

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 23, 2021 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larson Jay, Justin Biggs, and Terry Hill. Also, present were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Knoxville-Knox County Planning and Ms. Martha Buchanan, Director, Knox County Health Department.

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

* * * * *

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

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

* * * * *

IN RE: DEVOTIONAL:

Commissioner Terry Hill gave the Devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Jay introduced the following Scouts to lead the Pledge of Allegiance to the Flag.

Helen and McKinzie Ross, Cub Scout Troop #506, Cassidy Ross from Boy Scout Troop 258, Zackery Ross, Boy Scout Troop #506, Alisa Ross, Eagle Scout Troop 701.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Jay amended the agenda as follows:

Add Item #31 - R-21-8-407- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John Huber for properties located at 11226 Farragut Pointe Way (CLT Parcel # 143-

05001) and 11211 Farragut Pointe Way (CLT Parcel # 143-050) in Commission District 5.

* * * * *

Add Item #32 - R-21-8-408 -Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Huber Properties, LLC for properties located at 0 Farragut Pointe Way (CLT Parcel # 143-05101), 11252 Farragut Pointe Way (CLT Parcel # 143-051), 11226 Farragut Pointe Way (CLT Parcel 143-04301) and 11101 Woody Dr. (CLT Parcel # 14047) in Commission District 5.

* * * * *

Add Item # 44 – R-21-8-904 - Commission of Knox County Tennessee approving Amendment Number 7 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years to and including August 2, 2024 at a cost of \$1,086,000.00.

* * * * *

Add Item #45 - R-21-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Agreement between Knox County and Pictometry International Corp. for county-wide oblique aerial photography, which amendment provides for upgrades to the Pictometry product with a total cost of \$561,009.94 for amendments to two (2) projects and the addition of one (1) project to be paid by the Property Assessor's Office, KUB, and KGIS.

* * * * *

Withdraw Item #46- O-21-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to add a new appropriately numbered section to provide for the Administrative Office of the Merit System to be an office of the Legislative Branch of Knox County and for the Executive Director of the Administrative Office of the Merit System to report to the County Auditor. (Ord. No. O-90-9-111, adopted 9-10-90 and establishing a new section, previously reserved) FIRST READING:

* * * * *

Withdraw Item #65 – 4-B-21-RZ - Request of Homestead Land Holdings, LLC for rezoning from RB (General Residential) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 7125 Old Clinton Pike / Parcel ID 67 191, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre

because it is consistent with the surrounding development, by a vote of 13-0 Consent

* * * * *

Withdraw Item #66 - 7-C-21-SP - Request of Homestead Land Holdings, LLC for Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 0 and 11902 Hardin Valley Road / Parcel ID 129 12607 and 116 07002, Commission District 6. Planning Commission Action: APPROVE Northwest County Sector Plan amendment to RR (Rural Residential) and HP (Hillside Protection) because it is consistent with the Growth Policy Plan, by a vote of 11-0.

* * * * *

Withdraw Item #67 - F-21-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre. Property located at 0 and 11902 Hardin Valley Road / Parcel ID 129 12607 and 116 07002, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2 dwelling units per acre consistent with the Growth Policy Plan, by a vote of 11-0.

* * * * *

Defer to September 27, 2021 Board of Commissioners meeting Item #35 – R-21-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with _____ for third party bill and electronic health record services.

* * * * *

Defer to September 27, 2021 Board of Commissioners meeting Item #42 – R-21-8-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed for the Acceptance of Property located in the Powell Community at 316 W. Emory Road (Parcel Number 056-12406) and known as Collier Preserve from the Legacy Parks Foundation to be used as a park.

* * * * *

Defer to September 2021 Board of Commissioners meeting #54 – 6-C-21-RZ - Request of Lindsey Lieb for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services). Property located at 203 Fox Road / Parcel ID 131 L A 017, Commission District 5. Planning Commission Recommendation: APPROVE OB (Office, Medical, and Related Services) zoning since it is compatible with the Southwest County Sector Plan’s Office land use designation and is consistent with the surrounding area, by a vote of 10-0 Consent.

* * * * *

Defer to September 27, 2021 Board of Commissioners meeting Item #61 –

3-B-21-SP - Request of David N. Caldwell for Northwest County Sector Plan Amendment from AG (Agricultural) / HP (Hillside Protection) to LDR (Low Density Residential) / HP (Hillside Protection). Property located at 0 North Campbell Station Road / Parcel ID 117 02101, Commission District 6. Planning Commission Action: APPROVE the Northwest County Sector Plan Amendment to LDR (Low Density Residential) / HP (Hillside Protection) because of recent expansions in wastewater treatment capacity and the addition of new schools, by a vote of 7-6

* * * * *

Defer to September 27, 2021 Board of Commissioners meeting Item #62 - 3-F-21-RZ - Request of David N. Caldwell for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre. Property located at 0 North Campbell Station Road / Parcel ID 117 02101, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre, by a vote of 7-5.

* * * * *

Defer to September 27, 2021 Board of Commissioners meeting Item #63 – 5-F-21-RZ - Request of Homestead Land Holdings, Inc. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 12119 Hardin Valley Road / Parcel ID 116 06701, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre because it is consistent with the surrounding development, by a vote of 10-2.

* * * * *

Defer to October 25, 2021 Board of Commissioners meeting Item #64 – 6-A-21-RZ - Request of Stephanie Walther for rezoning from I (Industrial) to A (Agricultural). Property located at 0 Amherst Road / Parcel ID 92 05802, Commission District 3. Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the Northwest County Sector Plan and surrounding zoning, by a vote of 15-0 Consent.

* * * * *

Non-Consent Items as follows: Item #1, Item #2, Item #5, Item #6, Item #39, Item #47, Item #48, Item #49, and Item #50: Zonings: Item #51, Item #52, Item #53, Item #54, Item #55, Item #56, Item #57, Item #58, Item #59 and Item #60, Item #68.

* * * * *

Commissioner Busler moved to set the above calendar. Commissioner Beeler 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey moved to suspend the Rules and hear the Education Consent Calendar before the Honorary Resolutions. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH WILSON LANGUAGE TRAINING CORPORATION FOR THE PROVISION OF WILSON PROFESSIONAL LEARNING TRAINING EVENTS AND MATERIALS FOR THE 2021-2022 SCHOOL YEAR AT A COST OF \$10,000.00: R-21-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Wilson Language Training Corporation for the provision of Wilson Professional Learning training events and materials for the 2021-2022 school year at a cost of \$10,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-201 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Wilson Language Training Corporation for the provision of Wilson Professional Learning training events and materials for the 2021-2022 school year at a cost of \$10,000.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR A LEADER IN ME MEMBERSHIP AND COACHING SUBSCRIPTION FOR EAST KNOX COUNTY ELEMENTARY SCHOOL FOR THE TERM OF JULY 15, 2021 THROUGH JULY 14, 2022 AT A COST OF \$8,500.00: R-21-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Franklin Covey Client Sales, Inc. for a Leader in Me membership and coaching subscription for East Knox County Elementary School for the term of July 15, 2021 through July 14, 2022 at a cost of \$8,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-202 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Franklin Covey Client Sales, Inc. for a Leader in Me membership and coaching subscription for East Knox County Elementary School for the term of July 15, 2021 through July 14, 2022 at a cost of \$8,500.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH ARCHER AIR CONDITIONING SERVICE COMPANY, INC., J&F MECHANICAL, INC., AND LEE COMPANY FOR THE PROVISION OF HVAC INSTALLATION AND REPAIR SERVICES NOT TO EXCEED \$500,000.00 ANNUALLY FOR THE TERM OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS: R-21-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company, Inc., J&F Mechanical, Inc., and Lee Company for the provision of HVAC installation and repair services not to exceed \$500,000.00 annually for the term of September 1, 2021 through August 31, 2022, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Archer Air Conditioning Service Company, Inc., J&F Mechanical, Inc., and Lee Company for the provision of HVAC installation and repair services not to exceed \$500,000.00 annually for the term of September 1, 2021 through August 31, 2022, which may be extended for four (4) additional years. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN

THE AMOUNT OF \$127,590.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF A PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK PROGRAM TO BENEFIT STUDENTS WITH DISABILITIES FOR A TERM OF TWELVE (12) MONTHS BEGINNING OCTOBER 1, 2021. (NO LOCAL MATCH REQUIRED): R-21-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$127,590.00 with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for a term of twelve (12) months beginning October 1, 2021. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-204 -Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$127,590.00 with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for a term of twelve (12) months beginning October 1, 2021. (No local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION IDEA PARTNERSHIP FOR SYSTEMIC CHANGE IMPLEMENTATION GRANT IN THE AMOUNT OF \$100,000.00 TO IMPROVE POST-SECONDARY OUTCOMES BY PROVIDING REAL-LIFE WORK EXPERIENCE AND INDEPENDENT-LIVING SKILLS FOR STUDENTS WITH DISABILITIES FOR THE 2021-2022 SCHOOL YEAR: R-21-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education IDEA Partnership for Systemic Change Implementation Grant in the amount of \$100,000.00 to improve post-secondary outcomes by providing real-life work experience and independent-living skills for students with disabilities for the 2021-2022 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education IDEA Partnership for Systemic Change Implementation Grant in the amount of \$100,000.00 to improve

post-secondary outcomes by providing real-life work experience and independent-living skills for students with disabilities for the 2021-2022 school year.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION ARP HOMELESS 1.0 GRANT IN THE AMOUNT OF \$120,000.00 FOR THE PROVISION OF EDUCATIONAL ASSISTANCE FOR HOMELESS STUDENTS FOR THE 2021-2022 SCHOOL YEAR: R-21-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education ARP Homeless 1.0 Grant in the amount of \$120,000.00 for the provision of educational assistance for homeless students for the 2021-2022 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education ARP Homeless 1.0 Grant in the amount of \$120,000.00 for the provision of educational assistance for homeless students for the 2021-2022 school year. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION MCKINNEY-VENTO SUBGRANT IN THE AMOUNT OF \$94,000.00 FOR THE PROVISION OF EDUCATIONAL ASSISTANCE FOR HOMELESS STUDENTS FOR THE 2021-2022 SCHOOL YEAR: R-21-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education McKinney-Vento Subgrant in the amount of \$94,000.00 for the provision of educational assistance for homeless students for the 2021-2022 school year was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education McKinney-Vento Subgrant

in the amount of \$94,000.00 for the provision of educational assistance for homeless students for the 2021-2022 school year. 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.

* * * * *

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 UP TO \$6,000.00 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022: R-21-8-208:

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 up to \$6,000.00 for student transportation costs associated with the program for the term of July 1, 2021 through June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-208 - 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 up to \$6,000.00 for student transportation costs associated with the program for the term of July 1, 2021 through June 30, 2022. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR THE RECEIPT OF GRANT FUNDING IN THE AMOUNT OF \$50,000.00 ANNUALLY FOR DATA TRACKING, ACCESS, AND ANALYSIS INCLUDING PARTIAL FUNDING SUPPORT FOR A DATA ANALYST POSITION WITHIN THE KNOX COUNTY SCHOOLS RESEARCH, EVALUATION, AND ASSESSMENT DEPARTMENT FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2024: R-21-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education

Foundation for the receipt of grant funding in the amount of \$50,000.00 annually for data tracking, access, and analysis including partial funding support for a data analyst position within the Knox County Schools Research, Evaluation, and Assessment Department for the term of July 1, 2021 through June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for the receipt of grant funding in the amount of \$50,000.00 annually for data tracking, access, and analysis including partial funding support for a data analyst position within the Knox County Schools Research, Evaluation, and Assessment Department for the term of July 1, 2021 through June 30, 2024. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF HVAC LAB EQUIPMENT WITH AN ESTIMATED VALUE OF \$17,783.00 FROM TRANE ENERGY SERVICES TO KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM TO SUPPORT HVAC COURSES AT FARRAGUT AND HALLS HIGH SCHOOLS: R-21-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of HVAC lab equipment with an estimated value of \$17,783.00 from Trane Energy Services to Knox County Schools Career and Technical Education Program to support HVAC courses at Farragut and Halls High Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of HVAC lab equipment with an estimated value of \$17,783.00 from Trane Energy Services to Knox County Schools Career and Technical Education Program to support HVAC courses at Farragut and Halls High Schools. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRACT AND PRACT 8/9 SERVICES AGREEMENT WITH ACT, INC. FOR ADMINISTRATION

OF PREACT ASSESSMENTS TO 8TH, 9TH, AND 10TH GRADE STUDENTS DURING THE 2021-2022 SCHOOL YEAR AT AN ESTIMATED COST OF \$131,950.00: R-21-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a PreACT and PreACT 8/9 Services Agreement with ACT, Inc. for administration of PreACT assessments to 8th, 9th, and 10th grade students during the 2021-2022 school year at an estimated cost of \$131,950.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a PreACT and PreACT 8/9 Services Agreement with ACT, Inc. for administration of PreACT assessments to 8th, 9th, and 10th grade students during the 2021-2022 school year at an estimated cost of \$131,950.00. 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.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey moved to suspend the Rules and hear the General Consent Calendar before the Honorary Resolutions. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF GEORGE H. HEINS, III TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY. (TERM EXPIRES AUGUST 31, 2026): R-21-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of George H. Heins, III to the Board of Directors of The Development Corporation of Knox County. (Term expires August 31, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of George H. Heins, III to the Board of Directors of The Development Corporation of Knox County. (Term expires August 31, 2026). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF HEATHER ANDERSON AND CHARLES SEVERANCE, JR. TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS. (TERMS EXPIRE SEPTEMBER 13, 2027): R-21-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Heather Anderson and Charles Severance, Jr. to the Public Building Authority (PBA) Board of Directors (Terms expire September 13, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Heather Anderson and Charles Severance, Jr. to the Public Building Authority (PBA) Board of Directors. (Terms expire September 13, 2027). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF COLONEL PAT O'BRIEN, M.D. ON THE KNOX COUNTY ADVISORY BOARD OF HEALTH AND APPOINTING JOHN ADAMS, M.D. (NOMINATED BY THE MEDICAL SOCIETY SERVE THE COUNTY) TO COMPLETE THE UNFULFILLED TERM OF COLONEL PAT O'BRIEN, M.D. ON THE ADVISORY BOARD OF HEALTH, WHICH TERM EXPIRES JANUARY 31, 2024: R-21-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Colonel Pat O'Brien, M.D. on the Knox County Advisory Board of Health and appointing John Adams, M.D. (nominated by the Medical Society serve the County) to complete the unfulfilled term of Colonel Pat O'Brien, M.D. on the Advisory Board of Health, which term expires January 31, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Colonel Pat O'Brien, M.D. on the Knox County Advisory Board of Health and appointing John Adams, M.D. (nominated by the Medical Society serve the County) to complete the unfulfilled term of Colonel Pat O'Brien, M.D. on the Advisory Board of Health, which term expires January 31, 2024. Commissioner

Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEF) FY 2021 OVERTIME AGREEMENT - MISSING PACKAGE FOR THE REIMBURSEMENT OF UP TO \$10,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-21-8-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDEF) FY 2021 Overtime Agreement - Missing Package for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDEF) FY 2021 Overtime Agreement - Missing Package for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #9 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1800 NORTH CHERRY STREET FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT EXTENDS THE LEASE FOR A PERIOD OF ONE (1) YEAR, BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, WITH THE MONTHLY RENTAL AMOUNT REMAINING AT \$4,245.00: R-21-8-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment #9 to the Lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the Lease for a period of one (1) year, beginning July 1, 2021 and ending June 30, 2022, with the monthly rental amount remaining at \$4,245.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment #9 to the Lease with Samuel J. Furrow for space located at 1800 North Cherry Street for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment extends the Lease for a period of one (1) year, beginning July 1, 2021 and ending June 30, 2022, with the monthly rental amount remaining at \$4,245.00. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADDENDUM TO THE FY21 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEF) AGREEMENT TO PURCHASE EQUIPMENT IN THE AMOUNT OF \$9,960.00: R-21-8-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Addendum to the FY21 Organized Crime Drug Enforcement Task Forces (OCDEF) Agreement to purchase equipment in the amount of \$9,960.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Addendum to the FY21 Organized Crime Drug Enforcement Task Forces (OCDEF) Agreement to purchase equipment in the amount of \$9,960.00. Commissioner Smith 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.

* * * * *

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 S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 8512 S. NORTHSORE DRIVE (CLT PARCEL # 133ND001) IN COMMISSION DISTRICT 4: R-21-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 8512 S. Northshore Drive (CLT Parcel # 133ND001) in Commission District 4 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving

Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 8512 S. Northshore Drive (CLT Parcel # 133ND001) in Commission District 4. Commissioner Smith 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.

* * * * *

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 1296 HERITAGE LAKE BLVD. (A PORTION OF CLT PARCEL # 144-03018) IN COMMISSION DISTRICT 5: R-21-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 1296 Heritage Lake Blvd. (a portion of CLT Parcel # 144-03018) in Commission District 5 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 1296 Heritage Lake Blvd. (a portion of CLT Parcel # 144-03018) in Commission District 5. Commissioner Smith 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.

* * * * *

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 B & B BUILDERS, INC. FOR PROPERTY LOCATED AT 0 E. EMORY ROAD (CLT PARCEL # 029-090) IN COMMISSION DISTRICT 7: R-21-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 0 E. Emory Road (CLT Parcel # 029-090) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 0 E. Emory Road (CLT Parcel # 029-090) in Commission District 7. Commissioner Smith 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.

* * * * *

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 BELTERRA KNOXVILLE, LLC FOR PROPERTY LOCATED AT 7308 ASHEVILLE HIGHWAY (CLT PARCEL # 061-08304) IN COMMISSION DISTRICT 8: R-21-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Belterra Knoxville, LLC for property located at 7308 Asheville Highway (CLT Parcel # 061-08304) in Commission District 8 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Belterra Knoxville, LLC for property located at 7308 Asheville Highway (CLT Parcel # 061-08304) in Commission District 8. Commissioner Smith 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.

* * * * *

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 DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION PLAN FOR KNOX COUNTY WITH AN ESTIMATED PROJECT COST OF \$625,000.00 AND KNOX COUNTY'S PORTION BEING \$125,000.00 (OR 20%): R-21-8-405:

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 development of a Countywide Transportation Plan for Knox County with an estimated project cost of

\$625,000.00 and Knox County's portion being \$125,000.00 (or 20%) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-405 - 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 development of a Countywide Transportation Plan for Knox County with an estimated project cost of \$625,000.00 and Knox County's portion being \$125,000.00 (or 20%). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TETRA TECH, INC. FOR THE PROVISION OF EMERGENCY DEBRIS MONITORING AND CONSULTING SERVICES: R-21-8-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tetra Tech, Inc. for the provision of emergency debris monitoring and consulting services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tetra Tech, Inc. for the provision of emergency debris monitoring and consulting services. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JOHN HUBER FOR PROPERTIES LOCATED AT 11226 FARRAGUT POINTE WAY (CLT PARCEL # 143-05001) AND 11211 FARRAGUT POINTE WAY (CLT PARCEL # 143-050) IN COMMISSION DISTRICT 5: R-21-8-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John Huber for properties located at 11226 Farragut Pointe Way (CLT Parcel # 143-05001) and 11211 Farragut Pointe Way (CLT Parcel # 143-050) in Commission District 5 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John Huber for properties located at 11226 Farragut Pointe Way (CLT Parcel # 143-05001) and 11211 Farragut Pointe Way (CLT Parcel # 143-050) in Commission District 5. Commissioner Smith 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.

* * * * *

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 HUBER PROPERTIES, LLC FOR PROPERTIES LOCATED AT 0 FARRAGUT POINTE WAY (CLT PARCEL # 143-05101), 11252 FARRAGUT POINTE WAY (CLT PARCEL # 143-051), 11226 FARRAGUT POINTE WAY (CLT PARCEL # 143-04301) AND 11101 WOODY DR. (CLT PARCEL # 143-047) IN COMMISSION DISTRICT 5: R-21-8-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Huber Properties, LLC for properties located at 0 Farragut Pointe Way (CLT Parcel # 143-05101), 11252 Farragut Pointe Way (CLT Parcel # 143-051), 11226 Farragut Pointe Way (CLT Parcel # 143-04301) and 11101 Woody Dr. (CLT Parcel # 143-047) in Commission District 5 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Huber Properties, LLC for properties located at 0 Farragut Pointe Way (CLT Parcel # 143-05101), 11252 Farragut Pointe Way (CLT Parcel # 143-051), 11226 Farragut Pointe Way (CLT Parcel # 143-04301) and 11101 Woody Dr. (CLT Parcel # 143-047) in Commission District 5. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH

FOR THE PROVISION OF TOBACCO USE PREVENTION AND CONTROL SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$29,400.00 (NO LOCAL MATCH REQUIRED): R-21-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of tobacco use prevention and control services, which amendment increases the maximum liability of the State under the Grant Contract by \$29,400.00 (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of tobacco use prevention and control services, which amendment increases the maximum liability of the State under the Grant Contract by \$29,400.00 (No Local Match Required). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$50,900.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF LICENSED CHILDCARE AGENCY IMMUNIZATION RECORD AUDITS FOR THE PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 (NO LOCAL MATCH REQUIRED) R-21-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$50,900.00 with the Tennessee Department of Human Services for the provision of licensed childcare agency immunization record audits for the period beginning October 1, 2021 and ending September 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$50,900.00 with the Tennessee Department of Human Services for the provision of licensed childcare agency immunization record audits for the period beginning October 1, 2021 and ending September 30, 2022 (No local match required). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$360,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIGH IMPACT AREA SUBSTANCE MISUSE EPIDEMIC RESPONSE SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2022 (NO LOCAL MATCH REQUIRED): R-21-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$360,800.00 with the Tennessee Department of Health to provide high impact area substance misuse epidemic response services for the period beginning September 1, 2021 and ending August 31, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$360,800.00 with the Tennessee Department of Health to provide high impact area substance misuse epidemic response services for the period beginning September 1, 2021 and ending August 31, 2022. (No local match required). Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT AGREEMENT WITH THE CITY OF KNOXVILLE FOR UTILITY FEATURES, INCLUDING A GENERATOR AND A GARBAGE COMPACTOR, LOCATED IN THE STRONG STREET ALLEY FOR THE TVA EAST TOWER AND AN AIR RIGHTS EASEMENT AGREEMENT WITH THE CITY OF KNOXVILLE FOR A PEDESTRIAN STRUCTURE ACROSS THE STRONG STREET ALLEY FOR ENHANCED ACCESS TO THE TVA EAST TOWER: R-21-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement Agreement with the City of Knoxville for utility features, including a generator and a garbage compactor, located in the Strong Street Alley for the TVA East Tower and an Air Rights Easement Agreement with the City of Knoxville for a pedestrian structure across the Strong Street Alley for enhanced access to the TVA East Tower was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement Agreement with the City of Knoxville for utility features, including a generator and a garbage compactor, located in the Strong Street Alley for the TVA East Tower and an Air Rights Easement Agreement with the City of Knoxville for a pedestrian structure across the Strong Street Alley for enhanced access to the TVA East Tower. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$9,835,564.43 FROM FISCAL YEAR 2021 TO FISCAL YEAR 2022 FOR VARIOUS FUNDS AND DEPARTMENTS: R-21-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$9,835,564.43 from Fiscal Year 2021 to Fiscal Year 2022 for various funds and departments was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$9,835,564.43 from Fiscal Year 2021 to Fiscal Year 2022 for various funds and departments. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC AND USCC SERVICES, LLC, DOING BUSINESS AS US CELLULAR, TO PROVIDE MOBILE SOLUTIONS FOR KNOX COUNTY: R-21-8-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with AT&T Mobility National Accounts, LLC and USCC Services, LLC, doing business as US Cellular, to provide mobile solutions for Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with AT&T Mobility National Accounts, LLC and USCC Services, LLC, doing business as US Cellular, to provide mobile solutions for Knox County.

Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS IN THE TOTAL AMOUNT OF \$23,003.36 AND VARIOUS SCHOOL PRODUCTS FROM NUMEROUS BUSINESSES IN SUPPORT OF SCHOOL MANIA: R-21-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of monetary donations in the total amount of \$23,003.36 and various school products from numerous businesses in support of School Mania was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of monetary donations in the total amount of \$23,003.36 and various school products from numerous businesses in support of School Mania. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500.00 IN SUPPORT OF YOUTH PROGRAMS OF THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-21-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$500.00 in support of youth programs of the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$500.00 in support of youth programs of the Knox County Public Defender's Community Law Office. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER

7 TO THE ENTERPRISE LICENSE AGREEMENT BETWEEN KGIS AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR ESRI SOFTWARE, DATA, WEB SERVICES, AND DOCUMENTATION, WHICH AMENDMENT EXTENDS THE TERM OF THE AGREEMENT FOR A PERIOD OF THREE (3) YEARS TO AND INCLUDING AUGUST 2, 2024 AT A COST OF \$1,086,000.00: R-21-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 7 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years to and including August 2, 2024 at a cost of \$1,086,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 7 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years to and including August 2, 2024 at a cost of \$1,086,000.00. Commissioner Smith 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AGREEMENT BETWEEN KNOX COUNTY AND PICTOMETRY INTERNATIONAL CORP. FOR COUNTY-WIDE OBLIQUE AERIAL PHOTOGRAPHY, WHICH AMENDMENT PROVIDES FOR UPGRADES TO THE PICTOMETRY PRODUCT WITH A TOTAL COST OF \$561,009.94 FOR AMENDMENTS TO TWO (2) PROJECTS AND THE ADDITION OF ONE (1) PROJECT TO BE PAID BY THE PROPERTY ASSESSOR'S OFFICE, KUB, AND KGIS: R-21-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Agreement between Knox County and Pictometry International Corp. for county-wide oblique aerial photography, which amendment provides for upgrades to the Pictometry product with a total cost of \$561,009.94 for amendments to two (2) projects and the addition of one (1) project to be paid by the Property Assessor's Office, KUB, and KGIS was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

Amendment to Agreement between Knox County and Pictometry International Corp. for county-wide oblique aerial photography, which amendment provides for upgrades to the Pictometry product with a total cost of \$561,009.94 for amendments to two (2) projects and the addition of one (1) project to be paid by the Property Assessor's Office, KUB, and KGIS. Commissioner Smith 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.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH: R-21-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing August as National Immunization Awareness Month was before the Board of Commissioners.

Commissioner Jay, Chairman, Knox County Board of Commissioners, read the Resolution into the record.

Commissioner Jay moved to approve R-21-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing August as National Immunization Awareness Month. Commissioner Beeler 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING HARDIN VALLEY ACADEMY FOR WINNING THE 2020-2021 TSSAA STATE CHAMPIONSHIP IN CROSS COUNTRY: R-21-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy for winning the 2020-2021 TSSAA State Championship in Cross Country was before the Board of Commissioners.

Commissioner Hill read the Resolution into the record.

Mr. Ron Spears, Principal, Hardin Valley Academy was present and read the students names into the record and thanked the Commissioners for the Resolution.

Commissioner Hill moved to approve R-21-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy for winning the 2020-2021 TSSAA State Championship in Cross Country. Commissioner Durrett 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.

* * * * *

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

Presentation of Rural Metro Monthly Report by Jeff Bagwell, Public Information Officer for Rural Metro was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: PRESENTATION BY MIKE ODOM, PRESIDENT OF THE KNOXVILLE CHAMBER OF COMMERCE:

Mr. Mike Odom, President of the Knoxville Chamber of Commerce was present and gave the Presentation.

No action was taken.

* * * * *

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

No one was present to speak.

* * * * *

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

Consideration of approval of minutes of the previous meeting on July 26, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on July 26, 2021. Commissioner Hill 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.

* * * * *

IN RE: DRIVES AND ROADS:

No Drives and Roads received.

* * * * *

IN RE: LINE-ITEM TRANSFERS:

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

Line-Item Transfers – Total amount of \$50,814.05.

Commissioner Schoonmaker moved to approve Line-Item Transfers – Total amount of \$50,814.05. Commissioner Biggs 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.

* * * * *

IN RE: BUDGET AMENDMENTS:

Consideration of Budget Amendments was before the Board of Commissioners.

Budget Amendments – Total amount of \$15,488.82.

Commissioner Schoonmaker moved to approve Budget Amendments – Total amount \$15,488.82. Commissioner Biggs 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.

* * * * *

IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Beeler moved to approve 196 notary applications.

Commissioner Durrett 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.

* * * * *

IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's Order appointing Kelly Barger to the Board of Commissioners of the Hallsdale-Powell Utility District was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

Upon certification by the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Robert Crye, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);


IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Kelly Barger is hereby appointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term commencing on September 14, 2021. Kelly Barger took the oath of office on August 5, 2021, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Hallsdale-Powell Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 9th day of August, 2021.



GLENN JACOBS
KNOX COUNTY MAYOR

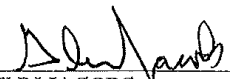


**Oath of Office
of
Hallsdale-Powell Utility District of Knox County**

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


KELLY BARGER

Subscribed and sworn to before me this 5th day of August, 2021.


GLENN JACOBS
Knox County Mayor



tabbier
EXHIBIT
A

* * * * *

IN RE: RESOLUTIONS AND ORDINANCES NOT ON THE CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SIGN LOCATION LEASE AND MEMORANDUM OF LEASER AGREEMENT WIT THE LAMAR COMPANIES FOR THE RENEWAL OF A LEASE OF A BILLBOARD LOCATED ON KNOX COUNTY PROPERTY AT 4630 ASHEVILLE HIGHWAY WITH KNOX COUNTY TO RECEIVE RENT IN THE AMOUNT OF \$250.00 PER MONTH (3,000.00 ANNUALLY) FOR A TERM OF TEN (10) YEARS:R-21-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sign Location Lease and Memorandum of Leaser Agreement with the Lamar Companies for the renewal of a lease of a billboard located on Knox County property at 4630 Asheville Highway with Knox County to receive rent in the amount of \$250.00 per month (3,000.00 annually) for a term of ten (10) years was before the Board of Commissioners.

Commissioner Schoonmaker moved to defer to the September 27, 2021 Board of Commissioners meeting R-21-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sign Location Lease and Memorandum of Leaser Agreement with the Lamar Companies for the renewal of a lease of a billboard located on Knox County property at 4630 Asheville Highway with Knox County to receive rent in the amount of \$250.00 per month (3,000.00 annually) for a term of ten (10) years. Commissioner Beeler 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED "PERSONNEL PLAN", TO AMEND SECTION 2-756, "HOLIDAYS", TO ADD JUNETEENTH INDEPENDENCE DAY TO THE LIST OF HOLIDAYS OBSERVED BY COUNTY EMPLOYEES (ORD. NO. O-16-8-101, ADOPTED 9-26-16 AND O-19-3-101, ADOPTED 4-22-19): SECOND READING: O-21-7-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled "Personnel Plan", to amend Section 2-756, "Holidays", to add Juneteenth Independence Day to the list of holidays observed by county employees (Ord. No. O-16-8-101, adopted

9-26-16 and O-19-3-101, adopted 4-22-19 on second reading was before the Board of Commissioners.

Commissioner Ward moved to approve on second reading O-21-7-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled "Personnel Plan", to amend Section 2-756, "Holidays", to add Juneteenth Independence Day to the list of holidays observed by county employees (Ord. No. O-16-8-101, adopted 9-26-16 and O-19-3-101, adopted 4-22-19. Commissioner Lundy 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 27, ARTICLE I ENTITLED "PARKS" TO DELETE CERTAIN DEFINITIONS IN SECTION 27-1, DELETE SUBSECTION 27-9(B) IN ITS ENTIRETY, AND ADD A NEW SECTION 27-16 ENTITLED "USE OF TOBACCO AND VAPOR PRODUCTS PROHIBITED" TO EXPAND THE SMOKING PROHIBITION ON THE GROUNDS OF COUNTY-OWNED PLAYGROUNDS TO INCLUDE THE USE OF TOBACCO AND VAPOR PRODUCTS ON THE GROUNDS OF A COUNTY-OWNED OR CONTROLLED PUBLIC PARK, PUBLIC PLAYGROUND, PUBLIC GREENWAY, OR ANY PUBLIC PROPERTY THAT IS ACCESSIBLE TO USE BY YOUTH. (ORD. NO. O-10-4-102, ADOPTED 5-24-10, ORD. NO. O-20-11-101, ADOPTED 12-21-20, AND ESTABLISHING SECTION 27-16): SECOND READING:)O-21-7-103:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 27, Article I entitled "Parks" to delete certain definitions in Section 27-1, delete Subsection 27-9(b) in its entirety, and add a new Section 27-16 entitled "Use of Tobacco and Vapor Products Prohibited" to expand the smoking prohibition on the grounds of county-owned playgrounds to include the use of tobacco and vapor products on the grounds of a county-owned or controlled public park, public playground, public greenway, or any public property that is accessible to use by youth. (Ord. No. O-10-4-102, adopted 5-24-10, Ord. No. O-20-11-101, adopted 12-21-20, and Establishing Section 27-16) on second reading was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

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

Mr. Tom Spangler, Knox County Sheriff, was present and spoke on the matter.

Commissioner Dailey moved to approve on second reading O-21-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 27, Article I entitled "Parks" to delete certain definitions in Section 27-1, delete Subsection 27-9(b) in its entirety, and add a new Section 27-16 entitled "Use of Tobacco and Vapor Products Prohibited" to expand the smoking prohibition on the grounds of county-owned playgrounds to include the use of tobacco and vapor products on the grounds of a county-owned or controlled public park, public playground, public greenway, or any public property that is accessible to use by youth. (Ord. No. O-10-4-102, adopted 5-24-10, Ord. No. O-20-11-101, adopted 12-21-20, and establishing Section 27-16) on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Schoonmaker, Busler, Beeler, Dailey and Jay voted aye. The motion carried 7-2-2-0. Commissioners Smith and Hill voted no. Commissioners Ward and Biggs abstained from the vote.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2 ENTITLED "EMPLOYEES' MERIT SYSTEM" TO ESTABLISH REQUIREMENTS FOR THE CONDUCT OF MERIT SYSTEM COUNCIL MEETINGS IN SECTION 42-54. (ORD. NO. O-90-9-111, ADOPTED 9-10-90): SECOND READING: O-21-7-105:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to establish requirements for the conduct of Merit System Council meetings in Section 42-54. (Ord. No. O-90-9-111, adopted 9-10-90) on second reading was before the Board of Commissioners.

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

Commissioner Jay moved to approve O-21-7-105 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to establish requirements for the conduct of Merit System Council meetings in Section 42-54. (Ord. No. O-90-9-111, adopted 9-10-90) on second reading. Commissioner Beeler seconded the motion and upon roll call vote

Commissioners Lundy, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Durrett voted no.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2 ENTITLED "EMPLOYEES' MERIT SYSTEM" TO PROVIDE FOR AMENDMENTS TO SECTION 42-59 ENTITLED "FILLING OF VACANCIES". (ORD. NO. O-90-9-111, ADOPTED 9-10-90 AND ORD. NO. O-20-7-102, ADOPTED 9-28-20): SECOND READING:O-21-7-106:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to provide for amendments to Section 42-59 entitled "Filling of Vacancies". (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-20-7-102, adopted 9-28-20) on second reading was before the Board of Commissioners.

Commissioner Jay moved to approve O-21-7-106 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to provide for amendments to Section 42-59 entitled "Filling of Vacancies". (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-20-7-102, adopted 9-28-20) on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Durrett voted no.

* * * * *

IN RE: PUBLIC FORUM – OPEN TOPICS:

No one was present to speak.

* * * * *

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

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

* * * * *

IN RE: Request of Kevin Nelson / Palmetto Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 3-B-21-RZ was before the Board of Commissioners. Property located at 3604 Henderson Road / Parcel ID 77 082, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning with

up to 2.5 dwelling units per acre because it is consistent with the surrounding development and the Northwest County Sector Plan.

Without objection, Commissioner Jay moved the above request to the end of the agenda.

* * * * *

IN RE: Request of Karla Goins for Northwest County Sector Plan Amendment from OS (Open Space) to NC (Neighborhood Commercial) 6-A-21-SP was before the Board of Commissioners. Property located at 8700 Ball Camp Pike / Parcel ID 104 054, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Ms. Karla Goins, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Hill moved to approve 6-A-21-SP - Request of Karla Goins for Northwest County Sector Plan Amendment from OS (Open Space) to NC (Neighborhood Commercial). Property located at 8700 Ball Camp Pike / Parcel ID 104 054, Commission District 6, as per Planning Commission Recommendation: APPROVE Northwest County Sector Plan amendment to NC (Neighborhood Commercial) because the forthcoming major improvements for Schaad Road will provide access for this property. Commissioner Biggs 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.

* * * * *

IN RE: Request of Karla Goins for rezoning from PR (Planned Residential) to CN (Neighborhood Commercial) 6-B-21-RZ was before the Board of Commissioners. Property located at 8700 Ball Camp Pike / Parcel ID 104 054, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Ms. Karla Goins, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Hill moved to approve 6-B-21-RZ – Request of Karla Goins for rezoning from PR (Planned Residential) to CN (Neighborhood Commercial).

Property located at 8700 Ball Camp Pike / Parcel ID 104 054, Commission District 6 as per Planning Commission Recommendation: APPROVE CN (Neighborhood Commercial) zoning because the Schaad Road improvements with sidewalks make this location more accessible to pedestrians from adjacent residential areas. Commissioner Biggs 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.

* * * * *

IN RE: Request of Lin Feng Wu for rezoning from PC (Planned Commercial) to OB (Office, Medical, and Related Services) 7-B-21-RZ was before the Board of Commissioners. Property located at 0 Parkgate Lane / Parcel ID 143 B G 006, Commission District 5.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Lin Feng Wu, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

There was no response.

Commissioner Schoonmaker moved to approve 7-B-21-RZ – Request of Lin Feng Wu for rezoning from PC (Planned Commercial) to OB (Office, Medical, and Related Services) as per Planning Commission’s Recommendation: APPROVE OB (Office, Medical, and Related Services) zoning since it is a minor extension of the OB zone and is compatible with the Southwest County Sector Plan’s Office land use designation. Commissioner Dailey 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.

* * * * *

IN RE: Request of Joanna Toole for rezoning from A (Agricultural) to RB (General Residential) 7-C-21-RZ was before the Board of Commissioners. Property located at 8343 Nubbin Ridge Road / Parcel ID 133 047, Commission District 5.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. John Valliant, Attorney representing Ms. Joanna Toole, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

There was no response.

Commissioner Schoonmaker moved to approve 7-C-21-RZ - Request of Joanna Toole for rezoning from A (Agricultural) to RB (General Residential). Property located at 8343 Nubbin Ridge Road / Parcel ID 133 047, Commission District 5 as per Planning Commission Recommendation: APPROVE RB (General Residential) zoning because it is consistent with the Southwest County Sector Plan's LDR (Low Density Residential) designation and is an extension of an existing zone district. Commissioner Biggs 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.

* * * * *

IN RE: Request of William Wilson Construction for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre 7-D-21-RZ was before the Board of Commissioners. Property located at 4819 McCloud Road / Parcel ID 19 204, Commission District 7.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. William Wilson, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Busler moved to approve 7-D-21-RZ - Request of William Wilson Construction for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 4819 McCloud Road / Parcel ID 19 204, Commission District 7 as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning for up to 3 dwelling units per acre because it is consistent with the Growth Policy Plan, North County Sector Plan, and surrounding zoning. Commissioner Durrett 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.

* * * * *

IN RE: Request of Ruth T. Ellis for rezoning from A (Agricultural) and A (Agricultural) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) and OB (Office, Medical, & Related Services) / TO (Technology Overlay) 7-G-21-RZ was before the Board of Commissioners. Property located at 1033 Lovell Road / Parcel ID 118 049, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Ruth T. Ellis, applicant, was present and spoke on behalf of the request. Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 7-G-21-RZ - Request of Ruth T. Ellis for rezoning from A (Agricultural) and A (Agricultural) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) and OB (Office, Medical, & Related Services) / TO (Technology Overlay) as per Planning Commission Recommendation: APPROVE OB (Office, Medical, and Related Services) and OB (Office, Medical, and Related Services) / TO Technology Overlay) [for the ± 9.6 acres within the TO (Technology Overlay)] zoning since it is compatible with the Northwest County Sector Plan land use designation of O (Office) & HP (Hillside Protection). Property located at 1033 Lovell Road / Parcel ID 118 049, Commission District 6. Commissioner Biggs 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.

* * * * *

IN RE: Request of Worley Builders, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) up to 1 dwelling unit per acre 7-I-21-RZ was before the Board of Commissioners. Property located at 11751 Black Road / Parcel ID 130 044, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Ron Worley, applicant was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 7-I-21-RZ - Request of Worley Builders, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) up to 1 dwelling unit per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning with up 1 dwelling unit per acre because it is consistent with the Growth Policy Plan, Northwest County Sector Plan, and surrounding zoning. Property located at 11751 Black Road / Parcel ID 130 044, Commission District 6. Commissioner Ward 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.

* * * * *

IN RE: Request of John B. Griffith, Sr. for rezoning from I (Industrial) to RA (Low Density Residential) 7-J-21-RZ was before the Board of Commissioners. Property located at 2701 Byington Beaver Ridge Road / Parcel ID 90 117, Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. John B. Griffith, Sr. applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 7-J-21-RZ - Request of John B. Griffith, Sr. for rezoning from I (Industrial) to RA (Low Density Residential) as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the Northwest County Sector Plan and the Growth Policy Plan. Property located at 2701 Byington Beaver Ridge Road / Parcel ID 90 117, Commission District 6. Commissioner Busler 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.

* * * * *

IN RE: Request of Kevin Nelson / Palmetto Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 3-B-21-RZ was before the Board of Commissioners. Property located at 3604 Henderson Road / Parcel ID 77 082, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning with up to 2.5 dwelling units per acre because it is consistent with the surrounding development and the Northwest County Sector Plan.

Without objection, Commission Jay deferred 3-B-21-RZ - Request of Kevin Nelson / Palmetto Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 3604 Henderson Road / Parcel ID 77 082, Commission District 6 to the September 27, 2021 Board of Commissioners meeting. The applicant was not present.

* * * * *

IN RE: Appeal by Pavel and Emilia Gushtyuk of the Knoxville-Knox County Planning Commission's decision to deny rezoning from A (Agricultural) to CA (General Business) 6-G-21-RZ was before the Board of Commissioners. Property located at 8819 Rutledge Pike / Parcel ID 42 029, Commission District 8.

Mr. Ken Holbert, Attorney, was present and spoke on the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Mr. Pavel Gushtyuk, applicant, was present and spoke on the matter.

Mrs. Emilia Gushtyuk, applicant, was present and spoke on the matter.

Commissioner Beeler moved to defer to the September 27, 2021 Board of Commissioners meeting 6-G-21-RZ - Appeal by Pavel and Emilia Gushtyuk of the Knoxville-Knox County Planning Commission's decision to deny rezoning from A (Agricultural) to CA (General Business). Property located at 8819 Rutledge Pike / Parcel ID 42 029, Commission District 8. Planning Commission Recommendation: DENY CA (General Business) zoning because it is not consistent with the Northeast County Sector Plan designation and could cause adverse impacts for neighboring residential properties. Commissioner Ward 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.

* * * * *

IN RE: ADJOURNMENT:

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

LARSEN JAY, CHAIRMAN