

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 25, 2008 at 2:00 pm. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, 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 Thomas Strickland, Chairman, presided.

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistant to George Stooksbury, Knox County Clerk called the roll.

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IN RE: DEVOTIONAL:

Reverend Mitra T. Jafarzadeh, Westside Unitarian Universalist Church gave the devotional. Reverend Chris Buice, Tennessee Valley Unitarian Universalist Church was also present.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Sam McKenzie led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Norman moved to add Discussion of Charter Amendments to the agenda. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Ballard, Wright, DeFreese and Pinkston and aye. Commissioners Ivan Harmon, Lambert, Smith and Moore voted no. The motion carried 15-4-0-0.

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

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Withdraw from the agenda R-08-8-119 – Resolution honoring John Whitehead for his years of service as Knox County Property Assessor.

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Remove from the consent agenda and add the following resolutions to the regular agenda:

R-08-8-104 – Resolution Honoring Billy Tindell for his service as Knox County Clerk.

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R-08-8-105 – Resolution honoring Josh Jordan for his service as Knox County Commissioner.

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R-08-8-106 – Resolution honoring Richard Cate for his service as Knox County Commissioner.

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R-08-8-107 – Resolution honoring Lee Tramel for his service as Knox County Commissioner.

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R-08-8-108 – Resolution honoring Frank Leuthold for his service as Knox County Commissioner.

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R-08-8-109- Resolution honoring Sharon Cawood for her service as Knox County Commissioner.

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R-08-8-110 – Resolution honoring Jack Huddleston for his service as Knox County Commissioner.

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R-08-8-111 – Resolution honoring Tim Greene for his service as Knox County Commissioner.

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R-08-8-112 – Resolution honoring Mark Campen for his service as Knox County Commissioner.

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R-08-8-114 – Resolution honoring William Daniels for his service as Knox County Commissioners.

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R-08-8-115 – Resolution honoring Bob Rountree for his service as Knox County Commissioner.

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R-08-8-116 – Resolution honoring Victoria DeFreese for her service as Knox County Commissioner.

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R-08-8-117 – Resolution honoring George Stooksbury for his service as Knox County Clerk.

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R-08-8-118 – Resolution honoring Chief Deputy Law Director Mary Ann Stackhouse.

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R-08-8-121 – Resolution honoring Chuck Bolus for his service as Knox County Commissioner and add to the agenda.

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R-08-8-122 – Resolution honoring Kenneth Irvine for his service as Criminal Court Clerk and add to the agenda.

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R-08-8-123 – Resolution honoring Jim Williams for his service on the Knox County Board of Education and add to the agenda.

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R-08-8-124 – Resolution honoring Phil Ballard and add to the agenda.

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Removed from the consent agenda R-08-8-804 – Resolution approving a refund in the amount of \$3,100.00 on a delinquent tax sale purchase of property bearing CLT No. 018-091 to James P. Waldron.

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Remove from the consent agenda R-08-8-906 – Resolution authorizing an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement Credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

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Move to the top of the agenda Review of the Hospitality Audit.

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Remove from the consent agenda and added to the regular agenda R-08-8-120 – Resolution memorializing Emily Barger and moved to the top of the agenda.

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Move to the top of the agenda R-08-8-907 – Resolution approving a report from Tax Management Associates, Inc.

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Withdraw from the agenda R-08-8-917 – Resolution to advance the pay grade of the Codes Compliance Office (Knox County Beer Board

Inspector) from pay grade 13 to pay grade 18 in order to be on par with the position of Codes Enforcement Officer.

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Add to the regular agenda R-08-8-125 – Resolution honoring Central High School Administration, Teachers, Staff, Parents, and Students, the Knox County Board of Education, Knox County Schools, Administration, Knoxville Police Department, Knox County Sheriff’s Office, Mayor Haslam, Mayor Ragsdale and Rural Metro for their Quick and professional Response to the Central High School Shooting.

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Remove from the consent calendar the following Resolutions:

R-08-8-101 – Resolution memorializing Greg McKendry and Linda Kraeger.

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R-08-8-102 – Resolution honoring the bravery of Terry Uselton, John Bohstedt, Jamie Parkey, Robert Birdwell, Arthur Bolds, Michael Wilson, Ann Snyder, Vicki Masters and Brian Griffin.

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R-08-8-301 – Resolution approving a contract with Pay Tel Communications, Inc. for an inmate phone system.

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R-08-8-405 – Resolution approving Change order Number 1 in the amount of \$16,724.50 with Rich Construction, Inc. for a retaining wall at Dutchtown Harbor Subdivision.

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R-08-8-808 – Resolution approving a lease agreement with MCI Communications Services, Inc. d/b/a Verizon Business Services for space on the eighteenth floor of the Andrew Johnson Building.

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R-08-8-910 – Resolution requesting and encouraging the appropriate officials of the University of Tennessee Administration and the Board of Trustees to reject the proposal to eliminate the U.T. Department of Audiology and Speech Pathology.

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Add to the agenda and move to the top of the agenda R-08-8-914 – Resolution of the Commission of Knox County, Tennessee to require two public hearings for politicians, landowners, developers, and the public to understand the “Transfer of Development Rights” before they are to be implemented, adopted, accepted, or furthermore used in Knox County.

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Add to the regular agenda R-08-8-120 – Resolution memorializing Emily Barger.

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Add to the regular agenda R-08-8-121 – Resolution honoring Chuck Bolus for his service as Knox County Commissioner.

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Add to the regular agenda R-08-8-122 – Resolution honoring Kenneth Irvine for his service as Criminal Court Judge.

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Add to the regular agenda R-08-8-123 – Resolution honoring Jim Williams for his service on the Knox County Board of Education.

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Add to the regular agenda R-08-8-124 – Resolution honoring Phil Ballard.

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Add to the consent agenda R-08-8-406 – Resolution approving a lease agreement with Bob Monday for the Karns Convenience Center.

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Add to the consent agenda R-08-8-407 – Resolution approving a lease agreement with John K. Chesney for the Carter Convenience Center.

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Add to the consent agenda R-08-8-913 – Resolution accepting a grant in the amount of \$30,000.00 from Cigna Healthcare for Health and Wellness initiatives for Knox County Employees.

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Add to the regular agenda R-08-8-701 – Resolution approving a lease for temporary use of soccer fields from PJC Development at Forks of the River.

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Defer to the September Board of Commissioners meeting R-08-8-805 Resolution approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at public auction of the Old South High School property located at 953 E. Moody Avenue.

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Add to the regular agenda R-08-8-807 – Resolution approving an agreement of sale in the amount of \$2,115.00 with the Tennessee Department of Transportation for a slope easements and temporary construction for Campbell Station Road Improvements for Parkside Drive to Jamestown.

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Withdraw from the agenda R-08-8-905 – Resolution asking the State Legislature to allow a referendum by the citizens of Knox County should a toll road be considered for any project to be built inside Knox County.

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Withdraw from the agenda R-08-8-912 – Resolution amending the Fiscal Year 2008-2009 Knox County Budget to provide \$50,000.00 in funding for Knoxville Area Project Access.

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Withdraw from the agenda R-08-8-917 – Resolution to advance the pay grade of the codes Compliance Officer (Knox County Beer Board Inspector) from pay grade 13 to pay grade 18 in order to be on par with the position of Codes Enforcement Officer.

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Add to the regular agenda R-08-8-918 – Resolution requesting the Industrial Development Board of the County of Knox to hold a workshop to discuss, review, and receive public comment and to submit to the Commission for approval Tax Increment Financing policies and procedures for Economic Development Projects.

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Add to the regular agenda R-08-8-919 – Resolution to authorize certain current and former County Judges and County Officials of Knox County to establish prior service credit in the Tennessee Consolidated Retirement System pursuant to T.C.A. § 8-35-116(b) (2).

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Move to the top of the agenda R-08-8-915 – Resolution requesting the Development Corporation of Knox County to sell by public auction the Midway Road Property which was the site for the proposed Midway Road Industrial Park.

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Commissioner McKenzie objected to adding R-08-8-920 – Resolution accepting a donation in the amount of \$10,000.00 from Chuck Jensen for environmental testing at the Solway Greenwaste Facility. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Ivan Harmon, Davis, Daniels, Leuthold, Briggs, Smith, Moore, DeFreese and Pinkston voted aye. Commissioners Wright, Lambert, Rountree, Hammond, Norman, Campen and McKenzie voted no. Commissioner Ballard abstained from the voted. The motion to add to the agenda failed 11-7-1-0.

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Add R-08-8-921 – Resolution relinquish the services of Attorneys Don Bosch and Ann Short-Bowers and hear after the Review of the Hospitality Audit Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT ITEMS:

Tax Refunds: No tax refunds received.

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Notary Public Applications:

178 Notary Applications received.

Commissioner Leuthold moved to approve the above consent items. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2008-2009 STUDENT ATHLETIC ACCIDENT INSURANCE POLICY IN THE AMOUNT OF \$152,915.00: R-08-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2008-2009 Student Athletic Accident insurance policy in the amount of \$152,915.00 was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-08-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2008-2009 Student Athletic Accident insurance policy in the amount of \$152,915.00. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING HILLCREST HEALTHCARE: R-08-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Hillcrest Healthcare was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Hillcrest Healthcare. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 FISCAL YEAR 2008-2009 GENERAL PURPOSE SCHOOL BUDGET: R-08-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fiscal year 2008-2009 General Purpose School Budget was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fiscal year 2008-2009 General Purpose School Budget. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 \$93,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY MATERIALS FOR THE DISADVANTAGED: R-08-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$93,500.00 with the Tennessee State Library and Archives for General Library Materials for the disadvantaged was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$93,500.00 with the Tennessee State Library and Archives for General Library Materials for the disadvantaged. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 S & E PROPERTIES, LLC FOR PROPERTY LOCATED ON DOGWOOD DRIVE: R-08-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located on Dogwood Drive was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located on Dogwood Drive. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 RIVER WALK LANDING, LLC FOR PROPERTY LOCATED AT 1717 E. GOVERNOR JOHN SEVIER HIGHWAY: R-08-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by River Walk Landing, LLC for property located at 1717 E. Governor John Sevier Highway was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-402 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by River Walk Landing, LLC for property located at 1717 E. Governor John Sevier Highway. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 JSRF, LLC FOR PROPERTY LOCATED ON HIGDON DRIVE: R-08-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by JSRF, LLC for property located on Higdon Drive was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by JSRF, LLC for property located on Higdon Drive. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 LAWRENCE AND KATHY WINSTEAD FOR PROPERTY LOCATED AT 8305 COLLIER ROAD: R-08-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Lawrence and Kathy Winstead for property located at 8305 Collier Road was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Lawrence

and Kathy Winstead for property located at 8305 Collier Road. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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-08-8-406:

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 Daniels moved to approve R-08-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday for the Karns Convenience Center. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 JOHN K. CHESNEY FOR THE CARTER CONVENIENCE CENTER: R-08-8-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with John K. Chesney for the Carter Convenience Center was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with John K. Chesney for the Carter Convenience Center. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 MEDICAL SOLUTIONS FOR STAFFING SERVICES RELATED TO THE FLUMIST PROJECT: R-08-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Medical Solutions for staffing services related to the FluMist project was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Medical Solutions for staffing services related to the FluMist project. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 \$619,700.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR PUBLIC EMERGENCY PREPAREDNESS: R-08-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$619,700.00 with the Tennessee Department of Health for Public Emergency Preparedness was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$619,700.00 with the Tennessee Department of Health for Public Emergency Preparedness. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 \$61,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR COMMUNITY

HEALTH SERVICES (COMMUNITY DEVELOPMENT AND HEALTH PROMOTION): R-08-8-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$61,500.00 with the Tennessee Department of Health for Community Health Services (Community Development and Health Promotion) was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$61,500.00 with the Tennessee Department of Health for Community Health Services (Community Development and Health Promotion). Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 IN THE AMOUNT OF \$50,000.00 WITH THE KNOXVILLE AREA PROJECT ACCESS (KAPA) FOR SPECIALTY PHYSICIAN REFERRALS OF KNOX COUNTY'S INDIGENT PRIMARY CARE PROGRAM PATIENTS: R-08-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$50,000.00 with the Knoxville Area Project Access (KAPA) for specialty physician referrals of Knox County's Indigent Primary Care Program patients was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$50,000.00 with the Knoxville Area Project Access (KAPA) for specialty physician referrals of Knox County's Indigent Primary Care Program patients. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 SUNTRUST BANK FOR PROCUREMENT CARD SERVICES: R-08-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with SunTrust Bank for procurement card services was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with SunTrust Bank for procurement card services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CONTRACTS WITH U.S. CELLULAR CORP., SPRINT SOLUTIONS, INC., VERIZON WIRELESS AND AT&T MOBILITY FOR WIRELESS SERVICES: R-08-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with U.S. Cellular Corp., Sprint Solutions, Inc., Verizon Wireless and AT&T Mobility for wireless services was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with U.S. Cellular Corp., Sprint Solutions, Inc., Verizon Wireless and AT&T Mobility for wireless services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 TWO-YEAR CONTINUATION GRANT IN THE AMOUNT OF \$5,750.00 FROM THE EAST TENNESSEE FOUNDATION FOR EDUCATION THROUGH EXPERIENCE PROGRAM: R-08-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of

\$5,750.00 from the East Tennessee Foundation for education through Experience Program was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year continuation grant in the amount of \$5,750.00 from the East Tennessee Foundation for education through Experience Program.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 AMENDMENT ONE TO THE FY2008-2009 GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES: R-08-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the FY2008-2009 grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to the FY2008-2009 grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 (CONTRACT NUMBER: 09-03-PY8-203-ADULT) IN THE AMOUNT OF \$136,301.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE DEVELOPMENT FOR ADULT EMPLOYMENT AND TRAINING PROGRAMS IN KNOX COUNTY: R-08-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (Contract Number: 09-03-PY8-203-ADULT) in the amount of \$136,301.00 with the Tennessee Department of Labor and Workforce Development for Workforce Development for Adult Employment and Training programs in Knox County was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (Contract Number: 09-03-PY8-203-ADULT) in the amount of \$136,301.00 with the Tennessee Department of Labor and Workforce Development for Workforce Development for Adult Employment and Training programs in Knox County. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 (CONTRACT NUMBER:09-03-PY8-403-DSLWK) IN THE AMOUNT OF \$123,562.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR DISLOCATED WORKER EMPLOYMENT AND TRAINING PROGRAMS IN KNOX COUNTY: R-08-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (Contract Number:09-03-PY8-403-DSLWK) in the amount of \$123,562.00 with the Tennessee Department of Labor and Workforce Development for Dislocated Worker Employment and Training Programs in Knox County was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (Contract Number: 09-03-PY8-403-DSLWK) in the amount of \$123,562.00 with the Tennessee Department of Labor and Workforce Development for Dislocated Worker Employment and Training Programs in Knox County. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 SECOND AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND RURAL/METRO OF TENNESSEE, L.P.: R-08-8-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the second amendment to the Ambulance service agreement between Knox County, Tennessee and Rural/Metro of Tennessee, L.P. was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the second amendment to the Ambulance service agreement between Knox County, Tennessee and Rural/Metro of Tennessee, L.P. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 ACCEPTING A GRANT IN THE AMOUNT OF \$30,000.00 FROM CIGNA HEALTHCARE FOR HEALTH AND WELLNESS INITIATIVES FOR KNOX COUNTY EMPLOYEES: R-08-8-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a grant in the amount of \$30,000.00 from Cigna Healthcare for Health and Wellness initiatives for Knox County Employees was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a grant in the amount of \$30,000.00 from Cigna Healthcare for Health and Wellness initiatives for Knox County Employees. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 AMENDING THE

**KNOXVILLE-KNOX COUNTY MAJOR ROAD PLAN TO CHANGE
LOVES CREEK ROAD NORTH OF MILLERTOWN PIKE TO A
MAJOR COLLECTOR: R-08-8-916:**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knoxville-Knox County Major Road Plan to change Loves Creek Road North of Millertown Pike to a Major Collector was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-916 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knoxville-Knox County Major Road Plan to change Loves Creek Road North of Millertown Pike to a Major Collector. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: Consideration of the Acceptance of new county roads:

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

A. Durham Park Lane in the Durham Park Subdivision. (District 7)

Commissioner Daniels moved to approve the above acceptance of new county roads. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 Norman moved to approve the minutes of the previous meeting. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CONFIRMING THE APPOINTMENT OF MARY ANN STACKHOUSE AS THE "HEARING OFFICER" FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY: R-08-8-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointment of Mary Ann Stackhouse as the "Hearing Officer" for violations associated with the Ordinance regulating sexually oriented businesses within Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-8-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointment of Mary Ann Stackhouse as the "Hearing Officer" for violations associated with the Ordinance regulating sexually oriented businesses within Knox County. Commissioner Campen seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of closure of Transport Lane and Haulers Lane was before the Board of Commissioners on first reading. Property located off of Rutledge Pike. Property owner: Walker's Construction Company.

Commissioner Pinkston moved to approve the closure of Transport Lane and Haulers Lane on first reading. Property located off of Rutledge Pike. Property owner: Walker's Construction Company. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CENTRAL HIGH SCHOOL ADMINISTRATION, TEACHERS, STAFF, PARENTS AND STUDENTS, THE KNOX COUNTY BOARD OF EDUCATION, KNOX COUNTY SCHOOLS ADMINISTRATION, KNOXVILLE POLICE DEPARTMENT, KNOX COUNTY SHERIFF'S

OFFICE, MAYOR HASLAM, MAYOR RAGSDALE AND RURAL METRO FOR THEIR QUICK AND PROFESSIONAL RESPONSE TO THE CENTRAL HIGH SCHOOL SHOOTING: R-08-8-125:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Central High School Administration, teachers, staff, parents and students, The Knox County Board of Education, Knox County Schools Administration, Knoxville Police Department, Knox County Sheriff's office, Mayor Haslam, Mayor Ragsdale and rural Metro for their quick and professional response to the Central High School Shooting was before the Board of Commissioners.

Dr. Jim McEntire, Superintendent, Knox County Schools, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-08-8-125 -Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Central High School Administration, teachers, staff, parents and students, The Knox County Board of Education, Knox County Schools Administration, Knoxville Police Department, Knox County Sheriff's office, Mayor Haslam, Mayor Ragsdale and rural Metro for their quick and professional response to the Central High School Shooting. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 MEMORIALIZING GREG MCKENDRY AND LINDA KRAEGER: R-08-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Greg McKendry and Linda Kraeger was before the Board of Commissioners.

Commissioner Mark Harmon, Commissioner in the second commission district, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Greg McKendry and Linda Kraeger. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree,

Lambert, Smith, Moore, Ballard, Wright, DeFreese 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
BRAVERY OF TERRY USELTON, JOHN BOHSTEDT, JAMIE
PARKEY, ROBERT BIRDWELL, ARTHUR BOLDS, MICHAEL
WILSON, ANN SNYDER, VICKI MASTERS AND BRIAN GRIFFIN:
R-08-8-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the bravery of Terry Uselton, John Bohstedt, Jamie Parkey, Robert Birdwell, Arthur Bolds, Michael Wilson, Ann Snyder, Vicki Masters and Brian Griffin was before the Board of Commissioners.

Commissioner Mark Harmon, Commissioner in the second commission district, was present and spoke on the matter.

Commissioner Davis, Commissioner in the fourth commission district, presented bibles to each individual.

Commissioner Pinkston moved to approve R-08-8-102 -
Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the bravery of Terry Uselton, John Bohstedt, Jamie Parkey, Robert Birdwell, Arthur Bolds, Michael Wilson, Ann Snyder, Vicki Masters and Brian Griffin. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 BILLY
TINDELL FOR HIS SERVICE AS KNOX COUNTY CLERK:
R-08-8-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Billy Tindell for his service as Knox County Clerk was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-104 -
Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Billy Tindell for his service as Knox County Clerk. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree,

Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 JOSH
JORDAN FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER:
R-08-8-105:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Josh Jordan for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Josh Jordan for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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
RICHARD CATE FOR HIS SERVICE AS KNOX COUNTY
COMMISSIONER: R-08-8-106:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Richard Cate for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Richard Cate for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 LEE
TRAMEL FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER:
R-08-8-107:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lee Tramel for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-107 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lee Tramel for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 FRANK LEUTHOLD FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank Leuthold for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-108 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Frank Leuthold for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 SHARON CAWOOD FOR HER SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sharon Cawood for her service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-109 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sharon Cawood for her service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen,

Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 JACK HUDDLESTON FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jack Huddleston for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jack Huddleston for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 TIM GREENE FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tim Greene for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tim Greene for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 MARK CAMPEN FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mark Campen for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mark Campen for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 WILLIAM DANIELS FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring William Daniels for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring William Daniels for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 BOB ROUNTREE FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Rountree for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Daniels moved to approve R-08-8-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bob Rountree for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen,

Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 VICTORIA DEFREESE FOR HER SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-116:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Victoria DeFreese for her service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Victoria DeFreese for her service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 GEORGE STOOKSBURY FOR HIS SERVICE AS KNOX COUNTY CLERK: R-08-8-117:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring George Stooksbury for his service as Knox County Clerk was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-117 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring George Stooksbury for his service as Knox County Clerk. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CHIEF DEPUTY LAW DIRECTOR MARY ANN STACKHOUSE: R-08-8-118:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chief Deputy Law Director Mary Ann Stackhouse was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-118 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chief Deputy Law Director Mary Ann Stackhouse. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CHUCK BOLUS FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-121:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chuck Bolus for his service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-121 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Chuck Bolus for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 KENNETH IRVINE FOR HIS SERVICE AS CRIMINAL COURT JUDGE: R-08-8-122:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Kenneth Irvine for his service as Criminal Court Judge was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-122 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Kenneth Irvine for his service as Criminal Court Judge. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman,

Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 JIM WILLIAMS FOR HIS SERVICE ON THE KNOX COUNTY BOARD OF EDUCATION: R-08-8-123:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Williams for his service on the Knox County Board of Education was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-123 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jim Williams for his service on the Knox County Board of Education. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 PHIL BALLARD: R-08-8-124:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phil Ballard was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-124 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phil Ballard. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 ELAINE DAVIS FOR HER SERVICE AS KNOX COUNTY COMMISSIONER: R-08-8-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Elaine Davis for her service as Knox County Commissioner was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Elaine Davis for her service as Knox County Commissioner. Commissioner Campen seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Davis recused herself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING EMILY BARGER: R-08-8-120:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Emily Barger was before the Board of Commissioners.

Mr. Bryan Barger, Emily Barger's father, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-8-120 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Emily Barger. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 PAY TEL COMMUNICATIONS, INC. FOR AN INMATE PHONE SYSTEM: R-08-8-301: PLEASE NOTE THIS ITEM WAS RECONSIDERED)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system was before the Board of Commissioners.

Commissioner Campen moved to approve R-08-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold,

Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Campen moved to reconsider R-08-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 PAY TEL COMMUNICATIONS, INC. FOR AN INMATE PHONE SYSTEM: R-08-8-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system was before the Board of Commissioners.

Ms. Ann Marie Leahey, representing Public Communication Services, was present and spoke on the matter.

Mr. Matt Myers, Contract Administrator, Knox County Purchasing, was present and spoke on the matter.

Mr. Hugh Holt, Deputy Director of Finance, Knox County Purchasing, was present and spoke on the matter.

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

Commissioner Lambert moved to approve R-08-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system. Commissioner Campen seconded the motion.

Commissioner Campen moved as a substitute motion to defer to the September Board of Commissioners meeting R-08-8-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system. Commissioner Norman seconded the motion and upon roll call vote Commissioners Mark Harmon, Campen, Norman and Moore voted aye. Commissioners McKenzie, Strickland, Ivan Harmon, Davis, Daniels,

Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, DeFreese and Pinkston voted aye. The substitute motion failed 4-15-0-0.

Upon roll call of the original motion to approve R-08-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pay Tel Communications, Inc. for an inmate phone system Commissioners McKenzie, Strickland, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioners Mark Harmon, Campen, Norman and DeFreese voted no. The motion carried 15-4-0-0.

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IN RE: REVIEW OF THE HOSPITALITY AUDIT:

Review of the Hospitality Audit was before the Board of Commissioners.

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

Mr. Don Bosch, Attorney, was present and spoke on the matter.

Commissioner Pinkston moved to stop discussion on the Hospitality Audit. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 TO RELINQUISH THE SERVICES OF ATTORNEYS DON BOSCH AND ANN SHORT-BOWERS: R-08-8-921:

Consideration of a Resolution of the Commission of Knox County, Tennessee to relinquish the services of Attorneys Don Bosch and Ann Short-Bowers was before the Board of Commissioners.

Mr. Don Bosch, Attorney, was present and spoke on the matter.

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

No action was taken on R-08-8-921 – Consideration of a Resolution of the Commission of Knox County, Tennessee to relinquish the services of Attorneys Don Bosch and Ann Short-Bowers.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A REPORT FROM TAX MANAGEMENT ASSOCIATES, INC.:

R-08-8-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a report from Tax Management Associates, Inc. was before the Board of Commissioners.

Mr. Dale Baker, representing Tax Management Associates, Inc. was present and spoke on the matter.

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

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

No action was taken on R-08-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a report from Tax Management Associates, Inc.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REQUIRE TWO PUBLIC HEARINGS FOR POLITICIANS, LANDOWNERS, DEVELOPERS, AND THE PUBLIC TO UNDERSTAND THE "TRANSFER OF DEVELOPMENT RIGHTS" BEFORE THEY ARE TO BE IMPLEMENTED, ADOPTED, ACCEPTED, OR FURTHERMORE USED IN KNOX COUNTY: R-08-8-914:

Consideration of a Resolution of the Commission of Knox County, Tennessee to require two public hearings for politicians, landowners, developers, and the public to understand the "Transfer of Development Rights" before they are to be implemented, adopted, accepted, or furthermore used in Knox County was before the Board of Commissioners.

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Victor Jernigan was present and spoke on the matter.

Mr. Scott Ballard, representing South Doyle Homeowners, was present and spoke on the matter.

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

Commissioner DeFreese moved to approve R-08-8-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee to require two public hearings for politicians, landowners, developers, and the public to understand the "Transfer of Development

Rights” before they are to be implemented, adopted, accepted, or furthermore used in Knox County with the following amendment: An attempt to combine two separate zoning districts into one PR district at 1-5 dwelling units per acre and acquire 2 additional Public Hearings. Commissioner Mark Harmon seconded the motion.

Commissioner Lambert moved as a substitute motion to deny R-08-8-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee to require two public hearings for politicians, landowners, developers, and the public to understand the “Transfer of Development Rights” before they are to be implemented, adopted, accepted, or furthermore used in Knox County and ask Metropolitan Planning Commission to study and report back to the Board of Commissioners. Commissioner Rountree seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioners Mark Harmon and DeFreese voted no. The motion carried 17-2-0-0.

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IN RE: ZONING REQUESTS:

IN RE: ROLL CALL:

Ms. Martha Beeler, Administrative Assistant to Knox County Clerk called the roll those responding were Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston.

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Without objection, Commissioner Strickland amended the rezoning agenda as follows:

Defer to the September Board of Commissioners meeting 6-A-06-SP Appeal by 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). Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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Defer to the September Board of Commissioners meeting 6-H-06-RZ Appeal by W. C. Development of MPC denial of rezoning from PR (Planned Residential) to CA (General Business). Property located on the south side of

Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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Withdraw from the agenda 4-D-07-SP – Request of The Fuller Group for a Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential). Property located on southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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Withdraw from the agenda 4-F-07-RZ – Request of The Fuller Group for rezoning from A (Agricultural) to PR (Planned Residential). Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland heard R-08-8-915 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE DEVELOPMENT CORPORATION OF KNOX COUNTY TO SELL BY PUBLIC AUCTION THE MIDWAY ROAD PROPERTY WHICH WAS THE SITE FOR THE PROPOSED MIDWAY ROAD INDUSTRIAL PARK: R-08-8-915:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Development Corporation of Knox County to sell by public auction the Midway Road Property which was the site for the proposed Midway Road Industrial Park was before the Board of Commissioners.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

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

Mr. Bob Wolfenbarger, Eighth Commission District Preservation Association, was present and spoke on the matter.

Ms. Wanda Rice, Executive Vice President, Knoxville Area Chamber Partnership, was present and spoke on the matter.

No action was taken on R-08-8-915 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Development

Corporation of Knox County to sell by public auction the Midway Road Property.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland heard from the Mr. John Owings, Knox County Law Director regarding the Court's opinion on amending the Sector Plan rests solely with MPC.

The Growth Policy Amendment requires Sector Plan Amendments come to the Board of Commissioners for approval.

Mr. Mark Donaldson, Metropolitan Planning Commission, was present and spoke on the matter.

No action was taken.

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IN RE: ZONING REQUESTS: CONTINUED:

Request of LKM Properties, LP/MPC for Northeast County Sector Plan Amendment from LDR (Low Density Residential) and NC (Neighborhood Commercial) 6-A-08-SP was before the Board of Commissioners. Property located at the intersection of Ellistown Road and Millertown Pike. Eighth Commission District.

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

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

Commissioner Strickland asked if there was any opposition to the request.

Mr. Jeff Brandon, area resident, was present and spoke in opposition to the request.

Mr. Mark Donaldson, Director, 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 Davis moved to approve 6-A-08-SP - Request of LKM Properties, LP/MPC for Northeast County Sector Plan Amendment from LDR (Low Density Residential) and NC (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) for parcels 17 and 18 as originally requested and recommend Knox County Commission adopt the amendment. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright and Pinkston voted aye. Commissioners Mark Harmon, Moore and DeFreese voted no. The motion carried 16-3-0-0.

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Appeal of LKM Properties, LP of MPC Denial of rezoning from A (Agricultural) to CA (General Business) 6-A-08-RZ was before the Board of Commissioners. Property located on the southwest side of Ellistown Road, southeast of Millertown Pike. Eighth Commission District.

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

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

Commissioner Strickland asked if there was any opposition to the request.

Mr. Jeff Brandon, area resident, was present and spoke in opposition to the request.

Mr. Mark Donaldson, Director, 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 Davis moved to approve 6-A-08-RZ - Appeal of LKM Properties, LP of MPC Denial of rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) for Parcel 18 as originally requested. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioners Moore and DeFreese voted no. The motion carried 17-2-0-0.

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Request of Sundown Properties for a North County Sector Plan Amendment from MDR (Medium Density Residential) and O (Office) to C (Commercial) 6-F-08-SP was before the Board of Commissioners. Property located on the northeast side of Conner Road, southeast of Tate Trotter Road, northwest of E. Emory Road. Seventh Commission District.

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

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

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

Commissioner McKenzie moved to approve 6-F-08-SP - Request of Sundown Properties for a North County Sector Plan Amendment from MDR (Medium Density Residential) and O (Office) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial) designation for the CA zoned western part of the site. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Ballard, Wright and Pinkston voted aye. Commissioners Leuthold, Moore and DeFreese voted no. The motion carried 16-3-0-0.

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Request of Sundown Properties for a rezoning from A (Agricultural) to CA (General Business) 6-J-08-RZ was before the Board of Commissioners. Property located on the northeast side of Conner Road, southeast of Tate Trotter Road, northwest of E. Emory Road. Seventh Commission District.

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

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

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

Commissioner McKenzie moved to approve 6-J-08-RZ - Request of Sundown Properties for a rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business) and OB (Office, Medical and Related Services) in accordance with applicant's revised request (Attachment 10) subject to landscape buffer shown in Attachment 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of Roddy Kirby for rezoning from A (Agricultural) to RA (Low Density Residential) 7-C-08-RZ was before the Board of Commissioners. Property located on the southeast side of Robinson Road, southwest of Dana Lane. Third Commission District.

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

Commissioner Ivan Harmon moved to approve 7-C-08-RZ - Request of Roddy Kirby for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Campen seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of Hound Dog Investments for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) 7-E-08-RZ was before the Board of Commissioners. Property located on the east side of Fox Road, north of Donovan Lane. Fifth Commission District.

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

Commissioner Hammond moved to approve 7-E-08-RZ - Request of Hound Dog Investments for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of John Hancock for rezoning from A (Agricultural) to PR (Planned Residential) 7-J-08-RZ was before the Board of Commissioners. Property located on the southeast terminus of Lyngate Blvd., southeast of W. Beaver Creek Drive. Sixth Commission District.

Without objection, Commissioner Strickland deferred to the September Board of Commissioners meeting 7-J-08-RZ - Request of John Hancock for rezoning from A (Agricultural) to PR (Planned Residential). Property located on the southeast terminus of Lyngate Blvd., southeast of W. Beaver Creek Drive. 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 TO REORGANIZE INDUSTRIAL PERMITTED USES: O-08-8-102: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance to reorganize Industrial permitted uses was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve O-08-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance to reorganize Industrial permitted uses on first reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 4.10, SECTION 1, PERFORMANCE STANDARDS FOR COMMERCIAL AND INDUSTRIAL USES AND RENUMBERING ACCORDINGLY KNOX COUNTY ZONING ORDINANCE, ARTICLE 4.10, SECTION 2, DEVELOPMENT STANDARDS FOR USES PERMITTED ON REVIEW (ORD. NO. O-90-9-130, ADOPTED 9-10-1990): O-08-7-103: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance, Article 4.10, Section 1, Performance Standards For Commercial and Industrial Uses and renumbering accordingly Knox County Zoning Ordinance, Article 4.10, Section 2, Development Standards for Uses Permitted on Review (Ord. No. O-90-9-130, adopted 9-10-1990) was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve O-08-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance, Article 4.10, Section 1, Performance Standards For Commercial and Industrial Uses and renumbering accordingly Knox County Zoning

Ordinance, Article 4.10, Section 2, Development Standards for Uses Permitted on Review (Ord. No. O-90-9-130, adopted 9-10-1990) on second reading. Commissioner Campen seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$16,724.50 WITH RICH CONSTRUCTION, INC. FOR A RETAINING WALL AT DUTCHTOWN HARBOR SUBDIVISION: R-08-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order Number 1 in the amount of \$16,724.50 with Rich Construction, Inc. for a retaining wall at Dutchtown Harbor Subdivision was before the Board of Commissioners.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order Number 1 in the amount of \$16,724.50 with Rich Construction, Inc. for a retaining wall at Dutchtown Harbor Subdivision. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 FOR TEMPORARY USE OF SOCCER FIELDS FROM PJC DEVELOPMENT AT FORKS OF THE RIVER: R-08-8-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease for temporary use of soccer fields from PJC Development at Forks of the River was before the Board of Commissioners.

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease for temporary use of soccer fields from PJC

Development at Forks of the River. Commissioner Rountree seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 AMOUNTS DESIGNATED TO CLOSE FISCAL YEAR ENDED JUNE 30, 2008: R-08-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated to close Fiscal Year ended June 30, 2008 was before the Board of Commissioners.

Mr. John Troyer, 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.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Moore moved to approve R-08-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated to close Fiscal Year ended June 30, 2008 with the following amendment: Take \$38,000.00 out of the \$125,000.00 and give each Commissioner \$2,000.00 on discretionary fund and put the remaining back into the General Fund. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Ivan Harmon, Rountree, Lambert, Moore, Ballard, Wright and Pinkston voted aye. Commissioner Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Leuthold, Briggs, Smith and DeFreese voted no. The motion failed 9-10-0-0.

Commissioner Moore moved to approve R-08-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated to close Fiscal Year ended June 30, 2008 with the following amendment: Take \$1,500.00 for each Commission who wants to receive for their discretionary fund and put the remaining back into the General Fund. Commissioner McKenzie seconded the motion.

Mr. Greg Mackay, Administrator of Elections, was present and spoke on the matter.

Commissioner Hammond moved as a substitute motion to approve

R-08-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amounts designated to close Fiscal Year ended June 30, 2008 with the following amendment: \$125,000.00 from the Knox County Election Commission will go back to the General Fund. Commissioner Campen seconded the motion and upon roll call vote Commissioners Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Briggs, Rountree, Smith, Ballard and Wright voted aye. Commissioners McKenzie, Strickland, Ivan Harmon, Leuthold, Moore, DeFreese and Pinkston voted no. The motion carried 11-7-0-1. Commissioner Lambert was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A REFUND IN THE AMOUNT OF \$4,254.29 ON A DELINQUENT TAX SALE PURCHASE OF PROPERTY BEARING CLT NO. 018-091 TO JAMES P. WALDRON: R-08-8-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a refund in the amount of \$4,254.29 on a delinquent tax sale purchase of property bearing CLT No. 018-091 to James P. Waldron was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-804 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a refund in the amount of \$4,254.29 on a delinquent tax sale purchase of property bearing CLT No. 018-091 to James P. Waldron. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Lambert was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$2,115.00 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A SLOPE EASEMENT AND TEMPORARY CONSTRUCTION FOR CAMPBELL STATION ROAD IMPROVEMENTS FROM PARKSIDE DRIVE TO JAMESTOWN: R-08-8-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,115.00 with

the Tennessee Department of Transportation for a slope easement and temporary construction for Campbell Station Road Improvements from Parkside Drive to Jamestown was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,115.00 with the Tennessee Department of Transportation for a slope easement and temporary construction for Campbell Station Road Improvements from Parkside Drive to Jamestown. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 MCI COMMUNICATIONS SERVICES, INC. D/B/A VERIZON BUSINESS SERVICES FOR SPACE ON THE EIGHTEENTH FLOOR OF THE ANDREW JOHNSON BUILDING: R-08-8-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with MCI Communications Services, Inc. d/b/a Verizon Business Services for space on the eighteenth floor of the Andrew Johnson Building was before the Board of Commissioners.

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

Commissioner Pinkston moved to approve R-08-8-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with MCI Communications Services, Inc. d/b/a Verizon Business Services for space on the eighteenth floor of the Andrew Johnson Building. Commissioner Leuthold seconded the motion.

Commissioner Mark Harmon moved as a substitute motion to approve R-08-8-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with MCI Communications Services, Inc. d/b/a Verizon Business Services for space on the eighteenth floor of the Andrew Johnson Building with the following amendment: The broker fee not to exceed 10,000.00. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners

McKenzie, Mark Harmon and Moore voted aye. Commissioners Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, DeFreese and Pinkston voted no. The substitute motion failed 3-16-0-0.

Upon roll call vote of the original motion to approve R-08-8-808 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with MCI Communications Services, Inc. d/b/a Verizon Business Services for space on the eighteenth floor of the Andrew Johnson Building, Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Mark Harmon and Moore voted no. The motion carried 17-2-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING AN ACTUARIAL STUDY TO DETERMINE THE LIABILITY ASSOCIATED WITH ALLOWING MEMBERS WITH ONE (1) YEAR SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT CREDIT FOR TIME DURING WHICH SUCH MEMBERS WERE EMPLOYED BY A POLITICAL SUBDIVISION IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED: R-08-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement Credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement Credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright,

DeFreese and Pinkston voted aye. Commissioner Mark Harmon 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 REQUESTING THE KNOX COUNTY ELECTION COMMISSION TO DETERMINE THAT PETITIONS THAT EMBRACE MORE THAN ONE SUBJECT ARE LEGALLY INSUFFICIENT AS THEY VIOLATE THE KNOX COUNTY CHARTER'S PROCEDURE AND REQUIREMENTS, PRESCRIBED FOR ORDINANCES GENERALLY AS OUTLINED IN THE KNOX COUNTY CHARTER IN ARTICLE II, SECTION 2.09 A (2); AND ARTICLE IX, SECTION 9.05B AND 9.05C: R-08-8-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Election Commission to determine that petitions that embrace more than one subject are legally insufficient as they violate the Knox County Charter's procedure and requirements, prescribed for ordinances generally as outlined in the Knox County Charter in Article II, Section 2.09 A (2); and Article IX, Section 9.05B and 9.05C was before the Board of Commissioners.

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

Commissioner DeFreese moved to approve R-08-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Election Commission to determine that petitions that embrace more than one subject are legally insufficient as they violate the Knox County Charter's procedure and requirements, prescribed for ordinances generally as outlined in the Knox County Charter in Article II, Section 2.09 A (2); and Article IX, Section 9.05B and 9.05C. Commissioner Pinkston seconded the motion.

Commissioner Norman moved as a substitute motion to deny R-08-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Election Commission to determine that petitions that embrace more than one subject are legally insufficient as they violate the Knox County Charter's procedure and requirements, prescribed for ordinances generally as outlined in the Knox County Charter in Article II, Section 2.09 A (2); and Article IX, Section 9.05B and 9.05C. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith,

Moore, Ballard and Wright voted aye. Commissioners Ivan Harmon, Lambert, DeFreese and Pinkston voted no. The motion carried 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING AND ENCOURAGING THE APPROPRIATE OFFICIALS OF THE UNIVERSITY OF TENNESSEE ADMINISTRATION AND THE BOARD OF TRUSTEES TO REJECT THE PROPOSAL TO ELIMINATE THE U.T. DEPARTMENT OF AUDIOLOGY AND SPEECH PATHOLOGY: R-08-8-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting and encouraging the appropriate officials of the University of Tennessee Administration and the Board of Trustees to reject the proposal to eliminate the U.T. Department of Audiology and Speech Pathology was before the Board of Commissioners.

Mr. Larry Silverstein, representing U.T. Department of Audiology and Speech Pathology, was present and spoke on the matter.

Mr. Mike Brown, newly Elected Knox County Commissioner in the 9th Commission, was present and spoke on the matter.

Commissioner Norman moved to approve R-08-8-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting and encouraging the appropriate officials of the University of Tennessee Administration and the Board of Trustees to reject the proposal to eliminate the U.T. Department of Audiology and Speech Pathology. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO CREATE OR PARTNER WITH THE CITY OF KNOXVILLE'S ENERGY AND SUSTAINABILITY TASK FORCE: R-08-8-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee to create or partner with the City of Knoxville's Energy and Sustainability Task Force was before the Board of Commissioners.

Commissioner Davis moved to withdraw from the agenda R-08-8-911

Consideration of a Resolution of the Commission of Knox County, Tennessee to create or partner with the City of Knoxville's Energy and

Sustainability Task Force. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO HOLD A WORKSHOP TO DISCUSS, REVIEW, RECEIVE PUBLIC COMMENT AND TO SUBMIT TO THE COMMISSION FOR APPROVAL TAX INCREMENT FINANCING POLICIES AND PROCEDURES FOR ECONOMIC DEVELOPMENT PROJECTS: R-08-8-918:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Industrial Development Board of the County of Knox to hold a workshop to discuss, review, receive public comment and to submit to the Commission for approval Tax Increment Financing policies and procedures for Economic Development Projects was before the Board of Commissioners.

Mr. Todd Napier, Director, Development Corporation, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-08-8-918 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Industrial Development Board of the County of Knox to hold a workshop to discuss, review, receive public comment and to submit to the Commission for approval Tax Increment Financing policies and procedures for Economic Development Projects. Commissioner Davis seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese 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 TO AUTHORIZE CERTAIN CURRENT AND FORMER COUNTY JUDGES AND COUNTY OFFICIALS OF KNOX COUNTY TO ESTABLISH PRIOR SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO T.C.A. § 8-35-11-(B) (2): R-08-8-919:

Consideration of a Resolution of the Commission of Knox County, Tennessee to authorize certain current and former County Judges and County Officials of Knox County to establish prior service credit in the Tennessee Consolidated Retirement System pursuant to T.C.A. § 8-35-11-(b) (2) was before the Board of Commissioners.

Mr. Richard Beeler, Attorney, Knox County Pension Board, was present and spoke on the matter.

Commissioner Hammond moved to defer to the September Board of Commissioners meeting R-08-8-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee to authorize certain current and former County Judges and County Officials of Knox County to establish prior service credit in the Tennessee Consolidated Retirement System pursuant to T.C.A. § 8-35-11-(b) (2). Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE
KNOX COUNTY CHARTER TO MODIFY THE APPOINTMENT
PROCESS OF THE CHARTER REVIEW COMMITTEE:
O-08-8-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to modify the appointment process of the Charter Review Committee was before the Board of Commissioners on first reading.

Mr. Greg Mackay, Administrator of Elections, was present and spoke on the matter.

Commissioner Pinkston moved to approve O-08-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to modify the appointment process of the Charter Review Committee on first reading. Commissioner Campen seconded the motion and upon roll call vote Commissioners Mark Harmon, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Campen, Norman and Wright voted no. Commissioner Moore was absent from the vote. The motion carried

13-5-0-1.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland stated there would be a Public Hearing on August 29, 2008 regarding O-08-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Charter to modify the appointment process of the Charter Review Committee on first reading. The second Public Hearing would be on September 5, 2008 and immediately following a Special Called Board of Commissioners meeting to vote on O-08-8-101.

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

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO ESTABLISH A TWO (2) TERM LIMIT ON MEMBERS APPOINTED TO BOARDS, COMMISSIONS AND AUTHORITIES (KNOX COUNTY CODE, PART II, CH. 2, ARTICLE I, SEC. 2-5, PREVIOUSLY RESERVED) O-08-7-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to establish a two (2) term limit on members appointed to boards, commissions and authorities (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-5, previously reserved) was before the Board of Commissioners on second reading.

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

Commissioner Pinkston moved to approve O-08-7-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee to establish a two (2) term limit on members appointed to boards, commissions and authorities (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-5, previously reserved) on second reading. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF RECONSIDERING PLACING THE CHARTER AMENDMENTS ON THE BALLOT:

Consideration of reconsidering placing the Charter Amendments on the ballot was before the Board of Commissioners.

Mr. Greg Mackay, Administrator of Elections, was present and spoke on the matter.

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

Commissioner Norman moved to have a Special called Board of Commissioners after all the other meetings on August 29, 2008 to have a discussion and possibly approval on first reading the Petitioners items to the ballot individually. Commissioner Campen seconded the motion.

Commissioner Lambert moved for call for the question to end debate and upon roll call vote Commissioners McKenzie, Mark Harmon, Campen, Norman, Hammond, Rountree, Lambert, DeFreese and Pinkston voted aye. Commissioners Strickland, Ivan Harmon, Davis, Daniels, Leuthold, Briggs, Smith, Moore, Ballard and Wright voted no. The call for the question failed 9-10-0-0.

Discussion continued on the Charter Amendments.

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

Commissioner Moore moved to call of the question to end debate. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote of the original motion to have a Special called Board of Commissioners after all the other meetings on August 29, 2008 to have a discussion and possibly approval on first reading the Petitioners items to the ballot individually, Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Hammond, Leuthold, Briggs and Rountree voted aye. Commissioners Ivan Harmon, Davis, Daniels, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted no. The motion failed 9-10-0-0.

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IN RE: PUBLIC FORUM:

Mr. Brad Mays, concerned resident was present and wanted to thank the Knox County Commission for listening to him on contaminated materials being sold to the public.

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Mr. Chuck Jensen, concerned citizen, was present and spoke on the Natural Resource Recovery site testing, that he offered to do at his expense.

Mr. Bruce Wuethrich, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Raymond Popp, concerned citizen, was present and spoke on the matter.

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

THOMAS STRICKLAND, CHAIRMAN