by the County to Volunteer Ministry Center under the Contract from \$47,000.00 to \$266,508.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$7,428.49 AND SIXTEEN (16) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-21-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$7,428.49 and sixteen (16) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-701 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$7,428.49 and sixteen (16) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Hill

seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 BOYD FOUNDATION DOG PARK GRANT AGREEMENT IN THE AMOUNT OF \$250,000.00 FOR THE CONSTRUCTION OF FIVE (5) NEW DOG PARKS - R-21-1-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Boyd Foundation Dog Park Grant Agreement in the amount of \$250,000.00 for the construction of five (5) new dog parks was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-702 - Resolution of the Commission of Knox County, Tennessee, approving the Boyd Foundation Dog Park Grant Agreement in the amount of \$250,000.00 for the construction of five (5) new dog parks. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 MEMORIAL BENCH AT CLAYTON PARK FROM BARBARA JETT IN THE AMOUNT OF \$1,600.00 - R-21-1-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a memorial bench at Clayton Park from Barbara Jett in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-703 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a memorial bench at Clayton Park from Barbara Jett in the amount of \$1,600.00. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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, DISSOLVING THE COMMISSION'S COURT SUBCOMMITTEE - R-21-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, dissolving the Commission's Court Subcommittee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-901 - Resolution of the Commission of Knox County, Tennessee, dissolving the Commission's Court Subcommittee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PROVISION OF ASSISTANCE FOR COUNTY ELECTION COMMISSIONS TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$145,255.23 (NO LOCAL MATCH REQUIRED) - R-21-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of State, Division of Elections for the provision of assistance for County Election Commissions to prevent, prepare for, and respond to the coronavirus, which amendment increases the maximum liability of the State under the contract by \$145,255.23 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-902 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Grant Contract with the State of Tennessee, Department of State, Division of Elections for the provision of assistance for County Election Commissions to prevent, prepare for, and respond to the coronavirus, which amendment increases the maximum liability of the State under the contract by \$145,255.23 (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 FIRSTBANK FOR BANKING SERVICES - R-21-1-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with FirstBank for banking services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-904 - Resolution of the Commission of Knox County, Tennessee, approving a contract with FirstBank for banking services. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker 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 CONTRACT NUMBER 12-474 WITH BRANCH BANKING & TRUST COMPANY (BB&T NOW TRUIST) FOR THE PROVISION OF BANKING SERVICES, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT TO JUNE 30, 2021 - R-21-1-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 12-474 with Branch Banking & Trust Company (BB&T now Truist) for the provision of banking services, which amendment extends the term of the contract to June 30, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-1-905 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 12-474 with Branch Banking & Trust Company (BB&T now Truist) for the provision of banking services, which amendment extends the term of the contract to June 30, 2021. Commissioner Hill seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward and Schoonmaker voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON THE GENERAL CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATIONS OF CHUCK REYNOLDS, ALAN JACK AND LES CARR FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD - R-21-1-112:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF DAVID MOON AND DR. RAMON DEGENNARO AS THE ECONOMISTS, DR. KATHLEEN BROWN AS THE EPIDEMIOLOGIST, CANDACE VIOX AND ALLISON OAKS AS THE KNOX COUNTY BUSINESS LEADERS, DR. JAMES CHOO AND REGINA HENSLEY AS THE KNOX COUNTY MEDICAL PROFESSIONALS, DR. CARLETTA SMELCER AND DR. JOSHUA WILLIAMS AS THE PSYCHOLOGISTS OR SOCIAL WORKERS, AND COMMISSIONER DASHA LUNDY AS THE KNOX COUNTY COMMISSIONER ON THE KNOX COUNTY COMMITTEE ON HEALTH AND ECONOMIC WELL-BEING. (ESTABLISHES STAGGERED TERMS EXPIRING JANUARY 31, 2023, JANUARY 31, 2024 OR JANUARY 31, 2025; COMMISSIONER SERVES A TERM TO COINCIDE WITH TERM OF OFFICE AS A MEMBER OF THE COMMISSION) - R-21-1-113:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONER CARSON DAILEY TO THE KNOX COUNTY FIRE AND TECHNICAL RESCUE COMMITTEE. (TERM TO COINCIDE WITH TERM OF OFFICE AS A MEMBER OF COMMISSION) - R-21-1-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Carson Dailey to the Knox County Fire and Technical Rescue Committee. (Term to coincide with term of office as a member of Commission) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-21-1-114 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Carson Dailey to the Knox County Fire and Technical Rescue Committee. (Term to coincide with term of office as a member of Commission). Commissioner Busler seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker and Hill 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 2021 KNOX COUNTY REDISTRICTING COMMITTEE TO ASSIST IN THE COUNTY COMMISSION AND BOARD OF EDUCATION REDISTRICTING PROCESS WITH SUCH COMMITTEE MEMBERS TO INCLUDE THE ELEVEN (11) MEMBERS OF THE KNOX COUNTY COMMISSION, THE CHAIR OF THE

KNOX COUNTY BOARD OF EDUCATION OR HER DESIGNEE, AND THE KNOX COUNTY ADMINISTRATOR OF ELECTIONS - R-21-1-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee, creating the 2021 Knox County Redistricting Committee to assist in the County Commission and Board of Education redistricting process with such committee members to include the eleven (11) members of the Knox County Commission, the Chair of the Knox County Board of Education or her designee, and the Knox County Administrator of Elections was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-1-115 - Resolution of the Commission of Knox County, Tennessee, creating the 2021 Knox County Redistricting Committee to assist in the County Commission and Board of Education redistricting process with such committee members to include the eleven (11) members of the Knox County Commission, the Chair of the Knox County Board of Education or her designee, and the Knox County Administrator of Elections. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill and Busler 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 BEVERLY PARK/CONCORD PARK GOLF OPERATIONS MANAGEMENT AGREEMENT WITH THE TENNESSEE GOLF FOUNDATION FOR THE PROVISION OF GOLF OPERATIONS MANAGEMENT SERVICES – R-21-1-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Beverly Park/Concord Park Golf Operations Management Agreement with the Tennessee Golf Foundation for the provision of Golf Operations Management Services was before the Board of Commissioners.

Ms. Shauna Godlevsky, Director for the Knox County Parks and Recreation Department, was present via zoom streaming and spoke on the matter.

Commissioner Busler moved to approve Resolution R-21-1-704 - Resolution of the Commission of Knox County, Tennessee, approving the Beverly Park/Concord Park Golf Operations Management Agreement with the Tennessee Golf Foundation for the provision of Golf Operations Management Services. Commissioner Ward seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler and Beeler 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, REGARDING AN APPLICATION FOR TAX INCREMENT FINANCING (TIF) FILED WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX BY CHM FARRAGUT, LLC FOR A MIXED-USE RETAIL AND RESIDENTIAL DEVELOPMENT ON APPROXIMATELY 64 ACRES LOCATED AT 11230 KINGSTON PIKE IN FARRAGUT, TN - R-21-1-903:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PERDUE BRANDON FIELDER COLLINS AND MOTT, LLP FOR COLLECTION SERVICES - R-21-1-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Perdue Brandon Fielder Collins and Mott, LLP for collection services was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-21-1-906 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Perdue Brandon Fielder Collins and Mott, LLP for collection services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Jay, Biggs, Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler and Dailey voted aye. The motion carried 11-0-0-0.

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

8. Commissioner Jay amended the agenda to hear Resolution R-21-1-102 at this time followed by Resolution R-21-1-303.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WELCOMING DANNY WHITE AS THE ATHLETIC DIRECTOR OF THE UNIVERSITY OF TENNESSEE – R-21-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, welcoming Danny White as the Athletic Director of the University of Tennessee was before the Board of Commissioners.

Commissioner Biggs moved to approve Resolution R-21-1-102 - Resolution of the Commission of Knox County, Tennessee, welcoming Danny White as the Athletic Director of the University of Tennessee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Biggs,

Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay 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 CONSTRUCTION OF A VIDEO COURTROOM FACILITY AT 5001 MALONEYVILLE ROAD AT A COST NOT TO EXCEED \$1.5 MILLION (TO BE FUNDED THROUGH AN ESTIMATION AND APPROPRIATION RESOLUTION) - R-21-1- 303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving construction of a video courtroom facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million (to be funded through an estimation and appropriation resolution) was before the Board of Commissioners.

Mr. Tom Spangler, Knox County Sheriff, Mr. David Buuck, Knox County Law Director, and Mr. Chris Caldwell, Knox County Finance Director, were present via zoom streaming and spoke on the matter.

Commissioner Jay moved to defer to the February 2021 Board of Commissioners meeting Resolution R-21-1-303 - Resolution of the Commission of Knox County, Tennessee, approving construction of a video courtroom facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million (to be funded through an estimation and appropriation resolution). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

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IN RE: ORDINANCES ON SECOND READING

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 38, ARTICLE II, DIVISION 1, SECTION 38-33 ENTITLED "COUNTY BOARD OF HEALTH" TO PROVIDE FOR THE BOARD OF HEALTH TO SERVE AS AN ADVISORY BOARD TO THE KNOX COUNTY HEALTH DEPARTMENT (AMENDS ORDINANCE O-96-3-102, ADOPTED APRIL 22, 1996) - O-20-12-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled "County Board of Health" to provide for the Board of

Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) was before the Board of Commissioners on second reading.

Commissioner Ward moved to approve Ordinance O-20-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) on second reading. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to defer to the February 2021 Board of Commissioners meeting Ordinance O-20-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) on second reading. There was no second to the motion. The substitute motion failed for lack of a second.

Commissioner Durrett moved as a substitute motion to defer to the June 2021 Board of Commissioners meeting Ordinance O-20-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) on second reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Durrett, Jay and Lundy voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Biggs voted no. The substitute motion failed 3-8-0-0.

Commissioner Hill moved as a substitute motion to defer to the April 2021 Board of Commissioners meeting Ordinance O-20-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to provide for the Board of Health to serve as an advisory board to the Knox County Health Department (amends Ordinance O-96-3-102, adopted April 22, 1996) on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Hill, Beeler, Jay, Lundy and Durrett voted aye. Commissioners Ward, Schoonmaker, Busler, Dailey and Biggs voted no. The substitute motion carried 6-5-0-0.

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IN RE: PUBLIC FORUM – OPEN TOPICS

No one requested to speak.

IN RE OTHER BUSINESS

IN RE: ZONING REQUESTS

IN RE: REQUEST OF DK DEVELOPMENT FOR REZONING FROM A AGRICULTURAL TO PR PLANNED RESIDENTIAL UP TO 4 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 6900 BEELER ROAD, PARCEL ID 20 021201, COMMISSION DISTRICT 8:

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

IN RE: REQUEST OF RICK WILKINSON FOR REZONING FROM RA LOW DENSITY RESIDENTIAL AND A AGRICULTURAL TO PR PLANNED RESIDENTIAL UP TO 4 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 8116, 8108, 8106 AND 8104 NUBBIN RIDGE ROAD, PARCEL ID 133 073, 07403, 07404 AND 07402, COMMISSION DISTRICT 4.

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

IN RE: REQUEST OF SETH D. SCHWEITZER FOR REZONING FROM PR PLANNED RESIDENTIAL TO A AGRICULTURAL. PROPERTY LOCATED AT 3430 ZION LANE, PARCEL ID 91 042, COMMISSION DISTRICT 6.

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

IN RE: ADJOURNMENT:

Commissioner Durrett moved to adjourn the meeting. Commissioner Lundy seconded the motion.

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

KNOX COUNTY BOARD OF COMMISSIONERS

LARSEN JAY, CHAIRMAN