

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 27, 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. Commissioner Terry Hill was absent from the meeting. 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.

* * * * *

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, Busler, Beeler, Dailey, Jay, and Biggs. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: DEVOTIONAL:

Commissioner Charles Busler gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Randy Smith led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Beeler amended the agenda as follows:

Add Item #43 – R-22-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Children's Services for the provision of custody prevention services, which amendment increases the maximum liability of the State under the Grant Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2023. (No local match required).

* * * * *

Add Item #75 - O-22-6-104 -Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and

Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, amended: First Reading: (Requires a Public Hearing with 15-day notice prior to Second Reading)

* * * * *

Defer to the July 2022 Board of Commissioners meeting Item #44 – R-22-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Superintendent Bob Thomas on the occasion of his retirement from Knox County Schools.

* * * * *

Defer to the July 2022 Board of Commissioners meeting Item 73 - 5-C-22-TOB - Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a Building Permit for an auto collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Tennessee Technology Corridor Development Authority Action: APPROVE the waivers and the Certificate of Appropriateness for a Building Permit, subject to 4 conditions, per staff recommendation, by a vote of 5-0. (DEFER TO JULY AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) (Commission District 6)

Defer to the July Board of Commissioners meeting Item #74- 5-E-22-UR - Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Planning Commission Action: APPROVE the request for an auto collision center in the PC (Planned Commercial) / BP (Business Park) / TO (Technology Overlay) zone, subject to 5 conditions, by a vote of 13-0. (DEFER TO JULY AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) (Commission District 6)

* * * * *

No withdrawals.

* * * * *

Non-Consent Items: Item #45, Item #46, Item #47, Item #48, Item #49, Item #50, Item #51, Item #52, Item #53, Item #54, Item #55, Item #56 and Item #57.

Commissioner Biggs moved to approve the above Amendments to the Agenda. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler,

Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PREPAID EXPENSE CARD AGREEMENT WITH COMMERCE BANK FOR THE PROVISION OF PRE-FUNDED PURCHASING CARDS FOR SCHOOL SECURITY OFFICERS TO PURCHASE REQUIRED UNIFORMS AT AN ANNUAL COST UP TO \$2,670.00: R-22-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Prepaid Expense Card Agreement with Commerce Bank for the provision of pre-funded purchasing cards for school security officers to purchase required uniforms at an annual cost up to \$2,670.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Prepaid Expense Card Agreement with Commerce Bank for the provision of pre-funded purchasing cards for school security officers to purchase required uniforms at an annual cost up to \$2,670.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICES AGREEMENT FOR MUSIC THERAPY SERVICES WITH KNOXVILLE MUSIC THERAPY FOR STUDENTS WITH AN INDIVIDUALIZED EDUCATIONAL PLAN (IEP) FOR THE TERM OF JUNE 15, 2022, THROUGH JUNE 14, 2023 AT AN ESTIMATED COST OF \$10,000.00: R-22-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement for music therapy services with Knoxville Music Therapy for students with an Individualized Educational Plan (IEP) for the term of June 15, 2022, through June 14, 2023 at an estimated cost of \$10,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement for music therapy services with Knoxville Music Therapy for

students with an Individualized Educational Plan (IEP) for the term of June 15, 2022, through June 14, 2023 at an estimated cost of \$10,000.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEADER IN ME 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 AUGUST 23, 2022, THROUGH AUGUST 22, 2023 AT A COST OF \$13,670.08: R-22-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Leader in Me 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 August 23, 2022 through August 22, 2023 at a cost of \$13,670.08 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Leader in Me 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 August 23, 2022 through August 22, 2023 at a cost of \$13,670.08. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INSTITUTIONAL PARTICIPATION AGREEMENT WITH ITHAKA AND JSTOR FOR DATABASE SERVICES TO BE USED BY THE WEST HIGH SCHOOL IB PROGRAMME FOR ACADEMIC RESEARCH AT A COST OF \$1,561.00: R-22-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Institutional Participation Agreement with Ithaka and JSTOR for database services to be used by the West High School IB Programme for academic research at a cost of \$1,561.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Institutional Participation Agreement with Ithaka and JSTOR for database services to be used by the West High School IB Programme for academic research at a cost of \$1,561.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MOTIVATING SYSTEMS, LLC DBA PBIS REWARDS FOR THE PROVISION OF PBIS REWARDS SERVICE TO WEST HIGH SCHOOL AT A COST OF \$3,775.00: R-22-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Motivating Systems, LLC dba PBIS Rewards for the provision of PBIS Rewards Service to West High School at a cost of \$3,775.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Motivating Systems, LLC dba PBIS Rewards for the provision of PBIS Rewards Service to West High School at a cost of \$3,775.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH RENTOKIL NORTH AMERICA INC. FOR THE PROVISION OF TERMITE CONTROL SERVICES UP TO \$200,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2023, WHICH MAY BE EXTENDED ANNUALLY FOR FOUR (4) ADDITIONAL YEARS: R-22-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rentokil North America Inc. for the provision of termite control services up to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rentokil North America Inc. for the provision of termite control services up

to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WASTE MANAGEMENT, INC. OF TENNESSEE FOR THE PROVISION OF FACILITY RECYCLING SERVICES UP TO \$750,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2023, WHICH MAY BE EXTENDED ANNUALLY FOR FOUR (4) ADDITIONAL YEARS: R-22-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management, Inc. of Tennessee for the provision of facility recycling services up to \$750,000.00 annually for the term of July 1, 2022, through June 30, 2023, which may be extended annually for four (4) additional years was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management, Inc. of Tennessee for the provision of facility recycling services up to \$750,000.00 annually for the term of July 1, 2022, through June 30, 2023, which may be extended annually for four (4) additional years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HYDRO-TECH, INC. FOR THE PROVISION OF WATER TREATMENT CHEMICALS FOR COOLING TOWERS AND BOILERS UP TO \$100,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2023, WHICH MAY BE EXTENDED ANNUALLY FOR FOUR (4) ADDITIONAL YEARS: R-22-6-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for the provision of water treatment chemicals for cooling towers and boilers up to \$100,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-208 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for the provision of water treatment chemicals for cooling towers and boilers up to \$100,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BASELINE SPORTS CONSTRUCTION, LLC FOR THE PROVISION OF TRACK RESURFACING AND RESTRIPIING SERVICES UP TO \$200,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2023, WHICH MAY BE EXTENDED ANNUALLY FOR FOUR (4) ADDITIONAL YEARS: R-22-6-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of track resurfacing and restriping services up to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of track resurfacing and restriping services up to \$200,000.00 annually for the term of July 1, 2022 through June 30, 2023, which may be extended annually for four (4) additional years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CENTRAL TECHNOLOGIES, INC. FOR THE PROVISION OF BODY-WORN CAMERAS AT A COST OF \$205,293.75 FOR THE TERM OF JULY 1, 2022, THROUGH JUNE 30, 2023, WHICH MAY BE EXTENDED ANNUALLY FOR FOUR (4) ADDITIONAL YEARS: R-22-6-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Central Technologies, Inc. for the provision of body-worn cameras at a cost of \$205,293.75 for the term of July 1, 2022,

through June 30, 2023, which may be extended annually for four (4) additional years was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Central Technologies, Inc. for the provision of body-worn cameras at a cost of \$205,293.75 for the term of July 1, 2022, through June 30, 2023, which may be extended annually for four (4) additional years. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MBI COMPANIES, INC. FOR THE DESIGN OF CAREER AND TECHNICAL EDUCATION PROJECTS IN MULTIPLE KCS HIGH SCHOOLS IN AN AMOUNT NOT TO EXCEED \$410,000.00: R-22-6-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with MBI Companies, Inc. for the design of Career and Technical Education projects in multiple KCS High Schools in an amount not to exceed \$410,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with MBI Companies, Inc. for the design of Career and Technical Education projects in multiple KCS High Schools in an amount not to exceed \$410,000.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$13,901,835.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$422,489.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2023: R-22-6-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for

Special Education Services in the amount of \$13,901,835.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$422,489.00 (IDEA-Preschool) for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) funding from the Tennessee Department of Education for Special Education Services in the amount of \$13,901,835.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$422,489.00 (IDEA-Preschool) for Fiscal Year 2023. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2023 IN THE AMOUNT OF \$928,168.71: R-22-6-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the State of Tennessee Department of Education for Fiscal Year 2023 in the amount of \$928,168.71 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the State of Tennessee Department of Education for Fiscal Year 2023 in the amount of \$928,168.71. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TENNESSEE DEPARTMENT OF EDUCATION STEM SCHOOL DESIGNATION GRANTS IN THE TOTAL AMOUNT OF \$60,000.00 FOR GREEN MAGNET ACADEMY AND SOUTH-DOYLE HIGH SCHOOL: R-22-6-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education STEM School Designation Grants in the total amount of \$60,000.00 for Green Magnet Academy and South-Doyle High School was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Tennessee Department of Education STEM School Designation Grants in the total amount of \$60,000.00 for Green Magnet Academy and South-Doyle High School. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$55,160.00: R-22-6-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$55,160.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$55,160.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING HOPE DAVIS (DISTRICT 4 SEAT) AND APPOINTING SUSAN ALEXANDER (DISTRICT 7 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD. (TERMS EXPIRE JULY 1, 2025): R-22-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Hope Davis (District 4 Seat) and appointing Susan

Alexander (District 7 Seat) to the Knox County Library Advisory Board. (Terms expire July 1, 2025) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Hope Davis (District 4 Seat) and appointing Susan Alexander (District 7 Seat) to the Knox County Library Advisory Board. (Terms expire July 1, 2025).

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF MARGARET COUNTS AND SKIP ADAMS TO THE VISIT KNOXVILLE BOARD OF DIRECTORS. (TERMS EXPIRE JUNE 30, 2025): R-22-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of Margaret Counts and Skip Adams to the Visit Knoxville Board of Directors. (Terms expire June 30, 2025) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of Margaret Counts and Skip Adams to the Visit Knoxville Board of Directors. (Terms expire June 30, 2025). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF TAMARA BOYER FOR REAPPOINTMENT AND JOHN HUBER, NANCY BARGER, AND RICHARD LEVENSON FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION. (TERMS EXPIRE JUNE 30, 2026): R-22-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Tamara Boyer for reappointment and John Huber, Nancy Barger, and Richard Levenson for appointment to the Knoxville-Knox County Planning Commission. (Terms expire June 30, 2026) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Tamara Boyer for reappointment and John Huber, Nancy Barger, and Richard Levenson for appointment to the Knoxville-Knox County Planning Commission. (Terms expire June 30, 2026). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) ACCEPTING THE RESIGNATION OF MICHAEL WOOD AS A DIRECTOR ON THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX (IDB) AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX (HEALTH & ED. BOARD) AND APPOINTING FORD LITTLE TO COMPLETE THE UNFULFILLED TERM OF MR. WOOD ON THE IDB AND HEALTH & ED. BOARD, WHICH TERM EXPIRES JULY 15, 2026 AND 2) APPOINTING CHARLEY BIBLE, LISA ROTTMANN, LOU MORAN, III, AND REAPPOINTING DR. ANTHONY WISE TO SERVE AS DIRECTORS OF THE IDB AND HEALTH & ED. BOARD FOR TERMS EXPIRING JULY 15, 2028: R-22-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) accepting the resignation of Michael Wood as a Director on The Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of the County of Knox (Health & Ed. Board) and appointing Ford Little to complete the unfulfilled term of Mr. Wood on the IDB and Health & Ed. Board, which term expires July 15, 2026 and 2) appointing Charley Bible, Lisa Rottmann, Lou Moran, III, and reappointing Dr. Anthony Wise to serve as Directors of the IDB and Health & Ed. Board for terms expiring July 15, 2028 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) accepting the resignation of Michael Wood as a Director on The Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of the County of Knox (Health & Ed. Board) and appointing Ford Little to complete the unfulfilled term of Mr. Wood on the IDB and Health & Ed. Board, which term expires July 15, 2026 and 2) appointing Charley Bible, Lisa Rottmann, Lou Moran, III, and reappointing Dr. Anthony Wise to serve as Directors of the IDB and Health & Ed. Board for terms expiring July 15, 2028. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett,

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE PROVISION OF ADMINISTERING CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) IN THE AMOUNT OF \$79,975.00. (NO LOCAL MATCH REQUIRED): R-22-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of administering Coronavirus Emergency Supplemental Funding (CESF) in the amount of \$79,975.00. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of administering Coronavirus Emergency Supplemental Funding (CESF) in the amount of \$79,975.00. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT NUMBER 1 IN THE AMOUNT OF \$37,650.00 WITH VAUGHN & MELTON CONSULTING ENGINEERS, INC. FOR ADDITIONAL RIGHT OF WAY SERVICES REQUIRED FOR THE SCHAAD ROAD PHASE 4 (OAK RIDGE HIGHWAY TO PLEASANT RIDGE ROAD) WIDENING PROJECT: R-22-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget supplement number 1 in the amount of \$37,650.00 with Vaughn & Melton Consulting Engineers, Inc. for additional right of way services required for the Schaad Road Phase 4 (Oak Ridge Highway to Pleasant Ridge Road) widening project was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving budget

supplement number 1 in the amount of \$37,650.00 with Vaughn & Melton Consulting Engineers, Inc. for additional right of way services required for the Schaad Road Phase 4 (Oak Ridge Highway to Pleasant Ridge Road) widening project. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR FISCAL YEAR 2023: R-22-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2023. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO DEEDS OF EASEMENT WITH CSX TRANSPORTATION, INC. IN THE TOTAL AMOUNT OF \$35,597.00 TO BE PAID BY KNOX COUNTY TO CSX TRANSPORTATION, INC. FOR THE ANDES ROAD BRIDGE AND BALL CAMP PIKE BRIDGE CROSSINGS OVER CSXT RAILROAD FOR THE SCHAAD ROAD EXTENSION PHASES 2 & 3 PROJECT: R-22-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two Deeds of Easement with CSX Transportation, Inc. in the total amount of \$35,597.00 to be paid by Knox County to CSX Transportation, Inc. for the Andes Road bridge and Ball Camp Pike bridge crossings over CSXT railroad for the Schaad Road Extension Phases 2 & 3 project was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two Deeds of Easement with CSX Transportation, Inc. in the total amount of \$35,597.00 to be

paid by Knox County to CSX Transportation, Inc. for the Andes Road bridge and Ball Camp Pike bridge crossings over CSXT railroad for the Schaad Road Extension Phases 2 & 3 project. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH APAC-ATLANTIC, INC., BOBCAT OF KNOXVILLE, INC., EXPOQUIP, INC., HERC RENTALS, INC., STOWERS RENTAL AND SUPPLY COMPANY, AND SUNBELT RENTALS, INC. FOR THE PROVISION OF EQUIPMENT RENTAL AS NEEDED: R-22-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with APAC-Atlantic, Inc., Bobcat of Knoxville, Inc., Expoquip, Inc., Herc Rentals, Inc., Stowers Rental and Supply Company, and Sunbelt Rentals, Inc. for the provision of equipment rental as needed was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with APAC-Atlantic, Inc., Bobcat of Knoxville, Inc., Expoquip, Inc., Herc Rentals, Inc., Stowers Rental and Supply Company, and Sunbelt Rentals, Inc. for the provision of equipment rental as needed. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH VOLUNTEER MINISTRY CENTER TO PROVIDE \$75,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR THE FOYER TO CONDUCT ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF THE COVID-19 PANDEMIC. (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM): R-22-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Volunteer Ministry Center to provide \$75,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for The Foyer to conduct activities that mitigate

the negative health impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Volunteer Ministry Center to provide \$75,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for The Foyer to conduct activities that mitigate the negative health impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFRF Program). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH VOLUNTEER MINISTRY CENTER TO PROVIDE \$150,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR THE MOBILE HYGIENE SERVICES TO CONDUCT ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF THE COVID-19 PANDEMIC. (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM): R-22-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Volunteer Ministry Center to provide \$150,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the Mobile Hygiene Services to conduct activities that mitigate the negative health impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Volunteer Ministry Center to provide \$150,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the Mobile Hygiene Services to conduct activities that mitigate the negative health impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFRF Program). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$2,929,990.00 (\$585,998.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS SERVICES FOR THE PERIOD BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2027. (NO LOCAL MATCH REQUIRED) R-22-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five-year grant contract in the amount not to exceed \$2,929,990.00 (\$585,998.00 per year) with the Tennessee Department of Health for the provision of public health emergency preparedness services for the period beginning July 1, 2022 and ending June 30, 2027. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five-year grant contract in the amount not to exceed \$2,929,990.00 (\$585,998.00 per year) with the Tennessee Department of Health for the provision of public health emergency preparedness services for the period beginning July 1, 2022 and ending June 30, 2027. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

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 FOR THE PROVISION OF HIGH-IMPACT AREA SUBSTANCE MISUSE EPIDEMIC RESPONSE FOR THE PERIOD BEGINNING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023. (NO LOCAL MATCH REQUIRED): R-22-6-602:

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 for the provision of High-Impact Area substance misuse epidemic response for the period beginning September 1, 2022 and ending August 31, 2023. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-602 - 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 for the provision of High-Impact Area substance misuse epidemic

response for the period beginning September 1, 2022 and ending August 31, 2023. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT UP TO \$32,500.00 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM: R-22-6-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount up to \$32,500.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount up to \$32,500.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$136,550.00 FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-22-6-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency in the amount of \$136,550.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-604 –Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency

in the amount of \$136,550.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR THE PROVISION OF ASSISTING IN CONDUCTING RETAIL FOOD STORE INSPECTIONS UNDER THE TENNESSEE RETAIL FOOD SAFETY ACT, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$159,302.00 AND EXTENDS THE TERM OF THE CONTRACT TO JUNE 30, 2023. (NO LOCAL MATCH REQUIRED): R-22-6-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Contract with the Tennessee Department of Agriculture for the provision of assisting in conducting retail food store inspections under the Tennessee Retail Food Safety Act, which amendment increases the maximum liability of the State under the contract by \$159,302.00 and extends the term of the Contract to June 30, 2023. (No local Match Required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Contract with the Tennessee Department of Agriculture for the provision of assisting in conducting retail food store inspections under the Tennessee Retail Food Safety Act, which amendment increases the maximum liability of the State under the contract by \$159,302.00 and extends the term of the Contract to June 30, 2023. (No local Match Required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$85,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF VIRAL HEPATITIS PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023. (NO LOCAL MATCH REQUIRED): R-22-6-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$85,000.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2022 and ending June 30, 2023. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$85,000.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2022 and ending June 30, 2023. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FUEL TANK MAINTENANCE COMPANY, LLC DBA FTM CONTRACTING FOR THE PROVISION OF A SPLASH PAD AT CARL COWAN PARK IN THE AMOUNT NOT TO EXCEED \$534,350.00: R-22-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Fuel Tank Maintenance Company, LLC dba FTM Contracting for the provision of a splash pad at Carl Cowan Park in the amount not to exceed \$534,350.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Fuel Tank Maintenance Company, LLC dba FTM Contracting for the provision of a splash pad at Carl Cowan Park in the amount not to exceed \$534,350.00. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRIPARTITE LEASE AGREEMENT AMONG KNOX COUNTY, THE CITY OF KNOXVILLE, AND THE HELEN ROSS MCNABB CENTER TO LEASE PROPERTY LOCATED AT 1515 SAINT MARY STREET FOR THE PURPOSE OF OFFERING THE COMMUNITY AN URGENT CARE AND MENTAL HEALTH SERVICES FACILITY: R-22-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tripartite Lease Agreement among Knox County, the City of Knoxville, and the Helen Ross McNabb Center to lease property located at 1515 Saint Mary Street for the purpose of offering the community an urgent care and mental health services facility was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tripartite Lease Agreement among Knox County, the City of Knoxville, and the Helen Ross McNabb Center to lease property located at 1515 Saint Mary Street for the purpose of offering the community an urgent care and mental health services facility. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH TRANE U.S., INC. DBA TRANE FOR ENERGY SAVING CONSERVATION MEASURES AND FACILITY UPGRADES FOR THE WOMEN'S BASKETBALL HALL OF FAME, KNOX COUNTY LIBRARIES, KNOX COUNTY PARKS AND RECREATION, KNOX COUNTY SHERIFF'S OFFICE AND THE PUBLIC BUILDING AUTHORITY:R-22-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Trane U.S., Inc. dba Trane for Energy Saving Conservation Measures and Facility Upgrades for the Women's Basketball Hall of Fame, Knox County Libraries, Knox County Parks and Recreation, Knox County Sheriff's Office and the Public Building Authority was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Trane U.S., Inc. dba Trane for Energy Saving Conservation Measures and Facility Upgrades for the Women's Basketball Hall of Fame, Knox County Libraries, Knox County Parks and Recreation, Knox County Sheriff's Office and the Public Building Authority. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

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

& ASSOCIATES, LLC FOR THE PROVISION OF A ROOF ASSET MANAGEMENT PROGRAM: R-22-6-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with MBC & Associates, LLC for the provision of a Roof Asset Management Program was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with MBC & Associates, LLC for the provision of a Roof Asset Management Program. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CORRECTION TO RESOLUTION R-19-2-210 BY CHANGING THE MIDDLE INITIAL OF JAMES H. BROOKS FROM "H" TO "A": R-22-6-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a correction to Resolution R-19-2-210 by changing the middle initial of James H. Brooks from "H" to "A" was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a correction to Resolution R-19-2-210 by changing the middle initial of James H. Brooks from "H" to "A". Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH DR. WILLIAM OLIVER TO PROVIDE FORENSIC PATHOLOGY SERVICES AS NEEDED FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER: R-22-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Dr. William Oliver to provide forensic pathology services as needed for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

Independent Contractor Agreement with Dr. William Oliver to provide forensic pathology services as needed for the Knox County Regional Forensic Center. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PRECISE TRANSCRIPTS FOR THE PROVISION OF TRANSCRIPTION SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER: R-22-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Precise Transcripts for the provision of transcription services for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Precise Transcripts for the provision of transcription services for the Knox County Regional Forensic Center. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH PROPERTY ASSESSMENT ALLIANCE, LLC, TAX MANAGEMENT ASSOCIATES, INC., AND GOVERNMENT SERVICES & ASSOCIATES, LLC FOR THE KNOX COUNTY PROPERTY ASSESSOR BUSINESS PROGRAM: R-22-6-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Property Assessment Alliance, LLC, Tax Management Associates, Inc., and Government Services & Associates, LLC for the Knox County Property Assessor Business Program was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Property Assessment Alliance, LLC, Tax Management Associates, Inc., and Government Services & Associates, LLC for the Knox County Property Assessor Business Program. Commissioner Biggs seconded the motion and upon roll call

vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM AND KNOX COUNTY EMPLOYEE DISABILITY BENEFIT PLAN TO EXCLUDE ALL KNOX COUNTY SCHOOLS EMPLOYEES HIRED OR REHIRED ON OR AFTER JULY 1, 2022, WHETHER OR NOT PARTICIPATING IN TCRS: R-22-6-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amendment and Restatement of the Knox County Employee Benefit System and Knox County Employee Disability Benefit Plan to exclude all Knox County Schools Employees hired or rehired on or after July 1, 2022, whether or not participating in TCRS was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amendment and Restatement of the Knox County Employee Benefit System and Knox County Employee Disability Benefit Plan to exclude all Knox County Schools Employees hired or rehired on or after July 1, 2022, whether or not participating in TCRS. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$500,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE KNOX COUNTY JUVENILE COURT TO CONTINUE TO PROVIDE AN EVIDENCE-BASED SAFE BABY COURT IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING DECEMBER 31, 2024. (NO LOCAL MATCH REQUIRED): R-22-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$500,000.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the Knox County Juvenile Court to continue to provide an evidence-based Safe Baby Court in Knox County for the period beginning July 1, 2022 and ending

December 31, 2024. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$500,000.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the Knox County Juvenile Court to continue to provide an evidence-based Safe Baby Court in Knox County for the period beginning July 1, 2022 and ending December 31, 2024. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF CUSTODY PREVENTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$183,392.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2023. (NO LOCAL MATCH REQUIRED): R-22-6-908

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Children's Services for the provision of custody prevention services, which amendment increases the maximum liability of the State under the Grant Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2023. (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-22-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Children's Services for the provision of custody prevention services, which amendment increases the maximum liability of the State under the Grant Contract by \$183,392.00 and extends the term by one (1) year to expire June 30, 2023. (No local match required). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING COMMISSIONER CARSON DAILEY FOR WINNING THE KEEP KNOXVILLE BEAUTIFUL FELICIA AWARD: R-22-6-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Carson Dailey for winning the Keep Knoxville Beautiful Felicia Award was before the Board of Commissioners.

Mrs. Kim Ellis, Clerk Recorder, read the Resolution into the record.

Ms. Khann Chov, Executive Director, Keep Knoxville Beautiful, was present and spoke on the matter.

Commissioner Carson Dailey, Knox County Commissioner in the 9th Commission District, was present and thanked everyone for the Resolution.

Commissioner Smith moved to approve R-22-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Carson Dailey for winning the Keep Knoxville Beautiful Felicia Award. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: PRESENTATIONS:

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

No action was taken.

* * * * *

IN RE: PUBLIC FORUM:

Mr. Chris Davis, Administrator of Elections, was present spoke on the upcoming election.

No action was taken.

* * * * *

Mr. Jeremy McCord concerned citizen spoke on the Merit System Council. No action was taken.

* * * * *

Mr. Robert Jones, spoke Old Tazewell Pike closure and having a signal at the end of Ridgeview at Tazewell Pike.

* * * * *

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

Consideration of approval of minutes of the previous meeting on May 23, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on May 23, 2022 (Regular Session). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

- A. Golden Cloud Lane located in Hidden Meadows, District 6.
- B. Piper Grove Lane located in Hidden Meadows, District 6.
- C. Summer Rain Drive located in Hidden Meadows Unit 1 Ph 2, District 6.
- D. Silent Springs Lane located in Hidden Meadows Unit 1 Ph 2, District 6.
- E. Ivory Tower Drive located in Hidden Meadows Unit 1 Ph 2, District 6.
- F. Sparkling Star Lane located in Hidden Meadows Unit 1 Ph 2, District 6.
- G. Silent Springs Lane located in Hidden Meadows Unit 2 Ph 2, District 6.
- H. Ivory Tower Drive located in Hidden Meadows Unit 3 Ph 2, District 6.
- I. Clinging Vine Lane located in Hidden Meadows Unit 3 Ph 2, District 6.
- J. Sweeping Rain Lane located in Hidden Meadows Unit 4, Ph 2, District 6.
- K. Ivory Tower Drive located in Hidden Meadows Unit 4, Ph 2, District 6.
- L. Sherwin Road located in Hidden Meadows Unit 4, Ph 2, District 6.
- M. Solstice Drive located in The Highlands at Copeland, District 6.
- N. Zodiac Lane located in The Highlands at Copeland, District 6.
- O. Solstice Drive located in The Highlands at Copeland Unit 2, District 6.
- P. Luna Point Lane located in The Highlands at Copeland Unit 2, District 6.
- Q. Equinox Lane located in The Highlands at Copeland Unit 2, District 6.
- R. Honey Hill Road located in Ely Park Ph 2 Unit 2, District 8.
- S. Palace Green Road located in Ely Park Ph 2 Unit 2, District 8.
- T. Storm Cloud Drive located in Stormcrest Subdivision, District 6.
- U. Rain Cloud Road located in Stormcrest Subdivision, District 6.
- V. Big Sky Lane located in Laurel Ridge Ph III, District 6.
- W. Graham Hill Lane located in Laurel Ridge Ph III, District 6.
- X. Poplar Grove Lane located in Boulder Point Phase 4, District 6.

Commissioner Biggs moved to approve the above Consideration of the Acceptance of new county roads. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Consideration of the closure of a portion of Old Tazewell Pike near the 1st Comforter Church, to improve safety for motorists and adjacent residents on second reading was before the Board of Commissioners.

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

Commissioner Beeler moved to defer to the July 2022 Board of Commissioners meeting Consideration of the closure of a portion of Old Tazewell Pike near the 1st Comforter Church, to improve safety for motorists and adjacent residents on second reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

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

Line-Item Transfers - Total amount of \$2,646,548.03 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line-Item Transfers - Total amount of \$2,646,548.03. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: **BUDGET AMENDMENTS:**

Budget Amendments - Total credit amount of \$10,482.36 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Budget Amendments - Total credit amount of \$10,482.36. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Busler moved to approve 211 Notary Applications. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's Order appointing Mike Arms to the Lenoir City Utilities Board was before the Board of Commissioners.

No action was taken.

* * * * *

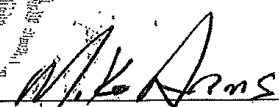
*



OATH OF OFFICE

**BOARD OF COMMISSIONERS
LENOIR CITY UTILITY BOARD**

I, Mike Arms, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Lenoir City Utility Board.


MIKE ARMS

Subscribed and sworn to before me this
1st day of June, 2022.

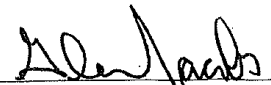

GLENN JACOBS
Knox County Mayor



EXHIBIT
A

* * * * *

Spread of Record Travel for the 2022 TCSA Spring Legislative Conference was
before the Board of Commissioners.

No action was taken.

* * * * *



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05649

Trip/Check Req #

Traveler's Name Dasha Lundy
Address 301 Burns Road
Address _____
City/St/zip Knoxville, TN 37914
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/23/2022 11:00 PM
Time/Date Return 5/26/2022 11:30 AM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2022 TCSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Bearskin Lodge	390.00	CC	390.00	0.00
Meals		175.82		0.00	175.82
Other Transport	Mileage	44.04		0.00	44.04
Other					

Total Single Trip Cost 759.86 540.00 219.86

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
Page 3

Date 6.3.22 Requestor Dasha Lundy by Darcilla Stiles

Date 6.3.22 Authorized Darcilla Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05650

Trip/Check Req #

OST REIMBURSEMENT

Traveler's Name Courtney Durrett
 Address 209 Hillcrest Drive
 Address _____
 City/St/zip Knoxville, TN 37918
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Gatlinburg, TN
 Time/Date Out 5/24/2022 11:00 AM
 Time/Date Return 5/26/2022 12:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2022 TCOSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Air/Ine/Bus/Train					
Lodging	Bearskin Lodge	260.00	CC	260.00	0.00
Meals		116.82		0.00	116.82
Other Transport	Mileage	50.78		0.00	50.78
Other					

Total Single Trip Cost	577.60	410.00	167.60
------------------------	--------	--------	--------

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due
 OR
 LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions Page 3
 Date 6.3.22 Requestor Courtney Durrett by Duicilla
 Date 6.3.22 Authorized Duicilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05653

Trip/Check Req #

05/24/2022

Traveler's Name Kyle Ward
Address 1429 Rudder Lane
Address _____
City/ST/zip Knoxville, TN 37919
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Gatlinburg, TN		1010910	535500
Time/Date Out	5/24/2022 7:30 AM (Day Trips)			
Time/Date Return	5/25/2022 4:30 PM (Day Trips)			

amounts if split

Purpose of travel 2022 TCSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Day Trips				
Meals					
Other Transport	Mileage	119.68		0.00	119.68
Other					

Total Single Trip Cost

269.68		150.00	119.68
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2

--

 Total Reimb. Due

--

OR
LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

--

Note Instructions Page 3
Date 6.3.22 Requestor Kyle Ward by Whicilla Stills
Date 6.3.22 Authorized Whicilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05654

Trip/Check Req #

OFFICE USE

Traveler's Name John Schoonmaker
Address 10044 Tan Rara Drive
Address _____
City/State/zip Knoxville, TN 37922
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Gatlinburg, TN		1010910	535500
Time/Date Out	5/23/2022 10:30 PM			
Time/Date Return	5/26/2022 12:30 PM			

amounts if split

Purpose of travel 2022 TCSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Bearskin Lodge	390.00	CC	390.00	0.00
Meals		175.82		0.00	175.82
Other Transport	Mileage	64.94		0.00	64.94
Other	Tips	5.00		0.00	5.00

Total Single Trip Cost

785.76		540.00	245.76
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2

--

 Total Reimb. Due

--

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

--

Note Instructions
Page 3

Date 6.3.22 Requestor John Schoonmaker by Duicella Hill

Date 6.3.22 Authorized Duicella Hill



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05657

Trip/Check Req #

TRIP NUMBER

Traveler's Name Terry Hill
Address 8609 Garrison Drive
Address _____
City/St/zip Knoxville, TN 37931
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/24/2022 4:00 PM
Time/Date Return 5/26/2022 1:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2022 TCSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Bearskin Lodge	260.00	CC	260.00	0.00
Meals		116.82		0.00	116.82
Other Transport	Mileage	64.20		0.00	64.20
Other					

Total Single Trip Cost	591.02	410.00	181.02
------------------------	--------	--------	--------

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Date 6.3.22 Requestor Terry Hill by Dorella Stills

Note Instructions
Page 3

Date 6.3.22 Authorized Dorella Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05658

Trip/Check Req #

TSCI # 22, NONE

Traveler's Name Charles Busler
Address 2213 Steven Drive
Address _____
City/St/zip Knoxville, TN 37938
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	
Higher Lodging Authorized	___/___/___	
Exception Approved	___/___/___	
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/23/2022 10:30 PM
Time/Date Return 5/26/2022 1:30 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2022 TCSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Bearskin Lodge	390.00	CC	390.00	0.00
Meals		175.82		0.00	175.82
Other Transport	Mileage	57.98		0.00	57.98
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

783.80		540.00	243.80
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2

--

 Total Reimb. Due

--

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

--

Note Instructions
Page 3

Date 6.3.22 Requestor Charles Busler by Doreilla Stills
Date 6.3.22 Authorized Doreilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05662

Trip/Check Req #

TS/T HZC/NIC 8

Traveler's Name Carson Dailey
Address 7508 Government Farm Road
Address _____
City/ST/zip Knoxville, TN 37920
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	<u>Gatlinburg, TN</u>		1010910	535500
Time/Date Out	<u>5/23/2022 10:30 PM</u>			
Time/Date Return	<u>5/26/2022 11:00 AM</u>			

amounts if split

Purpose of travel 2022 TCOSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Bearskin Lodge	390.00	CC	390.00	0.00
Meals		195.88		0.00	195.88
Other Transport	Mileage	44.56		0.00	44.56
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

790.44		540.00	250.44
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2

--

 Total Reimb. Due

--

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

--

Note Instructions
Page 3

Date 6-3-22 Requestor Carson Dailey by Whicilla Stills
Date 6-3-22 Authorized Whicilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05665

Trip/Check Req #

TRIP # 22-0006

Traveler's Name Larsen Jay
Address 8407 Carteland Drive
Address _____
City/ST/zip Knoxville, TN 37909
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/24/2022 7:00 AM (Day Trip)
Time/Date Return 5/24/2022 3:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2022 TCOSA Spring Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport	Mileage	59.52		0.00	59.52
Other					

Total Single Trip Cost

209.52		150.00	59.52
--------	--	--------	-------

Expenses paid for other travellers See Detail Page 2

--

 Total Reimb. Due

--

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

--

Note Instructions
Page 3

Date 6.3.22 Requestor Larsen Jay by Drucilla Hills

Date 6.3.22 Authorized Drucilla Hills

IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THAT CERTAIN RESOLUTION NO. R-21-4-901 DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305 AND APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT: R-22-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending that certain Resolution No. R-21-4-901 delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305 and approving an amendment to Development Agreement was before the Board of Commissioners.

Commissioner Biggs moved to approve R-22-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending that certain Resolution No. R-21-4-901 delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305 and approving an amendment to Development Agreement. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 9-1-0-1. Commissioner Schoonmaker voted no. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO LEVY A MINERAL SEVERANCE TAX FOR KNOX COUNTY: R-22-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to levy a Mineral Severance Tax for Knox County was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-22-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to levy a Mineral Severance Tax for Knox County. Commissioner Busler seconded the motion and

upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 9-1-0-1. Commissioner Ward voted no. Commissioner Hill was absent from the meeting.


RESOLUTION

**A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
TO LEVY A MINERAL SEVERANCE
TAX FOR KNOX COUNTY.**

RESOLUTION: R-22-6-902

REQUESTED BY: COMMISSIONER
SCHOONMAKER

PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE

**APPROVED AS TO FORM
AND CORRECTNESS:** 
DIRECTOR OF LAW

APPROVED: 
DATE

VETOED: _____
DATE

**VETO
OVERRIDE:** _____
DATE

**MINUTE
BOOK _____ PAGE _____**

WHEREAS, *Tennessee Code Annotated, §§ 67-7-201 et seq.*, permits counties, upon two-thirds (2/3) vote of their respective county legislative bodies, to enact a mineral severance tax for the benefit of the county road fund to be administered by the State Department of Revenue; and

WHEREAS, Knox County is in need of additional revenue; and

WHEREAS, the Knox County Commission deems it in the public interest to levy a mineral severance tax in Knox County.

NOW THEREFORE BE IT RESOLVED BY A TWO-THIRDS (2/3) VOTE OF THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

SECTION 1. *Tennessee Code Annotated, §§ 67-7-201 et seq.*, which authorizes counties to levy a tax on the severance from the earth of sand, gravel, sandstone, chert and limestone, within the boundaries of Knox County, Tennessee, is hereby adopted as authority for the tax levied by Section 2 hereof.

SECTION 2. There is hereby levied a severance tax on the above-named minerals at a rate of fifteen cents (0.15¢) per ton.

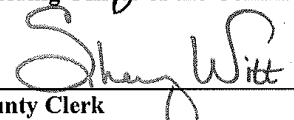
SECTION 3. The Mineral Severance Tax of Knox County shall be collected by the State Department of Revenue in accordance with the rules and regulations promulgated by the Department of Revenue.

SECTION 4. A certified copy of this Resolution shall be transmitted immediately upon its passage to the Office of the Secretary of State and to the Department of Revenue of the State of Tennessee and shall be spread upon the record of the county legislative body.

SECTION 5. For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least thirty (30) days after the certified copy is received by the Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the county legislative body of Knox County, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.



Presiding Officer of the Commission 6/27/22
Date



County Clerk 6/28/22
Date

Approved: _____
County Mayor Date

Vetoed: _____
County Mayor Date

IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 4, ARTICLE I, SECTION 4-8 OF THE KNOX COUNTY CODE REGARDING PENALTIES FOR SALES OF ALCOHOLIC BEVERAGES TO MINORS. (ORD. NO. O-09-3-107, ADOPTED 4-27-09; ORD. NO. O-09-8-101, ADOPTED 9-28-09; AND ORD. NO. O-10-1-101, ADOPTED 2-22-10): O-22-6-101: (FIRST READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I, Section 4-8 of the Knox County Code regarding penalties for sales of alcoholic beverages to minors. (Ord. No. O-09-3-107, adopted 4-27-09; Ord. No. O-09-8-101, adopted 9-28-09; and Ord. No. O-10-1-101, adopted 2-22-10) was before the Board of Commissioners on first reading.

Commissioner Biggs moved to approve O-22-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I, Section 4-8 of the Knox County Code regarding penalties for sales of alcoholic beverages to minors. (Ord. No. O-09-3-107, adopted 4-27-09; Ord. No. O-09-8-101, adopted 9-28-09; and Ord. No. O-10-1-101, adopted 2-22-10) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42 BY REPEALING SECTIONS 42-51 THROUGH 42-66 AND BY ADDING A NEW SECTION 42-51 TO ADOPT THE PROVISIONS OF TENN. CODE ANN. § 8-8-401 ET SEQ., KNOWN AS THE "COUNTY SHERIFF'S CIVIL SERVICE LAW OF 1974", IN ORDER TO BRING KNOX COUNTY INTO COMPLIANCE WITH STATE LAW. (ORD. NO. O-90-9-111, ADOPTED 9-10-90; ORD. NO. O-91-8-114, ADOPTED 11-25-91; ORD. NO. O-94-10-101, ADOPTED 12-1-94; ORD. NO. O-95-4-101, ADOPTED 4-24-95; ORD. NO. O-19-1-101, ADOPTED 2-25-19; ORD. NO. O-20-7-102, ADOPTED 9-28-20; ORD. NO. O-21-7-105, ADOPTED 8-23-21; AND ORD. NO. O-21-7-106, ADOPTED 8-23-21): O-22-6-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42 by repealing Sections 42-51 through 42-66 and by adding a new Section 42-51 to adopt the provisions of Tenn.

Code Ann. § 8-8-401 et seq., known as the "County Sheriff's Civil Service Law of 1974", in order to bring Knox County into compliance with state law. (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-94-10-101, adopted 12-1-94; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; Ord. No. O-20-7-102, adopted 9-28-20; Ord. No. O-21-7-105, adopted 8-23-21; and Ord. No. O-21-7-106, adopted 8-23-21): O-22-6-102 on first reading was before the Board of Commissioners.

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

Commissioner Busler moved to approve O-22-6-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42 by repealing Sections 42-51 through 42-66 and by adding a new Section 42-51 to adopt the provisions of Tenn. Code Ann. § 8-8-401 et seq., known as the "County Sheriff's Civil Service Law of 1974", in order to bring Knox County into compliance with state law. (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-94-10-101, adopted 12-1-94; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; Ord. No. O-20-7-102, adopted 9-28-20; Ord. No. O-21-7-105, adopted 8-23-21; and Ord. No. O-21-7-106, adopted 8-23-21): O-22-6-102 on first reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Durrett and Busler voted aye. Commissioners Ward, Schoonmaker, Dailey and Jay voted no. Commissioners Lundy, Smith, Beeler and Biggs abstained from the vote. The motion to approve failed 2-4-4-1. Commissioner Hill was absent from the meeting.

* * * * *

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 VARIOUS AMENDMENTS TO THE MERIT SYSTEM FOR EMPLOYEES OF THE KNOX COUNTY SHERIFF'S OFFICE AND TO ADD A NEW SECTION 42-67 ENTITLED "GRIEVANCES WHICH MAY BE ADDRESSED BY THE MERIT SYSTEM BOARD". (ORD. NO. O-90-9-111, ADOPTED 9-10-90; ORD. NO. O-91-8-114, ADOPTED 11-25-91; ORD. NO. O-94-10-101, ADOPTED 12-1-94; ORD. NO. O-95-4-101, ADOPTED 4-24-95; ORD. NO. O-19-1-101, ADOPTED 2-25-19; ORD. NO. O-20-7-102, ADOPTED 9-28-20; ORD. NO. O-21-7-105, ADOPTED 8-23-21; ORD. NO. O-21-7-106, ADOPTED 8-23-21; AND ESTABLISHING SECTION 42-67, PREVIOUSLY RESERVED): O-22-6-103: FIRST READING:

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 various amendments to the Merit System for Employees of the Knox County Sheriff's Office and to add a new Section 42-67 entitled "Grievances which may be addressed by the Merit System Board". (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-94-10-101, adopted 12-1-94; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; Ord. No. O-20-7-102, adopted 9-28-20; Ord. No. O-21-7-105, adopted 8-23-21; Ord. No. O-21-7-106, adopted 8-23-21; and establishing Section 42-67, previously reserved) O-22-6-103 was before the Board of Commissioners on first reading.

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

Ms. Stephaine Candler, Senior Director of Human Resources and Benefits, was present and spoke on the matter.

Commissioner Jay moved to approve O-22-6-103 - 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 various amendments to the Merit System for Employees of the Knox County Sheriff's Office and to add a new Section 42-67 entitled "Grievances which may be addressed by the Merit System Board".

(Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-94-10-101, adopted 12-1-94; Ord. No. O-95-4-101, adopted 4-24-95; Ord. No. O-19-1-101, adopted 2-25-19; Ord. No. O-20-7-102, adopted 9-28-20; Ord. No. O-21-7-105, adopted 8-23-21; Ord. No. O-21-7-106, adopted 8-23-21; and establishing Section 42-67, previously reserved) on first reading.

Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 9-0-1-1. Commissioner Durrett abstained from the vote. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances received seconded reading.

* * * * *

IN RE: PUBLIC FORUM:

No one requested to speak under Public Forum:

* * * * *

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

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Beeler moved that Item #75 – O-22-6-104 be heard next on the agenda - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) (Requires a Public Hearing with 15-day notice prior to Second Reading).

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 6 ENTITLED "ADMINISTRATION, ENFORCEMENT AND INTERPRETATION", BY AMENDING SUBSECTIONS 6.40.01 AND 6.50.07 AND ADDING A NEW SUBSECTION 6.50.08 TO PROVIDE FOR DEVELOPMENT PLAN APPEALS TO A COURT OF COMPETENT JURISDICTION. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-22-6-104: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on first reading.

Mr. Robert Thompson, concerned citizen, was present and spoke on the matter.

Mr. Kevin Murphy, representing Knox County Planning Alliance, was present and spoke on the matter.

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

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

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

Commissioner Smith moved to approve O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Smith, Ward, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Schoonmaker voted no. Commissioners Lundy and Durrett abstained from the vote. The motion carried 7-1-2-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: ZONINGS:

IN RE: Request of Lisa Sutphin for rezoning from A (Agricultural) to RA (Low Density Residential) 5-F-22-RZ was before the Board of Commissioners. Property located at 8009 Shady Lane / Parcel ID 056 D A 007, 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.

Ms. Lisa Sutphin, 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 Busler moved to approve 5-F-22-RZ - Request of Lisa Sutphin for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission's Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the sector plan and existing development in the area. Property located at 8009 Shady Lane / Parcel ID 056 D A 007. (Commission District 7). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-G-22-RZ was before the Board of Commissioners. Property located at 1606 Hart Road / Parcel ID 154 062. (Commission District 4).

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

Mr. Scott Davis, 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 Ward moved to approve 5-G-22-RZ - Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 4 dwelling units per acre because it is consistent with the sector plan and existing development in the area. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Frank Leonard for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-I-22-RZ was before the Board of Commissioners. Property located at 7912 Jenkins Road / Parcel ID 105 F A 010. (Commission District 3)

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

Mr. Frank Leonard, 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 Smith moved to approve 5-I-22-RZ Request of Frank Leonard for rezoning from A (Agricultural) to PR (Planned Residential) per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 4 dwelling units per acre because it is consistent with the sector plan and existing development in the area. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Ralph Smith for rezoning from A (Agricultural) to RA (Low Density Residential) 5-J-22-RZ was before the Board of Commissioners. Property located at 0 Andes Road / Parcel ID 105 10102 and 10103.

(Commission District 3).

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

Mr. Ralph Smith, 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 Smith moved to approve 5-J-22-RZ - Request of Ralph Smith 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 and trend of development in the area. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Robert G. Campbell and Associates / Mark Tucker for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-K-22-RZ was before the Board of Commissioners. Property located at 4904 East Emory Road / Parcel ID 29 058. (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.

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.

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

There was no response.

Commissioner Busler moved to approve 5-K-22-RZ - Request of Robert G. Campbell and Associates / Mark Tucker for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning with up to 5 dwelling units per acre because it is consistent with the sector plan and surrounding residential development. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre 5-L-22-RZ was before the Board of Commissioners. Property located at 0 Beeler Road / Parcel ID 029 18803. (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. Amy Brooks, Director, Knoxville-Knox County Planning, was present and gave a report.

Mr. David Harbin, representing B&B Builders, was present and spoke on the matter.

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

Commissioner Beeler moved to approve 5-L-22-RZ - Request of B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.3 dwelling units per acre per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3.3 dwelling units per acre. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Michael Brinegar for rezoning from PR (Planned Residential) / TO (Technology Overlay) up to 12 dwelling units per acre to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 5-H-22-RZ was before the Board of Commissioners. Property located at 0 Carmichael Road / Parcel ID 104 109 (Commission District 6).

Mr. Mike Moyers, Knox County Senior 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.

Mr. John Valliant, Attorney, representing Mr. Michael Brinegar, was present and spoke on behalf of the request.

Mr. Michael Brinegar, applicant, was also present.

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

Commissioner Jay moved to approve 5-H-22-RZ - Request of Michael Brinegar for rezoning from PR (Planned Residential) / TO (Technology Overlay) up to 12 dwelling units per acre to OB (Office, Medical, and Related Services) / TO (Technology Overlay per Planning Commission Recommendation: APPROVE OB/TO (Office, Medical, and Related Services /Technology Overlay) zoning because it is consistent with the sector plan and surrounding development.

Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Michael Brinegar for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay). 5-N-22-RZ was before the Board of Commissioners. Property located at 0 Gliding Hawk Lane / Parcel ID 103 11503 (Commission District 6)

Mr. Mike Moyers, Knox County Senior 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.

Mr. John Valliant, Attorney, representing Mr. Michael Brinegar, was present and spoke on behalf of the request.

Mr. Michael Brinegar, applicant was also present.

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

Commissioner Jay moved to approve 5-N-22-RZ - Request of Michael Brinegar for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) as per Planning Commission Recommendation: APPROVE OB/TO (Office, Medical, and Related Services / Technology Overlay) zoning because it is consistent with the surrounding development. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre 5-E-22-RZ was before the Board of Commissioners. Property located at 0 and 11316 Hardin Valley Road / Parcel ID 117 03402, 033 and 034. (Commission District 6).

Mr. Mike Moyers, Knox County Senior 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.

Mr. Thomas Krajewski, representing Homestead Land Holdings, LLC, was present and spoke on behalf of the request.

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

Mr. Daniel Wilkens, area resident, was present and spoke in opposition to the request.

Ms. Leah Bechworth, 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 Jay moved to approve 5-E-22-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2 dwelling units per acre because it is consistent with the surrounding development and the steep topographical challenges of this area. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-M-22-RZ was before the Board of Commissioners. Property located at 1736 Choto Road / Parcel ID 162 06201. (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.

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

Mr. Thomas Krajewski, representing Homestead Land Holdings, LLC, was present and spoke on behalf of the request.

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

Commissioner Schoonmaker moved to approve 5-M-22-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre because it is consistent with the surrounding development. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: PLEASE NOTE: 5-O-21-RZ – WAS CHANGED TO READ AS FOLLOWS: 5-O-22-RZ

IN RE: Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 5-O-22-RZ was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway / Parcel ID 111 03605. (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.

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

Mr. Thomas Krajewski, representing Homestead Land Holdings, LLC, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 5-O-22-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.9 dwelling units per acre. Property located at 0 East Governor John Sevier Highway / Parcel ID 111 03605. Commissioner Durrett seconded the motion and upon roll call vote Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Dailey, Jay, and Biggs voted aye. The motion carried 9-1-0-1. Commissioner Beeler voted no. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Dennis Patterson for North County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RC (Rural Commercial) and HP (Hillside Protection) for 9202 and 9204 Old Maynardville Pike 4-D-22-SP was before the Board of Commissioners. Property located at 9202, 9204, 9210, and 9216 Old Maynardville Pike / Parcel ID 003 080, 08001, 067 and 066 (part of). (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. Amy Brooks, Director, Knoxville-Knox County Planning, was present and gave a report.

Mr. John Valliant, Attorney, representing Mr. Dennis Patterson, was present and spoke on the matter. Mr. Dennis Patterson, applicant, was also present.

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

Commissioner Beeler moved to approve 4-D-22-SP - Request of Dennis Patterson for North County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RC (Rural Commercial) and HP (Hillside Protection)

for 9202 and 9204 Old Maynardville Pike. Property located at 9202, 9204, 9210, and 9216 Old Maynardville Pike / Parcel ID 003 080, 08001, 067 and 066 (part of) per Planning Commission Action: Approve the Sector Plan amendment to RC (Rural Commercial) and HP (Hillside Protection) for 9202 and 9204 Old Maynardville Pike because it is a minor extension and consistent with the surrounding rural development. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of Dennis Patterson for rezoning from A (Agricultural) to CA (General Business) 4-J-22-RZ was before the Board of Commissioners. Property located at 9202, 9204, 9210, and 9216 Old Maynardville Pike / Parcel ID 003 080, 08001, 067 and 066 (part of). (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. Amy Brooks, Director, Knoxville-Knox County Planning, was present and gave a report.

Mr. John Valliant, Attorney, representing Mr. Dennis Patterson, was present and spoke on the matter. Mr. Dennis Patterson, applicant, was also present.

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

Commissioner Beeler moved to approve 4-J-22-RZ - Request of Dennis Patterson for rezoning from A (Agricultural) to CA (General Business). Property located at 9202, 9204, 9210, and 9216 Old Maynardville Pike / Parcel ID 003 080, 08001, 067 and 066 (part of). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of I-75 Land Partners, LLC for Northeast County Sector Plan Amendment from AG (Agricultural), HP (Hillside Protection) and SP (Stream Protection) to LDR (Low Density Residential), HP (Hillside Protection) and SP (Stream Protection) 4-G-22-SP was before the Board of Commissioners. Property located at 7921 and 7923 Thompson School Road / Parcel ID 012 209. (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. Amy Brooks, Director, Knoxville-Knox County Planning, was present and gave a report.

Mr. Taylor Forrester, representing I-75 Land Partners, was present and spoke on the matter.

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

Mr. Kevin Murphy, representing Gibbs Planning Advocates, 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 Busler moved to approve 4-G-22-SP – Request of I-75 Land Partners, LLC for Northeast County Sector Plan Amendment to RR (Rural Residential), HP (Hillside Protection) and SP (Stream Protection) because it is compatible with the surrounding development as per Planning Commission Recommendation: Approve the Sector Plan amendment to RR (Rural Residential), HP (Hillside Protection) and SP (Stream Protection) because it is compatible with the surrounding development. Property located at 7921 and 7923 Thompson School Road / Parcel ID 012 209. Commissioner Ward seconded the motion.

Commissioner Beeler moved as a substitute motion to deny the Sector Plan Amendment and keep it Agricultural, Hillside Protection and Stream Protection. The substitute motion failed for lack of a second.

Upon roll call vote by Commissioner Busler moved to approve per Planning Commission Recommendation: Approve the Sector Plan amendment to RR (Rural Residential), HP (Hillside Protection) and SP (Stream Protection) because it is compatible with the surrounding development. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Dailey, Jay, and Biggs and aye. The motion carried 9-1-0-1. Commissioner Beeler voted no. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: Request of I-75 Land Partners, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 4-M-22-RZ was before the Board of Commissioners. Property located at 7921 and 7923 Thompson School Road / Parcel ID 012 209. (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. Amy Brooks, Director, Knoxville-Knox County Planning, was present and gave a report.

Mr. Taylor Forrester, representing I-75 Land Partners, was present and spoke on the matter.

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

Mr. Kevin Murphy, representing Gibbs Planning Advocates, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Planning Staff Recommendation at 2 dwelling units per acre. The motion failed for lack of a second.

Commissioner Dailey moved to approve 4-M-22-RZ - Request of I-75 Land Partners, LLC for rezoning from A (Agricultural) to PR (Planned Residential) per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2.9 dwelling units per acre. Property located at 7921 and 7923 Thompson School Road / Parcel ID 012 209. (Commission District 8) Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Dailey, Jay, and Biggs voted aye. The motion carried 9-1-0-1. Commissioner Beeler voted no. Commissioner Hill was absent from the meeting.

* * * * *

IN RE: ADJOURNMENT:

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

RICHE BEELER, CHAIRMAN