

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 16, 2007 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Scott Moore, Chairman, presided.

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to Knox County Clerk Billy Tindell called the roll.

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IN RE: DEVOTIONAL:

Commissioner R. Larry Smith gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Josh Jordan led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Moore amended the agenda as follows:

Move to the top of the agenda O-07-3-101 – Ordinance of the Commission of Knox County, Tennessee repealing Article I. In general, sec. 10-1, (Ord. No. O-98-4-101), 7-27-98), Article II. Building Code, sec. 10-31 and 10-32, (Ord. No. O-99-6-102, 7-26-99) Article IV. Gas Code, sec. 10-76, Article v. Housing Code, sec. 10-91 and 10-92, Article VI. Mechanical Code, sec. 10-106, Article VII. Plumbing Code, sec. 10-136, Article IX. Swimming Pools, Div. 2 Code, sec. 10-216, Article II. Fire Prevention Code, sec. 30-31 and 30-32, and Article III, Life Safety Code, sec. 30-56 and 30-57 (Ord. No. O-98-4-101, 7-27-98), and adopting the 2006 International Building Code (IBC) with amendments, the 2006 International Fuel Gas Code (IFGC) with amendments, the 2006 International Property Maintenance Code (IPMC) with amendments, the 2006 International

Mechanical Code (IMC) with amendments, the 2006 International Plumbing Code (IPC) with amendments, the 2006 International Fire Code (IFC) with amendments, the 2006 Life Safety Code (LSC) with amendments, the 2006 International Code Council Performance Code for Buildings and Facilities (ICCPC) with amendments, the 2006 International Existing Building Code (IEBC) with amendments, and the 2006 International Energy Conservation Code (IECC) with amendments on second reading.

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Move Mr. Eddie Manis with the Dogwood Arts Festival to the top of the agenda.

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Defer to the May 2007 Board of Commissioners meeting O-07-4-103 – Ordinance of the Commission of Knox County, Tennessee to make unlawful the use of the Knox County Solid Waste and Recycling Centers by persons in vehicles whose license tags are not registered in Knox County on first reading.

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Defer to the May 2007 Board of Commissioners meeting O-07-4-104 – Ordinance of the Commission of Knox County, Tennessee adopting the Stormwater Management Ordinance on first reading.

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Move Public Forum on the Knox Food Policy Council report by Mr. Duane Gregg to the top of the agenda.

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Remove from the consent agenda and add to the regular agenda R-07-4-102 – Resolution of the Commission of Knox County, Tennessee honoring Elisa Luna, Principal of Inskip Elementary School.

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Add to the regular agenda R-07-4-802 – Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to rescind contract no. 04-119, relative to the transfer of real property located on State Street.

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Add to the regular agenda R-07-4-408 – Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Sentinel Builders Inc. for property known as Lot 1 of Johnstone Subdivision, Unit 1.

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Add R-07-4-409 – Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater

facilities by Don W. Duncan for property known as Lots 70 and 71 of Johnstone Subdivision, Unit 1.

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Mr. Dwight Vandevate stated there would be four additional meetings on the Stormwater ordinance.

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IN RE: ORDINANCE ON SECOND READING:
IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ARTICLE I. IN GENERAL, SEC. 10-1, (ORD. NO. O-98-4-101), 7-27-98), ARTICLE II. BUILDING CODE, SEC. 10-31 AND 10-32, (ORD. NO. O-99-6-102, 7-26-99) ARTICLE IV. GAS CODE, SEC. 10-76, ARTICLE V. HOUSING CODE, SEC. 10-91 AND 10-92, ARTICLE VI. MECHANICAL CODE, SEC. 10-106, ARTICLE VII. PLUMBING CODE, SEC. 10-136, ARTICLE IX. SWIMMING POOLS, DIV. 2 CODE, SEC. 10-216, ARTICLE II. FIRE PREVENTION CODE, SEC. 30-31 AND 30-32, AND ARTICLE III, LIFE SAFETY CODE, SEC. 30-56 AND 30-57 (ORD. NO. O-98-4-101, 7-27-98), AND ADOPTING THE 2006 INTERNATIONAL BUILDING CODE (IBC) WITH AMENDMENTS, THE 2006 INTERNATIONAL FUEL GAS CODE (IFGC) WITH AMENDMENTS, THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC) WITH AMENDMENTS, THE 2006 INTERNATIONAL MECHANICAL CODE (IMC) WITH AMENDMENTS, THE 2006 INTERNATIONAL PLUMBING CODE (IPC) WITH AMENDMENTS, THE 2006 INTERNATIONAL FIRE CODE (IFC) WITH AMENDMENTS, THE 2006 LIFE SAFETY CODE (LSC) WITH AMENDMENTS, THE 2006 INTERNATIONAL CODE COUNCIL PERFORMANCE CODE FOR BUILDINGS AND FACILITIES (ICCPC) WITH AMENDMENTS, THE 2006 INTERNATIONAL EXISTING BUILDING CODE (IEBC) WITH AMENDMENTS, AND THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (IECC) WITH AMENDMENTS:
O-07-3-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Article I. In general, sec. 10-1, (Ord. No. O-98-4-101), 7-27-98), Article II. Building Code, sec. 10-31 and 10-32, (Ord. No. O-99-6-102, 7-26-99) Article IV. Gas Code, sec. 10-76, Article v. Housing Code, sec. 10-91 and 10-92, Article VI. Mechanical Code, sec. 10-106, Article VII. Plumbing Code, sec. 10-136, Article IX. Swimming Pools, Div. 2 Code, sec. 10-216, Article II. Fire Prevention Code, sec. 30-31 and 30-32, and Article

III, Life Safety Code, sec. 30-56 and 30-57 (Ord. No. O-98-4-101, 7-27-98), and adopting the 2006 International Building Code (IBC) with amendments, the 2006 International Fuel Gas Code (IFGC) with amendments, the 2006 International Property Maintenance Code (IPMC) with amendments, the 2006 International Mechanical Code (IMC) with amendments, the 2006 International Plumbing Code (IPC) with amendments, the 2006 International Fire Code (IFC) with amendments, the 2006 Life Safety Code (LSC) with amendments, the 2006 International Code Council Performance Code for Buildings and Facilities (ICCPC) with amendments, the 2006 International Existing Building Code (IEBC) with amendments, and the 2006 International Energy Conservation Code (IECC) with amendments was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve O-07-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Article I. In general, sec. 10-1, (Ord. No. O-98-4-101), 7-27-98), Article II. Building Code, sec. 10-31 and 10-32, (Ord. No. O-99-6-102, 7-26-99) Article IV. Gas Code, sec. 10-76, Article v. Housing Code, sec. 10-91 and 10-92, Article VI. Mechanical Code, sec. 10-106, Article VII. Plumbing Code, sec. 10-136, Article IX. Swimming Pools, Div. 2 Code, sec. 10-216, Article II. Fire Prevention Code, sec. 30-31 and 30-32, and Article III, Life Safety Code, sec. 30-56 and 30-57 (Ord. No. O-98-4-101, 7-27-98), and adopting the 2006 International Building Code (IBC) with amendments, the 2006 International Fuel Gas Code (IFGC) with amendments, the 2006 International Property Maintenance Code (IPMC) with amendments, the 2006 International Mechanical Code (IMC) with amendments, the 2006 International Plumbing Code (IPC) with amendments, the 2006 International Fire Code (IFC) with amendments, the 2006 Life Safety Code (LSC) with amendments, the 2006 International Code Council Performance Code for Buildings and Facilities (ICCPC) with amendments, the 2006 International Existing Building Code (IEBC) with amendments, and the 2006 International Energy Conservation Code (IECC) with amendments on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: *CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ELISA LUNA, PRINCIPAL OF INSKIP ELEMENTARY SCHOOL:*

R-07-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Elisa Luna, Principal of Inskip Elementary School was before the Board of Commissioners.

Ms. Elisa Luna, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-07-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Elisa Luna, Principal of Inskip Elementary School. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mr. Eddie Manis from the Dogwood Arts Festival was present and presented to Knox County the 2007 Dogwood Arts print and thanked the Commission for all the support.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mr. Duane Gregg Chairman of the Knox Food Policy Council gave a report to the Board of Commissioners.

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IN RE: CONSENT ITEMS:

Tax Refunds: No refunds received.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Notary Public Applications: 143 Notary Applications received.

Commissioner Craig Leuthold moved to approve the above consent items. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY)

- A. County Mayor
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee

- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

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IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY)

- A. Department of Human Services
- B. Department of Child and Family
- C. Department of Air Quality Management
- D. Metropolitan Planning Commission
- E. Sheriff's Merit System
- F. Pre-Trial Release
- G. Jail Inspection Committee
- H. Alternative Sentencing Program
- I. Ambulance Review Committee

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IN RE: EDUCATION CONSENT CALENDAR:

No items received.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING APRIL 22-28, 2007 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK: R-07-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April 22-28, 2007 as National Crime Victims' Rights Week was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing April 22-28, 2007 as National Crime Victims' Rights Week. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM FOR WINNING THE N.C.A.A. CHAMPIONSHIP: R-07-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Lady Vols Basketball Team for winning the N.C.A.A. Championship was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Lady Vols Basketball Team for winning the N.C.A.A. Championship. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RENFRO CONSTRUCTION COMPANY, INC. FOR HOT MIX HAULING AND PLACEMENT SERVICES: R-07-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company, Inc. for hot mix hauling and placement services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Renfro Construction Company, Inc. for hot mix hauling and placement services. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY H. R. DAVIS GENERAL CONSTRUCTION INC. FOR PROPERTY LOCATED AT AUTUMN WALK ON DRY GAP: R-07-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater

facilities by H. R. Davis General Construction Inc. for property located at Autumn Walk on Dry Gap was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by H. R. Davis General Construction Inc. for property located at Autumn Walk on Dry Gap. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY TTBS DEVELOPMENT, LLC FOR PROPERTY LOCATED AT GLEN AT HARDIN VALLEY, PHASE 1: R-07-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by TTBS Development, LLC for property located at Glen at Hardin Valley, Phase 1 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by TTBS Development, LLC for property located at Glen at Hardin Valley, Phase 1. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HUBER BROS. G P FOR PROPERTY KNOWN AS UNIT 3, COVERED BRIDGE SUBDIVISION: R-07-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater

facilities by Huber Bros. G P for property known as Unit 3, Covered Bridge Subdivision was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Huber Bros. G P for property known as Unit 3, Covered Bridge Subdivision. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES FOR AMERICAN FIDELITY BANK FOR PROPERTY KNOWN AS ALL OF LOTS 8 AND 9, BLOCK A, OF THE F.W. SLADE SUBDIVISION: R-07-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities for American Fidelity Bank for property known as all of lots 8 and 9, block A, of the F.W. Slade Subdivision was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities for American Fidelity Bank for property known as all of lots 8 and 9, block A, of the F.W. Slade Subdivision. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY SCOTT AND MICHELLE WILLIAMS FOR PROPERTY LOCATED IN MARLEE PARK SUBDIVISION: R-07-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Scott and Michelle Williams for property located in Marlee Park Subdivision was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Scott and Michelle Williams for property located in Marlee Park Subdivision. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH BOB MONDAY FOR THE KARNS CONVENIENCE CENTER: R-07-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday for the Karns Convenience Center was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday for the Karns Convenience Center. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING 2007/2008 ANNUAL ACTION PLAN AS PART OF THE 2005-2010 KNOX COUNTY HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: R-07-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving 2007/2008 Annual Action Plan as part of the 2005-2010 Knox County Housing and Community Development Consolidated Plan was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-501 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving 2007/2008 Annual Action Plan as part of the 2005-2010 Knox County Housing and Community Development Consolidated Plan. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$348,200.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH TO CONTINUE THE HIV/AIDS CENTERS OF EXCELLENCE CARE MANAGEMENT SERVICES PROGRAM: R-07-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of health to continue the HIV/AIDS Centers of Excellence Care Management Services Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of health to continue the HIV/AIDS Centers of Excellence Care Management Services Program. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A NO COST CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE PROVISION OF STUDIES, WHICH EVALUATE THE QUALITY OF HEALTH CARE AND ASSESS THE EFFECTIVENESS OF POLICY OR OTHER PROGRAMS DESIGNED TO IMPROVE QUALITY OR ECONOMY OF CARE, IDENTIFY POPULATIONS AT HIGH RISK OF ADVERSE HEALTH OUTCOMES AND QUANTIFY POSSIBLE

UNANTICIPATED ADVERSE OR BENEFICIAL EFFECTS OF THERAPEUTIC INTERVENTIONS: R-07-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a no cost contract with the State of Tennessee, Department of Health for the provision of studies, which evaluate the quality of health care and assess the effectiveness of policy or other programs designed to improve quality or economy of care, identify populations at high risk of adverse health outcomes and quantify possible unanticipated adverse or beneficial effects of therapeutic interventions was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a no cost contract with the State of Tennessee, Department of Health for the provision of studies, which evaluate the quality of health care and assess the effectiveness of policy or other programs designed to improve quality or economy of care, identify populations at high risk of adverse health outcomes and quantify possible unanticipated adverse or beneficial effects of therapeutic interventions. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE ISSUANCE OF BIRTH CERTIFICATES FROM THE BIRTH RECORD DATABASE: R-07-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee, Department of health for the issuance of birth certificates from the birth record database was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee, Department of health for the issuance of birth certificates from the birth record database. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$55,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE TENNESSEE BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM FOR FY2008: R-07-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the State of Tennessee, Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program for FY2008 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-604 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the State of Tennessee, Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program for FY2008. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$216,500.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR LOCAL HEALTH SERVICES FOR FY2008: R-07-4-605

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$216,500.00 with the State of Tennessee, Department of Health for local health services for FY2008 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-605 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$216,500.00 with the State of Tennessee, Department of Health for local health services for FY2008. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AMENDMENT PROVIDING A ONE YEAR EXTENSION OF THE LEASE OF THE US CELLULAR SOCCER COMPLEX: R-07-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease amendment providing a one-year extension of the lease of the US Cellular Soccer Complex was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease amendment providing a one-year extension of the lease of the US Cellular Soccer Complex. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RICH CONSTRUCTION, INC. FOR THE SPORTSPARK COMPLEX AND THE FORKS OF THE RIVER SOCCER COMPLEX: R-07-4-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rich Construction, Inc. for the Sportspark Complex and the Forks of the River Soccer Complex was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rich Construction, Inc. for the Sportspark Complex and the Forks of the River Soccer Complex. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE CONTRACT FOR SALE OF PROPERTY LOCATED AT 4510 ASHEVILLE HIGHWAY TO CHILHOWEE HILLS BAPTIST CHURCH: R-07-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the contract for sale of property located at 4510 Asheville Highway to Chilhowee Hills Baptist Church was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the contract for sale of property located at 4510 Asheville Highway to Chilhowee Hills Baptist Church. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF EDUCATION TO ANSWER SPECIFIC QUESTIONS REGARDING PUBLIC EDUCATION FUNDING: R-07-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Commissioner of the Department of Education to answer specific questions regarding public education funding was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Commissioner of the Department of Education to answer specific questions regarding public education funding. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING SUPPORT OF THE CONTACT OF KNOXVILLE'S FEDERAL EARMARK REQUEST FOR 500,000.00 FOR ITS REASSURANCE PROGRAM: R-07-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee urging support of the CONTACT of Knoxville's Federal earmark request for 500,000.00 for its Reassurance Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee urging support of the CONTACT of Knoxville's Federal earmark request for 500,000.00 for its Reassurance Program. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$25,500.00 WITH THE STATE OF TENNESSEE FOR COUNTY ELECTION OFFICIAL TRAINING AND VOTER EDUCATION: R-07-4-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$25,500.00 with the State of Tennessee for County Election Official Training and Voter Education was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$25,500.00 with the State of Tennessee for County Election Official Training and Voter Education. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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

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

Commissioner Frank Leuthold moved to approve the minutes of the March 26, 2007 Board of Commissioner meeting. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENTS OF RONNIE DAVIS AND EDYTHE MCNABB TO THE KNOX COUNTY SOLID WASTE BOARD: R-07-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointments of Ronnie Davis and Edythe McNabb to the Knox County Solid Waste Board was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointments of Ronnie Davis and Edythe McNabb to the Knox County Solid Waste Board. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING APPOINTED DIRECTORS AND THEIR TERMS FOR SERVING ON THE INDUSTRIAL DEVELOPMENT BOARD AND APPOINTING DIRECTORS TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD: R-07-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming appointed directors and their terms for serving on the

Industrial Development Board and appointing directors to the Health, Educational and Housing Facility Board was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming appointed directors and their terms for serving on the Industrial Development Board and appointing directors to the Health, Educational and Housing Facility Board. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

No drives and roads reported.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY SENTINEL BUILDERS INC. FOR PROPERTY KNOWN AS LOT 1 OF JOHNSTONE SUBDIVISION, UNIT 1: R-07-4-408:

Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Sentinel Builders Inc. for property known as Lot 1 of Johnstone Subdivision, Unit 1 was before the Board of Commissioners.

Commissioner Smith moved to approve R-07-4-408 - Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Sentinel Builders Inc. for property known as Lot 1 of Johnstone Subdivision, Unit 1. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY

DON W. DUNCAN FOR PROPERTY KNOWN AS LOTS 70 AND 71 OF JOHNSTONE SUBDIVISION, UNIT 1: R-07-4-409:

Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Don W. Duncan for property known as Lots 70 and 71 of Johnstone Subdivision, Unit 1 was before the Board of Commissioners.

Commissioner Smith moved to approve R-07-4-409 - Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Don W. Duncan for property known as Lots 70 and 71 of Johnstone Subdivision, Unit 1. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE TO RESCIND CONTRACT NO. 04-119, RELATIVE TO THE TRANSFER OF REAL PROPERTY LOCATED ON STATE STREET: R-07-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to rescind contract no. 04-119, relative to the transfer of real property located on State Street was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Strickland moved to approve R-07-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the City of Knoxville to rescind contract no. 04-119, relative to the transfer of real property located on State Street. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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

**TAX INCREMENT FINANCING PROVISION AMENDMENT TO THE
GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN:
R-07-4-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a tax increment financing provision amendment to the Gay Street Redevelopment and Urban Renewal Plan was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Dan Tiller, Knoxville Community Development Corporation, was present and spoke on the matter.

Mr. Jeffrey Nash, Developer, was present and spoke on the matter.

Mr. Bill Lyons, City of Knoxville, was present and spoke on the matter.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Ivan Harmon moved to approve R-07-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a tax increment financing provision amendment to the Gay Street Redevelopment and Urban Renewal Plan. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE
DOWNTOWN NORTH/I-275 CORRIDOR REDEVELOPMENT AND
URBAN RENEWAL PLAN CONTAINING A TAX INCREMENT
FINANCING PROVISION: R-07-4-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Downtown North/I-275 Corridor Redevelopment and Urban Renewal Plan containing a tax increment financing provision was before the Board of Commissioners.

Mr. Bill Lyons, City of Knoxville, was present and spoke on the matter.

Commissioner Ivan Harmon moved to approve R-07-4-902 Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Downtown North/I-275 Corridor Redevelopment

and Urban Renewal Plan containing a tax increment financing provision. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING LEGISLATION TO ALLOW FOR AN ELECTED SCHOOL SUPERINTENDENT IN KNOX COUNTY: R-07-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting legislation to allow for an elected school superintendent in Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-07-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting legislation to allow for an elected school superintendent in Knox County. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Strickland and Mark Harmon voted no. Commissioner Bolus abstained from the vote. The motion carried 16-2-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROPRIATING \$62,000.00 FOR THE LEASE OF THE KNOX COUNTY CLERK'S OFFICE AT HALLS SHOPPING CENTER: R-07-4-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$62,000.00 for the lease of the Knox County Clerk's office at Halls Shopping Center was before the Board of Commissioners.

Mr. John Werner, Director, Knox County Finance, was present and spoke on the matter.

Commissioners Jordan, Norman, Tramel, Craig Leuthold, Frank Leuthold, Cawood, Moore and Pinkston made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Craig Leuthold moved to approve R-07-4-907 Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating \$62,000.00 for the lease of the Knox County

Clerk's office at Halls Shopping Center. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING THE EAST TENNESSEE LEGISLATIVE DELEGATION, AND ALL STATE LEGISLATORS, TO OPPOSE SB1933/HB1421 AND SUPPORT HB2100/SB1572, HB2103/SB1716, AND HB2099/SB1580: R-07-4-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the East Tennessee Legislative Delegation, and all State Legislators, to oppose SB1933/HB1421 and support HB2100/SB1572, HB2103/SB1716, and HB2099/SB1580 was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve R-07-4-908 Consideration of a Resolution of the Commission of Knox County, Tennessee urging the East Tennessee Legislative Delegation, and all State Legislators, to oppose SB1933/HB1421 and support HB2100/SB1572, HB2103/SB1716, and HB2099/SB1580. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REGULATIONS FOR FLOOD DAMAGE PREVENTION: O-07-2-102:SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving regulations for Flood Damage Prevention was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve O-07-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving regulations for Flood Damage Prevention on second

reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE III OF THE KNOX COUNTY PROCUREMENT CODE, AS PREVIOUSLY ADOPTED BY O-05-4-101, ON 5-23-05: SECOND READING: O-07-3-104:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Procurement Code, as previously adopted by O-05-4-101, on 5-23-05 was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve on second reading O-07-3-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article III of the Knox County Procurement Code, as previously adopted by O-05-4-101, on 5-23-05. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

Ms. Barbara Cook, Knox County Employee, was present and spoke on the Knox County Employees Retirement.

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IN RE: REZONINGS: 4:00 P.M.

Those responding were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Ballard moved to amend the agenda to hear from Ms. Laura Cole, concerned resident, regarding problems with Stormwater on her property. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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Ms. Laura Cole, concerned resident, was present and spoke on problems regarding stormwater on her property.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Chris Granju, Stormwater Coordinator, was present and spoke on the matter.

Mr. John Ownings, Knox County Law Director, was present and spoke on the matter.

Commissioner Ballard moved to send Ms. Cole's stormwater problems to the County Mayor and report back to County Commission in writing by the next Board of Commissioners meeting and if there are any violations of any codes, this should be addressed immediately.

Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of J.D. Robinson for rezoning from A (Agricultural) to RB (General Residential) 11-Q-05-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Lambert moved to defer six (6) months to the October 2007 Board of Commissioners meeting 11-Q-05-RZ - Request of J.D. Robinson for rezoning from A (Agricultural) to RB (General Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

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Request of S&E Properties for rezoning from A (Agricultural) to PR (Planned Residential) 4-R-04-RZ was before the Board of Commissioners. Property located on the south side of Ball Camp Pike, east of Saint Gregory's Ct. Sixth Commission District.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Lambert moved to withdraw from the agenda 4-R-04-RZ - Request of S&E Properties for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of M & M Partners for Northwest County Sector Plan Amendment from TP (Technology Park) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) 1-C-07-SP was before the Board of Commissioners. Property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on the matter.

Mr. David Harbin, representing Batson, Himes, Norvell & Poe, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 1-C-07-SP - Request of M & M Partners for Northwest County Sector Plan Amendment from TP (Technology Park) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve LDR (Low Density Residential) and SLPA (Slope Protection Area). Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District.

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Request of M&M Partners for rezoning from A (Agricultural) /TO (Technology Overlay) to PR (Planned Residential)/TO (Technology Overlay) 1-N-07-RZ was before the Board of Commissioners. Property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on the matter.

Mr. David Harbin, representing Batson, Himes, Norvell & Poe, was present and spoke on the matter.

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

Commissioner Lambert moved to approve 1-N-07-RZ - Request of M&M Partners for rezoning from A (Agricultural) /TO (Technology Overlay) to PR (Planned Residential)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) /TO (Technology Overlay) at a density up to 5 dwelling units per acre. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District.

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Request of Campbell Properties, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to MU (Mixed Uses) (O/TP/LDR) and SLPA (Slope Protection Area) 3-D-07-SP was before the Board of Commissioners. Property located on the east side of Lee Road, south side proposed SR-475 centerline, southwest of Solway Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 3-D-07-SP - Request of Campbell Properties, LLC for Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to MU (Mixed Uses) (O/TP/LDR) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve MU (Mixed Uses) (O/TP/LDR) and SLPA (Slope Protection Area).

Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Lee Road, south side proposed SR-475 centerline, southwest of Solway Road. Sixth Commission District.

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Request of Campbell Properties, LLC for rezoning from PR (Planned Residential) / TO (Technology Overlay) to OB (Office, Medical and Related Services)/TO (Technology Overlay) 1-O-07-RZ was before the Board of Commissioners. Property located on the east side of Lee Road, south side proposed SR-475 centerline, southwest of Solway Road. Sixth Commission District.

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

Commissioner Cawood moved to approve 1-O-07-RZ - Request of Campbell Properties, LLC for rezoning from PR (Planned Residential) / TO (Technology Overlay) to OB (Office, Medical and Related Services)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services)/TO (Technology Overlay). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Lee Road, south side proposed SR-475 centerline, southwest of Solway Road. Sixth Commission District.

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Request of Walter R. Lane for rezoning from PR (Planned Residential) @ 2.2 DU/AC to PR (Planned Residential) @ 3.5 DU/AC 3-A-07-RZ was before the Board of Commissioners. Property located on the northwest side of Nubbin Ridge Road, northeast of Ferncliff Way. Fifth Commission District.

Without objection, Commissioner Moore moved to defer to the May 2007 Board of Commissioners meeting 3-A-07-RZ - Request of Walter R. Lane for rezoning from PR (Planned Residential) @ 2.2 DU/AC to PR (Planned Residential) @ 3.5 DU/AC. Property located on the northwest side of Nubbin Ridge Road, northeast of Ferncliff Way. Fifth Commission District.

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Request of Graham Corporation for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) 3-A-07-SP was before the Board of Commissioners. Property located on the southeast side of Maynardville Pike, southwest side of Quarry Road. Seventh Commission District.

Mr. Arthur Seymour Jr., Attorney, representing Graham Corporation, was present and spoke on the matter.

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

Commissioner Smith moved to approve 3-A-07-SP - Request of Graham Corporation for North County Sector Plan Amendment from LDR (Low Density Residential) and STPA (Stream Protection Area) to C (Commercial) and STPA (Stream Protection Area) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) and STPA (Stream Protection Area). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Maynardville Pike, southwest side of Quarry Road. Seventh Commission District.

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Request of Graham Corporation for rezoning from A (Agricultural) and F (Floodway) to PC (Planned Commercial) and F (Floodway) 3-B-07-RZ was before the Board of Commissioners. Property located on the southeast side of Maynardville Pike, southwest side of Quarry Road. Seventh Commission District.

Mr. Arthur Seymour Jr., Attorney, representing Graham Corporation, was present and spoke on the matter.

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

Commissioner Smith moved to approve 3-B-07-RZ - Request of Graham Corporation for rezoning from A (Agricultural) and F (Floodway) to PC (Planned Commercial) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Approve PC (Planned Commercial) and F (Floodway). Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston,

Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Maynardville Pike, southwest side of Quarry Road. Seventh Commission District.

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Request of G&R Snyder Development LTD, LLP for rezoning from A (Agricultural) to PR (Planned Residential) 3-C-07-RZ was before the Board of Commissioners. Property located on the northeast side of Harvey Road, north of Choto Road. Fifth Commission District.

Mr. Jeff Beckett, representing Cannon & Cannon, Inc., was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

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

Commissioner Hammond moved to approve 3-C-07-RZ - Request of G&R Snyder Development LTD, LLP for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 2 dwelling units per acre. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Harvey Road, north of Choto Road. Fifth Commission District.

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Request of NADC for rezoning from A (Agricultural) to PR (Planned Residential) 3-D-07-RZ was before the Board of Commissioners. Property located on the north side of Babelay Road, northeast side of Happy Acres Drive. Eighth Commission District.

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

Commissioner Ballard moved to approve 3-D-07-RZ - Request of NADC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's recommendation: Approve PR (Planned Residential) at a density up to 4 dwelling units per acre. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Babelay Road, northeast side of Happy Acres Drive. Eighth Commission District.

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Request of Michael Allen for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 3-B-07-SP was before the Board of Commissioners. Property located on the northeast side of Snyder Road, north of Hayes Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 3-B-07-SP - Request of Michael Allen for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve MDR (Medium Density Residential). Commissioner Frank Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Property located on the northeast side of Snyder Road, north of Hayes Lane. Fifth Commission District.

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Request of Michael Allen for rezoning from A (Agricultural) to PR (Planned Residential) 3-E-07-RZ was before the Board of Commissioners. Property located on the northeast side of Snyder Road, north of Hayes Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 3-E-07-RZ - Request of Michael Allen for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 6.5 dwelling units per acre. Commissioner Frank Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston

voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Snyder Road, north of Hayes Lane. Fifth Commission District.

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Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential) 3-G-07-RZ was before the Board of Commissioners. Property located on the northwest side of McCloud Road, northeast of Hill Road. Seventh Commission District.

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

Commissioner Smith moved to approve 3-G-07-RZ - Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the northwest side of McCloud Road, northeast of Hill Road. Seventh Commission District.

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IN RE: ZONING APPEALS:

Appeal of W. C. Development, owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 6-A-06-SP was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on the matter.

Commissioner Cawood moved to defer to the May 2007 Board of Commissioners meeting 6-A-06-SP - Appeal of W. C. Development, owner, of MPC Denial of Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion

carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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Appeal of W.C. Development, Owner, of MPC Denial of Rezoning from PR (Planned Residential) to CA (General Business) 6-H-06-RZ was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney, representing applicant, was present and spoke on the matter.

Commissioner Cawood moved to defer to the May 2007 Board of Commissioners meeting 6-H-06-RZ - Appeal of W.C. Development, Owner, of MPC Denial of Rezoning from PR (Planned Residential) to CA (General Business). Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 5, SECTION 5.51, EC EMPLOYMENT CENTER ZONE, REGARDING USES PERMITTED, SITE DEVELOPMENT STANDARDS AND ADMINISTRATION: O-07-4-101:FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning ordinance, Article 5, Section 5.51, EC Employment Center Zone, regarding uses permitted, site development standards and administration O-07-4-101 was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve O-07-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning ordinance, Article 5, Section 5.51, EC Employment Center Zone, regarding uses

permitted, site development standards and administration on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 5, SECTION 22, A AGRICULTURAL ZONE, REGARDING THE USE AND DEVELOPMENT STANDARDS FOR DUPLEXES AND GARAGE APARTMENTS: O-07-4-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance, Article 5, Section 22, A Agricultural Zone, regarding the use and development standards for duplexes and garage apartments was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve O-07-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance, Article 5, Section 22, A Agricultural Zone, regarding the use and development standards for duplexes and garage apartments on first reading. Commissioner Bolus seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ADJOURNMENT:

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

SCOTT MOORE, CHAIRMAN

