

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 24, 2023 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Commissioner Kyle Ward was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Glenn Jacobs, Knox County Mayor, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning and members of the news media.

Commissioner Durrett, Chairwoman, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.):

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Dailey gave devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENT TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to add the following items: Item #27 - Resolution R-23-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging Governor Bill Lee to adopt and fund in the state budget the following four (4) recommendations of Lt. Governor Randy McNally concerning school safety in Tennessee: securing windows and glass in school buildings, magnetic locks on doors, centralized and modernized camera systems, and armed guards; Item #28 - Resolution R-23-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox Planning Commission to recommend amendments to Section 2.20 of the Knox County Zoning Ordinance regarding the definition of swimming pool; Item #43 - Resolution R-23-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

approving an Honorary Naming Rights Application to rename the Roy Arthur Storm Water Park Kayak Launch at 7221 Harrell Road; and Presentation by Knox County Trustee Justin Biggs regarding the property tax freeze for Knox County seniors. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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2. Commissioner Beeler moved to amend the agenda to defer the following item to the May 2023 meeting at the applicant's request: Item #61 - 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, (8th Commission District), (Planning Commission's file number: 1-V-23-RZ). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner Beeler moved to amend the agenda to withdraw the following items: Item #42 - Resolution R-23-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for road improvements to Couch Mill Road, Sam Lee Road, and Steele Road, including a new roundabout, sidewalks, and road widening; Item #48 - Ordinance O-23-4-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Procurement Code with regard to real property purchased by Knox County at a delinquent tax sale pursuant to the requirements of T.C.A. § 67-5-2507 - (First Reading); and Item #49 - Ordinance O-23-4-104 - 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) - (First Reading). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ROCKY HILL ELEMENTARY SCHOOL'S REQUEST TO REMOVE EXISTING TREES, EXCAVATE, POUR A CONCRETE SLAB, INSTALL PAVERS, AND PLANT NEW TREES AT THE SCHOOL'S OUTDOOR CLASSROOM AT A COST OF \$143,895.47 - R-23-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Rocky Hill Elementary School's request to remove existing trees, excavate, pour a concrete slab, install pavers, and plant new trees at the school's outdoor classroom at a cost of \$143,895.47 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-201 - Resolution of the Commission of Knox County, Tennessee, approving Rocky Hill Elementary School's request to remove existing trees, excavate, pour a concrete slab, install pavers, and plant new trees at the school's outdoor classroom at a cost of \$143,895.47. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH KIDTIME, INC., KID'S PLACE, INC., KID'S PLACE AT SEQUOYAH, INC., SHADES OF DEVELOPMENT, INC., AND YMCA OF EAST TENNESSEE FOR THE PROVISION OF AFTER SCHOOL CARE PROGRAM SERVICES FOR THE TERM OF AUGUST 1, 2023 THROUGH JULY 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with KidTime, Inc., Kid's Place, Inc., Kid's Place at Sequoyah, Inc., SHADES of Development, Inc., and YMCA of East Tennessee for the provision of after school care program services for the term of August 1, 2023 through July 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-202 - Resolution of the Commission of Knox County, Tennessee, approving contracts with KidTime, Inc., Kid's Place, Inc., Kid's Place at Sequoyah, Inc., SHADES of Development, Inc., and YMCA of East Tennessee for the provision of after school

care program services for the term of August 1, 2023 through July 31, 2024, which may be extended for four (4) additional years. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HENLEY ROOFING COMPANY FOR ROOF REPLACEMENTS AT PLEASANT RIDGE AND RITTA ELEMENTARY SCHOOLS AT A COST OF \$1,521,500.00 - R-23-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company for roof replacements at Pleasant Ridge and Ritta Elementary Schools at a cost of \$1,521,500.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company for roof replacements at Pleasant Ridge and Ritta Elementary Schools at a cost of \$1,521,500.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE TO THE CONSTRUCTION CONTRACT WITH THE CHRISTMAN COMPANY IN THE AMOUNT OF \$112,062.69 FOR COSTS RELATED TO THE REVISED SCOPE OF WORK AT MILL CREEK ELEMENTARY SCHOOL - R-23-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the construction contract with The Christman Company in the amount of \$112,062.69 for costs related to the revised scope of work at Mill Creek Elementary School was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-204 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the construction contract with The Christman Company in the amount of \$112,062.69 for costs related to the revised scope of work at Mill Creek Elementary School. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 \$815,000.00 FOR THE MILL CREEK ELEMENTARY SCHOOL PROJECT - R-23-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$815,000.00 for the Mill Creek Elementary School Project was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-205 - Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$815,000.00 for the Mill Creek Elementary School Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$11,134.00 - R-23-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Patrick Leahy Bulletproof Vest Partnership grant from the United States Department of Justice in the amount of \$11,134.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Patrick Leahy Bulletproof Vest Partnership grant from the United States Department of Justice in the amount of \$11,134.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 IN THE AMOUNT OF \$138,145.47 - R-23-4-207:

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 in the amount of \$138,145.47 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-207 - 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 in the amount of \$138,145.47. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JEFFREY HAGOOD AND ROSALYN PHINISEE TILLMAN AS DIRECTORS OF THE SPORTS AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE (TERMS EXPIRE APRIL 30, 2029) - R-23-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jeffrey Hagood and Rosalyn Phinisee Tillman as Directors of the Sports Authority of the County of Knox and the City of Knoxville, Tennessee (terms expire April 30, 2029) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Jeffrey Hagood and Rosalyn Phinisee Tillman as Directors of the Sports Authority of the County of Knox and the City of Knoxville, Tennessee (terms expire April 30, 2029). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A VIOLENT CRIME INTERVENTION FUND GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS IN THE AMOUNT OF \$835,032.00 (NO LOCAL MATCH REQUIRED) - R-23-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Violent Crime Intervention Fund grant contract with the

State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs in the amount of \$835,032.00 (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-301 - Resolution of the Commission of Knox County, Tennessee, approving a Violent Crime Intervention Fund grant contract with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs in the amount of \$835,032.00 (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH KEEFE GROUP LLC DBA KEEFE SUPPLY COMPANY, KIMBLES FOOD BY DESIGN, PERFORMANCE FOOD GROUP, INC. DBA VISTAR, AND UNION SUPPLY GROUP, INC. FOR THE PROVISION OF INMATE COMMISSARY ITEMS - R-23-4-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Keefe Group LLC dba Keefe Supply Company, Kimbles Food by Design, Performance Food Group, Inc. dba Vistar, and Union Supply Group, Inc. for the provision of inmate commissary items was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-302 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Keefe Group LLC dba Keefe Supply Company, Kimbles Food by Design, Performance Food Group, Inc. dba Vistar, and Union Supply Group, Inc. for the provision of inmate commissary items. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, PERMANENT DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS FOR SEVEN (7) TRACTS FOR THE CONSTRUCTION OF A TURN LANE AT CAMPBELL STATION ROAD AND FRETZ ROAD - R-23-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, permanent drainage, slope, and

construction easement acquisitions for seven (7) tracts for the construction of a turn lane at Campbell Station Road and Fretz Road was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-401 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, permanent drainage, slope, and construction easement acquisitions for seven (7) tracts for the construction of a turn lane at Campbell Station Road and Fretz Road. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE MOST RECENTLY PUBLISHED VERSION OF THE INTERNATIONAL CODE COUNCIL'S BUILDING VALUATION DATA REPORT CURRENTLY DATED FEBRUARY 2023 AND THEREAFTER THE CURRENT VERSION AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL FOR USE BY THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT TO ESTIMATE CONSTRUCTION COSTS IN DETERMINING PERMIT FEES, EFFECTIVE JULY 1, 2023 - R-23-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the most recently published version of the International Code Council's Building Valuation Data report currently dated February 2023 and thereafter the current version as published by the International Code Council for use by the Knox County Code Administration and Inspection Department to estimate construction costs in determining permit fees, effective July 1, 2023 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-403 - Resolution of the Commission of Knox County, Tennessee, adopting the most recently published version of the International Code Council's Building Valuation Data report currently dated February 2023 and thereafter the current version as published by the International Code Council for use by the Knox County Code Administration and Inspection Department to estimate construction costs in determining permit fees, effective July 1, 2023. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 \$575,361.90 WITH PRI OF EAST TENNESSEE, INC. FOR KNOX COUNTY RAILROAD SAFETY IMPROVEMENTS - R-23-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$575,361.90 with PRI of East Tennessee, Inc. for Knox County Railroad Safety Improvements was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-404 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$575,361.90 with PRI of East Tennessee, Inc. for Knox County Railroad Safety Improvements. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) LITTER GRANT PROGRAM FOR FISCAL YEAR 2024 AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$171,400.00 (NO LOCAL MATCH REQUIRED) - R-23-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2024 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$171,400.00 (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-405 - Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2024 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$171,400.00 (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier

voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SEVEN (7) SUPPLEMENTS TO AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR RAIL CROSSING IMPROVEMENTS AT FOSTER ROAD, JONES ROAD, MCCAMPBELL ROAD, OLD WASHINGTON PIKE, MASCOT ROAD, DAN MCBEE ROAD, AND GALLAHER VIEW ROAD - R-23-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving seven (7) Supplements to Agreements with the Tennessee Department of Transportation (TDOT) for rail crossing improvements at Foster Road, Jones Road, McCampbell Road, Old Washington Pike, Mascot Road, Dan McBee Road, and Gallaher View Road was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-406 - Resolution of the Commission of Knox County, Tennessee, approving seven (7) Supplements to Agreements with the Tennessee Department of Transportation (TDOT) for rail crossing improvements at Foster Road, Jones Road, McCampbell Road, Old Washington Pike, Mascot Road, Dan McBee Road, and Gallaher View Road. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 \$406,456.60 WITH PRI OF EAST TENNESSEE INC. FOR THE MURPHY ROAD TURN LANES PROJECT - R-23-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$406,456.60 with PRI of East Tennessee Inc. for the Murphy Road Turn Lanes Project was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-407 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$406,456.60 with PRI of East Tennessee Inc. for the Murphy Road Turn Lanes Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN THE AMOUNT OF \$16,000.00 TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE (NO LOCAL MATCH REQUIRED) - R-23-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE ESTIMATED AMOUNT OF \$1,102,177.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND \$477,177.00 FOR THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024; AND 2) APPROVING KNOX COUNTY'S 2023 ANNUAL ACTION PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY

NEEDS IN HOUSING AND COMMUNITY SERVICES IN FURTHERANCE OF THE CDBG AND HOME PROGRAMS - R-23-4-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the estimated amount of \$1,102,177.00 for the Community Development Block Grant (CDBG) program and \$477,177.00 for the Home Investment Partnerships (HOME) program for the period beginning July 1, 2023 and ending June 30, 2024; and 2) approving Knox County's 2023 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2023 and ending June 30, 2024 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and community services in furtherance of the CDBG and HOME Programs was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-502 - Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the estimated amount of \$1,102,177.00 for the Community Development Block Grant (CDBG) program and \$477,177.00 for the Home Investment Partnerships (HOME) program for the period beginning July 1, 2023 and ending June 30, 2024; and 2) approving Knox County's 2023 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2023 and ending June 30, 2024 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and community services in furtherance of the CDBG and HOME Programs. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ARBOVIRUS TESTING OF MOSQUITO SAMPLES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 WITH THE MAXIMUM LIABILITY OF THE COUNTY UNDER THE CONTRACT TO NOT EXCEED \$3,500.00 - R-23-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for the period beginning July 1, 2023 and ending June 30, 2024 with the maximum liability of the County under the contract to not exceed \$3,500.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for the period beginning July 1, 2023 and ending June 30, 2024 with the maximum liability of the County under the contract to not exceed \$3,500.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT-FUNDED LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES, INC. FOR THE PROVISION OF A LEASE FOR A DUAL EXAM MOBILE MEDICAL UNIT AS OUTLINED IN PROPOSAL NUMBER 3319 AND THE LEASE AGREEMENT FOR A PERIOD OF 60 MONTHS WITH A MONTHLY PAYMENT OF \$5,934.00 - R-23-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant-Funded Lease Agreement with De Lage Landen Financial Services, Inc. for the provision of a lease for a dual exam Mobile Medical Unit as outlined in Proposal Number 3319 and the Lease Agreement for a period of 60 months with a monthly payment of \$5,934.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-602 - Resolution of the Commission of Knox County, Tennessee, approving a Grant-Funded Lease Agreement with De Lage Landen Financial Services, Inc. for the provision of a lease for a dual exam Mobile Medical Unit as outlined in Proposal Number 3319 and the Lease Agreement for a period of 60 months with a monthly payment of \$5,934.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$89,626.00 FOR THE PROVISION OF HIV PREVENTION AND SURVEILLANCE SERVICES FOR THE PERIOD OF JANUARY 1, 2023 THROUGH MAY 31, 2023, CONTINGENT UPON THE EXECUTION OF A GRANT AGREEMENT - R-23-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds from the Tennessee Department of Health in the amount of \$89,626.00 for the provision of HIV prevention and surveillance services for the period of January 1, 2023 through May 31, 2023, contingent upon the execution of a grant agreement was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-603 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of funds from the Tennessee Department of Health in the amount of \$89,626.00 for the provision of HIV prevention and surveillance services for the period of January 1, 2023 through May 31, 2023, contingent upon the execution of a grant agreement. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GRASSWORKS LANDSCAPING, LLC FOR THE PROVISION OF MOWING SERVICES - R-23-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Grassworks Landscaping, LLC for the provision of mowing services was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Grassworks Landscaping, LLC for the provision of mowing services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A QUITCLAIM DEED BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR THE TRANSFER OF PROPERTY INVOLVING THE KNOX COUNTY SHERIFF'S IMPOUND LOT PROPERTY ON BERNARD AVENUE - R-23-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between Knox County and The Industrial Development Board of the County of Knox for the transfer of property involving

the Knox County Sheriff's impound lot property on Bernard Avenue was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-901 - Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between Knox County and The Industrial Development Board of the County of Knox for the transfer of property involving the Knox County Sheriff's impound lot property on Bernard Avenue. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS AND EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENTS WHO ARE DOING INTERNSHIPS AT THE KNOX COUNTY JUVENILE COURT WITH THE ASIST PROGRAM - R-23-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate students who are doing internships at the Knox County Juvenile Court with the ASIST program was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate students who are doing internships at the Knox County Juvenile Court with the ASIST program. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GOTTLIEB & WERTZ, INC. FOR THE QUEST JUVENILE COURT CASE MANAGEMENT SYSTEM FOR CONVERSION OF DATA FROM THE EXISTING JUVENILE COURT CASE MANAGEMENT SYSTEM, CUSTOMIZATION, AND ONGOING HOSTING/MAINTENANCE IN THE

AMOUNT OF \$233,333.00 FOR THE FIRST YEAR OF THE CONTRACT – R-23-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gottlieb & Wertz, Inc. for the Quest Juvenile Court Case Management System for conversion of data from the existing Juvenile Court Case Management System, customization, and ongoing hosting/maintenance in the amount of \$233,333.00 for the first year of the contract was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gottlieb & Wertz, Inc. for the Quest Juvenile Court Case Management System for conversion of data from the existing Juvenile Court Case Management System, customization, and ongoing hosting/maintenance in the amount of \$233,333.00 for the first year of the contract. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$250.00 FROM THE UNIVERSITY OF TENNESSEE TO BE USED AS A SPONSORSHIP OF THE NATIONAL CRIME VICTIMS' RIGHTS WEEK KICK-OFF AND RECOGNITION RECEPTION - R-23-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$250.00 from The University of Tennessee to be used as a sponsorship of the National Crime Victims' Rights Week Kick-Off and Recognition Reception was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-904 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$250.00 from The University of Tennessee to be used as a sponsorship of the National Crime Victims' Rights Week Kick-Off and Recognition Reception. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ENCOURAGING GOVERNOR BILL LEE

TO ADOPT AND FUND IN THE STATE BUDGET THE FOLLOWING FOUR (4) RECOMMENDATIONS OF LT. GOVERNOR RANDY MCNALLY CONCERNING SCHOOL SAFETY IN TENNESSEE: SECURING WINDOWS AND GLASS IN SCHOOL BUILDINGS, MAGNETIC LOCKS ON DOORS, CENTRALIZED AND MODERNIZED CAMERA SYSTEMS, AND ARMED GUARDS - R-23-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging Governor Bill Lee to adopt and fund in the state budget the following four (4) recommendations of Lt. Governor Randy McNally concerning school safety in Tennessee: securing windows and glass in school buildings, magnetic locks on doors, centralized and modernized camera systems, and armed guards was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-905 - Resolution of the Commission of Knox County, Tennessee, encouraging Governor Bill Lee to adopt and fund in the state budget the following four (4) recommendations of Lt. Governor Randy McNally concerning school safety in Tennessee: securing windows and glass in school buildings, magnetic locks on doors, centralized and modernized camera systems, and armed guards. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOXVILLE-KNOX PLANNING COMMISSION TO RECOMMEND AMENDMENTS TO SECTION 2.20 OF THE KNOX COUNTY ZONING ORDINANCE REGARDING THE DEFINITION OF SWIMMING POOL - R-23-4-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox Planning Commission to recommend amendments to Section 2.20 of the Knox County Zoning Ordinance regarding the definition of swimming pool was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-4-906 - Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox Planning Commission to recommend amendments to Section 2.20 of the Knox County Zoning Ordinance regarding the definition of swimming pool. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOE AND DALE LONGMIRE UPON THEIR RETIREMENT AS OWNERS OF THE MIDWAY IGA GROCERY STORE IN THE CORRYTON COMMUNITY - R-23-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Joe and Dale Longmire upon their retirement as owners of the Midway IGA grocery store in the Corryton community was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-4-101 - Resolution of the Commission of Knox County, Tennessee, honoring Joe and Dale Longmire upon their retirement as owners of the Midway IGA grocery store in the Corryton community. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Frazier read the resolution into the record.

Mr. Joe Longmire and Mr. Dale Longmire, were present to accept the resolution and expressed appreciation.

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

4. At this time, Commissioner Durrett acknowledged the presence of Mr. Tyler King, Campbell County Commissioner.

He also spoke later at the meeting. (See Page _____)

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION TO BRING AWARENESS TO AUTISM AWARENESS MONTH BY ALLIE HANEY:

Presentation to bring awareness to Autism Awareness Month by Allie Haney was before the Board of Commissioners.

Ms. Allie Haney, concerned citizen, was present and gave the presentation.

No action was taken.

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IN RE: PRESENTATION BY KNOX COUNTY TRUSTEE JUSTIN BIGGS REGARDING THE PROPERTY TAX FREEZE FOR KNOX COUNTY SENIORS:

Presentation by Knox County Trustee Justin Biggs regarding the property tax freeze for Knox County seniors was before the Board of Commissioners.

Mr. Justin Biggs, Knox County Trustee, was present and gave the presentation.

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Ms. Patty King, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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2. Mr. Richard Hoffman-Warner, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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3. Mr. Justin Hirst, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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4 Ms. Debi Stafford, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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5. Ms. Caroline Scoonover, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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6. Mr. Dain Shelton, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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7. Mr. Andy Fox, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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8. Mr. Jeff Irwin, concerned citizen, was present and spoke concerning Resolution R-23-4-905 and Resolution R-23-4-907.

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9. Ms. Elizabeth Chan, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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10. Mr. Kar-Wing Chan, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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11. Mr. Anand Patel, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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12. Ms. Gabriela Sanchez Benitez, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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13. Ms. Sherri Garrett, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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14. Mr. Keith Britt, concerned citizen, was present and spoke concerning Resolution R-23-4-907.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on March 20, 2023 (Public Hearing); and March 27, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes of the previous meeting held on March 20, 2023 (Public Hearing); and March 27, 2023 (Regular Session). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DRIVES AND ROADS:

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Amber Vista Lane, Ambercrest Subdivision, District 8.
- B. Liberty Park Road, Heritage at Bluegrass, District 4.
- C. Heritage Ridge Lane, Heritage at Bluegrass, District 4.
- D. Providence Point Lane, Heritage at Bluegrass, District 4.
- E. Finley Ridge Lane, Cain Vista, District 3.
- F. Oliver Hills Lane, Cain Vista, District 3.
- G. Scouts Meadow Lane, Cain Vista, District 3.
- H. Belle Pond Avenue, Everett Woods, District 6.
- I. Cedar Break Drive, Everett Woods, District 6.

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

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IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF THE RIGHT-OF-WAY ALONG SOUTH GALLAHER VIEW ROAD, COMMISSION DISTRICT 5 - (SECOND READING):

Consideration of a closure of a portion of the right-of-way along South Gallaher View Road, Commission District 5 was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve the closure of a portion of the right-of-way along South Gallaher View Road, Commission District 5 on second reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF ROSEBERRY CREEK LANE, COMMISSION DISTRICT 8 - (SECOND READING):

Consideration of the closure of a portion of Roseberry Creek Lane, Commission District 8 was before the Board of Commissioners on second reading.

Commissioner Beeler moved to approve the closure of a portion of Roseberry Creek Lane, Commission District 8 on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: LINE ITEM TRANSFERS:

Line Item Transfers – Total amount of \$632,454.24 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$632,454.24. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: BUDGET AMENDMENTS:

Budget Amendments - Total amount of \$4,429.20 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments - Total amount of \$4,429.20. Commissioner Schoonmaker seconded the motion and upon

roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY APPLICATIONS:

197 Notary Applications received.

Commissioner Jay moved to approve the 197 Notary Applications. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR’S ORDER REAPPOINTING JACK HUDDLESTON TO THE BOARD OF COMMISSIONERS OF THE LUTTRELL-BLAINE-CORRYTON UTILITY DISTRICT:

Spread of Record the Knox County Mayor’s Order reappointing Jack Huddleston to the Board of Commissioners of the Luttrell-Blaine-Corryton Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD TRAVEL FOR THE NATIONAL ASSOCIATION OF COUNTIES (NACO) 2023 LEGISLATIVE CONFERENCE:

Spread of Record Travel for the National Association of Counties (NACo) 2023 Legislative Conference was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD TRAVEL FOR THE TENNESSEE COUNTY SERVICES ASSOCIATION (TCSA) 2023 COUNTY GOVERNMENT DAY CONFERENCE:

Spread of Record Travel for the Tennessee County Services Association (TCSA) 2023 County Government Day Conference was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

No Education Resolutions (non-consent) received.

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IN RE: GENERAL GOVERNMENT RESOLUTIONS - (NON-CONSENT):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO SERVE ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS (TERM EXPIRES SEPTEMBER 30, 2026) - R-23-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors (term expires September 30, 2026) was before the Board of Commissioners.

Upon roll call for nominations for the appointment of an individual to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioner Lundy passed. Commissioner Durrett passed. Commissioner Oster nominated Mr. Brock Goetz. Commissioner Schoonmaker nominated Mr. Carl Dennis Ford. Commissioner Hill passed. Commissioner Lee passed. Commissioner Beeler passed. Commissioner Dailey nominated Mr. Mike Brown. Commissioner Jay nominated Mr. Michael Crichton. Commissioner Frazier passed. Commissioner Ward was absent from the meeting.

Commissioner Beeler moved that the nominations cease.

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

Upon roll call for the appointment of an individual to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioners Durrett, Oster, Hill, Lee and Lundy voted for Mr. Goetz. Commissioners Schoonmaker, Beeler and Dailey voted for Mr. Ford. Commissioners Jay and Frazier voted for Mr. Crichton. Commissioner Ward was absent from the meeting. Mr. Goetz received 5 votes. Mr. Ford received 3 votes. Mr. Crichton received 2 votes. Mr. Brown received 0 votes.

Upon roll call for the appointment of an individual to serve on the Knox County Sheriff's Office Employees' Merit System Board of Directors, Commissioners Oster, Hill, Lee, Frazier, Lundy and Durrett voted for Mr. Goetz. Commissioners Schoonmaker, Beeler, Dailey and Jay voted for Mr. Ford. Commissioner Ward was absent from the meeting. Mr. Goetz received 6 votes. Mr. Ford received 4 votes. Mr. Crichton received 0 votes.

Commissioner Oster moved to approve Resolution R-23-4-111 – Resolution of the Commission of Knox County, Tennessee, appointing Brock Goetz to serve on the Knox County Sheriff’s Office Employees’ Merit System Board of Directors (term expires September 30, 2026). Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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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 MICHELLE HOLLENHEAD TO COMPLETE THE UNEXPIRED TERM OF STEVE WEINER ON SAID BOARD (TERM EXPIRES JULY 1, 2023) - R-23-4-112:

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 Michelle Hollenhead to complete the unexpired term of Steve Weiner on said board (term expires July 1, 2023) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-23-4-112 - 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 Michelle Hollenhead to complete the unexpired term of Steve Weiner on said board (term expires July 1, 2023). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT SCHEDULE OF FEES, EFFECTIVE JULY 1, 2023 - R-23-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Knox County Code Administration and Inspection Department Schedule of Fees, effective July 1, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-4-402 - Resolution of the Commission of Knox County, Tennessee, adopting the Knox County Code Administration and Inspection Department Schedule of Fees, effective July 1, 2023. Commissioner Frazier seconded the motion and upon roll

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH SH COUCH MILL, LLC FOR ROAD IMPROVEMENTS TO COUCH MILL ROAD, SAM LEE ROAD, AND STEELE ROAD, INCLUDING A NEW ROUNDABOUT, SIDEWALKS, AND ROAD WIDENING - R-23-4-408:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN HONORARY NAMING RIGHTS APPLICATION TO RENAME THE ROY ARTHUR STORM WATER PARK KAYAK LAUNCH AT 7221 HARRELL ROAD - R-23-4-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Honorary Naming Rights Application to rename the Roy Arthur Storm Water Park Kayak Launch at 7221 Harrell Road was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief of Staff/Chief Operating Officer for the Knox County Mayor's Office, and Mr. Joe Mack, Senior Director for the Knox County Parks and Recreation Department, were present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-23-4-702 - Resolution of the Commission of Knox County, Tennessee, approving an Honorary Naming Rights Application to rename the Roy Arthur Storm Water Park Kayak Launch at 7221 Harrell Road to "Charlie's Launch" as amended. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

Mr. Charlie Austin, President of the Beaver Creek Kayak Club, was present and spoke on the matter and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CONTRACT, REPAYMENT SCHEDULE AND PROMISSORY NOTE ON THE 2008 ADVANCE MADE TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) - R-23-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Contract, Repayment Schedule and Promissory Note on the 2008 advance made to the Knoxville-Knox County Community Action Committee (CAC) was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-4-801 - Resolution of the Commission of Knox County, Tennessee, approving the Contract, Repayment Schedule and Promissory Note on the 2008 advance made to the Knoxville-Knox County Community Action Committee (CAC). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE STATE LEGISLATURE TO SUPPORT GOVERNOR BILL LEE IN HIS EXECUTIVE ORDER AND RECOMMENDATIONS TO THE STATE LEGISLATURE REGARDING A STRONGER ORDER OF PROTECTION LAW - R-23-4-907:

The caption was revised to read as follows:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE STATE LEGISLATURE TO SUPPORT GOVERNOR BILL LEE IN HIS EXECUTIVE ORDER AND TO EXPLORE EFFECTIVE AND CONSTITUTIONAL MEANS TO CONTROL ACCESS TO WEAPONS BY PERSONS WHO CONSTITUTE A THREAT TO THEMSELVES OR OTHERS – R-23-4-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the state legislature to support Governor Bill Lee in his executive order and to explore effective and constitutional means to control access to weapons by persons who constitute a threat to themselves or others was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-23-4-907 - Resolution of the Commission of Knox County, Tennessee, urging the state legislature to support Governor Bill Lee in his executive order and to explore effective and constitutional means to control access to weapons by persons who constitute a threat to themselves or others. Commissioner Lundy seconded the motion.

Commissioner Hill moved as a substitute motion to approve Revised Resolution R-23-4-907 - Resolution of the Commission of Knox County, Tennessee, imploring the Governor of Tennessee and the Tennessee General Assembly to work together to address the issue of access to weapons by those in mental health crises who pose a threat to themselves and the public.

Commissioner Beeler seconded the motion and upon roll call vote Commissioners Hill, Beeler, Frazier and Oster voted aye. Commissioners Lee, Dailey, Jay, Lundy and Durrett voted no. Commissioner Schoonmaker abstained from voting. Commissioner Ward was absent from the meeting. The substitute motion failed 4-5-1-1.

Upon roll call vote of the original motion to approve Resolution R-23-4-907 - Resolution of the Commission of Knox County, Tennessee, urging the state legislature to support Governor Bill Lee in his executive order and to explore effective and constitutional means to control access to weapons by persons who constitute a threat to themselves or others, Commissioners Jay, Lundy and Durrett voted aye. Commissioners Hill, Lee, Beeler, Dailey, Frazier, Oster and Schoonmaker voted no. Commissioner Ward was absent from the meeting. The motion failed 3-7-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AMEND THE KNOX COUNTY CODE, CHAPTER 10, ARTICLE I, “IN GENERAL”; ARTICLE II, “2018 INTERNATIONAL BUILDING CODE (IBC)”, SECTION 10-32, “AMENDMENTS”; ARTICLE III, “2018 INTERNATIONAL RESIDENTIAL CODE (IRC)”, SECTION 10-57, AMENDMENTS”; ARTICLE V, “2018 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC)”, SECTION 10-92, “AMENDMENTS”; AND CHAPTER 30, ARTICLE III, “2018 LIFE SAFETY CODE (LSC)”, SECTION 30-57, “AMENDMENTS” AND TO REPEAL AND REPLACE CHAPTER 30, ARTICLE II, “2018 INTERNATIONAL FIRE CODE (IFC)”, SECTION 30-32, “AMENDMENTS”, WITH REVISIONS TO COMPLY WITH TENNESSEE STATE FIRE MARSHAL’S OFFICE STANDARDS (AMENDING ORDINANCE O-18-10-101, ADOPTED NOVEMBER 19, 2018; AND ESTABLISHING SECTION 10-2, PREVIOUSLY RESERVED) - O-23-4-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code, Chapter 10, Article I, “In General”; Article II, “2018 International Building Code (IBC)”, Section 10-32, “Amendments”; Article III, “2018 International Residential Code (IRC)”, Section 10-57, Amendments”; Article V, “2018 International Property Maintenance Code (IPMC)”, Section 10-92, “Amendments”; and Chapter 30, Article III, “2018 Life Safety Code (LSC)”, Section 30-57, “Amendments” and to repeal and replace Chapter 30, Article II, “2018 International Fire Code (IFC)”, Section 30-32,

“Amendments”, with revisions to comply with Tennessee State Fire Marshal’s Office standards (amending Ordinance O-18-10-101, adopted November 19, 2018; and establishing Section 10-2, previously reserved) was before the Board of Commissioners on first reading.

Commissioner Frazier moved to approve Ordinance O-23-4-101 - Ordinance of the Commission of Knox County, Tennessee, to amend the Knox County Code, Chapter 10, Article I, “In General”; Article II, “2018 International Building Code (IBC)”, Section 10-32, “Amendments”; Article III, “2018 International Residential Code (IRC)”, Section 10-57, Amendments”; Article V, “2018 International Property Maintenance Code (IPMC)”, Section 10-92, “Amendments”; and Chapter 30, Article III, “2018 Life Safety Code (LSC)”, Section 30-57, “Amendments” and to repeal and replace Chapter 30, Article II, “2018 International Fire Code (IFC)”, Section 30-32, “Amendments”, with revisions to comply with Tennessee State Fire Marshal’s Office standards (amending Ordinance O-18-10-101, adopted November 19, 2018; and establishing Section 10-2, previously reserved) on first reading. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 54, “ROADS AND BRIDGES”, BY ADDING A NEW ARTICLE V TO PROVIDE FOR COUNTY ENFORCEMENT OF PLANNING COMMISSION CONDITIONS REGARDING ROAD IMPROVEMENTS IMPOSED ON SUBDIVISION APPROVALS (KNOX COUNTY CODE, CHAPTER 54, ESTABLISHING ARTICLE V, PREVIOUSLY RESERVED) – O-23-4-102 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, “Roads and Bridges”, by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals (Knox County Code, Chapter 54, establishing Article V, previously reserved) was before the Board of Commissioners on first reading.

Commissioner Frazier moved to approve Ordinance O-23-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, “Roads and Bridges”, by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals (Knox County Code, Chapter 54, establishing Article V, previously reserved) on first reading.

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

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY PROCUREMENT CODE WITH REGARD TO REAL PROPERTY PURCHASED BY KNOX COUNTY AT A DELINQUENT TAX SALE PURSUANT TO THE REQUIREMENTS OF T.C.A. § 67-5-2507 - O-23-4-103 - (FIRST READING):

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

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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) - O-23-4-104 - (FIRST READING):

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

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IN RE: ORDINANCES ON SECOND READING:
No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM – OPEN TOPICS:
(See Page _____).

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IN RE: OTHER BUSINESS:
No Other Business received.

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IN RE: ROLL CALL - (7:15 PM):
Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier. Commissioner Ward was absent from the meeting.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Robert C. and Noverly R. Scott for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 6101 and 6105 Ball Road, Parcel ID 091 040 and 041. (6th Commission District) (Planning Commission's file number: 3-A-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Robert Scott, 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.

Commissioner Hill moved to approve Resolution RZ-23-4-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert C. and Noverly R. Scott for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 6101 and 6105 Ball Road, Parcel ID 091 040 and 041. (6th Commission District) (Planning Commission's file number: 3-A-23-RZ)

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2. Consideration of the request of Jonathan Layman for rezoning from A Agricultural to RB General Residential was before the Board of Commissioners. Property located at 0 Beaver Ridge Road, Parcel ID 079 J A 011. (6th Commission District) (Planning Commission's file number: 3-C-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Jonathan Layman, 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.

Commissioner Hill moved to approve Resolution RZ-23-4-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jonathan Layman for rezoning from A Agricultural to RB General Residential

subject to two (2) conditions as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. (Planning Commission's file number: 3-C-23-RZ)

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3. Consideration of the request of Lisa M. Clark for rezoning from A Agricultural to PR Planned Residential to 5 dwelling units per acre was before the Board of Commissioners. Property located at 6924 East Emory Road, Parcel ID 020 202. (8th Commission District) (Planning Commission's file number: 3-D-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Lisa Clark, 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.

Commissioner Beeler moved to approve Resolution RZ-23-4-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Lisa M. Clark for rezoning from A Agricultural to RA Low Density as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 6924 East Emory Road, Parcel ID 020 202. (8th Commission District) (Planning Commission's file number: 3-D-23-RZ)

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4. Consideration of the request of Cascade Falls, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 8436 and 8440 Old Middlebrook Pike, Parcel ID 105 M E 036 and 037. (3rd Commission District) (Planning Commission's file number: 3-B-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Terry Patton, Chief Manager of Cascade Falls, LLC, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-4-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Cascade Falls, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 8436 and 8440 Old Middlebrook Pike, Parcel ID 105 M E 036 and 037. (3rd Commission District) (Planning Commission's file number: 3-B-23-SP)

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5. Consideration of the request of Cascade Falls, LLC for rezoning from RB General Residential to PR Planned Residential up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 8436 and 8440 Old Middlebrook Pike, Parcel ID 105 M E 036 and 037. (3rd Commission District) (Planning Commission's file number: 3-F-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Terry Patton, Chief Manager of Cascade Falls, LLC, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-4-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Cascade Falls, LLC for rezoning from RB General Residential to PR Planned Residential up to 12 dwelling units per acre as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 8436 and 8440 Old Middlebrook Pike, Parcel ID 105 M E 036 and 037. (3rd Commission District) (Planning Commission's file number: 3-F-23-RZ)

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6. Consideration of the request of Michael and Cynthia Booker for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 5506 and 5508 East Emory Road, Parcel ID 029 100 (part of). (7th Commission District) (Planning Commission's file number: 3-H-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Chris Rudd, representing Michael and Cynthia Booker, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-4-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Michael and Cynthia Booker for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 5506 and 5508 East Emory Road, Parcel ID 029 100 (part of). (7th Commission District) (Planning Commission's file number: 3-H-23-RZ)

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7. Consideration of the request of Beacon Development of TN, Inc. for rezoning from PR Planned Residential up to 5 dwelling units per acre to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 9120 and 9124 Middlebrook Pike, Parcel ID 105 083. (3rd Commission District) (Planning Commission's file number: 3-I-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Grau, representing Beacon Development of TN, Inc., was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-4-107 - Resolution of the Commission of Knox County, Tennessee, approving the request

of Beacon Development of TN, Inc. for rezoning from PR Planned Residential up to 5 dwelling units per acre to OB Office, Medical and Related Services subject to one (1) condition as per Planning Commission's recommendation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 9120 and 9124 Middlebrook Pike, Parcel ID 105 083. (3rd Commission District) (Planning Commission's file number: 3-I-23-RZ)

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8. Consideration of the request of Candice Michelle Neuzil for rezoning from A Agricultural to RP Rural Preservation was before the Board of Commissioners. Property located at 6356 Stephens Quarry Lane, Parcel ID 022 07204. (8th Commission District) (Planning Commission's file number: 3-K-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Candice Neuzil, 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.

Commissioner Beeler moved to approve Resolution RZ-23-4-108 – Resolution of the Commission of Knox County, Tennessee, approving the request of Candice Michelle Neuzil for rezoning from A Agricultural to RP Rural Preservation as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 6356 Stephens Quarry Lane, Parcel ID 022 07204. (8th Commission District) (Planning Commission's file number: 3-K-23-RZ)

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9. Consideration of the request of Ralph Smith for rezoning from A Agricultural to RB General Residential was before the Board of Commissioners. Property located at 3922 Schaad Road, Parcel ID 079 G B 008 (part of). (6th Commission District) (Planning Commission's file number: 3-L-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on 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.

Commissioner Hill moved to approve Resolution RZ-23-4-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Ralph Smith for rezoning from A Agricultural to RB General Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 3922 Schaad Road, Parcel ID 079 G B 008 (part of). (6th Commission District) (Planning Commission's file number: 3-L-23-RZ)

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10. Consideration of the request of Travis Yates for a South County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 400 West Governor John Sevier Highway, Parcel ID 137 25403 (part of). (9th Commission District) (Planning Commission's file number: 3-A-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Travis Yates, 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.

Commissioner Dailey moved to approve Resolution RZ-23-4-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Travis Yates for a South County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 400 West Governor John Sevier Highway, Parcel ID 137 25403 (part of). (9th Commission District) (Planning Commission's file number: 3-A-23-SP)

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11. Consideration of the request of Travis Yates for rezoning from CB(k) Business and Manufacturing to PR Planned Residential up to 7 dwelling units per acre was before the Board of Commissioners. Property located at 400 West Governor John Sevier Highway, Parcel ID 137 25403 (part of). (9th Commission District) (Planning Commission's file number: 3-M-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Travis Yates, 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.

Commissioner Dailey moved to approve Resolution RZ-23-4-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of Travis Yates for rezoning from CB(k) Business and Manufacturing to PR Planned Residential up to 7 dwelling units per acre subject to three (3) conditions as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 400 West Governor John Sevier Highway, Parcel ID 137 25403 (part of). (9th Commission District) (Planning Commission's file number: 3-M-23-RZ)

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12. Consideration of the request of Taylor D. Forrester for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 9510 Thorn Grove Pike, Parcel ID 074 104. (8th Commission District) (Planning Commission's file number: 1-V-23-RZ)

(This item was deferred to the May 2023 meeting at the request of the applicant. See Amendments to the Agenda, Page _____)

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13. Consideration of the request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition was before the Board of Commissioners. Property located at 1461, 1481, and 1501 Maryville Pike, Parcel ID 122 L A 001, 003, and 002. (9th Commission District) (Planning Commission's file number: 12-E-22-RZ)

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

Commissioner Dailey moved to defer to the May 2023 meeting the request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Ward was absent from the meeting. The motion carried 10-0-0-1. Property located at 1461, 1481, and 1501 Maryville Pike, Parcel ID 122 L A 001, 003, and 002. (9th Commission District) (Planning Commission's file number: 12-E-22-RZ)

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:
No Amendments to the Knox County Zoning Ordinance received.

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IN RE: PUBLIC FORUM – OPEN TOPICS:
1. Mr. Calvin Dibrell, concerned citizen, was present and spoke concerning the death of Ms. Lisa Edwards.

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IN RE: AMENDMENTS TO THE AGENDA – CONTINUED):
5. At this time, Mr. Tyler King, Campbell County Commissioner, was present and spoke regarding the procedures for Campbell County Commission meetings.

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IN RE: OTHER BUSINESS:
No Other Business received.

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

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KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN