

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, February 21, 2023 at 5:00 p.m. in the Small Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Director, Knox County Finance, Mr. David Buuck, Knox County Law Director, Mr. Jim Snowden, Director, Engineering and Public Works, Mr. Mike Moyers, Knox County Senior Deputy Law Director and Mr. Tom Spangler, Knox County Sheriff.

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier.

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IN RE: DEVOTIONAL:

Commissioner Kim Frazier gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Dasha Lundy led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Durrett amended the agenda as follows:

Add R-23-2-911- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subgrant Award Agreement with the National Association of VOCA Assistance Administrators (NAVAA) for funding in the amount of \$4,692.00 to promote community awareness of crime victims’ rights and services during the 2023 National Crime Victims’ Rights Week, April 23-29, 2023.

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Add R-23-2-912 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Landlord Consent to TRS Lease Agreement for Go Outdoors Concord, LLC to enter into a Lease Agreement with Go Outdoors Concord TRS, LLC to conduct certain activities necessary for the operation of Concord Marina under the Lease Agreement between Knox County and Go

Outdoors Concord, LLC for the professional management and operation of Concord Marina.

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Defer to March 2023 R-23-2-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Steve Weiner (District 5 Seat) from the Knox County Library Advisory Board and appointing _____ to complete the unexpired term of Steve Weiner on said board (Term expires July 1, 2023)

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Defer to March 2023 R-23-2-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the use of subpoena powers for the Knox County Commission to subpoena the Knox County Sheriff’s Office to require the Knox County Sheriff and deputies to come before the Commission and provide their sworn testimony about the incident at McAlister’s Deli.

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Defer to March 2023 O-23-2-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 26, “Environment”, by adding a new Article VII regarding the storage and disposal of tires. (Knox County Code, Chapter 26, establishing Article VII) on first reading.

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Defer to March 2023 Request of Benjamin C. Mullins for rezoning from CB (Business and Manufacturing) to T (Transition). Property located at 1461, 1481, and 1501 Maryville Pike/parcel ID 122 L A 001, 003, and 002.

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Defer Item #75 to April 2023 – I-V-23-RZ – Request of Taylor D. Forrester for rezoning from A (Agricultural) to CA (General Business). Property located at 9510 Thorn Grove Pike/Parcel ID 074 104.

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Non-Consent items are Item #35, Item #36, Item#40, Item #41, Item #46, Item #48, Item #51 and Item #52.

Commissioner Beeler moved to set the Agenda. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES AGREEMENT WITH JEFF CHAMBERS MUSIC FOR GIBBS HIGH SCHOOL'S PURCHASE OF BAND MUSIC AND MATERIALS AT A COST OF \$1,700.00: R-23-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with Jeff Chambers Music for Gibbs High School's purchase of band music and materials at a cost of \$1,700.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-201 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with Jeff Chambers Music for Gibbs High School's purchase of band music and materials at a cost of \$1,700.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR A DRAMATIC PERFORMING RIGHTS LICENSE AND MATERIALS FOR L&N STEM ACADEMY'S PRODUCTION OF "LUCKY STIFF" AT A COST OF \$1,630.00:R-23-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for a dramatic performing rights license and materials for L&N STEM Academy's production of "Lucky Stiff" at a cost of \$1,630.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-202 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for a dramatic performing rights license and materials for L&N STEM Academy's production of "Lucky Stiff" at a cost of \$1,630.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

WITH DESIGN INNOVATION ARCHITECTS, INC. FOR INNOVATIVE SCHOOL MODEL PROJECTS IN THE AMOUNT OF \$1,522,200.00:

R-23-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Design Innovation Architects, Inc. for Innovative School Model projects in the amount of \$1,522,200.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Design Innovation Architects, Inc. for Innovative School Model projects in the amount of \$1,522,200.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH APEX CONSTRUCTION GROUP, LLC, HOLSTON CONSTRUCTION SERVICES, LLC, SHELTON GENERAL CONTRACTORS, SKILLED SERVICES, LLC, AND STOOKSBURY CONSTRUCTION, INC. FOR THE PROVISION OF MISCELLANEOUS CONSTRUCTION AND RENOVATION SERVICES FOR THE TERM OF FEBRUARY 1, 2023 TO JANUARY 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS: R-23-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Apex Construction Group, LLC, Holston Construction Services, LLC, Shelton General Contractors, Skilled Services, LLC, and Stooksbury Construction, Inc. for the provision of miscellaneous construction and renovation services for the term of February 1, 2023 to January 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-204 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Apex Construction Group, LLC, Holston Construction Services, LLC, Shelton General Contractors, Skilled Services, LLC, and Stooksbury Construction, Inc. for the provision of miscellaneous construction and renovation services for the term of February 1, 2023 to January 31, 2024, which may be extended for four (4) additional years. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ASSET PANDA, LLC FOR THE PROVISION OF ASSET MANAGEMENT SOFTWARE FOR A ONE-YEAR PERIOD AT A COST OF \$23,985.00: R-23-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Asset Panda, LLC for the provision of Asset Management Software for a one-year period at a cost of \$23,985.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-206 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Asset Panda, LLC for the provision of Asset Management Software for a one-year period at a cost of \$23,985.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION INNOVATE SCHOOL MODELS GRANT IN THE AMOUNT OF \$23,500,000.00:R-23-2-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Innovate School Models Grant in the amount of \$23,500,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-207 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Innovate School Models Grant in the amount of \$23,500,000.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH PROJECT LEAD THE WAY, INC. FOR GRANT FUNDING IN THE AMOUNT OF \$10,000.00 FOR FARRAGUT HIGH SCHOOL:R-23-2-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Project Lead the Way, Inc. for grant funding in the amount of \$10,000.00 for Farragut High School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-208 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Project Lead the Way, Inc. for grant funding in the amount of \$10,000.00 for Farragut High School. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$7,500,000.00 FOR MATH TEXTBOOKS AND SCIENCE AND ELA MATERIALS:R-23-2-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$7,500,000.00 for math textbooks and science and ELA materials was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-209 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$7,500,000.00 for math textbooks and science and ELA materials. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$217,532.36 FOR REPLACEMENT OF THE PLAYGROUND AT ADRIAN BURNETT ELEMENTARY SCHOOL: R-23-2-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$217,532.36 for replacement of the playground at Adrian Burnett Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-210 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$217,532.36 for replacement of the playground at Adrian Burnett Elementary School. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$209,985.33 FOR INSTALLATION OF PRESCHOOL AND PRIMARY GRADES PLAYGROUND AT LONSDALE ELEMENTARY SCHOOL: R-23-2-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$209,985.33 for installation of preschool and primary grades playground at Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-211 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$209,985.33 for installation of preschool and primary grades playground at Lonsdale Elementary School. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCT AND SERVICES AGREEMENT WITH AVID FOR PROGRAMMING TO SUPPORT STUDENTS WITH COLLEGE AND CAREER READINESS SKILL DEVELOPMENT AND OPPORTUNITIES AT A COST OF \$33,663.00: R-23-2-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Product and Services Agreement with AVID for programming to support students with college and career readiness skill development and opportunities at a cost of \$33,663.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-212 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Product and Services Agreement with AVID for programming to support students with college and career readiness skill development and opportunities at a cost of \$33,663.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$152,725.74: R-23-2-213:

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 \$152,725.74 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-213 – 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 \$152,725.74. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF CONYA MULL AND SHAZI AHMAD AND APPOINTMENTS OF JOEL SIMMONS AND CIARRA TEASLEY TO THE KNOX COUNTY DISABILITY ADVISORY GROUP KNOWN AS DAGWOULD? (TERMS EXPIRE FEBRUARY 28, 2027): R-23-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Conya Mull and Shazi Ahmad and appointments of Joel Simmons and Ciarra Teasley to the Knox County Disability Advisory Group known as Dagwould? (Terms expire February 28, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-110 – Consideration of Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Conya Mull and Shazi Ahmad and appointments of Joel Simmons and Ciarra Teasley to the Knox County Disability Advisory Group known as Dagwould? (Terms expire February 28, 2027). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF ANNE BROOKS HASTON TO THE KNOX COUNTY HISTORIC ZONING COMMISSION. (TERM EXPIRES MARCH 1, 2028): R-23-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Anne Brooks Haston to the Knox County Historic Zoning Commission. (Term expires March 1, 2028) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Anne Brooks Haston to the Knox County Historic Zoning Commission. (Term expires March 1, 2028). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CY 2023 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$95,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-23-2-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2023 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$95,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2023 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$95,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED GRANT CONTRACT IN THE AMOUNT OF \$9,959.00 WITH THE STATE OF TENNESSEE, TENNESSEE CORRECTIONS INSTITUTE FOR THE PROVISION OF TRAINING EQUIPMENT. (NO LOCAL MATCH REQUIRED) (GRANT WAS APPROVED IN OCTOBER 2022 R-22-10-302, HOWEVER, THE STATE CHANGED THE DATES OF THE CONTRACT):R-23-2-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Grant Contract in the amount of \$9,959.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required) (Grant was approved in October 2022 R-22-10-302, however, the State changed the dates of the contract) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-302 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Grant Contract in the amount of \$9,959.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required) (Grant was approved in October 2022 R-22-10-302, however, the State changed the dates of the contract). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT – DIRECT APPROPRIATION GRANT IN THE AMOUNT OF \$455,839.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE PROVISION OF MENTAL HEALTH TRANSPORTATION. (NO LOCAL MATCH REQUIRED): R-23-2-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement – Direct Appropriation Grant in the amount of \$455,839.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-303 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement – Direct Appropriation Grant in the amount of \$455,839.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal

Justice Programs for the provision of mental health transportation. (No local match required). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$363,377.50 WITH APAC ATLANTIC, INC. FOR ROADWAY IMPROVEMENTS TO SOLWAY ROAD: R-23-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$363,377.50 with APAC Atlantic, Inc. for roadway improvements to Solway Road was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$363,377.50 with APAC Atlantic, Inc. for roadway improvements to Solway Road. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GRESHAM SMITH FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE GIBBS PEDESTRIAN BRIDGE: R-23-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for Professional Engineering Consultant Services for the design of the Gibbs Pedestrian Bridge was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for Professional Engineering Consultant Services for the design of the Gibbs Pedestrian Bridge. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON

ONE (1) TRACT FOR THE TIPTON STATION PEDESTRIAN IMPROVEMENTS PROJECT:R-23-2-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on one (1) tract for the Tipton Station Pedestrian Improvements Project was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on one (1) tract for the Tipton Station Pedestrian Improvements Project. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON ONE (1) TRACT FOR THE RUSSELL ROAD BRIDGE REPLACEMENT PROJECT: R-23-2-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary slope and construction easement acquisitions on one (1) tract for the Russell Road Bridge Replacement Project was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary slope and construction easement acquisitions on one (1) tract for the Russell Road Bridge Replacement Project. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE DESIGN AND CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT EMORY ROAD AND BEAVER RIDGE ROAD: R-23-2-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a local agency project agreement with the Tennessee Department of Transportation (TDOT) for the design and construction of

intersection improvement at Emory Road and Beaver Ridge Road was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-407 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a local agency project agreement with the Tennessee Department of Transportation (TDOT) for the design and construction of intersection improvement at Emory Road and Beaver Ridge Road. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$400,000.00 FOR THE PROVISION OF IMPROVEMENTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – CHILD CARE CREATION PROGRAM AND 2) APPROVING AN AGREEMENT WITH LITTLE VOLS LEARNING CENTER, LLC IN THE AMOUNT OF \$400,000.00 USING THE STATE OF TENNESSEE CDBG AWARD FOR ACQUISITION OF AN EXISTING DAYCARE THAT WILL SERVE CHILDREN FROM LOW- TO MODERATE-INCOME HOUSEHOLDS. (GRANT CONTRACT REQUIRES A MATCH TO BE PAID BY LITTLE VOLS LEARNING CENTER, LLC):
R-23-2-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a grant contract with the State of Tennessee, Department of Economic and Community Development in the amount of \$400,000.00 for the provision of improvements under the Community Development Block Grant (CDBG) – Child Care Creation Program and 2) approving an agreement with Little Vols Learning Center, LLC in the amount of \$400,000.00 using the State of Tennessee CDBG Award for acquisition of an existing daycare that will serve children from low- to moderate-income households. (Grant contract requires a match to be paid by Little Vols Learning Center, LLC) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a grant contract with the State of Tennessee, Department of Economic and Community Development in the amount of \$400,000.00 for the provision of improvements under the Community Development Block Grant (CDBG) – Child Care Creation Program and 2) approving an agreement with Little Vols Learning Center, LLC in the amount of \$400,000.00 using the State of Tennessee CDBG award for

acquisition of an existing daycare that will serve children from low- to moderate-income households. (Grant contract requires a match to be paid by Little Vols Learning Center, LLC). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRENATAL PRESUMPTIVE ELIGIBILITY SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$126,400.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2024. (NO LOCAL MATCH REQUIRED): R-23-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$126,400.00 and extends the term by one (1) year to expire June 30, 2024. (No local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Services, which amendment increases the maximum liability of the State under the Grant Contract by \$126,400.00 and extends the term by one (1) year to expire June 30, 2024. (No local Match Required). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE POINT AT CONCORD PARK FROM LARRY MOHLER IN THE AMOUNT OF \$1,900.00: R-23-2-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at the Point at Concord Park from Larry Mohler in the amount of \$1,900.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-701 – Consideration of a

Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at the Point at Concord Park from Larry Mohler in the amount of \$1,900.00. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRAVEL POLICY FOR KNOX COUNTY GENERAL GOVERNMENT AND KNOX COUNTY SCHOOLS: R-23-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Travel Policy for Knox County General Government and Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Travel Policy for Knox County General Government and Knox County Schools. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$52,495.00 FOR THE PROVISION OF INITIAL FUNDING FOR A KNOX COUNTY MENTAL HEALTH COURT. (NO LOCAL MATCH REQUIRED): R-23-2-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in the amount of \$52,495.00 for the provision of initial funding for a Knox County Mental Health Court. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services in the amount of \$52,495.00 for the provision of initial funding for a Knox County Mental Health Court. (No local match required). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett,

Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT, WHICH AMENDMENT PROVIDES FOR AN INCREASE TO THE MAXIMUM LIABILITY OF THE STATE IN THE AMOUNT OF \$27,500.00 TO OFFSET THE INCREASED COSTS ASSOCIATED WITH INFLATION: R-23-2-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for an increase to the maximum liability of the State in the amount of \$27,500.00 to offset the increased costs associated with inflation was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for an increase to the maximum liability of the State in the amount of \$27,500.00 to offset the increased costs associated with inflation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, SECTION J, TO CHANGE THE NAME OF THE CABLE TV COMMITTEE TO TELECOM COMMITTEE:R-23-2-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section J, to change the name of the Cable TV Committee to Telecom Committee was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-907 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox

County Commission Rules, Rule V, Section J, to change the name of the Cable TV Committee to Telecom Committee. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE VI, SECTION E, HONORARY RESOLUTIONS, TO DEFINE HONORARY RESOLUTIONS, PROCLAMATIONS, AND DISCUSSION ITEMS: R-23-2-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, Section E, Honorary Resolutions, to define honorary resolutions, proclamations, and discussion items was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, Section E, Honorary Resolutions, to define honorary resolutions, proclamations, and discussion items. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION O, PUBLIC FORUM, TO CLARIFY THAT A PERSON WHO IS SIGNED UP TO SPEAK ON AN AGENDA ITEM SHALL BE GIVEN THE OPTION BY THE CHAIR TO SPEAK EITHER AT PUBLIC FORUM OR DURING THE COMMISSION'S DISCUSSION OF THE AGENDA ITEM: R-23-2-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section O, Public Forum, to clarify that a person who is signed up to speak on an agenda item shall be given the option by the Chair to speak either at public forum or during the Commission's discussion of the agenda item was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section O, Public Forum, to clarify that a person who is signed up to speak on an agenda item shall be given the option by the Chair to speak either at public forum or during the Commission's discussion of

the agenda item. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION N, NUMBER 10, TO CLARIFY THE DEADLINE FOR A ZONING DEFERRAL REQUEST TO BE CONSISTENT WITH RULE VII, SECTION G: R-23-2-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section N, Number 10, to clarify the deadline for a zoning deferral request to be consistent with Rule VII, Section G was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-910 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section N, Number 10, to clarify the deadline for a zoning deferral request to be consistent with Rule VII, Section G. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBGRANT AWARD AGREEMENT WITH THE NATIONAL ASSOCIATION OF VOCA ASSISTANCE ADMINISTRATORS (NAVAA) FOR FUNDING IN THE AMOUNT OF \$4,692.00 TO PROMOTE COMMUNITY AWARENESS OF CRIME VICTIMS' RIGHTS AND SERVICES DURING THE 2023 NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 23-29, 2023: R-23-2-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subgrant Award Agreement with the National Association of VOCA Assistance Administrators (NAVAA) for funding in the amount of \$4,692.00 to promote community awareness of crime victims' rights and services during the 2023 National Crime Victims' Rights Week, April 23-29, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-911 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subgrant Award Agreement with the National Association of VOCA Assistance Administrators (NAVAA) for funding in the amount of \$4,692.00 to promote community awareness of crime victims' rights and services during the 2023

National Crime Victims' Rights Week, April 23-29, 2023. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LANDLORD CONSENT TO TRS LEASE AGREEMENT FOR GO OUTDOORS CONCORD, LLC TO ENTER INTO A LEASE AGREEMENT WITH GO OUTDOORS CONCORD TRS, LLC TO CONDUCT CERTAIN ACTIVITIES NECESSARY FOR THE OPERATION OF CONCORD MARINA UNDER THE LEASE AGREEMENT BETWEEN KNOX COUNTY AND GO OUTDOORS CONCORD, LLC FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA: R-23-2-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Landlord Consent to TRS Lease Agreement for Go Outdoors Concord, LLC to enter into a Lease Agreement with Go Outdoors Concord TRS, LLC to conduct certain activities necessary for the operation of Concord Marina under the Lease Agreement between Knox County and Go Outdoors Concord, LLC for the professional management and operation of Concord Marina was before the Board of Commissioners.

Commissioner Dailey moved to approve R-23-2-912 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Landlord Consent to TRS Lease Agreement for Go Outdoors Concord, LLC to enter into a Lease Agreement with Go Outdoors Concord TRS, LLC to conduct certain activities necessary for the operation of Concord Marina under the Lease Agreement between Knox County and Go Outdoors Concord, LLC for the professional management and operation of Concord Marina. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING AND HONORING BLACK HISTORY MONTH:R-23-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing and honoring Black History Month was before the Board of Commissioners.

Commissioner Lundy and Junior Commissioner Caroline Schoonover, read the Resolution into the record.

Commissioner Lundy moved to approve R-23-2-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing and honoring Black History Month. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SAMANTHA MONDAY FOR THE OUTSTANDING WORK SHE DOES FOR DRUG TREATMENT AND MENTAL HEALTH IN KNOX COUNTY:R-23-2-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samantha Monday for the outstanding work she does for drug treatment and mental health in Knox County was before the Board of Commissioners.

Commissioner Lee read the Resolution into the Record.

Ms. Samantha Monday was present to receive the Resolution.

Commissioner Lee moved to approve R-23-2-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samantha Monday for the outstanding work she does for drug treatment and mental health in Knox County. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: PRESENTATIONS:

IN RE: Presentation to give an update on ARPA funds by Liza Zenji of Knox County Arts & Culture Alliance was before the Board of Commissioners.

Ms. Debra Porter, was present and spoke regarding Dr. Martin Luther King Commemorative Commission.

Mr. David Butler, Executive Director, Knoxville Museum of Art, was present and spoke on the Knoxville Museum of Art.

No action was taken.

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IN RE: Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Rural Metro, gave the monthly report.

No action was taken.

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IN RE: PUBLIC FORUM:

Mr. Keith Britt, concerned citizen, was present and spoke regarding the Junior Commissioners doing a good job. He also spoke regarding the Correction Officers and salaries in the Knox County Sheriff's Department.

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

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Hill moved to approve the minutes of the previous Board of Commissioners meeting on January 23, 2023. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

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

- A) Snowfall Lane located in Goodison Park S/D Phase 2, District 6.
- B) Great Plains Lane located in Goodison Park S/D Phase 2, District 6.
- C) Denver Lane located in Goodison Park S/D Phase 2, District 6.
- D) Cedar Break Drive located in Everett Woods Phase 1, District 6.
- E) Belle Pond Avenue located in Everett Woods Phase 1, District 6.
- F) Midland Pass Street located in Everett Woods Phase 1, District 6.
- G) Happy Valley Street located in Everett Woods Phase 1, District 6.
- H) Yellow Glen Boulevard located in Everett Woods Phase 1, District 6.
- I) Emory Orchard Lane located in Emory Orchard, District 6.
- J) Honeycrisp Road located in Emory Orchard, District 6.

Commissioner Dailey moved to approve the above Drives and Roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: LINE-ITEM TRANSFERS:

Line-Item Transfers - Total amount of \$950,687.52 was before the Board of Commissioners.

Commissioner Jay moved to approve Line-Item Transfers - Total amount of \$950,687.52. Commissioner Schoonmaker seconded the motion and upon roll call

vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:

Budget Amendments - Total amount of \$431,664.35 was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments - Total amount of \$431,664.35. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Oster moved to approve 212 Notary Public Applications. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

Spread of Record the Employee Handbook of the Knox County Register of Deeds Office was before the Board of Commissioners.

No action was taken.

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IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Steve Weiner (District 5 Seat) from the Knox County Library Advisory Board and appointing _____ to complete the unexpired term of Steve Weiner on said board. (Term expires July 1, 2023): R-23-2-112:

This item was deferred to March 2023.

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IN RE: R-23-2-304 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a FY2023 Violent Crime Intervention Fund grant contract in the amount \$1,100,000.00 with the Tennessee Office of Criminal Justice to purchase a Mobile Command Center (Grant - \$835,032.00, Local Match - \$264,968.00):

This item was withdrawn from the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CIVIL DESIGN CONTRACT WITH ROBERT G. CAMPBELL & ASSOCIATES, L. P. IN THE AMOUNT OF \$37,300.00 FOR THE INSTALLATION OF A LEFT TURN LANE ON CAMPBELL STATION ROAD AND FRETZ ROAD:R-23-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates, L. P. in the amount of \$37,300.00 for the installation of a left turn lane on Campbell Station Road and Fretz Road 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 approve R-23-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates, L. P. in the amount of \$37,300.00 for the installation of a left turn lane on Campbell Station Road and Fretz Road. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Beeler, Jay and Frazier voted aye. The motion carried 8-3-0-0. Commissioners Schoonmaker, Lee and Dailey voted no.

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IN RE: Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with Thompson Engineering in the amount of \$237,500.00 for the design of sidewalks along Bluegrass Road from Zachary Taylor Road to near Ebenezer Road: R-23-2-404:

This item was withdrawn from the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO WAIVE CERTAIN PROVISIONS OF THE BOARD'S TAX INCREMENT FINANCING POLICIES AND PROCEDURES, TO OBTAIN A THIRD PARTY REPORT TO DETERMINE THAT TAX INCREMENT FINANCING IS NECESSARY AND TO PREPARE AN ECONOMIC IMPACT PLAN FOR A PROJECT TO BE KNOWN AS PROSPERITY CROSSING TO BE LOCATED AT 13115 EL CAMINO LANE, 0 EL CAMINO LANE, 0 EVERETT ROAD, AND 0 BUTTERMILK ROAD, KNOXVILLE, TENNESSEE 37932: R-23-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Industrial Development Board of the County of Knox to waive certain provisions of the Board's Tax Increment Financing Policies and

Procedures, to obtain a third party report to determine that Tax Increment Financing is necessary and to prepare an Economic Impact Plan for a project to be known as Prosperity Crossing to be located at 13115 El Camino Lane, 0 El Camino Lane, 0 Everett Road, and 0 Buttermilk Road, Knoxville, Tennessee 37932 was before the Board of Commissioners.

Mr. Mack Porter, Knoxville Chamber, was present and spoke on the matter.

Mr. Steve Maddox, President, Maddox Property Management and Sales, was present and spoke on the matter.

Commissioner Oster moved to approve R-23-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Industrial Development Board of the County of Knox to waive certain provisions of the Board's Tax Increment Financing Policies and Procedures, to obtain a third party report to determine that Tax Increment Financing is necessary and to prepare an Economic Impact Plan for a project to be known as Prosperity Crossing to be located at 13115 El Camino Lane, 0 El Camino Lane, 0 Everett Road, and 0 Buttermilk Road, Knoxville, Tennessee 37932. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Legislative Delegation to support and/or introduce such legislation as is necessary to amend the County Powers Relief Act to restore equality among cities and counties of Tennessee with additional revenue opportunities to best fund the expansion of services necessitated by accelerated growth without burdening the current tax base with increased property taxes:
R-23-2-902:

This item was withdrawn from the agenda.

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IN RE: Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the use of subpoena powers for the Knox County Commission to subpoena the Knox County Sheriff's Office to require the Knox County Sheriff and deputies to come before the Commission and provide their sworn testimony about the incident at McAlister's Deli: R-23-2-903:

This item was deferred to March 2023.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS TO PROVIDE FOR A CHANGE TO THE

MINIMUM AGE REQUIREMENT FOR CORRECTIONS OFFICERS FROM 19 TO 18 YEARS OF AGE:R-23-2-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to provide for a change to the minimum age requirement for Corrections Officers from 19 to 18 years of age was before the Board of Commissioners.

Chief William Purvis, Knox County Sheriff's Department, was present and spoke on the matter.

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

Commissioner Dailey moved to approve R-23-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to provide for a change to the minimum age requirement for Corrections Officers from 19 to 18 years of age. Commissioner Lee seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, and Jay voted aye. The motion carried 7-1-3-0. Commissioner Oster voted no. Commissioners Lundy, Durrett and Frazier abstained from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE TO ENTER INTO A PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH DOMINION RIVERSIDE, LLC, OR AN AFFILIATE THEREOF, WITH RESPECT TO CERTAIN PROPERTY LOCATED AT 1624 RIVERSIDE DRIVE, KNOXVILLE, TENNESSEE, TO BE DEVELOPED INTO A MIXED-USE COMPLEX (PARCEL # 095JB002): R-23-2-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-lieu-of-tax (PILOT) transaction with Dominion Riverside, LLC, or an affiliate thereof, with respect to certain property located at 1624 Riverside Drive, Knoxville, Tennessee, to be developed into a mixed-use Complex (Parcel #05JB002) was before the Board of Commissioners.

Commissioner Lundy moved to approve R-23-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-lieu-of-tax (PILOT) transaction with Dominion Riverside, LLC, or an affiliate thereof, with respect to certain property located at 1624 Riverside Drive,

Knoxville, Tennessee, to be developed into a mixed-use complex (Parcel # 095JB002). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 26, "Environment", by adding a new Article VII regarding the storage and disposal of tires. (Knox County Code, Chapter 26, establishing Article VII) on first reading. O-23-2-101:

 This Item was deferred to the March 2023 Board of Commissioners meeting.

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IN RE: Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code regarding increasing citation on third offense for Signs in our Right of Way on first reading: O-23-2-102:

 This item was withdrawn from the agenda.

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IN RE: Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, "Animal Control", to amend Section 6-46, "Impoundment", and to add a new Section 6-49 regarding inhumane chaining of dogs. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-15-4-101, adopted 5-26-15, and establishing Section 6-49, previously reserved) on first reading: O-23-2-104:

 This Item was withdrawn from the agenda.

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IN RE: ORDINANCES IN SECOND READING:

 No Ordinances received on second reading.

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IN RE: PUBLIC FORUM: OPEN TOPICS:

 Mr. Calvin Dibrell concerned citizen was present and spoke regarding Resolution R-23-2-909 – lowering the age requirement for Corrections Officers from 19 to 18 years of age. He also spoke regarding people of color dealing with Law Enforcement.

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IN RE: OTHER BUSINESS:

Commissioner Jay wanted to remind the Commissioners and Junior Commissioners there would be a graduation dinner at Calhoun's on the River at 6:30 p.m. on March 28, 2023 Bring your parents or guardians. Mayor Glen Jacobs will also be attending.

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier.

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IN RE: 12-E-22-RZ - Request of Benjamin C. Mullins for rezoning from CB (Business and Manufacturing) to T (Transition). Property located at 1461, 1481, and 1501 Maryville Pike / Parcel ID 122 L A 001, 003, and 002.

This Item was deferred to March, 2023.

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IN RE: Request of Joel A. Cannon III for rezoning from A (Agricultural) to RA (Low Density Residential) 12-O-22-RZ was before the Board of Commissioners. Property located at 8308 Pedigo Road / Parcel ID 037 10202 (part of). (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 and spoke on the matter.

Mr. Joel A. Cannon III, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

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

Commissioner Lee moved to approve 12-O-22-RZ - Request of Joel A. Cannon III for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone. Property located at 8308 Pedigo Road / Parcel ID 037 10202 (part of). (Commission District 7). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of William Sawalhaf for rezoning from PR (Planned Residential) at 1 to 3 dwelling units per acre and RA (Low Density Residential) to

PR (Planned Residential) up to 5 dwelling units per acre 1-C-23-RZ was before the Board of Commissioners. Property located at 442 Fox Road / Parcel ID 143 111.

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

Ms. Susan Davis, was present and spoke on behalf of the request.

Mr. William Sawalhah, applicant was present and spoke on the matter.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

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

Commissioner Oster moved to approve 1-C-23-RZ - Request of William Sawalhah for rezoning to PR (Planned Residential) zone up to 3 dwelling units per acre. Property located at 442 Fox Road / Parcel ID 143 111. (Commission District 3). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 4 dwelling units per acre because it is a minor extension of existing zone district and consistent with the sector plan.

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IN RE: Request of Igor Cheban for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 1-F-23-RZ was before the Board of Commissioners. Property located at 0 Ball Road / Parcel ID 091 16101. (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.

Mr. Igor Cheban, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

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

Commissioner Hill moved to approve 1-F-23-RZ Request of Igor Cheban for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre. Property located at 0 Ball Road / Parcel ID 091 16101. (Commission District 6). Commissioner Frazier seconded the motion.

Commissioner Jay moved as a substitute motion to approve 1-F-23-RZ Request of Igor Cheban for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Ball Road / Parcel ID 091 16101. (Commission District 6) per Planning Commission Recommendation: Approve PR (Planned Residential) zone up to 5 dwelling units

per acre. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Lee, Beeler, Dailey, and Jay voted aye. The substitute motion carried 9-2-0-0. Commissioners Hill and Frazier voted no.

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IN RE: Request of Keith Stewart for rezoning from CA (General Business) to CB (Business and Manufacturing) 1-G-23-RZ was before the Board of Commissioners. Property located at 1633 Dry Gap Pike / Parcel ID 047 236. (Commission District 7) was before the Board of Commissioners.

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

Mr. Keith Stewart, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Kevin Murphy, concerned citizen, was present and spoke regarding the CB Business and Manufacturing Zone.

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

Commissioner Lee moved to send back to Planning Commission to explore other Zoning options. Commissioner Beeler seconded the motion.

Commissioner Dailey moved as a substitute motion to Approve CB (Business and Manufacturing) with 3 conditions. Condition #1: Lighting Design Standards. Condition #2: Noise Standards. Condition #3: Landscape Design Standard inclusive of a Type B Landscape Screen of 20 feet on Planned Residential and Agricultural sides. Property located at 1633 Dry Gap Pike / Parcel ID 047 236. (Commission District 7). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The substitute motion carried 11-0-0-0.

Planning Commission Recommendation: APPROVE the CB (Business and Manufacturing) zone because it is an extension of existing commercial node, subject to 1 condition.

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IN RE: Request of Bronzie Harris for rezoning from A (Agricultural) to PR (Planned Residential) up to 12 dwelling units per acre 1-H-23-RZ was before the Board of Commissioners. Property located at 6010 and 6011 Clayberry Drive / Parcel ID 078 07201 and 072. (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 and spoke on the matter.

Mr. Bronzie Harris, applicant, was present and spoke on behalf of the request.

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

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

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

Commissioner Hill moved to approve 1-H-23-RZ - Request of Bronzie Harris for rezoning from A (Agricultural) to PR (Planned Residential) up to 12 dwelling units per acre with closing off access to Clayberry Drive. Property located at 6010 and 6011 Clayberry Drive / Parcel ID 078 07201 and 072. (Commission District 6). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Planning Commission Recommendation: Approve PR (Planned Residential) zone up to 8 dwelling units per acre.)

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IN RE: Request of Aleksandr Chekhovskyy for a Northeast County Sector Plan Amendment from AG (Agricultural) to RR (Rural Residential) 1-D-23-SP was before the Board of Commissioners. Property located at 7614 Washington Pike / Parcel ID 031 04502. (Commission District 8)

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

Mr. Igor Cheban, representing Mr. Aleksandr Chekhovskyy, was present and spoke on behalf of the request.

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

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

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

Commissioner Beeler moved to approve 1-D-23-SP - Request of Aleksandr Chekhovskyy for a Northeast County Sector Plan Amendment from AG (Agricultural) to RR (Rural Residential) per Planning Commission Recommendation: Approve the sector plan amendment to RR (Rural Residential). Property located at 7614 Washington Pike / Parcel ID 031 04502. (Commission District 8). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler,

Dailey and Jay voted aye. The motion carried 10-1-0-0. Commissioner Frazier voted no.

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IN RE: Request of Aleksandr Chekhovskyy for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre 1-K-23-RZ was before the Board of Commissioners. Property located at 7614 Washington Pike / Parcel ID 031 04502. (Commission District 8)

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

Mr. Igor Cheban, representing Mr. Aleksandr Chekhovskyy, was present and spoke on behalf of the request.

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

Mr. Kevin Murphy, concerned citizen, was present and spoke in opposition.

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

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

Commissioner Beeler moved to approve Request of Aleksandr Chekhovskyy for rezoning from A (Agricultural) to PR (Planned Residential) up to 1.2 dwelling units per acre Property located at 7614 Washington Pike / Parcel ID 031 04502. (Commission District 8). Planning Commission Recommendation was zone up to 2 dwelling units per acre. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Aleksandr Chekhovskyy for rezoning from A (Agricultural) to RA (Low Density Residential) 1-L-23-RZ was before the Board of Commissioners. Property located at 0 Cavalier Drive / Parcel ID 092 091. (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. Igor Cheban, representing Mr. Aleksandr Chekhovskyy, was present and spoke on behalf of the request.

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

There was no response.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

Commissioner Oster moved to approve 1-L-23-RZ - Request of Aleksandr Chekhovskyy for rezoning from A (Agricultural) to RA (Low Density Residential)

per Planning Commission Recommendation: Approve the RA (Low Density Residential). Property located at 0 Cavalier Drive / Parcel ID 092 091. (Commission District 3). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Adam Wilson for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 1-M-23-RZ was before the Board of Commissioners. Property located at 9817 Dutchtown Road / Parcel ID 118 156. (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. Adam Wilson, applicant, was present and spoke on behalf of the request.

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

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

Commissioner Oster moved to approve 1-M-23-RZ - Request of Adam Wilson for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre per Planning Commission Recommendation: Approve APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre. Property located at 9817 Dutchtown Road / Parcel ID 118 156. (Commission District 3) Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Kishor Tailor for a South County Sector Plan Amendment from NC (Neighborhood Commercial) to MDR (Medium Density Residential) 1-G-23-SP was before the Board of Commissioners. Property located at 0 Crenshaw Road / Parcel ID 147 109. (Commission District 9)

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

Mr. Rich Digger, representing Mr. Kishor Tailor, was present and spoke on the matter.

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

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

Commissioner Dailey moved to approve 1-G-23-SP - Request of Kishor Tailor for a South County Sector Plan Amendment from NC (Neighborhood Commercial) to MDR (Medium Density Residential) per Planning Commission Recommendation: Approve Sector Plan Amendment to MDR (Medium Density Residential). Property located at 0 Crenshaw Road / Parcel ID 47 109. (Commission District 9). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Kishor Tailor for rezoning from CA (General Business) and A (Agricultural) to PR (Planned Residential) up to 12 dwelling units per acre 1-P-23-RZ was before the Board of Commissioners. Property located at 0 Crenshaw Road / Parcel ID 147 109. Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 12 dwelling units per acre, subject to the 2 conditions. (Commission District 9).

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

Mr. Rich Digger, representing Mr. Kishor Tailor, was present and spoke on the matter.

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

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

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

Commissioner Dailey moved to approve 1-P-23-RZ - Request of Kishor Tailor for rezoning from CA (General Business) and A (Agricultural) to PR (Planned Residential) up to 8 dwelling units per acre subject to 2 conditions. Maintain tree buffer. No grading before Concept Plan is approved. Property located at 0 Crenshaw Road / Parcel ID 147 109. (Commission District 9). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 12 dwelling units per acre, subject to the 2 conditions. (Commission District 9).

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IN RE: Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) 1-R-23-RZ was before the Board of Commissioners.

Property located at 7509 West Emory Road / Parcel ID 077 142. (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.

Mr. Ralph Smith, applicant, was present and spoke on behalf of the request.

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

There was no response.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

Commissioner Hill moved to approve 1-R-23-RZ - Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning APPROVE the RA (Low Density Residential). Property located at 7509 West Emory Road / Parcel ID 077 142. (Commission District 6). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) 1-S-23-RZ was before the Board of Commissioners. Property located at 0, 7428, and 7430 Pelleaux Road / Parcel ID 038 050, 049, and 04901. (Commission District 7)

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

Mr. Ralph Smith, applicant, was present and spoke on behalf of the request.

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

There was no response.

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

Commissioner Lee moved to approve 1-S-23-RZ Request of Ned Ferguson for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission recommendation Approve RA (Low Density Residential). Property located at 0, 7428, and 7430 Pelleaux Road / Parcel ID 038 050, 049, and 04901. (Commission District 7). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Aziz A. Kherani for an East County Sector Plan Amendment from MDR (Medium Density Residential), LI (Light Industrial), LDR (Low Density Residential), and SP (Stream Protection) to GC (General Commercial) and SP (Stream Protection) 1-I-23-SP was before the Board of

Commissioners. Property located at 5500 Strawberry Plains Pike / Parcel ID 083 082. (Commission District 9).

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

Mr. James Smith, representing Mr. Axiz A. Kherani, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 1-I-23-SP - Request of Aziz A. Kherani for an East County Sector Plan Amendment from MDR (Medium Density Residential), LI (Light Industrial), LDR (Low Density Residential), and SP (Stream Protection) to GC (General Commercial) and SP (Stream Protection) for a portion of parcel 083 082 per Planning Commission Recommendation Approve the Sector Plan amendment to GC (General Commercial) and SP (Stream Protection) for a portion of parcel 083 082 because it is a minor extension at an existing node. Property located at 5500 Strawberry Plains Pike / Parcel ID 083 082. (Commission District 9). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Aziz A. Kherani for rezoning from A (Agricultural) and F (Floodway) to CA (General Business), RB (General Residential), and F (Floodway) I-T-23-RZ was before the Board of Commissioners. Property located at 5500 Strawberry Plains Pike / Parcel ID 083 082. (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 and also spoke on the matter.

Mr. James Smith, representing Mr. Aziz A. Kherani, was present and spoke on behalf of the request.

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

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

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

Commissioner Dailey moved to approve I-T-23-RZ - Request of Aziz A. Kherani for rezoning from A (Agricultural) and F (Floodway) to CA (General Business Zone) for a portion of parcel 083 and 082 and PR Planned Residential and F Floodway Zone up to 12 units an acre for another portion of the parcel because it is a minor extension of an existing commercial node and consistent with the sector plan. Property located at 5500 Strawberry Plains Pike / Parcel ID

083 082. (Commission District 9). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Planning Commission Recommendation: Request of Aziz A. Kherani for rezoning from A (Agricultural) and F (Floodway) to CA (General Business), RB (General Residential), and F (Floodway).

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IN RE: Request of Timothy Zachary for rezoning from A (Agricultural) to RA (Low Density Residential 1-U-23-RZ was before the Board of Commissioners. Property located at 9018 Hillside Avenue / Parcel ID 042 G B 00204. (Commissioner District 8)

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

Mr. Timothy Zachary, applicant, was present and spoke on the matter.

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

There was no response.

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

Commissioner Beeler moved to approve 1-U-23-RZ - Request of Timothy Zachary for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone because it is consistent with adjacent development. Property located at 9018 Hillside Avenue / Parcel ID 042 G B 00204 (Commission District 8). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Rebecca Walls for a Northwest County Sector Plan Amendment from AG (Agricultural), HP (Hillside Protection), and SP (Stream Protection) to RR (Rural Residential), HP (Hillside Protection), and SP (Stream Protection) 1-J-23-SP was before the Board of Commissioners. Property located at 0 and 9841 West Emory Road / Parcel ID 076 018 and 021. (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.

Mr. Robin Askew, Attorney, was present and spoke on the matter.

Ms. Robin Walls, applicant, was present and spoke on the matter.

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

There was no response.

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

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

Commissioner Hill moved to approve 1-J-23-SP - Request of Rebecca Walls for a Northwest County Sector Plan Amendment from AG (Agricultural), HP (Hillside Protection), and SP (Stream Protection) to RR (Rural Residential), HP (Hillside Protection), and SP (Stream Protection) per Planning Commission Recommendation: Approve the Sector Plan Amendment to RR (Rural Residential), HP (Hillside Protection) and SP (Stream Protection) because it is consistent with surrounding land use and trends in development. Property located at 0 and 9841 West Emory Road / Parcel ID 076 018 and 021. (Commission District 6). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 10-0-1-0. Commissioner Ward abstained from the vote.

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IN RE: Request of Rebecca Walls for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre 1-W-23-RZ was before the Board of Commissioners. Property located at 0 and 9841 West Emory Road / Parcel ID 076 018 and 021. (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.

Mr. Robin Askew, Attorney representing Ms. Rebecca Walls, was present and spoke on the matter.

Ms. Rebecca Walls, applicant, was present and spoke on the matter.

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

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

Commissioner Hill moved to approve 1-W-23-RZ - Request of Rebecca Walls for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.2 dwelling units per acre. Property located at 0 and 9841 West Emory Road / Parcel ID 076 018 and 021. (Commission District 6). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 10-0-1-0. Commissioner Ward abstained from the vote.

Planning Commission Recommendation: Approve the PR (Planned Residential) zone up to 3 dwelling units per acre because it is consistent with Growth Policy Plan guidelines and surrounding development trends, subject to one condition.

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IN RE: Request of Taylor D. Forrester for rezoning from A (Agricultural) to CA (General Business). Property located at 9510 Thorn Grove Pike / Parcel ID 074 104. 1-V-23-RZ was before the Board of Commissioners Planning Commission Recommendation: APPROVE the CA (General Business) zone because it is consistent with the sector plan, subject to 1 condition.
(Commission District 8)

This Item was deferred to April 2023.

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IN RE: Request of Taylor D. Forrester for a North County Sector Plan Amendment from LDR (Low Density Residential) and GC (General Commercial) to GC (General Commercial) 1-K-23-SP was before the Board of Commissioners. Property located at 9505 Heiskell Road / Parcel ID 036 028 (part of) Commission District 7).

Mr. Taylor D. Forrester, Applicant, was present and spoke on the matter. Commissioner Durrett asked if there was any opposition to the request.

There was no response.

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

Commissioner Lee moved to approve 1-K-23-SP - Request of Taylor D. Forrester for a North County Sector Plan Amendment from LDR (Low Density Residential) and GC (General Commercial) to GC (General Commercial) per Planning Commission Recommendation: Approve Sector Plan amendment to GC (General Commercial). Property located at 9505 Heiskell Road / Parcel ID 036 028 (part of) Commission District 7). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Taylor D. Forrester for rezoning from A (Agricultural) to CA (General Business) 1-X-23-RZ was before the Board of Commissioners. Property located at 9505 Heiskell Road / Parcel ID 036 028 (part of) (Commission District 7)

Mr. Taylor D. Forrester, applicant, was present and spoke on the matter. Commissioner Durrett asked if there was any opposition to the request.

There was no response.

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

Commissioner Lee moved to approve 1-X-23-RZ - Request of Taylor D. Forrester for rezoning from A (Agricultural) to CA (General Business) per

Planning Commission Recommendation: APPROVE the CA (General Business) zone because it is a minor extension of this zone from the south, and it is consistent with surrounding development. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) Zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities. (Ord. No. O-90-9-130, adopted 9-10-90, as amended O-23-2-103 was before the Board of Commissioners. Planning Commission Recommendation: APPROVE amendments [as submitted] per staff on first reading.

Ms. Amy Brooks, Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Kevin Murphy, concerned citizen, was present and spoke on the matter.

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

Commissioner Frazier moved to approve amendments as submitted by Staff Recommended with addition of suggested amendments provided in red line document by KCPA regarding O-23-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) Zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on

review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities. (Ord. No. O-90-9-130, adopted 9-10-90, as amended. Planning Commission Recommendation: APPROVE amendments [as submitted] per staff on first reading. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: ADJOURNMENT:

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

COURTNEY DURRETT, CHAIRWOMAN