

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Thursday, June 14, 2007 at 6:00 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. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Director, Knox County Finance, Mr. Dwight Van de Vate, Director, Governmental Affairs, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Owings, Knox County Law Director and news media.

Commissioner Scott Moore, Chairman, presided.

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

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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: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Moore heard from Mayor Mike Ragsdale, on the budget.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR THE DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008: R-07-6-801-SS: NOTE: THIS ITEM WAS RECONSIDERED:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008 was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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

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

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

Commissioner Frank Leuthold moved to approve R-07-6-801-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008 with the following amendments:

COMMUNITY GRANT FUNDING:

East Tennessee Community Design Center	\$ 25,000.00
Willow Creek Ballpark	\$ 3,400.00
Year Round Santa Charities	\$ 10,000.00
Knoxville Zoological Gardens	\$100,000.00
East Tennessee Television & Film Commission	\$110,000.00
Farragut Youth Baseball Inc.	\$ 2,000.00

Salary increases as recommended by the Mayor of 2% with a \$500.00 bonus in December. Knox County Employees with the salaries of \$45,000.00 or less a year shall receive an additional \$500.00 bonus in the month of August. The Knox County Commission shall receive a monthly report on travel, meals and credit cards from all departments including the constitutional offices. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Tramel voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008: R-07-6-802-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year

beginning July 1, 2007 and ending June 30, 2008 was before the Board of Commissioners.

Commissioners Craig Leuthold, Bolus, Norman, Ivan Harmon, Cate, Tramel, Moore, Cawood 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-07-6-802-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2007 and ending June 30, 2008 with the following amendment: Move 11 cents out of the General Fund and move to the General Debt Fund which will be 33 cents. 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2008-2012 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN: R-07-6-803-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan (CIP) for fiscal years 2008-2012 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

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

Commissioner Frank Leuthold moved to approve R-07-6-803-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Capital Improvement Plan (CIP) for fiscal years 2008-2012 and appropriating funds for the first year of the plan in accordance with said plan. 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 AUTHORIZING THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED \$57,000,000.00 GENERAL OBLIGATION BONDS, SERIES 2007 (TAXABLE) OF KNOX COUNTY, TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN UNFUNDED PENSION OBLIGATIONS, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, LEVYING AND PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT THEREOF: R-07-6-804-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed \$57,000,000.00 general obligation bonds, series 2007 (taxable) of Knox County, Tennessee for the purpose of funding certain unfunded pension obligations, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provision for the payment thereof was before the Board of Commissioners.

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

Commissioner Frank Leuthold moved to approve R-07-6-804-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance and providing the details of not to exceed \$57,000,000.00 general obligation bonds, series 2007 (taxable) of Knox County, Tennessee for the purpose of funding certain unfunded pension obligations, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provision for the payment thereof. 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 AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN KNOX COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000.00) AND EXECUTION AND DELIVERY OF

ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; APPROVING ONE OR MORE SWAP AGREEMENTS IN CONNECTION WITH THE LOAN AGREEMENTS AUTHORIZED HEREUNDER, AND TAKING ALL OTHER NECESSARY ACTIONS WITH RESPECT TO THE FOREGOING: R-07-6-805-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing one or more loans under one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed thirty million dollars (\$30,000,000.00) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the county's obligations under the loan agreements; approving one or more swap agreements in connection with the loan agreements authorized hereunder, and taking all other necessary actions with respect to the foregoing was before the Board of Commissioners.

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

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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

Commissioner Frank Leuthold moved to approve R-07-6-805-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing one or more loans under one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed thirty million dollars (\$30,000,000.00) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the county's obligations under the loan agreements; approving one or more swap agreements in connection with the loan agreements

authorized hereunder, and taking all other necessary actions with respect to the foregoing. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Tramel voted no. The motion carried 18-1-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

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

Commissioner Moore moved to reconsider R-07-6-801-SS – Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR THE DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008: R-07-6-801-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008 was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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

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

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

Commissioner Frank Leuthold moved to approve R-07-6-801-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008 with the following amendments:

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Knoxville Zoological Gardens	\$100,000.00
East Tennessee Television & Film Commission	\$110,000.00
Farragut Youth Baseball Inc.	\$ 2,000.00

Salary increases as recommended by the Mayor of 2% with a \$500.00 bonus in December. Knox County Employees with the salaries of \$45,000.00 or less a year shall receive an additional \$500.00 bonus in the month of August. The Knox County Commission shall receive a monthly report on travel, meals and credit cards from all departments including the constitutional offices. 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$647,300.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR FAMILY PLANNING SERVICES: R-07-6-601-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health for Family Planning Services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-601-SS -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health for Family Planning 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 A CONTRACT IN THE AMOUNT OF \$630,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS: R-07-6-602-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$630,000.00 with the State of Tennessee Department of Health for the provision of Administering Environmental Health Programs was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-602-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$630,000.00 with the State of Tennessee Department of Health for the provision of Administering Environmental Health Programs. 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 IN THE AMOUNT OF \$326,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS OUTREACH/CONTROL SERVICES AND APPROPRIATING \$35,700.00 IN MATCHING FUNDS: R-07-6-603-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis Outreach/Control Services and appropriating \$35,700.00 in matching funds was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve R-07-6-603-SS – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis Outreach/Control Services and appropriating \$35,700.00 in matching funds. 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: ADJOURNMENT:

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

SCOTT MOORE, CHAIRMAN