

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, February 22, 2022 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. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Knoxville-Knox County Planning, Mr. Jim Snowden, Director, Engineering and Public Works, Mr. Tom Spangler, Knox County Sheriff, and news media.

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

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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.

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IN RE: DEVOTIONAL:

Commissioner John Schoonmaker gave the Devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Charles Busler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Beeler amended the agenda as follows: Add item #11 – R-22-2-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of James Corcoran (District 3) on the Knox County Board of Zoning Appeals and appointing James D. Lloyd to complete the unfulfilled term of Mr. Corcoran on the Board of Zoning Appeals, which term expires September 30, 2022.

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Add Item #13 – R-22-2-302 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Donald S. Keeble, M.D. in the annual amount of \$121,500.00 to perform the services of Medical Director for the Knox County Sheriff’s Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a

one (1) year term beginning January 1, 2022 and ending December 31, 2022 with two (2) additional annual renewals for a total of three (3) years.

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Add Item #39 – Spread of Record the Organizational Chart of the Knox County Clerk’s Office.

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Defer Item #29 – R-22-2-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Powell High School Football team for winning the Class 5A State Championship to the March Board of Commissioners meeting.

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Defer Item #43 – Discussion item: ask Superintendent Bob Thomas to explain how Knox County Schools plan to make up for learning loss due to school closures to the March Board of Commissioners meeting.

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Withdraw Item #51 – 1-L-22-RZ – Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwellings units per acre. Property located at 4904 East Emory Road/Parcel ID 29 058. Planning Commission Recommendation: Approve PR (Planned Residential) zoning with up to 5 dwelling units per acre because it is consistent with the North County Sector Plan and surrounding residential development.

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The following non-consent items are Item #28, Item #33, Item #34, Item #35, Item #36, Item #37, Item #38, Item #39, Item #40, Item #41, Item #42 and Item #58.

Commissioner Biggs moved to set the above agenda. 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.

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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 DISTRICT-FUNDED TESTING PROGRAM AGREEMENT FOR SPRING 2022 ADMINISTRATION OF THE ACT AT A COST OF \$37.00 PER STUDENT: R-22-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT District-Funded Testing Program agreement for

Spring 2022 administration of the ACT at a cost of \$37.00 per student was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT District-Funded Testing Program agreement for Spring 2022 administration of the ACT at a cost of \$37.00 per student. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE NATIONAL CENTER FOR YOUTH ISSUES FOR THE PROVISION OF PROFESSIONAL DEVELOPMENT TO INCLUDE 3 HOURS OF TRAINING BY SPEAKER RAYCHELLE LOHMANN FOR KNOX COUNTY SCHOOLS PROFESSIONAL DEVELOPMENT DAY ON FEBRUARY 21, 2022 AT A COST OF \$4,000.00: R-22-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the National Center for Youth Issues for the provision of professional development to include 3 hours of training by Speaker Raychelle Lohmann for Knox County Schools Professional Development Day on February 21, 2022 at a cost of \$4,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the National Center for Youth Issues for the provision of professional development to include 3 hours of training by Speaker Raychelle Lohmann for Knox County Schools Professional Development Day on February 21, 2022 at a cost of \$4,000.00. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 21-343 WITH PUBLIC CONSULTING GROUP, LLC FOR MEDICAID REIMBURSEMENT MANAGEMENT AND PROCESSING SERVICES, WHICH AMENDMENT PROVIDES FOR THE CONTRACTOR TO BE PAID 20.00% FIXED PERCENTAGE OF REIMBURSEMENTS RECEIVED ON CONTRACT: R-22-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 21-343 with Public Consulting Group, LLC for Medicaid Reimbursement Management and Processing Services, which amendment provides for the contractor to be paid 20.00% fixed percentage of reimbursements received on contract was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 21-343 with Public Consulting Group, LLC for Medicaid Reimbursement Management and Processing Services, which amendment provides for the contractor to be paid 20.00% fixed percentage of reimbursements received on contract. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 21-246 WITH NETGAIN CORPORATION FOR DRUG AND ALCOHOL TESTING SERVICES: R-22-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 21-246 with NetGain Corporation for drug and alcohol testing services was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 21-246 with NetGain Corporation for drug and alcohol testing services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR THE HALLS HIGH SCHOOL EXTERIOR UPGRADES PROJECT IN THE AMOUNT OF \$2,494,000.00: R-22-2-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction,

LLC for the Halls High School Exterior Upgrades Project in the amount of \$2,494,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction, LLC for the Halls High School Exterior Upgrades Project in the amount of \$2,494,000.00. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ASPIRE HR, INC. THROUGH A TIPS COOPERATIVE CONTRACT FOR THE PROVISION OF DIGITAL AUTOMATION SOFTWARE (CONCUR) TO STREAMLINE PAYABLES AND TRAVEL REIMBURSEMENT PROCESS AT A COST OF \$452,441.80 IN YEAR 1 AND \$115,975.87 PER YEAR FOR YEARS 2-5 IF RENEWED: R-22-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Aspire HR, Inc. through a TIPS Cooperative Contract for the provision of digital automation software (CONCUR) to streamline payables and travel reimbursement process at a cost of \$452,441.80 in year 1 and \$115,975.87 per year for years 2-5 if renewed was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Aspire HR, Inc. through a TIPS Cooperative Contract for the provision of digital automation software (CONCUR) to streamline payables and travel reimbursement process at a cost of \$452,441.80 in year 1 and \$115,975.87 per year for years 2-5 if renewed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$700,000.00 FOR THE HALLS HIGH SCHOOL EXTERIOR UPGRADES PROJECT: R-22-2-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund)

in the amount of \$700,000.00 for the Halls High School Exterior Upgrades Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$700,000.00 for the Halls High School Exterior Upgrades Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$67,870.00 TO THE FEE PROPOSAL OF LEWIS GROUP ARCHITECTS FOR THE HALLS HIGH SCHOOL EXTERIOR UPGRADES PROJECT: R-22-2-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$67,870.00 to the Fee Proposal of Lewis Group Architects for the Halls High School Exterior Upgrades Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$67,870.00 to the Fee Proposal of Lewis Group Architects for the Halls High School Exterior Upgrades Project. 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: 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 \$3,600.00: R-22-2-209:

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 \$3,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-209 - 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 \$3,600.00. 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.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF KIM ISENBERG TO THE KNOX COUNTY HISTORIC ZONING COMMISSION. (TERM EXPIRES MARCH 1, 2027): R-22-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Kim Isenberg to the Knox County Historic Zoning Commission. (Term expires March 1, 2027) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Kim Isenberg to the Knox County Historic Zoning Commission. (Term expires March 1, 2027). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF JAMES CORCORAN (DISTRICT 3) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING JAMES D. LLOYD TO COMPLETE THE UNFULFILLED TERM OF MR. CORCORAN ON THE BOARD OF ZONING APPEALS, WHICH TERM EXPIRES SEPTEMBER 30, 2022: R-22-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of James Corcoran (District 3) on the Knox County Board of Zoning Appeals and appointing James D. Lloyd to complete the unfulfilled term of Mr. Corcoran on the Board of Zoning Appeals, which term expires September 30, 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of James Corcoran (District 3) on the Knox County Board of Zoning Appeals and appointing James D. Lloyd to complete the unfulfilled term of Mr. Corcoran on the Board of Zoning Appeals, which term expires September 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH INTERGRAPH CORPORATION THROUGH ITS HEXAGON SAFETY AND INFRASTRUCTURE DIVISION FOR MOBILE APPLICATION TO THE CURRENT CAD SYSTEM WITH A PROJECT COST FOR THE FIRST YEAR IN THE AMOUNT OF \$80,000.00: R-22-2-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Intergraph Corporation through its Hexagon Safety and Infrastructure Division for Mobile Application to the current CAD System with a project cost for the first year in the amount of \$80,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Intergraph Corporation through its Hexagon Safety and Infrastructure Division for Mobile Application to the current CAD System with a project cost for the first year in the amount of \$80,000.00. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DONALD S. KEEBLE, M.D. IN THE ANNUAL AMOUNT OF \$121,500.00 TO PERFORM THE SERVICES OF MEDICAL DIRECTOR FOR THE KNOX COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION AND TO PROVIDE PRE-EMPLOYMENT PHYSICALS TO POTENTIAL CANDIDATES FOR EMPLOYMENT FOR A ONE (1) YEAR TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 WITH (2) ADDITIONAL ANNUAL RENEWALS FOR A TOTAL OF THREE (3) YEARS:R-22-2-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Donald S. Keeble, M.D. in the annual amount of \$121,500.00 to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a one (1) year term beginning January 1, 2022 and ending December 31, 2022 with (2) additional annual renewals for a total of three (3) years was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Donald S. Keeble, M.D. in the annual amount of \$121,500.00 to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a one (1) year term beginning January 1, 2022 and ending December 31, 2022 with (2) additional annual renewals for a total of three (3) 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BOBCAT OF KNOXVILLE, INC., STOWERS MACHINERY CORPORATION, AND WATERS EQUIPMENT COMPANY, INC. FOR THE PROVISION OF HEAVY EQUIPMENT PARTS AND REPAIR SERVICES: R-22-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bobcat of Knoxville, Inc., Stowers Machinery Corporation, and Waters Equipment Company, Inc. for the provision of Heavy Equipment Parts and Repair services was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bobcat of Knoxville, Inc., Stowers Machinery Corporation, and Waters Equipment Company, Inc. for the provision of Heavy Equipment Parts and Repair services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LIBERTY TIRE RECYCLING, LLC TO PROCESS TIRES INTO BENEFICIAL END USES AND PROVIDE PROPER DISPOSAL: R-22-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Liberty Tire Recycling, LLC to process tires into beneficial end uses and provide proper disposal was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Liberty Tire Recycling, LLC to process tires into beneficial end uses and provide proper disposal. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH ARTS AND CULTURE ALLIANCE OF GREATER KNOXVILLE TO PROVIDE \$1,300,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY (SLFR) FUNDS FOR ACTIVITIES THAT MITIGATE THE NEGATIVE ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC. (FEDERALLY FUNDED THROUGH TREASURY SLFR FUNDS): R-22-2-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Arts and Culture Alliance of Greater Knoxville to provide \$1,300,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that mitigate the negative economic impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFR Funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Arts and Culture Alliance of Greater Knoxville to provide \$1,300,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that mitigate the negative economic impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFR Funds). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH CHILDHHELP TENNESSEE TO PROVIDE \$625,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY (SLFR) FUNDS FOR ACTIVITIES THAT RESPOND TO THE COVID-19 PANDEMIC AND ITS NEGATIVE MENTAL HEALTH IMPACT ON CHILDREN AND YOUTH. (FEDERALLY FUNDED THROUGH TREASURY SLFR FUNDS): R-22-2-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with ChildHelp Tennessee to provide \$625,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that respond to the COVID-19

pandemic and its negative mental health impact on children and youth. (Federally funded through Treasury SLFR Funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with ChildHelp Tennessee to provide \$625,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that respond to the COVID-19 pandemic and its negative mental health impact on children and youth. (Federally funded through Treasury SLFR Funds). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$6,719,124.36 FROM THE U.S. DEPARTMENT OF THE TREASURY UNDER THE EMERGENCY RENTAL ASSISTANCE 2 PROGRAM AND APPROVING THE TERMS FOR THE RECEIPT OF SAID FUNDS. (NO LOCAL MATCH REQUIRED): R-22-2-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$6,719,124.36 from the U.S. Department of the Treasury under the Emergency Rental Assistance 2 program and approving the terms for the receipt of said funds (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award in the amount of \$6,719,124.36 from the U.S. Department of the Treasury under the Emergency Rental Assistance 2 program and approving the terms for the receipt of said funds (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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR \$399,825.00 IN PASS-THROUGH GRANT FUNDS PROVIDED UNDER THE STATE HOMELAND SECURITY PROGRAM OF THE U.S. DEPARTMENT OF HOMELAND SECURITY TO PROVIDE EQUIPMENT AND TRAINING FOR FIRST RESPONDERS IN KNOX COUNTY AND THE FIFTEEN

**SURROUNDING COUNTIES OF TN HOMELAND SECURITY DISTRICT 2
(NO LOCAL MATCH REQUIRED): R-22-2-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for \$399,825.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen surrounding counties of TN Homeland Security District 2 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for \$399,825.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen surrounding counties of TN Homeland Security District 2 (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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. TWO
TO CONTRACT NO. 21-124 WITH KNOXVILLE/KNOX COUNTY
COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE U.S.
DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE
PROGRAM FUNDS FOR THE ADMINISTRATION AND CONDUCT OF
THE EMERGENCY RENTAL ASSISTANCE PROGRAM, WHICH
AMENDMENT INCREASES THE AWARD AMOUNT BY \$900,000.00 TO
PROVIDE ADDITIONAL ADMINISTRATIVE SUPPORT AND EXTENDS
THE TERM OF THE CONTRACT TO DECEMBER 31, 2022:R-22-2-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. Two to Contract No. 21-124 with Knoxville/Knox County Community Action Committee (CAC) to provide U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount by \$900,000.00 to provide additional administrative support and extends the term of the contract to December 31, 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment

No. Two to Contract No. 21-124 with Knoxville/Knox County Community Action Committee (CAC) to provide U.S. Department of the Treasury Emergency Rental Assistance Program funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount by \$900,000.00 to provide additional administrative support and extends the term of the contract to December 31, 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBAWARD AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NAACHO) FOR THE RECEIPT OF AN AMOUNT UP TO \$499,999.13 FOR THE PROVISION OF IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL: R-22-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subaward Agreement with the National Association of County and City Health Officials (NAACHO) for the receipt of an amount up to \$499,999.13 for the provision of implementing overdose prevention strategies at the local level was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subaward Agreement with the National Association of County and City Health Officials (NAACHO) for the receipt of an amount up to \$499,999.13 for the provision of implementing overdose prevention strategies at the local level. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$100,000.00 WITH A REQUIRED LOCAL CONTRIBUTION FOR THE KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-22-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S.

Environmental Protection Agency in the amount of \$100,000.00 with a required local contribution for the Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$100,000.00 with a required local contribution for the Knox County Air Quality Management's ongoing Air Pollution Control Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT REGARDING THE USE OF SURFACE PARKING LOTS WITH THE CITY OF KNOXVILLE TO ALLOW THE CITY TO USE THE PARKING LOTS SHOWN ON EXHIBIT A AND LOCATED ON N. CENTRAL STREET AND DAMERON AVENUE AT THE TIMES LISTED IN THE AGREEMENT FOR THE PURPOSES OF PROVIDING PUBLIC PARKING: R-22-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement regarding the Use of Surface Parking Lots with the City of Knoxville to allow the city to use the parking lots shown on Exhibit A and located on N. Central Street and Dameron Avenue at the times listed in the agreement for the purposes of providing public parking was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement regarding the Use of Surface Parking Lots with the City of Knoxville to allow the city to use the parking lots shown on Exhibit A and located on N. Central Street and Dameron Avenue at the times listed in the agreement for the purposes of providing public parking. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING JUNE 30, 2019: R-22-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2019 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2019. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE MAGNOLIA AVENUE WAREHOUSE DISTRICT REDEVELOPMENT & URBAN RENEWAL PLAN PROVIDING FOR TAX INCREMENT FINANCING: R-22-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Magnolia Avenue Warehouse District Redevelopment & Urban Renewal Plan providing for tax increment financing was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Magnolia Avenue Warehouse District Redevelopment & Urban Renewal Plan providing for tax increment financing. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR THE USE OF THE MMCAP INFUSE COOPERATIVE PURCHASING PROGRAM AS ALLOWED UNDER THE CARES ACT WITH APPROVAL OF THE LOCAL LEGISLATIVE BODY: R-22-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for the use of the MMCAP Infuse cooperative purchasing program as allowed under the CARES Act with approval of the local legislative body was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

agreement for the use of the MMCAP Infuse cooperative purchasing program as allowed under the CARES Act with approval of the local legislative body. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) FOR THE TRANSFER OF REAL PROPERTY LOCATED AT 0 DIVISION STREET (PARCEL ID 107DA001) FOR THE CONSTRUCTION OF A VETERAN'S HOUSING COMPLEX: R-22-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Agreement with Knoxville's Community Development Corporation (KCDC) for the transfer of real property located at 0 Division Street (Parcel ID 107DA001) for the construction of a Veteran's Housing Complex was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Agreement with Knoxville's Community Development Corporation (KCDC) for the transfer of real property located at 0 Division Street (Parcel ID 107DA001) for the construction of a Veteran's Housing Complex. 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: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MR. MIKE LAWS FOR HIS ROLE IN RESCUING TWO CHILDREN FROM A BURNING HOME ON JANUARY 23, 2022: R-22-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mr. Mike Laws for his role in rescuing two children from a burning home on January 23, 2022 was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, was present and presented letters of accommodation to the neighbors that helped rescue Miss McKinley Cox and Miss Eva Cox from the burning house.

Commissioner Hill read the Resolution into the record and recognized Miss McKinley Cox for helping get her sister Miss Eva Cox from the burning house.

Mr. Daron Long, Chief, Karns Fire Department, was present and spoke on the matter.

Ms. McKinley Cox along with her family members Mr. John Cox, Mrs. Melissa Cox and son Huston Cox, were present. Mrs. Melissa Cox thanked everyone for all their help.

Commissioner Hill moved to approve R-22-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mr. Mike Laws for his role in rescuing two children from a burning home on January 23, 2022. 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.

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IN RE: PRESENTATIONS:

Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Rural Metro, was present and gave the monthly report. No action was taken.

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Knoxville Chamber of Commerce report by President Mike Odom was before the Board of Commissioners.

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

No action was taken.

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Knoxville Education Foundation report by Chris Letos was before the Board of Commissioners.

Mr. Chris Letos gave the report.

No action was taken.

Commissioner Beeler congratulated Mr. Jon Rysewyk new Superintendent, Knox County Schools.

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IN RE: PUBLIC FORUM:

Sheriff Tom Spangler recognized Detective Nathan Stacy and Detective Logan Sammons, Detectives of the Year.

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Sheriff Tom Spangler recognized Officer Robert Simpson, Officer of the Year.

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Sheriff Tom Spangler recognized all the men and women in the Knox County Sheriff's Department.

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Ms. Caitlin Jones, concerned citizen, was present and spoke regarding her disabled son and the mask mandates.

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Ms. Helena Rago, concerned citizen, was present and spoke regarding the Board of Education to hire outside counsel regarding wearing masks.

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Miss Molly Rago, student, was present and spoke regarding the Board of Education to hire outside counsel regarding wearing masks.

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Ms. Brittney Warwick, concerned citizen, was present and spoke regarding masks in Knox County Schools and exemption problems for students with disabilities.

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Ms. Kimberlie Parks, concerned citizen, was present and spoke regarding being a parent of children with disabilities; and hiring a new attorney for the Knox County Schools lawsuit.

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Miss Isabel Dale, 5th grade student, Knox County Schools, was present and spoke regarding the wearing of masks.

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Ms. Courtney Hilliard, concerned citizen, was present and spoke on approving outside legal support and masking of students.

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Mr. Jason Crippen, concerned citizen, was present and spoke on the Mask Mandate.

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Ms. Stachia Slusser, concerned citizen, was present and spoke in favor of hiring outside counsel for the Board of Education.

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Ms. Brooke Lakin, concerned citizen, was present and spoke regarding new representation from an Attorney for Knox County Schools.

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Mr. Bob Fischer, concerned citizen, was present and disclosed he was running for County Mayor, and spoke regarding wearing mask and not wearing mask; and regarding HVA systems being installed.

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Ms. Beth Stovall, concerned citizen, was present and spoke regarding the Board of Education needing legal counsel and the Mask Mandate.

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Ms. Debi Stafford, concerned citizen, was present and spoke seeking outside counsel for the Board of Education; and people wearing and not wearing masks.

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Ms. Crystal Scott, concerned citizen, was present and spoke in favor of hiring outside counsel; and wearing of masks.

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Ms. Amy Byrd, concerned citizen, was present and spoke regarding the need to seek outside counsel in the mask mandate case for our children.

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Ms. Angie Goethert, concerned citizen, was present and spoke regarding the need to retain outside counsel.

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Ms. Rebekah Reeves, concerned citizen, was present and spoke on the Board of Education hiring outside counsel.

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Ms. Heather Carroll, concerned citizen, was present and spoke regarding Knox County Schools hiring outside counsel.

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

Consideration of approval of minutes of the previous meeting on January 24, 2022 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on January 24, 2022. Commissioner Jay 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: DRIVES AND ROADS:

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

- A. Jessie Cove Lane located in Bakertown Crossing, District 6.
- B. Bakertown Overlook Lane located in Bakertown Crossing, District 6.
- C. Boulder Point Lane located in Boulder Point Phase 2, District 6.
- D. Poplar Grove Lane located in Boulder Point Phase 2, District 6.
- E. Carter Ridge Drive located in Carter Ridge, District 8.
- F. Richfield Lane located in Carter Ridge, District 8.
- G. Madison Oaks Road located in Carter Ridge, District 8.

- H. Chesney Oaks Lane located in Carter Ridge, District 8.
- I. Jackson Ridge Lane located in Carter Ridge, District 8.
- J. Canfield Lane located in Carter Ridge, District 8.
- K. Cureton Park Lane located in Cureton Park, District 6.
- L. Ladd Road located in Emory Brooke, District 6.
- M. Torch Lane located in Gideons Landing, District 12.
- N. Capricorn Lane located in Hanley Hall, District 6.
- O. Virgo Lane located in Hanley Hall, District 6.
- P. Taurus Lane located in Hanley Hall, District 6.
- Q. Albatross Lane located in Hearthstone, District 6.

Commissioner Dailey moved to approve the above Consideration of the Acceptance of County Roads. 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.

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IN RE: Consideration of the closure of the unbuilt portion of Chirping Bird Lane east of Creekside Manor Lane in Creekside Manor Subdivision on second reading was before the Board of Commissioners.

Commissioner Hill moved to approve the closure of the unbuilt portion of Chirping Bird Lane east of Creekside Manor Lane in Creekside Manor Subdivision on second reading. 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.

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IN RE: **LINE-ITEM TRANSFERS:**

Consideration of Line-Item Transfers – Total amount \$337,067.79 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line-Item Transfers Total amount of \$337,067.79. 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.

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IN RE: **BUDGET AMENDMENTS:**

Consideration of Budget Amendments -Total amount \$2,084,030.73 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Budget Amendments Total amount \$2,084,030.73. 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.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Busler moved to approve 216 notary applications. 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.

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IN RE: SPREAD OF RECORD:

IN RE: Spread of Record the Knox County Sheriff's appointment of Captain Greg Stinnett to serve as a non-voting liaison to the Knox County Ethics Committee.

No action was taken.

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IN RE: Spread of Record the District Attorney General's appointment of Robin Jones to complete the unfulfilled term of Nate Ogle on the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2023.

No action was taken.

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IN RE: Spread of Record the Organizational Chart of the Knox County Clerk's Office.

No action was taken.

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IN RE: CALL TO ORDER/ROLL CALL:

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

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IN RE: ZONING REQUESTS:

IN RE: Request of Phyllis George for rezoning from CA (General Business), A (Agricultural) and F (Floodway) to CA (General Business) and F (Floodway) 1-B-22-RZ was before the Board of Commissioners. Property located at 7729 and 0 Maynardville Pike / Parcel ID 29 015 (part of) and 01501 (part of).

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

Ms. Rhonda Vineyard, representing 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 Busler moved to approve 1-B-22-RZ - Request of Phyllis George for rezoning from CA (General Business), A (Agricultural) and F (Floodway) to CA (General Business) and F (Floodway) as per Planning Commission Recommendation: APPROVE CA (General Business) and F (Floodway) zoning because it is an extension of CA zoning and is consistent with existing development along Maynardville Pike. Property located at 7729 and 0 Maynardville Pike / Parcel ID 29 015 (part of) and 01501 (part of). (Commission District 7). 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.

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IN RE: Request of Robert Campbell for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 1-C-22-RZ was before the Board of Commissioners. Property located at 4608 Harrell Lane / Parcel ID 28 26301.

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

Mr. Robert Campbell, 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 Beeler asked if there was any opposition to the request. There was no response.

Commissioner Busler moved to approve 1-C-22-RZ - Request of Robert Campbell for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission Recommendation: Approve RA (Low Density Residential) zoning because it is compatible with the surrounding development. Property located at 4608 Harrell Lane / Parcel ID 28 26301. (Commission District 7). 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.

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IN RE: Request of Zarah G. Bates for rezoning from RA (Low Density Residential) to A (Agricultural) 1-D-22-RZ was before the Board of Commissioners. Property located at 7040 Elna Marie Drive / Parcel ID 61 K B 003. (Commission District 8).

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

Ms. Zarah G. Bates, applicant, was present and spoke on the matter.

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

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

Commissioner Beeler moved to approve 1-D-22-RZ - Request of Zarah G. Bates for rezoning from RA (Low Density Residential) to A (Agricultural) as per Planning Commission Recommendation: Approve A (Agricultural) zoning because it is an extension of zoning and is consistent with the sector plan's LDR (Low Density Residential) land use classification. Property located at 7040 Elna Marie Drive / Parcel ID 61 K B 003. (Commission District 8). 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.

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IN RE: Request of Benjamin C. Mullins for rezoning from A (Agricultural) to PR (Planned Residential) up to 12 dwelling units per acre 1-E-22-RZ was before the Board of Commissioners. Property located at 0 E. Emory Road / Parcel ID 21 066. (District 8)

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

Mr. Benjamin C. Mullins, 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 Beeler asked if there was any opposition to the request. There was no response.

Commissioner Beeler moved to approve 1-E-22-RZ - Request of Benjamin C. Mullins for rezoning from A (Agricultural) to PR (Planned Residential) at 4 dwelling units per acre. Property located at 0 E. Emory Road / Parcel ID 21 066. (District 8). 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.

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IN RE: Request of Mark Ridenour / Veterinary Center Development Group for Southwest County Sector Plan Amendment from O (Office) to NC (Neighborhood Commercial) 1-B-22-SP was before the Board of Commissioners. Property located at 0 Lake Heritage Way / Parcel ID 144 O A 003. (District 5).

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

Mr. Mitch Rosenzweig, CEO, Veterinary Center Development Group, was present and spoke on the matter.

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

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

Commissioner Schoonmaker moved to approve 1-B-22-SP - Request of Mark Ridenour / Veterinary Center Development Group for Southwest County Sector Plan Amendment from O (Office) to MU-SD SWCO-2 (Mixed Use Special District as per Planning Commission's Recommendation: APPROVE the Southwest County Sector Plan Amendment to MU-SD SWCO-2 (Mixed Use Special District, South side of Westland Drive, West of I-140) because it provides for a more cohesive district at this intersection. Property located at 0 Lake Heritage Way / Parcel ID 144 O A 003. (Commission District 5). 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.

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IN RE: Request of Mark Ridenour / Veterinary Center Development Group for rezoning from OB (Office, Medical, and Related Services) to CA (General Business) 1-G-22-RZ was before the Board of Commissioners. Property located at 0 Lake Heritage Way / Parcel ID 144 O A 003. (Commission District 5).

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

Mr. Mitch Rosenzweig, CEO, Veterinary Center Development Group, was present and spoke on the matter.

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

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

Commissioner Schoonmaker moved to approve 1-G-22-RZ - Request of Mark Ridenour / Veterinary Center Development Group for rezoning from OB (Office, Medical, and Related Services) to PC (Planned Commercial) as per Planning Commission Recommendation: APPROVE PC (Planned Commercial) zoning because it complies with the recommended amendment to the sector plan and requires development plan review to ensure consistency within the district. Property located at 0 Lake Heritage Way / Parcel ID 144 O A 003. (Commission District 5). 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.

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IN RE: Request of Stephen E. Burgin for rezoning from PR (Planned Residential) to A (Agricultural) 1-I-22-RZ was before the Board of Commissioners. Property located at 0 Perry Road / Parcel ID 84 118. (Commission District 8).

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

Mr. Stephen E. Burgin, applicant, was present and spoke on the matter.

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

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

Commissioner Beeler moved to approve 1-I-22-RZ – Request of Stephen E. Burgin for rezoning from PR (Planned Residential) to A (Agricultural) per Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the surrounding development. (Commission District 8). Property located at 0 Perry Road / Parcel ID 84 118. 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.

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IN RE: Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 4904 East Emory Road / Parcel ID 29 058. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning with up to 5 dwelling units per acre because it is consistent with the North County Sector Plan and surrounding residential development, by a vote of 11-0 Consent. **PLEASE NOTE: 1-L-22-RZ WAS WITHDRAWN FROM THE AGENDA:**

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IN RE: Request of Travis Anderson for rezoning from I (Industrial) to CB (Business and Manufacturing) 1-M-22-RZ was before the Board of Commissioners. Property located at 630 Delozier Way / Parcel ID 47 08306.

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

Mr. Chad Hagle, CEO of Aventine Development Services, Allen Texas, spoke by Zoom on behalf of the request.

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

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

Commissioner Busler moved to approve 1-M-22-RZ - Request of Travis Anderson for rezoning from I (Industrial) to CB (Business and Manufacturing) as per Planning Commission Recommendation: APPROVE CB (Business and Manufacturing) zoning because it is consistent with the sector plan and existing development along East Emory Road. Property located at 630 Delozier Way / Parcel ID 47 08306. (Commission District 7). 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.

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IN RE: Request of Vinit Sharma for rezoning from A (Agricultural) and TO (Technology Overlay) to PR (Planned Residential) and TO (Technology Overlay) up to 4 dwelling units per acre 11-E-21-RZ was before the Board of Commissioners. Property located at 2106 Schaeffer Road / Parcel ID 104 098.

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

Mr. Vinit Sharma, 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 Beeler asked if there was any opposition to the request. There was no response.

Commissioner Hill moved to approve 11-E-21-RZ - Request of Vinit Sharma for rezoning from A (Agricultural) and TO (Technology Overlay) to PR (Planned Residential) and TO (Technology Overlay) per Planning Commission Recommendation: APPROVE PR (Planned Residential) and TO (Technology Overlay) zoning up to 3 dwelling units per acre because it is consistent with surrounding development and the slope analysis. Property located at 2106 Schaeffer Road / Parcel ID 104 098. (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.

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IN RE: Request of Estate of Carson H. Wilkerson for rezoning from A (Agricultural) to CB (Business and Manufacturing) 12-A-21-RZ was before the Board of Commissioners. Property located at 0 East Emory Road / Parcel ID 47 09702 (part of).

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

Mr. Jerry Dalton, Dalton Holdings, was present and spoke on the request.

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

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

Commissioner Busler moved to approve 12-A-21-RZ - Request of Estate of Carson H. Wilkerson for rezoning from A (Agricultural) to CB (Business and Manufacturing) per Planning Commission Recommendation: APPROVE CB (Business and Manufacturing) zoning because it is an extension of existing CB zoning on this property and adjacent properties and is consistent with the existing development along E. Emory Road, Property located at 0 East Emory Road / Parcel ID 47 09702 (part of). (Commission District 7). 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.

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IN RE: Request of Jason McMahan for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 12-F-21-RZ was before the Board of Commissioners. Property located at 3911 Gordon Smith Road / Parcel ID 28 O A 9. (Commission District 7).

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

Mr. Robert Campbell, representing Mr. Jason McMahan, applicant, was present and spoke on the matter.

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

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

Mr. Doyle Johnson, area resident, was present and spoke in opposition to the request.

Mr. Ronnie Hodge, area resident, was present and spoke in opposition to the request.

Commissioner Busler moved to approve 12-F-21-RZ – Request of Jason McMahan for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the sector plan designation for this area. Property located at 3911 Gordon Smith Road / Parcel ID 28 O A 9. (Commission District 7). 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.

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IN RE: Request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) 11-B-21-SP was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road / Parcel ID 138 274 and 270 (part of).

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter and spoke on the matter.

Mr. Robert Campbell, Applicant, was present and spoke on the matter.

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

Mr. Daniel Sanders, Attorney, representing residents who were in opposition to the request.

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

Mr. Brad Russell, area resident, was present and spoke in opposition to the request.

Ms. Connie Ogle, area resident, was present and spoke in opposition to the request.

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

Commissioner Dailey moved to approve 11-B-21-SP - Request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) per Planning Commission Action: APPROVE the South County Sector Plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) for approximately 64 acres of parcel 138 270 and a portion of parcel 138 274 on the east side of Sevierville Pike because of the access and safety improvements of a major arterial, Chapman Highway, near the subject property, approve the Sector Plan amendment to RR (Rural Residential) and HP (Hillside Protection) for approximately 95 acres of a portion of parcel 138 274 (See Exhibit A) because it is consistent with the slope analysis for this area, changes in conditions and trends in development. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road / Parcel ID 138 274 and 270 (part of). Commission District 9. Commissioner Busler seconded the motion.

Commissioner Jay moved as a substitute motion to defer to the April 2022 Board of Commissioners meeting 11-B-21-SP - Request of Thunder Mountain Properties, LLC for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) per Planning Commission Action: APPROVE the South County Sector Plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) for approximately 64 acres of parcel 138 270 and a portion of parcel

138 274 on the east side of Sevierville Pike because of the access and safety improvements of a major arterial, Chapman Highway, near the subject property, approve the Sector Plan amendment to RR (Rural Residential) and HP (Hillside Protection) for approximately 95 acres of a portion of parcel 138 274 (See Exhibit A) because it is consistent with the slope analysis for this area, changes in conditions and trends in development. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road / Parcel ID 138 274 and 270 (part of). Commission District 9. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Jay, and Biggs voted aye. The motion carried 10-0-1-0. Commissioner Dailey abstained from the vote.

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IN RE: Request of Thunder Mountain Properties, LLC for rezoning from A (Agricultural), CA (General Business), CB (Business and Manufacturing) and RA (Low Density Residential) to PR (Planned Residential) up to 3 dwelling units per acre 11-F-21-RZ was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road / Parcel ID 138 274 and 270 (part of). Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2.5 dwelling units per acre for approximately 64 acres of parcel 138 270 and a portion of parcel 138 274 on the east side of Sevierville Pike, approve PR (Planned Residential) zoning up to 1.0 dwelling unit per acre for approximately 95 acres of a portion of parcel 138 274 (See Exhibit A), subject to one condition. (Commission District 9)

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

Mr. Robert Campbell, Applicant, was present and spoke on the matter.

Commissioner Dailey moved to defer to the April 2022 Board of Commissioners meeting 11-F-21-RZ - Request of Thunder Mountain Properties, LLC for rezoning from A (Agricultural), CA (General Business), CB (Business and Manufacturing) and RA (Low Density Residential) to PR (Planned Residential) up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 8802 Sevierville Pike and 0 Dry Hollow Road / Parcel ID 138 274 and 270 (part of). Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2.5 dwelling units per acre for approximately 64 acres of parcel 138 270 and a portion of parcel 138 274 on the east side of Sevierville Pike, approve PR (Planned Residential) zoning up to 1.0 dwelling unit per acre for approximately 95 acres of a portion of parcel 138 274 (See Exhibit A), subject to one condition, by a vote of 10-4. (Commission District 9). Commissioner Jay 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: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, TO REFLECT THE NAME CHANGE OF THE KNOXVILLE/KNOX COUNTY PLANNING COMMISSION BY REMOVING "METROPOLITAN" FROM THE NAME THROUGHOUT APPENDIX A. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-22-2-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, to reflect the name change of the Knoxville/Knox County Planning Commission by removing "Metropolitan" from the name throughout Appendix A. (Ord. No. O-90-9-130, adopted 9-10-90, as amended): O-22-2-101 was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve O-22-2-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, to reflect the name change of the Knoxville/Knox County Planning Commission by removing "Metropolitan" from the name throughout Appendix A. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. 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.

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IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED EIGHTY-SEVEN MILLION FORTY THOUSAND DOLLARS (\$87,040,000) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE: R-22-2-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Eighty-Seven Million Forty Thousand Dollars (\$87,040,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

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

Commissioner Jay moved to approve R-22-2-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Eighty-Seven Million Forty Thousand Dollars (\$87,040,000) General Obligation Bonds of Knox County, Tennessee. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$87,040,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS: R-22-2-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$87,040,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-22-2-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$87,040,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner 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.

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

**LAW DIRECTOR TO HIRE EXPERT OUTSIDE COUNSEL TO ASSIST THE
LAW DIRECTOR IN ALL LITIGATION REGARDING MASK MANDATES:
R-22-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Law Director to hire expert outside counsel to assist the Law Director in all litigation regarding mask mandates was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

Mr. Ron McPherson, Knox County Schools, was present and spoke on the matter.

Mr. Russ Oaks, Knox County Schools, was present and spoke on the matter.

Commissioner Ward moved to approve R-22-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Law Director to hire expert outside counsel to assist the Law Director in all litigation regarding mask mandates. 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.

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IN RE: ADJOURNMENT:

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

RICHEL BEELER, CHAIRMAN