

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, May 12, 2009 at 8:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioners Strickland and Hammond were absent from the meeting. Also present were Mr. Bill Lockett, Knox County Law Director, Mr. John Troyer, Knox County Senior Director for Knox County Finance, and members of the news media.

Commissioner Craig Leuthold, Vice-Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: BUDGET HEARINGS FROM KNOX COUNTY DEPARTMENTS:

1. Ms. Lynne Liddington, Knox County Air Quality Management, was present and spoke on the matter.

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2. Mr. Foster Arnett, Knox County Clerk, was present and spoke on the matter.

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

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4. Mr. Tim Irwin, Knox County Juvenile Judge, was present and spoke on the matter.

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

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5. Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

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6. Ms. Sherry Witt, Knox County Register of Deeds, was present and spoke on the matter.

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

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7. Mr. Phil Ballard, Knox County Property Assessor, was present and spoke on the matter.

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8. Mr. Fred Sisk, Knox County Trustee, was present and spoke on the matter.

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9. Mr. Erik Hoglund, Knox County Community Development, was present and spoke on the matter.

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

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11. Mr. Mark Jones, Knox County Health Department, was present and spoke on the matter.

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12. Ms. Frances Fogerson, Knox County Human Resources, was present and spoke on the matter.

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13. Mr. Mary Palm, Knox County Library, was present and spoke on the matter.

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14. Mr. Grant Rosenberg, Knox County Office of Neighborhoods, was present and spoke on the matter.

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15. Mr. Doug Bataille, Knox County Parks and Recreation, was present and spoke on the matter.

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16. Mr. Todd Cook, Knox County Probation/Pretrial Release, was present and spoke on the matter.

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17. Mr. Mike Reeves, Knox County Purchasing, was present and spoke on the matter.

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IN RE: AMENDMENT TO THE AGENDA:

1. At this time, there was discussion regarding the FY2009-2010 proposed Knox County Budget.

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

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IN RE: BUDGET HEARINGS FROM KNOX COUNTY DEPARTMENTS – (CONTINUED):

18. Mr. Dale Smith, Public Building Authority, was present and spoke on the matter.

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IN RE: AMENDMENT TO THE AGENDA:

2. At this time, Commissioner Craig Leuthold amended the agenda to hear the budget hearing for the Knox County Mayor’s Office.

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IN RE: BUDGET HEARINGS FROM KNOX COUNTY DEPARTMENTS – (CONTINUED):

19. Mr. Dwight VanDeVate, Knox County Mayor’s Office, was present and spoke on the matter.

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

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The meeting was recessed until 1:30 p.m.

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IN RE: BUDGET HEARINGS FROM KNOX COUNTY DEPARTMENTS – (CONTINUED):

20. Ms. Allison Rogers, Knox County Sheriff’s Department, and Mr. J.J. Jones, Knox County Sheriff, were present and spoke on the matter.

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21. Dr. Jim MyIntyre, Knox County Schools, was present and spoke on the matter.

Ms. Indya Kincannon, Knox County Board of Education, and Mr. Bob Thomas, Knox County Schools, were present and spoke on the matter.

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IN RE: BUDGET HEARINGS FROM COMMUNITY GRANT AGENCIES:

1. Ms. Jenny Casey, WDVX Cumberland Community Communications, was present and spoke on the matter.

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2. Mr. Brian Salesky, Knoxville Opera, was present and spoke on the matter.

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3. Mr. Jim Dixon, YMCA, was present and spoke on the matter.

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4. Ms. Rebecca Wills, Knoxville Academy of Medicine Foundation, was present and spoke on the matter.

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5. Ms. Allison Teeters, Keep Knoxville Beautiful, was present and spoke on the matter.

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6. Ms. Lisa Duncan, Dogwood Arts Festival, was present and spoke on the matter.

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7. Ms. Diane Wright, Cade's, was present and spoke on the matter.

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8. Ms. Billie Chabot, Blount Mansion, was present and spoke on the matter.

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9. Ms. Peggy Coley, Free Medical Clinic, was present and spoke on the matter.

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10. Mr. Ben Harrington, Mental Health Association, was present and spoke on the matter.

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11. Mr. Sam Maynard, James White Fort, was present and spoke on the matter.

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12. Mr. Bob Sexton, Cerebral Palsy Housing Corporation, was present and spoke on the matter.

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13. Mr. Thomas Duncan, East Tennessee Television and Film Commission, was present and spoke on the matter.

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14. Mr. Calvin Chapelle, Hazen Historical Society, was present and spoke on the matter.

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15. Commissioner Amy Broyles, representing Ms. Jenny Weatherstone for Volunteer Ministry Center, was present and spoke on the matter.

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16. Dr. Mitchell Goldmon, University of Health Systems Medical Explanations, was present and spoke on the matter.

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17. Mr. David Butler, Knoxville Museum of Art, was present and spoke on the matter.

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18. Mr. Kelvin Cash, YWCA, was present and spoke on the matter.

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19. Ms. Phyllis Nichols, Knoxville Area Urban League, was present and spoke on the matter.

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20. Mr. Tom Parkhill, TN Stage Company, was present and spoke on the matter.

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21. Ms. Rachel Ford, Knoxville Symphony, was present and spoke on the matter.

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22. Mr. Bill Snyder, Tennessee Theatre, was present and spoke on the matter.

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23. Ms. Nkechi Ajanaku, African American Appalachian Arts, Inc., was present and spoke on the matter.

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24. Ms. Elaine Streno, Second Harvest Foodbank, was present and spoke on the matter.

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25. Ms. Gloria Ray, Knoxville Sports Corporation, was present and spoke on the matter.

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26. Mr. Chuck Williams, Youth Committee Panel member, was present and spoke on the matter.

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27. Ms. Kay Newton, Mayor's Panel for Tourism and Culture, was present and spoke on the matter.

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28. Mr. Sandy Loy, concerned citizen, was present and spoke on the matter.

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29. Ms. Janet Truett, Social Services Panel member, was present and spoke on the matter.

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30. Ms. Cathy Bryant, Youth Committee Panel member, was present and spoke on the matter.

Mr. Erik Hoglund, Knox County Community Development, was present and spoke on the matter.

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**IN RE: DISCUSSION REGARDING THE FY2009-2010
PROPOSED KNOX COUNTY BUDGET:**

Discussion regarding the FY2009-2010 proposed Knox County Budget was before the Board of Commissioners.

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

Commissioner Craig Leuthold indicated a Special Session meeting would be held on Thursday, June 4, 2009 at 10:00 a.m. to consider all items regarding the FY2009-2010 proposed Knox County Budget depending on the availability of the Main Assembly Room.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

CRAIG LEUTHOLD, VICE-CHAIRMAN