

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, November 20, 2023 at 5:00 p.m. in 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. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Tom Spangler, Knox County Sheriff, Mr. Justin Biggs, Knox County Trustee, Mr. Nick McBride, Knox County Register of Deeds, Mr. Chris Caldwell, Knox County Finance Director, and members of the news media.

The following proceedings were had and entered of record to-wit:
Commissioner Terry Hill, Madam Chair, presided.

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IN RE: CALL TO ORDER/ROLL CALL:

Mrs. Haley Wilson, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Ward gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Lee led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Frazier moved to amend the agenda to add the following items: Item #17 – Resolution R-23-11-306 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for the provision of employee psychological services for the Knox County Sheriff's Office for the term beginning on December 1, 2023 and ending on November 30, 2024 with the option to extend for four (4) additional years, one (1) year at a time, Item #27 – Resolution R-23-11-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service (SaaS) Subscription Agreement renewal with Benevate Inc. d/b/a Neighborly Software for the provision of software services to be utilized for the administration of local, state, and federally funded programs, and Item #32 – Presentation of a Proclamation by the Knox County Mayor to Commissioner Carson Dailey for his service to our community and receiving the TCCA Ralph Puckett Award for winning County Commissioner of the Year of East Tennessee. 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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2. Commissioner Frazier moved to amend the agenda to defer the following items to the December 2023 meeting: Item #43 – Resolution R-23-11- 802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the FY'25 Capital Improvement Plan, Item #48 – Ordinance O-23-11-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 14, "Community Development", by adding a new Article III to designate Knox County as a Broadband Ready Community pursuant to Tenn. Code Ann. § 4-3-709. (Knox County Code, Chapter 14, establishing Article III, previously reserved), and Item #50 – Ordinance O-23-11-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 66, "Utilities", by adding a new Article IV to provide for the Removal of Inactive, Broken, or Replaced Utility Poles. 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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3. Commissioner Frazier moved to defer the following item to the January 2024 meeting: Item #55 – Zoning Request 10-F-23-RZ - Request of R. Jason Barnes for rezoning from A (Agricultural) to PR (Planned Residential) up to 9 dwelling units per acre. Property located at 8441 Old Middlebrook Pike / Parcel ID 105 L B 047. 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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4. Commissioner Frazier moved to amend the agenda to withdraw the following items from the agenda: Item #41 – Resolution R-23-11-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kendig Keast Collaborative in the amount of \$_____ for the development of a Unified Development Ordinance per request for qualifications No. 3422, and Item #58 – 10-J-23-RZ - Request of Taylor D. Forrester for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.5 dwelling units per acre. Property located at 0 Ball Camp Pike / Parcel ID 091 26101 and 260. 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: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT OF EASEMENT WITH EAST TENNESSEE NATURAL GAS, LLC FOR CONSTRUCTION OF A 24" NATURAL GAS LINE AT PROPERTY LOCATED ON SOUTH-DOYLE HIGH SCHOOL'S YOUNG CAMPUS FOR PROVIDED COMPENSATION IN THE AMOUNT OF \$125,000.00. -R-23-11-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant of Easement with East Tennessee Natural Gas, LLC for construction of a 24" natural gas line at property located on South-Doyle High School's Young Campus for provided compensation in the amount of \$125,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-201 - Resolution of the Commission of Knox County, Tennessee, approving a Grant of Easement with East Tennessee Natural Gas, LLC for construction of a 24" natural gas line at property located on South-Doyle High School's Young Campus for provided compensation in the amount of \$125,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH TENNESSEE SCHOOL FOR THE DEAF FOR PLACEMENT OF A 1:1 EDUCATIONAL ASSISTANT AT TENNESSEE SCHOOL FOR THE DEAF THROUGH JUNE 30, 2027 AT AN ESTIMATED ANNUAL COST OF \$39,700.00. -R-23-11-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Tennessee School for the Deaf for placement of a 1:1 Educational Assistant at Tennessee School for the Deaf through June 30, 2027 at an estimated annual cost of \$39,700.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Tennessee School for the Deaf for placement of a 1:1 Educational Assistant at Tennessee School for the Deaf through June 30, 2027

at an estimated annual cost of \$39,700.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATIONXTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR ANNUAL SOFTWARE RENEWAL FOR DIGITAL STORAGE OF IEP DOCUMENTATION FROM NOVEMBER 14, 2023 THROUGH NOVEMBER 13, 2024 AT A COST OF \$9,950.00. -R-23-11-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2023 through November 13, 2024 at a cost of \$9,950.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-203 - Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2023 through November 13, 2024 at a cost of \$9,950.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE LIBRARY SPEAKERS CONSORTIUM OPERATED BY PBC GURU TO ALLOW KNOX COUNTY SCHOOLS TO BECOME A MEMBER OF THE BOOKBREAK SCHOOL AUTHOR TALK PROGRAM FOR ELEMENTARY SCHOOLS AT A COST OF \$39,748.00. -R-23-11-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Library Speakers Consortium operated by PBC Guru to allow Knox County Schools to become a member of the BookBreak School Author Talk program for elementary schools at a cost of \$39,748.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Library Speakers Consortium operated by

PBC Guru to allow Knox County Schools to become a member of the BookBreak School Author Talk program for elementary schools at a cost of \$39,748.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CURRICULUM ASSOCIATES, INC., EDMENTUM, HOUGHTON MIFFLIN HARCOURT, ISTATION, AND MATHSPACE, INC. FOR THE PROVISION OF NUMERACY INTERVENTION PROGRAMS FOR THE TERM OF DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024, WHICH MAY BE EXTENDED FOR EIGHT (8) ADDITIONAL YEARS. -R-23-11-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Curriculum Associates, Inc., Edmentum, Houghton Mifflin Harcourt, Istation, and Mathspace, Inc. for the provision of Numeracy Intervention Programs for the term of December 1, 2023 through November 30, 2024, which may be extended for eight (8) additional years was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-205 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Curriculum Associates, Inc., Edmentum, Houghton Mifflin Harcourt, Istation, and Mathspace, Inc. for the provision of Numeracy Intervention Programs for the term of December 1, 2023 through November 30, 2024, which may be extended for eight (8) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BOYS AND GIRLS CLUB OF THE TENNESSEE VALLEY, SHADES OF DEVELOPMENT, AND YMCA OF EAST TENNESSEE FOR THE PROVISION OF COMMUNITY SCHOOLS AND/OR PRE-K AFTER SCHOOL PROGRAM SERVICES AT NO COST TO KNOX COUNTY SCHOOLS FOR A TERM OF ONE (1) YEAR, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS. -R-23-11-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Boys and Girls Club of the Tennessee Valley, SHADES of Development, and YMCA of East Tennessee for the provision of Community Schools and/or Pre-K After School Program Services at no cost to

Knox County Schools for a term of one (1) year, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-206 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Boys and Girls Club of the Tennessee Valley, SHADES of Development, and YMCA of East Tennessee for the provision of Community Schools and/or Pre-K After School Program Services at no cost to Knox County Schools for a term of one (1) year, which may be extended for four (4) additional years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR A PUBLIC ASSISTANCE GRANT IN THE AMOUNT OF \$1,534,030.74.

-R-23-11-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for a Public Assistance Grant in the amount of \$1,534,030.74 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-207 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for a Public Assistance Grant in the amount of \$1,534,030.74. 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: 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 \$47,000.00.

-R-23-11-208:

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 \$47,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-208 - 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 \$47,000.00. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF KELLY MATHIS ON THE VISIT KNOXVILLE BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF JOSEPH MACK TO COMPLETE THE UNFULFILLED TERM OF KELLY MATHIS ON THE VISIT KNOXVILLE BOARD OF DIRECTORS, WHICH TERM EXPIRES JUNE 30, 2026. -R-23-11-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Kelly Mathis on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Joseph Mack to complete the unfulfilled term of Kelly Mathis on the Visit Knoxville Board of Directors, which term expires June 30, 2026 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Kelly Mathis on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Joseph Mack to complete the unfulfilled term of Kelly Mathis on the Visit Knoxville Board of Directors, which term expires June 30, 2026. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF AARON FRITTS ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD AND APPOINTING CATHY OLSEN (NOMINEE OF THE KNOX COUNTY MAYOR OF AN OFFICIAL OR EMPLOYEE OF KNOX COUNTY) TO COMPLETE THE UNFULFILLED TERM OF MR. FRITTS ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD, WITH SUCH TERM TO EXPIRE JUNE 30, 2025. -R-23-11-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Aaron Fritts on the Knox County Air

Pollution Control Board and appointing Cathy Olsen (nominee of the Knox County Mayor of an official or employee of Knox County) to complete the unfulfilled term of Mr. Fritts on the Knox County Air Pollution Control Board, with such term to expire June 30, 2025 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Aaron Fritts on the Knox County Air Pollution Control Board and appointing Cathy Olsen (nominee of the Knox County Mayor of an official or employee of Knox County) to complete the unfulfilled term of Mr. Fritts on the Knox County Air Pollution Control Board, with such term to expire June 30, 2025. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING RILEY LOVINGOOD (DISTRICT 4) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2025) -R-23-11-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Riley Lovingood (District 4) to the Knox County Board of Zoning Appeals (Term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-112 - Resolution of the Commission of Knox County, Tennessee, appointing Riley Lovingood (District 4) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2025) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT CONTRACT IN THE AMOUNT OF \$12,433.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES. (REQUIRES A ONE-TO-ONE LOCAL MATCH) -R-23-11-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$12,433.00 with the Tennessee State Library and Archives (Requires a one-to-one local match) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-209 - Resolution of the Commission of Knox County, Tennessee, approving a Library

Services and Technology Act Grant Contract in the amount of \$12,433.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match)
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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY2024 OVERTIME AGREEMENT (OPERATION RECKONING) FOR THE REIMBURSEMENT OF UP TO \$15,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. -R-23-11-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2024 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-301 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2024 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY 2024 OVERTIME AGREEMENT (NETFLX DOC AND CHILL) FOR THE REIMBURSEMENT OF UP TO \$10,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. -R-23-11-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2024 Overtime Agreement (NetFlx Doc and Chill) for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-302 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2024 Overtime

Agreement (NetFlx Doc and Chill) for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT - DIRECT APPROPRIATION GRANT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, IN THE AMOUNT OF \$46,410.00 FOR ELECTRONIC MONITORING COSTS. -R-23-11-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant with the State of Tennessee, Department of Finance and Administration, in the amount of \$46,410.00 for Electronic Monitoring costs was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-303 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant with the State of Tennessee, Department of Finance and Administration, in the amount of \$46,410.00 for Electronic Monitoring costs. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT FROM WALMART IN THE AMOUNT OF \$3,000.00 FOR THE PROVISION OF SHOP WITH A COP. -R-23-11-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant from Walmart in the amount of \$3,000.00 for the provision of Shop with a Cop was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-304 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant from Walmart in the amount of \$3,000.00 for the provision of Shop with a Cop. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER FOR THE PROVISION OF EMPLOYEE PSYCHOLOGICAL SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE FOR THE TERM BEGINNING ON DECEMBER 1, 2023 AND ENDING ON NOVEMBER 30, 2024 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME. -R-23-11-306:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for the provision of employee psychological services for the Knox County Sheriff's Office for the term beginning on December 1, 2023 and ending on November 30, 2024 with the option to extend for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-306 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center for the provision of employee psychological services for the Knox County Sheriff's Office for the term beginning on December 1, 2023 and ending on November 30, 2024 with the option to extend for four (4) additional years, one (1) year at a time. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PAVEMENT TECHNOLOGY, INC. FOR THE PROVISION OF ASPHALT REJUVENATOR SERVICES AS NEEDED. -R-23-11-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc. for the provision of asphalt rejuvenator services as needed was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pavement Technology, Inc. for the provision of asphalt rejuvenator services as needed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROAD WORX, INC. FOR THE PROVISION OF FULL DEPTH RECLAMATION SERVICES AS NEEDED. -R-23-11-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Road Worx, Inc. for the provision of full depth reclamation services as needed was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Road Worx, Inc. for the provision of full depth reclamation services as needed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACQUISITION OF NEEDED RIGHT OF WAY, SLOPE EASEMENT, AND CONSTRUCTION EASEMENT ON ONE (1) TRACT FOR THE WASHINGTON PIKE CULVERT REPLACEMENT PROJECT. -R-23-11-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Right of Way, Slope Easement, and Construction Easement on one (1) tract for the Washington Pike Culvert Replacement Project was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-403 - Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed Right of Way, Slope Easement, and Construction Easement on one (1) tract for the Washington Pike Culvert Replacement Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE TO PURCHASE THE HOLT TRACT AT 0 DUTCHTOWN ROAD FOR \$100,000.00 FOR THE CEDAR BLUFF FLOOD MITIGATION PROJECT. -R-23-11-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale to purchase the Holt tract at 0 Dutchtown Road for \$100,000.00 for the Cedar Bluff Flood Mitigation Project was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-404 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale to purchase the Holt tract at 0 Dutchtown Road for \$100,000.00 for the Cedar Bluff Flood Mitigation Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE VALLEY AUTHORITY GRANT THROUGH THE UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE IN THE AMOUNT OF \$7,835.50 FOR THE PLANTING OF TREES AT GIBBS RURITAN PARK AND OTHER COUNTY PARKS. -R-23-11-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Valley Authority grant through the University of Tennessee Institute of Agriculture in the amount of \$7,835.50 for the planting of trees at Gibbs Ruritan Park and other county parks was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-405 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Valley Authority grant through the University of Tennessee Institute of Agriculture in the amount of \$7,835.50 for the planting of trees at Gibbs Ruritan Park and other county parks. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S 2020-2024 CONSOLIDATED PLAN BY 1) CANCELING THE PREVIOUSLY APPROVED MCNABB CENTERPOINTE EXPANSION PROJECT; AND 2) APPROVING AGREEMENTS FOR THE REALLOCATION OF THOSE SAME FUNDS, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENT, WITH: ANGELIC MINISTRIES (\$53,619.00) FOR THE SUPPORTIVE AND SOBER HOUSING PROGRAM; CONNECT MINISTRIES (\$70,000.00) FOR THE GOOD NEIGHBORS PROGRAM; INTERFAITH HEALTH CLINIC (\$75,000.00) FOR HEALTHCARE FOR UNDER/UNINSURED INDIVIDUALS; KNOXVILLE LEADERSHIP FOUNDATION (\$114,416.40) FOR HOUSING STABILITY PROGRAMS; METRO DRUG COALITION (\$50,000.00) FOR THE RECOVERY HOUSING FUND; AND VOLUNTEER MINISTRY CENTER (\$160,000.00) FOR STREET OUTREACH. (FUNDED THROUGH U. S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) FUNDING) -R-23-11-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's 2020-2024 Consolidated Plan by 1) canceling the previously approved McNabb CenterPointe Expansion project; and 2) approving agreements for the reallocation of those same funds, subject to HUD approval of the Substantial Amendment, with: Angelic Ministries (\$53,619.00) for the Supportive and Sober Housing program; CONNECT Ministries (\$70,000.00) for the Good Neighbors program; InterFaith Health Clinic (\$75,000.00) for healthcare for under/uninsured individuals; Knoxville Leadership Foundation (\$114,416.40) for housing stability programs; Metro Drug Coalition (\$50,000.00) for the Recovery Housing Fund; and Volunteer Ministry Center (\$160,000.00) for street outreach (Funded through U. S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-501 - Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's 2020-2024 Consolidated Plan by 1) canceling the previously approved McNabb CenterPointe Expansion project; and 2) approving agreements for the reallocation of those same funds, subject to HUD approval of the Substantial Amendment, with: Angelic Ministries (\$53,619.00) for the Supportive and Sober Housing program; CONNECT Ministries (\$70,000.00) for the Good Neighbors program; InterFaith Health Clinic (\$75,000.00) for healthcare for under/uninsured individuals; Knoxville Leadership Foundation (\$114,416.40) for housing stability programs; Metro Drug Coalition (\$50,000.00) for the Recovery Housing Fund; and Volunteer Ministry Center (\$160,000.00) for street outreach. (Funded through U. S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S PY22 ANNUAL ACTION PLAN CANCELING THE PY22 INFRASTRUCTURE OF AFFORDABLE HOUSING PROJECT AND REALLOCATING THOSE SAME FUNDS IN THE AMOUNT OF \$313,990.00 TO THE PY23 HOME REHABILITATION PROJECT. (FUNDED THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING) -R-23-11-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's PY22 Annual Action Plan canceling the PY22 Infrastructure of Affordable Housing project and reallocating those same funds in the amount of \$313,990.00 to the PY23 Home Rehabilitation project (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funding) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-502 - Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Knox County's PY22 Annual Action Plan canceling the PY22 Infrastructure of Affordable Housing project and reallocating those same funds in the amount of \$313,990.00 to the PY23 Home Rehabilitation project. (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funding) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS WITH CENTRO HISPANO DE EAST TENNESSEE (\$150,000.00), CONNECT MINISTRIES (\$150,000.00), AND KNOXVILLE LEADERSHIP FOUNDATION (\$150,000.00) FOR EVICTION PREVENTION AND HOUSING STABILITY SERVICES. (FUNDED THROUGH TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) PASS-THROUGH U.S. DEPARTMENT OF TREASURY EMERGENCY RENTAL ASSISTANCE (ERA2) FUNDING) -R-23-11-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements with Centro Hispano De East Tennessee (\$150,000.00), CONNECT Ministries (\$150,000.00), and Knoxville Leadership Foundation (\$150,000.00) for eviction prevention and housing stability services (Funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of Treasury Emergency Rental Assistance (ERA2) funding) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-503 - Resolution of the Commission of Knox County, Tennessee, approving Agreements with Centro Hispano De East Tennessee (\$150,000.00), CONNECT Ministries (\$150,000.00), and Knoxville Leadership Foundation (\$150,000.00) for eviction

prevention and housing stability services. (Funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of Treasury Emergency Rental Assistance (ERA2) funding) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS WITH KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR STREET OUTREACH (\$80,326.55) AND THE RESTORATION HOUSE (\$50,000.00) FOR EARLY CHILDCARE EDUCATION. (FUNDED THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS) -R-23-11-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements with Knoxville/Knox County Community Action Committee (CAC) for street outreach (\$80,326.55) and The Restoration House (\$50,000.00) for early childcare education (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funds) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-504 - Resolution of the Commission of Knox County, Tennessee, approving Agreements with Knoxville/Knox County Community Action Committee (CAC) for street outreach (\$80,326.55) and The Restoration House (\$50,000.00) for early childcare education. (Funded through U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) funds) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SOFTWARE AS A SERVICE (SAAS) SUBSCRIPTION AGREEMENT RENEWAL WITH BENEVATE INC. D/B/A NEIGHBORLY SOFTWARE FOR THE PROVISION OF SOFTWARE SERVICES TO BE UTILIZED FOR THE ADMINISTRATION OF LOCAL, STATE, AND FEDERALLY FUNDED PROGRAMS. -R-23-11-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service (SaaS) Subscription Agreement

renewal with Benevate Inc. d/b/a Neighborly Software for the provision of software services to be utilized for the administration of local, state, and federally funded programs was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-505 - Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service (SaaS) Subscription Agreement renewal with Benevate Inc. d/b/a Neighborly Software for the provision of software services to be utilized for the administration of local, state, and federally funded programs. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$233,700.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE BREAST AND CERVICAL SCREENING PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) -R-23-11-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$233,700.00 with the Tennessee Department of Health for the provision of Tennessee Breast and Cervical Screening Program services for the period beginning July 1, 2024 and ending June 30, 2025 (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$233,700.00 with the Tennessee Department of Health for the provision of Tennessee Breast and Cervical Screening Program services for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEMPORARY CONSTRUCTION EASEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) IN THE AMOUNT OF \$1,500.00 FOR TEMPORARY PARKING ACCESS AT 0 NORTH BROADWAY (PARCEL ID 081EB031). -R-23-11-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement with the Knoxville Utilities Board (KUB) in the amount of \$1,500.00 for temporary parking access at 0 North Broadway (Parcel ID 081EB031) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-801 - Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement with the Knoxville Utilities Board (KUB) in the amount of \$1,500.00 for temporary parking access at 0 North Broadway (Parcel ID 081EB031) 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL TREE AT FOUNTAIN CITY LIBRARY FROM THE DUNN FAMILY. -R-23-11-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial tree at Fountain City Library from the Dunn family was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial tree at Fountain City Library from the Dunn family. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE-YEAR STATE SUPPLEMENT GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT OF \$45,000.00 (\$9,000.00 PER YEAR) TO SUPPLEMENT THE SALARY OF ONE JUVENILE PROBATION OFFICER. (NO LOCAL MATCH REQUIRED) -R-23-11-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five-year state supplement grant contract with the Tennessee Department of Children's Services in the amount of \$45,000.00 (\$9,000.00 per year) to supplement the salary of one Juvenile Probation Officer (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-11-903 - Resolution of the Commission of Knox County, Tennessee, approving a five-year

state supplement grant contract with the Tennessee Department of Children's Services in the amount of \$45,000.00 (\$9,000.00 per year) to supplement the salary of one Juvenile Probation Officer. (No local match required) 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: HONORARY RESOLUTIONS:

There were no Honorary Resolutions received.

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR TO COMMISSIONER CARSON DAILEY FOR HIS SERVICE TO OUR COMMUNITY AND RECEIVING THE TCCA RALPH PUCKETT AWARD FOR WINNING COUNTY COMMISSIONER OF THE YEAR OF EAST TENNESSEE.

Mayor Jacobs presented a proclamation to Commissioner Carson Dailey for his service to our community and receiving the TCCA Ralph Pucket Award for winning County Commissioner of the Year of East Tennessee. Commissioner Dailey was present and expressed appreciation. No action was taken.

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IN RE: PRESENTATION ON KNOX COUNTY SHERIFF'S OFFICE RECRUITMENT & RETENTION EFFORTS.

Mr. Tom Spangler, Knox County Sheriff, was present and gave the presentation. No action was taken.

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IN RE: PUBLIC FORUM - AGENDA ITEMS ONLY:

Ms. Stephanie Nicols, concerned citizen, was present and spoke regarding Item #35 - Consideration of the closure of a portion of Old Dandridge Stagecoach Ln. located in District 8. The proposed new terminus will be approximately 25 feet northeast of the southernmost intersecting corner between property now belonging to Pierce (parcel ID 097-168) and property now belonging to Nichols (parcel ID 084-224). No action was taken.

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Mr. Keith Britt, concerned citizen, was present and spoke in opposition regarding Item #42 – Resolution R-23-11-602 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, approving an EMS Ambulance Service Contract with Rural Metro of Tennessee, L.P. d/b/a American Medical Response for the provision of emergency medical ambulance services in Knox County.

No action was taken.

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Ms. Constance Everly, concerned citizen, was present and spoke concerning Item #31 – Resolution R-23-11-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a five-year state supplement grant contract with the Tennessee Department of Children's Services in the amount of \$45,000.00 (\$9,000.00 per year) to supplement the salary of one Juvenile Probation Officer (No local match required), and Item #42 – Resolution R-23-11-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an EMS Ambulance Service Contract with Rural Metro of Tennessee, L.P. d/b/a American Medical Response for the provision of emergency medical ambulance services in Knox County.

No action was taken.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on October 23, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on October 23, 2023. 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: DRIVES AND ROADS:

Consideration of the acceptance of the new county roads was before the Board of Commissioners.

- A. Izzy Mule Lane, Hickory Creek Farms, Unit 2, District 6.
- B. Shylah Mia Lane, Hickory Creek Farms, Unit 2, District 6.
- C. Myrtle Ridge Lane, Hickory Creek Farms, Unit 2, District 6.
- D. Lulu Lizzy Lane, Hickory Creek Farms, Unit 2, District 6.
- E. Hickory Reserve Road, Reserve at Hickory Creek, Unit 2, District 6.
- F. Grand Forks Drive, Reserve at Hickory Creek, Unit 2, District 6.
- G. Bethel Hollow Drive, Reserve at Hickory Creek, Unit 2, District 6.
- H. Silver Chapel Drive, Reserve at Hickory Creek, Unit 2, District 6.

Commissioner Jay moved to approve the above new county roads. 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: CONSIDERATION OF THE CLOSURE OF A PORTION OF OLD DANDRIDGE STAGECOACH LN. LOCATED IN DISTRICT 8. THE PROPOSED NEW TERMINUS WILL BE APPROXIMATELY 25 FEET NORTHEAST OF THE SOUTHERNMOST INTERSECTING CORNER BETWEEN PROPERTY NOW BELONGING TO PIERCE (PARCEL ID 097-168) AND PROPERTY NOW BELONGING TO NICHOLS (PARCEL ID 084-224) (SECOND READING):

Consideration of the closure of a portion of Old Dandridge Stagecoach Ln. located in District 8. The proposed new terminus will be approximately 25 feet northeast of the southernmost intersecting corner between property now belonging to Pierce (parcel ID 097-168) and property now belonging to Nichols (parcel ID 084-224) was before the Board of Commissioners on Second Reading.

Commissioner Beeler moved to approve closure of a portion of Old Dandridge Stagecoach Ln. located in District 8. The proposed new terminus will be approximately 25 feet northeast of the southernmost intersecting corner between property now belonging to Pierce (parcel ID 097-168) and property now belonging to Nichols (parcel ID 084-224) on Second Reading. Commissioner Lee 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 \$2,279,081.37 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers – Total amount of \$2,279,081.37. 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 \$12,717,693.94 was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments - Total amount of \$12,717,693.94. 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:

There were 122 Notary Applications received.

Commissioner Durrett moved to approve the 122 Notary Applications. Commissioner Lee 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:

IN RE: SPREAD OF RECORD THE OFFICE OF THE CLERK AND MASTER FOR THE KNOX COUNTY CHANCERY COURT HANDBOOK.

Spread of Record the office of the Clerk and Master for the Knox County Chancery Court Handbook was before the Board of Commissioners.

No action was taken.

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

Spread of Record travel for the 2023 Tennessee County Services Association (TCSA) Fall Conference was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

There were no Education Resolutions on non-consent.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT AMONG KNOX COUNTY, TENNESSEE, THE CITY OF KNOXVILLE, TENNESSEE, AND YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE FOR YOUNG-WILLIAMS TO BE DELEGATED AND HAVE THE AUTHORITY TO FURNISH ANIMAL CONTROL ENFORCEMENT DUTIES AS SET FORTH IN THE CITY AND COUNTY CHARTERS AND ORDINANCES THROUGHOUT THE CITY AND COUNTY WITH THE ASSISTANCE OF THE KNOX COUNTY SHERIFF'S OFFICE

AND THE KNOXVILLE POLICE DEPARTMENT FOR ENFORCEMENT OF STATE LAW. - R-23-11-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee for Young-Williams to be delegated and have the authority to furnish Animal Control enforcement duties as set forth in the City and County Charters and Ordinances throughout the City and County with the assistance of the Knox County Sheriff's Office and the Knoxville Police Department for enforcement of state law was before the Board of Commissioners.

Ms. Janet Testerman, Young Williams Animal Center CEO, was present and spoke on the matter.

Commissioner Beeler moved to approve Resolution R-23-11-305 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee for Young-Williams to be delegated and have the authority to furnish Animal Control enforcement duties as set forth in the City and County Charters and Ordinances throughout the City and County with the assistance of the Knox County Sheriff's Office and the Knoxville Police Department for enforcement of state law. 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, APPROVING A CONTRACT WITH KENDIG KEAST COLLABORATIVE IN THE AMOUNT OF \$ _____ FOR THE DEVELOPMENT OF A UNIFIED DEVELOPMENT ORDINANCE PER REQUEST FOR QUALIFICATIONS NO. 3422. - R-23-11-406:

This item was withdrawn. (Please see Amendments to the Agenda on Page___)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EMS AMBULANCE SERVICE CONTRACT WITH RURAL METRO OF TENNESSEE, L.P. D/B/A AMERICAN MEDICAL RESPONSE FOR THE PROVISION OF EMERGENCY MEDICAL AMBULANCE SERVICES IN KNOX COUNTY. - R-23-11-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an EMS Ambulance Service Contract with Rural Metro of

Tennessee, L.P. d/b/a American Medical Response for the provision of emergency medical ambulance services in Knox County was before the Board of Commissioners.

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

Mr. Matt Myers, Director of Procurement for Knox County, was present and spoke on the matter.

Mr. Kevin Parton, Senior Director for the Knox County Health Department, was present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-23-11-602 - Resolution of the Commission of Knox County, Tennessee, approving an EMS Ambulance Service Contract with Rural Metro of Tennessee, L.P. d/b/a American Medical Response for the provision of emergency medical ambulance services in Knox County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Hill, Lee, Beeler, Dailey, Lundy, Durrett, and Oster, voted aye. Commissioners Ward, Schoonmaker, Jay and Frazier voted no The motion carried 7-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD RELATED TO THE AXLE LOGISTICS PROPERTY SWAP FOR \$1.4 MILLION. THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FY'25 CAPITAL IMPROVEMENT PLAN. - R-23-11-802:

This item was deferred to the December 2023 meeting. (Please see Amendments to the Agenda on Page___)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND THE TDOT EXCESS LAND OFFICE TO STREAMLINE AND ACCELERATE THE EXCESS LAND SALE PROCESS. - R-23-11-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee Department of Transportation (TDOT) and the TDOT excess land office to streamline and accelerate the excess land sale process was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-11-901 - Resolution of the Commission of Knox County, Tennessee, urging the Tennessee Department of Transportation (TDOT) and the TDOT excess land office to

streamline and accelerate the excess land sale process. 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, TO ADD A NEW SECTION X, KNOX COUNTY CODE OF ETHICS, ACKNOWLEDGING THAT KNOX COUNTY COMMISSION ADHERES TO THE KNOX COUNTY CODE OF ETHICS POLICY. - R-23-11-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, to add a new Section X, Knox County Code of Ethics, acknowledging that Knox County Commission adheres to the Knox County Code of Ethics Policy was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-11-904 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, to add a new Section X, Knox County Code of Ethics, acknowledging that Knox County Commission adheres to the Knox County Code of Ethics Policy. Commissioner Durrett 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, TO ADD A NEW SECTION U, KNOX COUNTY CODE OF ETHICS, ACKNOWLEDGING THAT MEMBERS OF COUNTY COMMITTEES AND BOARDS ADHERE TO THE KNOX COUNTY CODE OF ETHICS POLICY. - R-23-11-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new Section U, Knox County Code of Ethics, acknowledging that members of County committees and boards adhere to the Knox County Code of Ethics Policy was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-11-905 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new Section U, Knox County Code of Ethics, acknowledging that members of County committees and boards adhere to the Knox County Code of Ethics Policy. Commissioner Durrett 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 I, COMMITTEE REFERRALS, TO ADD THAT A MAJORITY VOTE OF COMMISSION MAY ALSO REFER TO THE APPROPRIATE COMMITTEE ANY MATTER REQUIRING CONSIDERATION OR STUDY BY A COMMITTEE. - R-23-11-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section I, Committee Referrals, to add that a majority vote of Commission may also refer to the appropriate committee any matter requiring consideration or study by a committee was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-11-906 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section I, Committee Referrals, to add that a majority vote of Commission may also refer to the appropriate committee any matter requiring consideration or study by a committee. Commissioner Durrett 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 14, "COMMUNITY DEVELOPMENT", BY ADDING A NEW ARTICLE III TO DESIGNATE KNOX COUNTY AS A BROADBAND READY COMMUNITY PURSUANT TO TENN. CODE ANN. § 4-3-709. (KNOX COUNTY CODE, CHAPTER 14, ESTABLISHING ARTICLE III, PREVIOUSLY RESERVED). (FIRST READING) - O-23-11-101:

This item was deferred to the December 2023 meeting. (Please see Amendments to the Agenda on Page___)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 6, ARTICLE II, "ANIMAL CONTROL", SECTION 6-31, "DEFINITIONS", TO AMEND THE DEFINITION OF ANIMAL CONTROL

OFFICER IN ORDER TO AUTHORIZE A THIRD PARTY TO FURNISH ANIMAL CONTROL ENFORCEMENT DUTIES AS SET FORTH IN THE CITY AND COUNTY CHARTERS AND ORDINANCES THROUGHOUT THE CITY AND COUNTY. (ORD. NO. O-96-5-101, ADOPTED 6-24-96, ORD. NO. O-07-12-102, ADOPTED 1-28-08, ORD. NO. O-15-4-101, ADOPTED 5-26-15, AND ORD. NO. O-19-3-102, ADOPTED 4-22-19) (FIRST READING) - O-23-11-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 6, Article II, "Animal Control", Section 6-31, "Definitions", to amend the definition of Animal Control Officer in order to authorize a third party to furnish Animal Control enforcement duties as set forth in the City and County Charters and Ordinances throughout the City and County. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, Ord. No. O-15-4-101, adopted 5-26-15, and Ord. No. O-19-3-102, adopted 4-22-19) was before the Board of Commissioners on First Reading.

Commissioner Dailey moved to approve Ordinance O-23-11-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 6, Article II, "Animal Control", Section 6-31, "Definitions", to amend the definition of Animal Control Officer in order to authorize a third party to furnish Animal Control enforcement duties as set forth in the City and County Charters and Ordinances throughout the City and County. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, Ord. No. O-15-4-101, adopted 5-26-15, and Ord. No. O-19-3-102, adopted 4-22-19) (First Reading). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lee, Beeler, Dailey, Jay, Frazier, Lundy, Durrett, Oster, Ward, Schoonmaker, and Hill voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 66, "UTILITIES", BY ADDING A NEW ARTICLE IV TO PROVIDE FOR THE REMOVAL OF INACTIVE, BROKEN, OR REPLACED UTILITY POLES. (FIRST READING) - O-23-11-103:

This item was deferred to the December 2023 meeting. (Please see Amendments to the Agenda on Page___)

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IN RE: ORDINANCES ON SECOND READING:

There were no Ordinances on Second Reading.

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IN RE: PUBLIC FORUM - OPEN TOPICS:

There was no one to speak on Public Forum.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION AND APPROVAL OF THE FEBRUARY 2024 DATES FOR COMMISSION WORK SESSION AND REGULAR SESSION MEETINGS.

Discussion and approval of the February 2024 dates for Commission Work Session and Regular Session meetings was before the Board of Commissioners.

Commission Work Session will be held on Wednesday, February 24, 2024.

Commission Regular Session and Zoning will be held on Monday, February 26, 2024.

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

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IN RE: AMENDMENT TO THE AGENDA:

IN RE: DISCUSSION OF BRINGING TO RULES COMMITTEE THE ISSUE REGARDING UNIDENTIFIED WRITTEN INFORMATION AND COMMUNICATIONS RECEIVED BY MEMBERS OF THE COMMISSION.

Discussion of bringing up to the Rules Committee the issue regarding unidentified written information received by members of the Commission was before the Board of Commissioners.

No action was taken.

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

Mrs. Haley Wilson, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Blackmon Construction for rezoning from PR (Planned Residential) up to 5 dwelling units per acre and A (Agricultural) to PR (Planned Residential) up to 6 dwelling units per acre was before the Board of Commissioners. Property is located at 4900 E Emory Road /

Parcel ID 029 05701. (Planning Commission's File Number: 9-J-23-RZ) (7th Commission District)

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

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

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

Mr. Matthew Blackmon, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Lee moved to approve Resolution RZ-23-11-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Blackmon Construction for rezoning from PR (Planned Residential) up to 5 dwelling units per acre and A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre for the portion of the Parcel zoned A (Agricultural) as per Planning Commission's recommendation. 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. Property is located at 4900 E Emory Road / Parcel ID 029 05701. (Planning Commission's File Number: 9-J-23-RZ) (7th Commission District)

* * * * *

2. Consideration of the request of Miles Morrison for rezoning from PR (Planned Residential) from 1-3 dwelling units per acre to A (Agricultural) was before the Board of Commissioners. Property is located at 8255 and 8263 Dove Wing Lane / Parcel ID 028 11208. (Planning Commission's File Number: 10-C-23-RZ) (Commission District 7)

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

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

Mr. Miles Morrison, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Lee moved to approve Resolution RZ-23-11-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Miles Morrison for rezoning from PR (Planned Residential) from 1-3 dwelling

units per acre to A (Agricultural) as per Planning Commission’s recommendation. 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. Property is located at 8255 and 8263 Dove Wing Lane / Parcel ID 028 11208. (Planning Commission’s File Number: 10-C-23-RZ) (7th Commission District)

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3. Consideration of the request of A Step Towards Home for rezoning from: for the portion of the parcel zoned I (Industrial) to PR (Planned Residential) up to 5 dwelling units per acre and for the portion of the parcel zoned A (Agricultural) to PR (Planned Residential) up to 3.25 dwelling units per acre was before the Board of Commissioners. Property is located at 7816 Ball Camp Pike / Parcel ID 091 226. (Planning Commission’s File Number: 10-E-23-RZ) (Commission District 6)

Applicant was not present at time of reading. This item was deferred to the end of the meeting. (Please see Page____)

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4. Consideration of the request of R. Jason Barnes for rezoning from A (Agricultural) to PR (Planned Residential) up to 9 dwelling units per acre. Property is located at 8441 Old Middlebrook Pike / Parcel ID 105 L B 047. (Planning Commission’s File Number: 10-F-23-RZ) (Commission District 3)

This item was deferred to the January 2024 meeting. (Please see Amendments to the Agenda on Page____)

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5. Consideration of the request of Brian F. Frederick for rezoning from A (Agricultural) and PR (Planned Residential) up to 5 dwelling units per acre to RA (Low Density Residential) was before the Board of Commissioners. Property is located at 8500 Westland Drive / Parcel ID 133 038. (Planning Commission’s File Number: 10-G-23-RZ) (Commission District 4):

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

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

Mr. Brian F. Frederick, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Ward moved to approve Resolution RZ-23-11-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Brian F. Frederick for rezoning from A (Agricultural) and PR (Planned

Residential) up to 5 dwelling units per acre to RA (Low Density Residential) as per Planning Commission's recommendation. 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. Property is located at 8500 Westland Drive / Parcel ID 133 038. (Planning Commission's File Number: 10-G-23-RZ) (4th Commission District)

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6. Consideration of the request of Corryton A Series LLC of Delta Properties LLC for rezoning from A (Agricultural) to CA (General Business) was before the Board of Commissioners. Property is located at 7509 E Emory Road / Parcel ID 021 104 (part of). (Planning Commission's File Number: 10-I-23-RZ) (Commission District 8):

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

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

Mr. Thomas Graves, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Beeler moved to approve Resolution RZ-23-11-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Corryton A Series LLC of Delta Properties LLC for rezoning from A (Agricultural) to CA (General Business) as per Planning Commission's recommendation, *subject to two conditions*. 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. Property is located at 7509 E Emory Road / Parcel ID 021 104 (part of). (Planning Commission's File Number: 10-I-23-RZ) (8th Commission District)

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7. Consideration of the request of Taylor D. Forrester for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.5 dwelling units per acre. Property is located at 0 Ball Camp Pike / Parcel ID 091 26101 and 260. (Planning Commission's File Number: 10-J-23-RZ) (Commission District 3):

This item was withdrawn. (Please see Amendments to the Agenda on Page ___)

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8. Consideration of the request of Holston Springs, LLC for an East County Sector Plan Amendment from LDR (Low Density Residential) and HP

(Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection) was before the Board of Commissioners. Property is located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). (Planning Commission's File Number: 10-G-23-SP) (Commission District 8)

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

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

Mr. Bobby Bramhall, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Beeler moved to approve Resolution RZ-23-11-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Springs, LLC for an East County Sector Plan Amendment from LDR (Low Density Residential) and HP (Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection) as per Planning Commission's recommendation. 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. Property is located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). (Planning Commission's File Number: 10-G-23-SP) (8th Commission District)

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9. Consideration of the request of Holston Springs, LLC for rezoning from A (Agricultural) to OS (Open Space) was before the Board of Commissioners. Property is located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). (Planning Commission's File Number: 10-L-23-RZ) (Commission District 8)

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

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

Mr. Bobby Bramhall, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Beeler moved to approve Resolution RZ-23-11-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Holston Springs, LLC for rezoning from A (Agricultural) to OS (Open Space) for the portion of the subject property illustrated in the zoning boundary map in the

application, *subject to one condition*, as per Planning Commission's recommendation. 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. Property is located at 733 McCubbins Road and 1144 Wooddale Church Road / Parcel ID 073 203 (part of). (Planning Commission's File Number: 10-L-23-RZ) (8th Commission District)

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10. Consideration of the request of Randall J. Sparks for rezoning from A (Agricultural) and TO (Technology Overlay) to PR (Planned Residential) up to 3.5 dwelling units per acre and TO (Technology Overlay) was before the Board of Commissioners. Property is located at 3303 George Light Road / Parcel ID 089 16501. (Planning Commission's File Number: 9-F-23-RZ) (Commission District 6)

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

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

Mr. Randall Sparks, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Hill moved to approve Resolution RZ-23-11-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Randall J. Sparks for rezoning from A (Agricultural) and TO (Technology Overlay) to the Planning Commission recommended RA (Low Density Residential). 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. Property is located at 3303 George Light Road / Parcel ID 089 16501. (Planning Commission's File Number: 9-F-23-RZ) (6th Commission District)

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IN RE: ZONING APPEALS:

1. Consideration of an Appeal by Edelmary Martinez of the Knoxville-Knox County Planning Commission's denial of a request for a South County Sector Plan amendment from AG (Agricultural) to RR (Rural Residential) was before the Board of Commissioners. Property is located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. (Planning Commission's File Number: 9-B-23-SP) (Commission District 9)

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

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

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

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

Mr. Andrew Henley, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Dailey moved to approve Resolution RZ-23-11-108 - Resolution of the Commission of Knox County, Tennessee, approving the appeal by Edelmary Martinez of the Planning Commission's denial of a request for a South County Sector Plan Amendment from AG (Agricultural) to RR (Rural Residential) upon proof from KUB that sewer is available at the property. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0. Property is located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. (Planning Commission's File Number: 9-B-23-SP) (9th Commission District)

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2. Consideration of an Appeal by Edelmary Martinez of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. (Planning Commission's File Number: 9-L-23-RZ) (Commission District 9)

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

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

Mr. Andrew Henley, representative of the applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request, there was no response.

Commissioner Dailey moved to approve Resolution RZ-23-11-109 - Resolution of the Commission of Knox County, Tennessee, approving the appeal by Edelmary Martinez of the Planning Commission denial of a request for

rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre upon proof from KUB that sewer is available at the property. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0. Property is located at 507 Brown Mountain Loop Road / Parcel ID 124 P A 005. (Planning Commission's File Number: 9-L-23-RZ) (9th Commission District)

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IN RE: AMENDMENT TO HEAR ITEM #54 AT THIS TIME

Consideration of the request of A Step Towards Home for rezoning from: for the portion of the parcel zoned I (Industrial) to PR (Planned Residential) up to 5 dwelling units per acre and for the portion of the parcel zoned A (Agricultural) to PR (Planned Residential) up to 3.25 dwelling units per acre was before the Board of Commissioners. Property is located at 7816 Ball Camp Pike / Parcel ID 091 226. (Planning Commission's File Number: 10-E-23-RZ) (Commission District 6)

This item was deferred to the December 2023 meeting, as the applicant was not present at the meeting.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

There were no Amendments to the Knox County Zoning Ordinance received.

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IN RE: OTHER BUSINESS:

Discussion of attendance for the Knoxville-Knox County Planning Commission staff.

No action was taken.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

Terry Hill, Madam Chair