

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Friday, January 26, 2024 at 2:00 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, 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. 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, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and a member of the news media.

Commissioner Hill, Madam Chair, presided.

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

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**IN RE: ROLL CALL – (2:00 P.M.):**

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

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**IN RE: DEVOTIONAL:**

Deacon Walt Otey from the Cathedral of the Most Sacred Heart of Jesus, was present and gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Mr. William Mendoza-Euceda, Junior Commissioner for District 2, led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Beeler moved to amend the agenda to add the following item: Item #10 - Resolution R-24-1-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwyn Mills Cawood, LLC for the design of secure entry vestibules within KCS facilities up to \$400,000.00. 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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2. Commissioner Beeler moved to amend the agenda to defer the following items to the February 2024 meeting: Item #27 - Resolution R-24-1-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

honoring Dr. Hank and Debbie Peck, their family, and the team at Long’s Drug Store for over 60 years of service to the community; and Item #33 – R-24-1-801 - 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.

Also included in the motion was to defer the following item to the March 2024 meeting: Item #46 - 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, (3<sup>rd</sup> Commission District) (Planning Commission’s File Number: 10-F-23-RZ). 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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3. Commissioner Beeler moved to amend the agenda to withdraw the following item: Item #31 - Budget Amendments. 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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4. Commissioner Beeler moved to amend the agenda to defer the following item to the February 2024 meeting: Item #44 - Request of Arcip Horobet for rezoning from BP Business and Technology Park and TO Technology Overlay to PR Planned Residential up to 12 dwelling units per acre and TO Technology Overlay, property located at 0 Pellissippi Parkway, Parcel ID 118 71, (3<sup>rd</sup> Commission District) (Planning Commission’s File Number: 12-F-23-RZ). 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: EDUCATION CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE USE OF OMNIA CONTRACT #RC2002-1001 WITH TRANE U.S. INC. FOR HVAC ADDITIONS, REPLACEMENTS AND/OR CONTROL UPGRADES AT AUSTIN-EAST MAGNET HIGH SCHOOL, EAST KNOX ELEMENTARY SCHOOL, FOUNTAIN CITY ELEMENTARY SCHOOL, LINCOLN PARK**

**CENTER, SPRING HILL ELEMENTARY SCHOOL, SOUTH-DOYLE HIGH SCHOOL (YOUNG CAMPUS), AND SOUTH KNOXVILLE ELEMENTARY SCHOOL AT A COST OF UP TO \$12,829,561.00 - R-24-1-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the use of OMNIA Contract #RC2002-1001 with Trane U.S. Inc. for HVAC additions, replacements and/or control upgrades at Austin-East Magnet High School, East Knox Elementary School, Fountain City Elementary School, Lincoln Park Center, Spring Hill Elementary School, South-Doyle High School (Young Campus), and South Knoxville Elementary School at a cost of up to \$12,829,561.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-201 - Resolution of the Commission of Knox County, Tennessee, approving the use of OMNIA Contract #RC2002-1001 with Trane U.S. Inc. for HVAC additions, replacements and/or control upgrades at Austin-East Magnet High School, East Knox Elementary School, Fountain City Elementary School, Lincoln Park Center, Spring Hill Elementary School, South-Doyle High School (Young Campus), and South Knoxville Elementary School at a cost of up to \$12,829,561.00.

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 PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR GRESHAM MIDDLE SCHOOL'S PERFORMANCE OF RONALD DAHL'S "WILLY WONKA KIDS" AT AN ESTIMATED COST OF \$500.00 - R-24-1-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for Gresham Middle School's performance of Ronald Dahl's "Willy Wonka Kids" at an estimated cost of \$500.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-202 - Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for Gresham Middle School's performance of Ronald Dahl's "Willy Wonka Kids" at an estimated cost of \$500.00. 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**

**HOLSTON CONSTRUCTION SERVICES, LLC, SHELTON GENERAL CONTRACTORS, LLC, SKILLED SERVICES QUALITY CONSTRUCTION, LLC, AND STOOKSBURY CONSTRUCTION, INC. FOR THE PROVISION OF GRANT FUNDED MISCELLANEOUS CONSTRUCTION/RENOVATION SERVICES FOR THE TERM OF FEBRUARY 1, 2024 THROUGH JANUARY 31, 2025, WHICH MAY BE EXTENDED FOR TWO (2) ADDITIONAL YEARS - R-24-1-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Holston Construction Services, LLC, Shelton General Contractors, LLC, Skilled Services Quality Construction, LLC, and Stooksbury Construction, Inc. for the provision of Grant Funded Miscellaneous Construction/Renovation Services for the term of February 1, 2024 through January 31, 2025, which may be extended for two (2) additional years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-203 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Holston Construction Services, LLC, Shelton General Contractors, LLC, Skilled Services Quality Construction, LLC, and Stooksbury Construction, Inc. for the provision of Grant Funded Miscellaneous Construction/Renovation Services for the term of February 1, 2024 through January 31, 2025, which may be extended for two (2) 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SKILLED SERVICES, LLC FOR PHASE 2 OF WORK BASED LEARNING PROJECTS AT AUSTIN-EAST, FULTON, GIBBS, SOUTH-DOYLE AND WEST HIGH SCHOOLS IN THE AMOUNT OF \$2,635,241.00 - R-24-1-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services, LLC for Phase 2 of Work Based Learning projects at Austin-East, Fulton, Gibbs, South-Doyle and West High Schools in the amount of \$2,635,241.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services, LLC for Phase 2 of Work Based Learning projects at Austin-East, Fulton, Gibbs, South-Doyle and West High Schools in the amount of \$2,635,241.00. 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 AGREEMENT WITH SKILLED SERVICES, LLC FOR PHASE 3 OF WORK BASED LEARNING PROJECTS AT KARNS, FARRAGUT, HALLS, AND POWELL HIGH SCHOOLS IN THE AMOUNT OF \$2,343,500.00 - R-24-1-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services, LLC for Phase 3 of Work Based Learning projects at Karns, Farragut, Halls, and Powell High Schools in the amount of \$2,343,500.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services, LLC for Phase 3 of Work Based Learning projects at Karns, Farragut, Halls, and Powell High Schools in the amount of \$2,343,500.00. 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 CROSS GUTTER AND SIDING AND SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR THE PROVISION OF GUTTERING AND ALUMINUM WALKWAY COVERS UP TO \$1,000,000.00 ANNUALLY FOR THE TERM OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS – R-24-1-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cross Gutter and Siding and Skilled Services Quality Construction, LLC for the provision of Guttering and Aluminum Walkway Covers up to \$1,000,000.00 annually for the term of January 1, 2024 through December 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-206 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Cross Gutter and Siding and Skilled Services Quality Construction, LLC for the provision of Guttering and Aluminum Walkway Covers up to \$1,000,000.00 annually for the term of January 1, 2024 through December 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, 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 FISCAL YEAR 2023 CENTRAL CAFETERIA FUND BALANCE EXPENDITURE IN THE ESTIMATED AMOUNT OF \$450,000.00 FOR THE PURCHASE OF THREE (3) REFRIGERATED TRUCKS TO REPLACE EXISTING TRUCKS IN THE KNOX COUNTY SCHOOLS' SCHOOL NUTRITION FLEET - R-24-1-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2023 Central Cafeteria Fund Balance Expenditure in the estimated amount of \$450,000.00 for the purchase of three (3) refrigerated trucks to replace existing trucks in the Knox County Schools' School Nutrition fleet was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-207 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2023 Central Cafeteria Fund Balance Expenditure in the estimated amount of \$450,000.00 for the purchase of three (3) refrigerated trucks to replace existing trucks in the Knox County Schools' School Nutrition fleet. 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 RECEIPT OF A DONATION IN THE AMOUNT OF \$1,087,643.93 FROM KNOX EDUCATION FOUNDATION DESIGNATED FOR THE REPLACEMENT OF EXISTING PLAYGROUNDS AT FAIR GARDEN FAMILY CENER, KNOXVILLE ADAPTIVE EDUCATION CENTER (KAEC), AND BELLE MORRIS, FOUNTAIN CITY, SARAH MOORE GREENE, SPRING HILL, AND WEST HAVEN ELEMENTARY SCHOOLS - R-24-1-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the receipt of a donation in the amount of \$1,087,643.93 from Knox Education Foundation designated for the replacement of existing playgrounds at Fair Garden Family Cener, Knoxville Adaptive Education Center (KAEC), and Belle Morris, Fountain City, Sarah Moore Greene, Spring Hill, and West Haven Elementary Schools was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the receipt

of a donation in the amount of \$1,087,643.93 from Knox Education Foundation designated for the replacement of existing playgrounds at Fair Garden Family Cener, Knoxville Adaptive Education Center (KAEC), and Belle Morris, Fountain City, Sarah Moore Greene, Spring Hill, and West Haven Elementary Schools. 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 \$48,175.00 - R-24-1-209:**

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 \$48,175.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-209 - 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 \$48,175.00. 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 CONTRACT WITH GOODWYN MILLS CAWOOD, LLC FOR THE DESIGN OF SECURE ENTRY VESTIBULES WITHIN KCS FACILITIES UP TO \$400,000.00 - R-24-1-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwyn Mills Cawood, LLC for the design of secure entry vestibules within KCS facilities up to \$400,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwyn Mills Cawood, LLC for the design of secure entry vestibules within KCS facilities up to \$400,000.00. 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, REAPPOINTING RICHARD NEAL AND MELANIE HARRIS AND COMMISSIONERS DASHA LUNDY AND LARSEN JAY TO THE AGRICULTURAL EXTENSION COMMITTEE (TERMS EXPIRE DECEMBER 31, 2025) - R-24-1-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Richard Neal and Melanie Harris and Commissioners Dasha Lundy and Larsen Jay to the Agricultural Extension Committee (terms expire December 31, 2025) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Richard Neal and Melanie Harris and Commissioners Dasha Lundy and Larsen Jay to the Agricultural Extension Committee (terms expire December 31, 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, ACCEPTING THE RESIGNATION OF MIKE GEORGE AS DIRECTOR ON THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX (IDB) AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX (HEALTH & ED. BOARD) AND APPOINTING WILLIAM F. FOX TO COMPLETE THE UNFULFILLED TERM OF MIKE GEORGE ON THE IDB AND HEALTH & ED. BOARD, WHICH TERM EXPIRES JULY 15, 2024 – R-24-1-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike George as Director on the Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of the County of Knox (Health & Ed. Board) and appointing William F. Fox to complete the unfulfilled term of Mike George on the IDB and Health & Ed. Board, which term expires July 15, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike George as Director on the Industrial Development Board of the County of Knox (IDB) and the Health, Educational and Housing Facility Board of



the County of Knox (Health & Ed. Board) and appointing William F. Fox to complete the unfulfilled term of Mike George on the IDB and Health & Ed. Board, which term expires July 15, 2024. 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 DR. SHARON BURNSIDE IN THE ANNUAL AMOUNT OF \$89,440.00 TO PERFORM THE SERVICES OF A LICENSE PSYCHIATRIST AND ASSUME THE OVERALL MANAGEMENT OF THE MENTAL HEALTH CARE FOR THE INCARCERATED POPULATION AT THE SHERIFF'S OFFICE CORRECTIONAL FACILITIES FOR A ONE (1) YEAR TERM BEGINNING FEBRUARY 1, 2024 AND ENDING JANUARY 31, 2025 WITH TWO (2) ADDITIONAL ANNUAL RENEWALS FOR A TOTAL OF THREE (3) YEARS - R-24-1-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Dr. Sharon Burnside in the annual amount of \$89,440.00 to perform the services of a license psychiatrist and assume the overall management of the Mental Health Care for the incarcerated population at the Sheriff's Office Correctional Facilities for a one (1) year term beginning February 1, 2024 and ending January 31, 2025 with two (2) additional annual renewals for a total of three (3) years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Dr. Sharon Burnside in the annual amount of \$89,440.00 to perform the services of a license psychiatrist and assume the overall management of the Mental Health Care for the incarcerated population at the Sheriff's Office Correctional Facilities for a one (1) year term beginning February 1, 2024 and ending January 31, 2025 with two (2) additional annual renewals for a total of three (3) 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 THE CY 2024 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$104,500.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-24-1-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2024 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$104,500.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-302 - Resolution of the Commission of Knox County, Tennessee, approving the CY 2024 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$104,500.00 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 GRANT CONTRACT IN THE AMOUNT OF \$3,150,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE FY 2024 STATEWIDE SCHOOL RESOURCE OFFICER (SRO) GRANT PROGRAM - R-24-1-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY 2024 Statewide School Resource Officer (SRO) Grant Program was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-303 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY 2024 Statewide School Resource Officer (SRO) Grant Program. 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 IN THE AMOUNT OF \$20,000.00 FROM KNOXVILLE WHOLESALE FURNITURE FOR THE OFFICER ASSISTANCE FUND AND THE K9 PROGRAM - R-24-1-304:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$20,000.00

from Knoxville Wholesale Furniture for the Officer Assistance Fund and the K9 Program was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-304 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$20,000.00 from Knoxville Wholesale Furniture for the Officer Assistance Fund and the K9 Program. 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 XCESSORIES SQUARED DEVELOPMENT & MANUFACTURING, INC. FOR THE PROVISION OF SIGN POSTS - R-24-1-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Xcessories Squared Development & Manufacturing, Inc. for the provision of sign posts was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Xcessories Squared Development & Manufacturing, Inc. for the provision of sign posts. 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 SUPPLEMENT NUMBER 3 TO THE RAILROAD AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION, CSX TRANSPORTATION, INC., AND THE CITY OF KNOXVILLE FOR IMPROVEMENTS TO ALCOA HIGHWAY AND TOPSIDE ROAD - R-24-1-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement Number 3 to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for improvements to Alcoa Highway and Topside Road was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-402 - Resolution of the Commission of Knox County, Tennessee, approving Supplement Number 3 to the Railroad Agreement with the Tennessee Department of Transportation, CSX Transportation, Inc., and the City of Knoxville for

improvements to Alcoa Highway and Topside Road. 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 CONSTRUCTION CONTRACT WITH SOUTHERN CONSTRUCTORS, INC. FOR THE PROPOSED BRIDGE REPLACEMENT ON HUDAY ROAD OVER LEGG CREEK IN THE AMOUNT OF \$524,452.00 - R-24-1-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Southern Constructors, Inc. for the proposed bridge replacement on Huday Road over Legg Creek in the amount of \$524,452.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Southern Constructors, Inc. for the proposed bridge replacement on Huday Road over Legg Creek in the amount of \$524,452.00. 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 BROOKSTONE GLIDING HAWK, LLC FOR INSTALLATION OF A TRAFFIC SIGNAL AT HARDIN VALLEY ROAD AND VALLEY VISTA ROAD IN THE AMOUNT OF \$36,471.25 - R-24-1-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Brookstone Gliding Hawk, LLC for installation of a traffic signal at Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-404 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Brookstone Gliding Hawk, LLC for installation of a traffic signal at Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25. 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 AMENDMENT NUMBER 6 TO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE KNOX COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM – PHASE 1, WHICH AMENDMENT EXTENDS THE PROJECT COMPLETION DATE TO FEBRUARY 29, 2024 - R-24-1-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 6 to an Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Advanced Traffic Management System – Phase 1, which amendment extends the project completion date to February 29, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-405 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 6 to an Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Advanced Traffic Management System – Phase 1, which amendment extends the project completion date to February 29, 2024. 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 WITH KNOXVILLE AREA URBAN LEAGUE IN THE AMOUNT OF \$150,000.00 FOR EVICTION PREVENTION AND HOUSING STABILITY SERVICES (FUNDED THROUGH TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) PASS-THROUGH U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE (ERA2) FUNDING - R-24-1-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League in the amount of \$150,000.00 for eviction prevention and housing stability services (funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of the Treasury Emergency Rental Assistance (ERA2) funding was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Area Urban League in the amount of \$150,000.00 for eviction prevention and housing stability services (funded through Tennessee Housing Development Agency (THDA) pass-through U.S. Department of the 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 AMENDMENT NUMBER 2 TO CONTRACT NUMBER 21-303 TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT WITH HOMESOURCE EAST TENNESSEE FOR THE EXPANSION OF A SENIOR COMMUNITY ROOM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-24-1-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to Contract Number 21-303 to provide for an extension to the term of the contract with Homesource East Tennessee for the expansion of a senior community room (federally funded through HUD CDBG Program Funds) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to Contract Number 21-303 to provide for an extension to the term of the contract with Homesource East Tennessee for the expansion of a senior community room (federally funded through HUD CDBG Program 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 AN AGREEMENT WITH INTERFAITH HEALTH CENTER IN THE AMOUNT OF \$75,000.00 FOR HEALTHCARE FOR UNDER/UNINSURED INDIVIDUALS (FUNDED THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) FUNDING) - R-24-1-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with InterFaith Health Center in the amount of \$75,000.00 for healthcare for under/uninsured individuals (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 Jay moved to approve Resolution R-24-1-503 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with InterFaith Health Center in the amount of \$75,000.00 for

healthcare for under/uninsured individuals (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 AN AGREEMENT WITH MCNABB CENTER IN THE AMOUNT OF \$497,000.00 FOR THE CONSTRUCTION OF RECOVERY HOUSING FOR INDIVIDUALS RECOVERING FROM SUBSTANCE MISUSE (FUNDED THROUGH TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (TDEC) PASS-THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY HOUSING PROGRAM (CDBG-RHP) FUNDING) - R-24-1-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with McNabb Center in the amount of \$497,000.00 for the construction of recovery housing for individuals recovering from substance misuse (funded through Tennessee Department of Economic and Community Development (TDEC) pass-through Community Development Block Grant-Recovery Housing Program (CDBG-RHP) funding) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-504 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with McNabb Center in the amount of \$497,000.00 for the construction of recovery housing for individuals recovering from substance misuse (funded through Tennessee Department of Economic and Community Development (TDEC) pass-through Community Development Block Grant-Recovery Housing Program (CDBG-RHP) 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 GRANT CONTRACT IN THE AMOUNT OF \$375,306.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PURCHASE OF ADDITIONAL VOTING MACHINES (NO LOCAL MATCH REQUIRED) - R-24-1-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$375,306.00 with the State of Tennessee, Department of State, Division of Elections for the purchase of additional voting machines (no local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-1-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$375,306.00 with the State of Tennessee, Department of State, Division of Elections for the purchase of additional voting machines (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 RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. HANK AND DEBBIE PECK, THEIR FAMILY, AND THE TEAM AT LONG'S DRUG STORE FOR OVER 60 YEARS OF SERVICE TO THE COMMUNITY - R-24-1-101:**

This item was deferred to the February 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: PRESENTATIONS:**

**IN RE: PRESENTATION OF THE QUARTERLY FIRE AND TECHNICAL RESCUE COMMITTEE REPORT BY DIRECTOR BRENT SEYMOUR:**

Presentation of the quarterly Fire and Technical Rescue Committee Report by Director Brent Seymour was before the Board of Commissioners.

Mr. Brent Seymour, Knox County Public Safety Director, was present and gave the presentation.

No action was taken.

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**IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY**

No one requested to speak.

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**IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Consideration of approval of the minutes of the previous meeting held on December 11, 2023 (Agenda Work Session); and December 18, 2023 (Regular Session) was before the Board of Commissioners.



Commissioner Durrett moved to approve the minutes of the previous meeting held on December 11, 2023 (Agenda Work Session); and December 18, 2023 (Regular Session). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

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

- A. Red Barn Road, located in Coward Mill, District 6.
- B. Lady May Lane, located in Coward Mill, District 6.

Commissioner Hill moved to approve the above new county roads. 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: LINE ITEM TRANSFERS:**

Line Item Transfers – Total amount of \$1,924,516.06 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$1,924,516.06. 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 was before the Board of Commissioners. This item was withdrawn from the agenda. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: NOTARY APPLICATIONS:**

176 Notary Applications received. Commissioner Schoonmaker moved to approve the 176 Notary Applications. 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:      SPREAD OF RECORD:**

**IN RE:      SPREAD OF RECORD THE DISTRICT ATTORNEY GENERAL'S  
APPOINTMENT OF KAITLYN SMITH TO THE KNOX COUNTY  
EMPLOYEE INSURANCE BENEFITS COMMITTEE, WHICH TERM  
EXPIRES DECEMBER 31, 2027:**

Spread of Record the District Attorney General's appointment of Kaitlyn Smith to the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2027 was before the Board of Commissioners.

No action was taken.

***(SEE SPREAD OF RECORD BELOW)***

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON JANUARY 22, 2024 THE DISTRICT ATTORNEY GENERAL'S REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE.**

**The District Attorney General's Office elected Kaitlyn Smith to serve on the Knox County Employee Insurance Benefits Committee to serve a term beginning January 1, 2024 and ending December 31, 2027.**

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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, 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-24-1-801:**

This item was deferred to the February 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO INCLUDE THE AGENDA WORK SESSION IN RULE I, SECTION A, CONVENING THE COMMISSION, AND TO DELETE RULE I, SECTION U, AGENDA WORK SESSION - R-24-1-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to include the Agenda Work Session in Rule I, Section A, Convening the Commission, and to delete Rule I, Section U, Agenda Work Session was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-1-901 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to include the Agenda Work Session in Rule I, Section A, Convening the Commission, and to delete Rule I, Section U, Agenda Work Session. 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 V, ATTENDANCE POLICY, TO ESTABLISH AN ATTENDANCE POLICY FOR KNOX COUNTY BOARD AND COMMITTEE MEMBERS - R-24-1-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new

Section V, Attendance Policy, to establish an attendance policy for Knox County board and committee members was before the Board of Commissioners.

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

Commissioner Frazier moved to approve Resolution R-24-1-902 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, to add a new Section V, Attendance Policy, to establish an attendance policy for Knox County board and committee members. 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 VI, TO ADD A NEW SECTION K, ANONYMOUS CORRESPONDENCE, REGARDING THE DISTRIBUTION OF ANONYMOUS CORRESPONDENCE ADDRESSED TO THE COMMISSION - R-24-1-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, to add a new Section K, Anonymous Correspondence, regarding the distribution of anonymous correspondence addressed to the Commission was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-1-903 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI, to add a new Section K, Anonymous Correspondence, regarding the distribution of anonymous correspondence addressed to the Commission. 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: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING CHAPTER 22, ARTICLE V, SECTIONS 22-126, 22-127, 22-128, 22-129, AND 22-130 OF THE KNOX COUNTY CODE RELATIVE TO THE EMS MEDICAL SERVICES COST REVIEW BOARD (AMENDS ORDINANCE O-02-8-101, ADOPTED SEPTEMBER 12, 2002) - O-24-1-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 of the Knox County Code relative to the EMS Medical Services Cost Review Board (amends Ordinance O-02-8-101, adopted September 12, 2002) was before the Board of Commissioners on first reading.

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

Commissioner Dailey moved to approve Ordinance O-24-1-101 - Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 22, Article V, Sections 22-126, 22-127, 22-128, 22-129, and 22-130 of the Knox County Code relative to the EMS Medical Services Cost Review Board (amends Ordinance O-02-8-101, adopted September 12, 2002) on first reading.

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 SECOND READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-62(B) TO ALLOW A RIGHT OF GRIEVANCE FOR SUSPENSIONS OF ANY TIME LENGTH THAT RESULT IN A LOSS OF PAY (AMENDS ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; AND ORDINANCE O-22-6-103, ADOPTED JULY 25, 2022) - O-23-12-102 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-62(b) to allow a Right of Grievance for suspensions of any time length that result in a loss of pay (amends Ordinance O-90-9-111, adopted September 10, 1990; and Ordinance O-22-6-103, adopted July 25, 2022) was before the Board of Commissioners on second reading.

Commissioner Frazier moved to approve Ordinance O-23-12-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-62(b) to allow a Right of Grievance for suspensions of any time length that result in a loss of pay (amends Ordinance O-90-9-111, adopted September 10, 1990; and Ordinance O-22-6-103, adopted July 25, 2022) on second reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier and Lundy 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 14, "COMMUNITY DEVELOPMENT", BY ADDING A NEW ARTICLE III TO DESIGNATE KNOX COUNTY AS A BROADBAND READY COMMUNITY PURSUANT TO TENNESSEE CODE ANNOTATED § 4-3-709 (KNOX COUNTY CODE, CHAPTER 14, ESTABLISHING ARTICLE III, PREVIOUSLY RESERVED) - O-23-12-103 - (SECOND READING):**

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 Tennessee Code Annotated § 4-3-709 (Knox County Code, Chapter 14, establishing Article III, previously reserved) was before the Board of Commissioners on second reading.

Commissioner Durrett moved to approve Ordinance O-23-12-103 - 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 Tennessee Code Annotated § 4-3-709 (Knox County Code, Chapter 14, establishing Article III, previously reserved) on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy and Durrett voted aye. The motion carried 11-0-0-0.

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**IN RE: PUBLIC FORUM – OPEN TOPICS:**

1. Mr. Barry Marshall, concerned citizen, was present and spoke concerning protection of girls sports; and the Knox County communications spokesperson's comments regarding the recent snowstorm in Knox County.

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2. Ms. Vivian Shipe, concerned citizen, was present and spoke concerning warming centers during the recent snowstorm in Knox County.

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**IN RE: OTHER BUSINESS:**

No Other Business received.

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**IN RE: ROLL CALL - (3:15 PM):**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Jim Snowden, Knox County Engineering and Public Works to change the street name of Topside Road to Scenic River Road between Alcoa Highway and the new alignment of Topside Road on the west side of Alcoa Highway was before the Board of Commissioners. (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-A-23-SNC)

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, Knox County Engineering and Public Works, 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-24-1-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jim Snowden, Knox County Engineering and Public Works to change the street name of Topside Road to Scenic River Road between Alcoa Highway and the new alignment of Topside Road on the west side of Alcoa Highway. 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. (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-A-23-SNC)

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2. Consideration of the request of William Dale Rhoton for an East County Sector Plan Amendment from OS Open Space to GC General Commercial was before the Board of Commissioners. Property located at 3220 East Governor John Sevier Highway, Parcel ID 096 110 03 (part of). (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-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.

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

Mr. William Rhoton, 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-24-1-102 - Resolution of the Commission of Knox County, Tennessee, approving the request

of William Dale Rhoton for an East County Sector Plan Amendment from OS Open Space to GC General Commercial as per Planning Commission's recommendation. 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. Property located at 3220 East Governor John Sevier Highway, Parcel ID 096 110 03 (part of). (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-A-23-SP)

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3. Consideration of the request of William Dale Rhoton for rezoning from A Agricultural and H Historic Overlay to CA General Business was before the Board of Commissioners. Property located at 3220 East Governor John Sevier Highway, Parcel ID 096 110 03 (part of). (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-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.

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

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

Commissioner Dailey moved to approve Resolution RZ-24-1-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of William Dale Rhoton for rezoning from A Agricultural and H Historic Overlay to CA General Business as per Planning Commission's recommendation. 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. Property located at 3220 East Governor John Sevier Highway, Parcel ID 096 110 03 (part of). (9<sup>th</sup> Commission District) (Planning Commission's File Number: 12-A-23-RZ)

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4. Consideration of the request of Dennis Vaulton for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 2920 Mayberry Way, Parcel ID 055 L B 001 09. (7<sup>th</sup> Commission District) (Planning Commission's File Number: 12-B-23-RZ)

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. Dennis Vaulton, 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-24-1-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dennis Vaulton for rezoning from A Agricultural to RA Low Density Residential 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 located at 2920 Mayberry Way, Parcel ID 055 L B 001 09. (7<sup>th</sup> Commission District) (Planning Commission's File Number: 12-B-23-RZ)

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5. Consideration of the request of Arcip Horobet for rezoning from BP Business and Technology Park and TO Technology Overlay to PR Planned Residential up to 12 dwelling units per acre and TO Technology Overlay was before the Board of Commissioners. Property located at 0 Pellissippi Parkway, Parcel ID 118 71. (3<sup>rd</sup> Commission District) (Planning Commission's File Number: 12-F-23-RZ)

This item was deferred to the February 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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6. Consideration of the request of Tonia Burress for rezoning from BP Business and Technology Park and TO Technology Overlay to OB Office, Medical and Related Services and TO Technology Overlay was before the Board of Commissioners. Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road, Parcel ID's 118 165 and 118 168. (3<sup>rd</sup> Commission District) (Planning Commission's File Number: 12-H-23-RZ)

No one was present to represent the request.

This item was deferred to the end of the agenda. (See Page \_\_\_\_\_)

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7. Consideration of the request of R. Jason Barnes for rezoning from A Agricultural to PR Planned Residential up to 9 dwelling units per acre was before the Board of Commissioners. Property located at 8441 Old Middlebrook Pike, Parcel ID 105 L B 047. (3<sup>rd</sup> Commission District) (Planning Commission's File Number: 10-F-23-RZ)

This item was deferred to the March 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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8. Consideration of the request of Ziggurat Development LLC/Jane Plont for rezoning from PC Planned Commercial to OB Office, Medical and

Related Services was before the Board of Commissioners. Property located at 3710 Neal Drive, Parcel ID 038 N B 006. (7<sup>th</sup> Commission District) (Planning Commission's File Number 11-B-23-RZ)

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. Salvatore Plont and Ms. Janet Plont, applicants, were 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-24-1-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Ziggurat Development LLC/Jane Plont for rezoning from PC Planned Commercial to OB Office, Medical and Related Services 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 located at 3710 Neal Drive, Parcel ID 038 N B 006. (7<sup>th</sup> Commission District) (Planning Commission's File Number 11-B-23-RZ)

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9. Consideration of the request of Tonia Burress for rezoning from BP Business and Technology Park and TO Technology Overlay to OB Office, Medical and Related Services and TO Technology Overlay was before the Board of Commissioners. Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road, Parcel ID's 118 165 and 118 168. (3<sup>rd</sup> Commission District) (Planning Commission's File Number: 12-H-23-RZ)

No one was present to represent the request.

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

Mrs. Drucilla Stills, Manager for the Knox County Commission Office, was present and spoke on the matter.

Commissioner Hill deferred this item to the February 2024 meeting.

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**IN RE: ZONING APPEALS:**

No Zoning Appeals received.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

No Amendments to the Knox County Zoning Ordinance received.

\* \* \* \* \*

**IN RE:**      **OTHER BUSINESS:**

No Other Business received.

\* \* \* \* \*

**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***

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***TERRY HILL, MADAM CHAIR***