

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 25, 2010 in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse. Commissioner Hammond was absent from the meeting. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. John Troyer, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor and news media.

Commissioner Anders, Vice-Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL:**

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

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner Broyles gave the devotional.

\* \* \* \* \*

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

Commissioner McKenzie led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

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

At this time a temporary Vice Chair was appointed.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A TEMPORARY VICE CHAIR:**

Consideration of a temporary Vice Chair was before the Board of Commissioners.

Upon roll call vote for nominations for temporary Vice Chair Commissioner McKenzie nominated Commissioner Amy Broyles, Commissioner Broyles passed, Commissioner Norman passed, Commissioner Ownby nominated Commissioner Dave Wright, Commissioner Shouse passed, Commissioner Briggs passed, Commissioner Anders nominated Commissioner Tony Norman, Commissioner Smith passed, Commissioner Wright withdrew his name from the nomination, Commissioner Brown passed. Commissioner Hammond was absent from the meeting.

The two (2) nominees were Commissioner Amy Broyles and Commissioner Tony Norman.

Upon roll call vote for temporary Vice Chair Commissioners McKenzie and Norman voted for Commissioner Amy Broyles. Commissioners Broyles, Ownby, Shouse, Briggs, Anders, Smith, Wright and Brown voted for Commissioner Tony Norman. Commissioner Hammond was absent from the meeting.

Commissioner Amy Broyles received 2 votes

Commissioner Tony Norman received 8 votes

Commissioner Tony Norman was appointed temporary Vice Chair for the October 25, 2010 Board of Commissioners meeting.

\* \* \* \* \*

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

Commissioner Norman moved to amend the agenda as follows:  
Move to the top of the agenda R-10-10-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for a Primary Care provider for Children on TennCare, CoverKids, or those without insurance.

\* \* \* \* \*

Add to the Education Consent Calendar R-10-10-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Investment Grade Energy Audit with Trane in the amount of \$557,894.00 (only reimbursable to Trane in the event Knox County Schools does not proceed with the program) for twenty-one (21) Knox County Schools.

\* \* \* \* \*

Add to the consent agenda R-10-10-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2010-2011 Juvenile Accountability Block Grant in the amount of \$47,195.00 from the Tennessee Commission on Children and Youth to supplement the salary of one (1) Juvenile Court Magistrate.

\* \* \* \* \*

Add to the regular agenda R-10-10-605 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Notice of Grant Award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services, Office of Adolescent Health, for promoting safer sex in Tennessee, “the PSST Project”.

\* \* \* \* \*

Add to the regular agenda R-10-10-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award in the amount of \$4,895.00 from the National Alliance of Accessible Golf, Inc. to support the purchase of an accessible golf car.

\* \* \* \* \*

Withdraw from the agenda R-10-10-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee referring the Carter Elementary School project to the 2011 Capital Plan and requesting the Knox County Mayor, the Knox County Board of Education and the Knox County Commission to evaluate the project and allocate the necessary funds in the 2011 Capital Improvement Plan. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSENT ITEMS:**

Tax Refunds: No Tax Refunds received.

\* \* \* \* \*

Notary Public Applications: 144 Notary Public Applications received.

\* \* \* \* \*

**REPORTS OF OFFICIALS: (QUARTERLY)**

- A. County Mayor
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee
- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

\* \* \* \* \*

**REPORTS OF COUNTY AGENCIES: (QUARTERLY)**

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

Commissioner McKenzie moved to approve the above Consent Items. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders,

Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA:**

At this time R-10-10-601 was heard next on the agenda:

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR A PRIMARY CARE PROVIDER FOR CHILDREN ON TENNCARE, COVERKIDS, OR THOSE WITHOUT INSURANCE:R-10-10-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for a Primary Care Provider for Children on TennCare, CoverKids, or those without insurance was before the Board of Commissioners.

Ms. Martha Buchanan, Director, Knox County Health Department, was present and spoke on the matter.

Mr. Jeff Howard, representing Cherokee Health in Morristown, Tennessee, was present and spoke on the matter.

Ms. Frances Fogerson, Director, Human Resources, was present and spoke on the matter.

Ms. Jane Burritt, Director of Property Management, Public Building Authority, was present and spoke on the matter.

Mr. Gary Acuff, Knox County Health Department, was present and spoke on the matter.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Commissioner Brown moved for a call for the question to end debate on R-10-10-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for a Primary Care Provider for Children on TennCare, CoverKids, or those without insurance. The motion was seconded and upon roll call vote Commissioners McKenzie and Brown voted aye. Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith and Shouse voted no. Commissioner Wright abstained from the vote. The motion failed 2-7-1-1. Commissioner Hammond was absent from the meeting.

Discussion continued on R-10-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for a Primary Care Provider for Children on TennCare, CoverKids, or those without insurance.

Commissioner Brown moved to approve R-10-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for a Primary Care Provider for Children on TennCare, CoverKids, or those without insurance with the following amendments: Under Terms of this Contract: Page 2: A: Knox County will not charge Contractor for rent, utilities, custodian services or maintenance until 60 days after the Contractor is notified by the Federal Government that the Dameron Avenue site has been granted FQHC status. B: Sixty (60) days after FQHC status is granted the Contractor will compensate County at the current Public Building Authority (PBA) fee schedule at that time as calculated to a per square foot amount. This compensation will be provided on a monthly basis. Page 2 and 3: Under Contractor: D: Will retain all current clinic employees for a minimum for one year (and will terminate no employee absent just cause per Federal & State Labor and employment Law), and will comply with all United States and Tennessee labor and employment laws, and the United States and Tennessee Codes relative to labor and employment policies and procedures. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. Commissioner Broyles voted no. The motion carried 9-1-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN DR. JAMES MCINTYRE AND THE KNOX COUNTY BOARD OF EDUCATION FOR SUPERINTENDENT OF KNOX COUNTY SCHOOLS: R-10-10-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between Dr. James McIntyre and the Knox County Board of Education for Superintendent of Knox County Schools was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between Dr. James McIntyre and the Knox County Board of Education for Superintendent of Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs,

Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AWARD IN THE AMOUNT OF \$371,218.00 FROM TENNESSEE DEPARTMENT OF EDUCATION TO PURCHASE SCHOOL SUPPLIES AND INSTRUCTIONAL MATERIALS FOR CHILDREN FROM SNAP (FOOD STAMP) ELIGIBLE FAMILIES IN THE KNOX COUNTY SCHOOL SYSTEM: R-10-10-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award in the amount of \$371,218.00 from Tennessee Department of Education to purchase school supplies and instructional materials for children from SNAP (Food Stamp) eligible families in the Knox County School System was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award in the amount of \$371,218.00 from Tennessee Department of Education to purchase school supplies and instructional materials for children from SNAP (Food Stamp) eligible families in the Knox County School System. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INVESTMENT GRADE ENERGY AUDIT WITH TRANE IN THE AMOUNT OF \$557,894.00 (ONLY REIMBURSABLE TO TRANE IN THE EVENT KNOX COUNTY SCHOOLS DOES NOT PROCEED WITH THE PROGRAM) FOR TWENTY-ONE (21) KNOX COUNTY SCHOOLS: R-10-10-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Investment Grade Energy Audit with Trane in the amount of \$557,894.00 (only reimbursable to Trane in the event Knox County Schools does not proceed with the program) for twenty-one (21) Knox County Schools was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-203 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Investment Grade Energy Audit with Trane in the amount of \$557,894.00 (only reimbursable to Trane in the event Knox County Schools does not proceed with the program) for twenty-one (21) Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE REAPPOINTMENT OF MARY ANN STACKHOUSE AS THE "HEARING OFFICER" FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY: R-10-10-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointment 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 Smith moved to approve R-10-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the reappointment of Mary Ann Stackhouse as the "Hearing Officer" for violations associated with the Ordinance regulating sexually oriented businesses within Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING COMMISSIONER ED SHOUSE TO SERVE ON THE KNOX COUNTY INVESTMENT COMMITTEE: R-10-10-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner Ed Shouse to serve on the Knox County Investment Committee was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner Ed Shouse to serve on the Knox County Investment Committee. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE APPOINTMENTS OF JUDGE DALE WORKMAN, COMMISSIONER TONY NORMAN, AND BONNIE HEISKELL PETERS, A GENEALOGIST, TO THE KNOX COUNTY PUBLIC RECORDS COMMISSION:R-10-10-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointments of Judge Dale Workman, Commissioner Tony Norman, and Bonnie Heiskell Peters, a Genealogist, to the Knox County Public Records Commission was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointments of Judge Dale Workman, Commissioner Tony Norman, and Bonnie Heiskell Peters, a Genealogist, to the Knox County Public Records Commission. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING COMMISSIONER JEFF OWNBY TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE COMMUNITY TELEVISION OF KNOXVILLE (CTV): R-10-10-116:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner Jeff Ownby to serve as a member of the Board of Directors of the Community Television of Knoxville (CTV) was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Commissioner Jeff Ownby to serve as a member of the Board of Directors of



the Community Television of Knoxville (CTV). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING A DONATION IN THE AMOUNT OF \$1,000.00 FROM WAL-MART TO SUPPORT THE KNOX COUNTY FIRE PREVENTION BUREAU'S SMOKE ALARM PROGRAM FOR THE DEAF AND HARD-OF-HEARING:R-10-10-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a donation in the amount of \$1,000.00 from Wal-Mart to support the Knox County Fire Prevention Bureau's Smoke Alarm Program for the deaf and hard-of-hearing was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a donation in the amount of \$1,000.00 from Wal-Mart to support the Knox County Fire Prevention Bureau's Smoke Alarm Program for the deaf and hard-of-hearing. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$76,785.30 WITH GENERAL CONSTRUCTORS, INC. FOR THE MASCOT ROAD BRIDGE OVER HOLSTON RIVER REHABILITATION PROJECT: R-10-10-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$76,785.30 with General Constructors, Inc. for the Mascot Road Bridge Over Holston River Rehabilitation Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$76,785.30 with General Constructors, Inc. for the Mascot Road Bridge Over Holston River Rehabilitation Project. Commissioner Wright seconded the motion and upon roll call vote

Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WOODALL PROPERTIES, LLC FOR PROPERTY LOCATED AT 2202 AWARD WINNING WAY: R-10-10-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Woodall Properties, LLC for property located at 2202 Award Winning Way was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Woodall Properties, LLC for property located at 2202 Award Winning Way. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$19,507.88 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR FEDERAL PASS THROUGH FUNDING RELATED TO THE HOMELAND SECURITY GRANT TO PURCHASE LAW ENFORCEMENT RADIOS FOR GRAINGER COUNTY: R-10-10-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$19,507.88 with the Tennessee Emergency Management Agency for federal pass through funding related to the Homeland Security grant to purchase law enforcement radios for Grainger County was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$19,507.88 with the Tennessee Emergency

Management Agency for federal pass through funding related to the Homeland Security grant to purchase law enforcement radios for Grainger County. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$550,000.00 IN 2010 CDBG PROGRAM FUNDS FOR MINOR HOME AND EMERGENCY HOME REPAIRS, HOUSING REHABILITATION AND WATER/SEWER CONSTRUCTION SERVICES IN KNOX COUNTY: R-10-10-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville-Knox County Community Action Committee (CAC) to provide \$550,000.00 in 2010 CDBG Program Funds for minor home and emergency home repairs, housing rehabilitation and water/sewer construction services in Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville-Knox County Community Action Committee (CAC) to provide \$550,000.00 in 2010 CDBG Program Funds for minor home and emergency home repairs, housing rehabilitation and water/sewer construction services in Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$30,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR RAPE PREVENTION EDUCATION SERVICES: R-10-10-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$30,000.00 with

the Tennessee Department of Health for Rape Prevention Education Services was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$30,000.00 with the Tennessee Department of Health for Rape Prevention Education Services. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$564,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH RELATIVE TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM: R-10-10-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$564,300.00 with the Tennessee Department of Health relative to the Public Health Emergency Preparedness Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$564,300.00 with the Tennessee Department of Health relative to the Public Health Emergency Preparedness Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$326,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS CONTROL, PREVENTION AND TREATMENT SERVICES: R-10-10-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$326,000.00 with the Tennessee Department of Health for Tuberculosis Control, Prevention and Treatment Services was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement in the amount of \$326,000.00 with the Tennessee Department of Health for Tuberculosis Control, Prevention and Treatment Services. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2010-2011 JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$47,195.00 FROM THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH TO SUPPLEMENT THE SALARY ON ONE (1) JUVENILE COURT MAGISTRATE: R-10-10-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2010-2011 Juvenile Accountability Block Grant in the amount of \$47,195.00 from the Tennessee Commission on Children and Youth to supplement the salary on one (1) Juvenile Court Magistrate was before the Board of Commissioners.

Commissioner Smith moved to approve R-10-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2010-2011 Juvenile Accountability Block Grant in the amount of \$47,195.00 from the Tennessee Commission on Children and Youth to supplement the salary on one (1) Juvenile Court Magistrate. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**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. Marston Lane located in the Wildwood Gardens Subdiv., District 5.
- B. Remagen Lane located in the Wildwood Gardens Subdiv. District 5.
- C. Barineau Lane located in the Barineau Hills Subdiv., District 9.
- D. Tres Bien Lane located in the Barineau Hills Subdiv., District 9.

- E. Cabot Ridge Lane located in the Cabot Ridge Subdiv., District 5.
- F. Ridge Path Lane located in the Cabot Ridge Subdiv., District 5.
- G. Rockford Lane located in the Cabot Ridge Subdiv., District 5.

Commissioner Smith moved to approve the above consideration of the acceptance of new county roads. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Smith moved to approve Line Item Transfers. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

Mr. William Daniels, Chairman of the Board of Zoning and Appeals was present and spoke on Ordinances regarding the Board of Zoning and Appeals.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

Mr. D. Lindley Young, was present and spoke regarding Knoxville Journal contract with the county.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

\* \* \* \* \*

Mr. Vick Spencer concerned citizen, was present and spoke on Knox County Schools.

Dr. James McIntyre, Jr., Superintendent of Knox County Schools, was present and spoke on the matter.

\* \* \* \* \*

Mr. Charles Giles, Knox County resident, was present and wanted to invite the Knox County Commission to the Solway Community for the

dedication on November 14, 2010 at 3:00 p.m. for the P.O.W., (Prisoner Of War); M.I.A. (Missing In Action) and KIA, (Killed in Action). Mr. Giles requested Knox County Commission dedicate Highway 62 and call it The Veterans Memorial Mile.

\* \* \* \* \*

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

Consideration of approval of minutes of the previous meetings on September 1, 2010 Public Hearing, September 1, 2010 Special Session, September 7, 2010 Special Session, September 20, 2010 Special Session and September 27, 2010 Regular Session was before the Board of Commissioners.

Commissioner Wright moved to approve the minutes of the previous meetings on September 1, 2010 Public Hearing, September 1, 2010 Special Session, September 7, 2010 Special Session, September 20, 2010 Special Session and September 27, 2010 Regular Session. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: ELECTION AND APPOINTMENTS:**

**IN RE:** Consideration of a Resolution of the Commission of Knox County, Tennessee ratifying the Knox County Mayor's appointment of \_\_\_\_\_ and appointing \_\_\_\_\_ and \_\_\_\_\_ to the Knox County Ethics Committee was before the Board of Commissioners.

Mr. Dean Rice, Chief of Staff, Knox County Mayor's Office, was present and spoke on the matter.

Mr. Courtland Lewis, applicant for the appointment to the Ethics Committee, was present and spoke on the matter.

Mr. Jim McEvers and Mrs. Dona McEvers, applicants for the appointment to the Ethics Committee were present and Mr. Jim McEvers spoke on the matter.

Upon roll call vote for nominations for an appointment to the Knox County Ethics Committee, Commissioner Shouse nominated Steve Drevik. Commissioner Brown nominated Robert Thompson. Commissioner Wright passed, Commissioner Smith passed, Commissioner Anders passed, Commissioner Briggs passed, Commissioner Ownby passed, Commissioner

Norman nominated Courtland Lewis. Commissioner Broyles nominated Mark Harmon.

The four (4) nominees were Mr. Steve Drevik, Mr. Robert Thompson, Mr. Courtland Lewis and Mr. Mark Harmon.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioner Broyles voted for Mark Harmon. Commissioners Norman and Ownby voted for Courtland Lewis. Commissioner Shouse voted for Steve Drevik. Commissioners Briggs, Anders, Smith, Wright and Brown voted for Robert Thompson. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Mark Harmon received 1 vote.

Mr. Courtland Lewis received 2 votes.

Mr. Steve Drevik received 1 vote.

Mr. Robert Thompson received 5 votes

The nominee must receive 6 votes.

Upon roll call vote for an appointment to the Knox County Ethics Committee Commissioner Broyles passed. Commissioners Norman and Ownby voted for Courtland Lewis. Commissioner Briggs, Anders, Smith, Wright, Brown and Shouse voted for Robert Thompson. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Courtland Lewis received 2 votes

Mr. Robert Thompson received 6 votes

Mr. Robert Thompson was appointed to the Knox County Ethics Committee.

Upon roll call vote for nominations for an appointment to the Knox County Ethics Committee, Commissioner Broyles nominated Mark Harmon. Commissioner Norman nominated Courtland Lewis. Commissioner Ownby passed. Commissioner Briggs nominated Jim McEvers. Commissioner Anders passed. Commissioner Smith nominated Steve Drevik. Commissioner Wright nominated Ned Morgan. Commissioner Brown passed and Commissioner Shouse passed. Commissioner McKenzie was absent from the vote and Commissioner Hammond was absent from the meeting.

The nominees were Mr. Mark Harmon, Mr. Courtland Lewis, Mr. Jim McEvers, Mr. Steve Drevik and Mr. Ned Morgan.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioner Broyles voted for Mark Harmon. Commissioners Norman, Ownby and Brown voted for Courtland Lewis. Commissioner Briggs voted for Jim McEvers. Commissioners Anders and Wright voted for



voted for Ned Morgan. Commissioners Smith and Shouse voted for Steve Drevik. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Mark Harmon received 1 vote.

Mr. Courtland Lewis received 3 votes.

Mr. Jim McEvers received 1 vote.

Mr. Ned Morgan received 2 votes.

Mr. Steve Drevik received 2 votes.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioners Broyles, Smith and Shouse voted for Steve Drevik. Commissioners Norman, Ownby, and Brown voted for Courtland Lewis. Commissioners Briggs, Anders and Wright voted for Ned Morgan. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Steve Drevik received 3 votes.

Mr. Courtland Lewis received 3 votes.

Mr. Ned Morgan received 3 votes.

The nominees were Mr. Steve Drevik, Mr. Courtland Lewis and Mr. Ned Morgan.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioners Broyles, Briggs, Smith and Shouse voted for Steve Drevik. Commissioners Norman, Ownby, Anders and Brown voted for Courtland Lewis. Commissioner Wright voted for Ned Morgan. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Steve Drevik received 4 votes.

Mr. Courtland Lewis received 4 votes.

Mr. Ned Morgan received 1 vote.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioners Broyles, Briggs, Smith, Wright and Shouse voted for Steve Drevik. Commissioners Norman, Ownby, Anders and Brown voted for Courtland Lewis. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Steve Drevik received 5 votes.

Mr. Courtland Lewis received 4 votes.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioners Broyles, Briggs, Smith, Wright and Shouse voted for Steve Drevik. Commissioners Norman, Ownby, Anders and Brown voted for Courtland Lewis. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Steve Drevik received 5 votes.

Mr. Courtland Lewis received 4 votes.

Upon roll call vote for an appointment to the Knox County Ethics Committee, Commissioners Broyles, Wright and Shouse voted for Steve Drevik. Commissioners Norman, Ownby, Briggs, Anders, Smith and Brown voted for Courtland Lewis. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Steve Drevik received 3 votes.

Mr. Courtland Lewis received 6 votes.

Mr. Courtland Lewis was appointed to the Knox County Ethics Committee.

Commissioner Brown moved to approve R-10-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee ratifying the Knox County Mayor's appointment of \_\_\_\_\_ and appointing Robert Thompson and Courtland Lewis to the Ethics Committee and defer the Mayor's selection to November 2010 Board of Commissioners meeting. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF KNOX COUNTY, TENNESSEE REAPPOINTING JOHN SCHOONMAKER (5<sup>TH</sup> DISTRICT) AND CARSON DAILEY (9<sup>TH</sup> DISTRICT) AND APPOINTING \_\_\_\_\_ (1<sup>ST</sup> DISTRICT) AND \_\_\_\_\_ (3<sup>RD</sup> DISTRICT) TO THE KNOX COUNTY BOARD OF ZONING APPEALS: R-10-10-112:**

Consideration of a Resolution of Knox County, Tennessee reappointing John Schoonmaker (5<sup>th</sup> District) and Carson Dailey (9<sup>th</sup> District) and appointing \_\_\_\_\_ (1<sup>st</sup> District) and \_\_\_\_\_ (3<sup>rd</sup> District) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-10- 112 – Consideration of a Resolution of Knox County, Tennessee reappointing John Schoonmaker (5<sup>th</sup> District) and Carson Dailey (9<sup>th</sup> District) and appointing Ms. Cynthia Stancil (1<sup>st</sup> District) and Frank Rimshaw (3<sup>rd</sup> District) to the Knox County Board of Zoning Appeals. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The

motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF’S OFFICE MERIT SYSTEM COUNCIL: R-10-10-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ as an alternate member on the Knox County Sheriff’s Office Merit System Council was before the Board of Commissioners.

Mr. Gary Hall, Executive Director, Knox County Sheriff’s Office Merit System Council, was present and spoke on the matter.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Mr. Roy Kruze, applicant, was present and spoke on the matter.

Dr. William Lindsey, applicant, was present and spoke on the matter.

Commissioner Brad Anders, Vice Chairman, Knox County Board of Commissioners, was present and spoke on the matter.

The two (2) nominees were Mr. Roy Kruze and Dr. William Lindsey.

Upon roll call vote for an Alternate Member on the Knox County Sheriff’s Office Merit System Council Commissioners Broyles, Norman, Brown and Shouse voted for Roy Kruze. Commissioners Ownby, Briggs, Anders, Smith and Wright voted for William Lindsey. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Roy Kruze received 4 votes

Dr. William Lindsey received 5 votes

\* \* \* \* \*

Upon roll call vote for an Alternate Member on the Knox County Sheriff’s Office Merit System Council Commissioners Broyles, Norman, Brown and Shouse voted for Roy Kruze, Commissioners Ownby, Briggs, Anders, Smith and Wright voted for William Lindsey. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Roy Kruze received 4 votes

Mr. William Lindsey received 5 votes.

\* \* \* \* \*

Upon roll call vote Commissioners Broyles, Norman, Brown and Shouse voted for Roy Kruze. Commissioners Ownby, Briggs, Anders, Smith

and Wright voted for William Lindsey. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

Mr. Roy Kruze received 4 votes

Mr. William Lindsey received 5 votes.

Commissioner Briggs moved to defer R-10-10-113 -

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ as an alternate member on the Knox County Sheriff's Office Merit System Council to the November 2010 Board of Commissioners meeting. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

Consideration of closure of unnamed right of way located off of Stekoia Lane was before the Board of Commissioners on second reading. Property located at the intersection of Aquoni Drive and Stekoia Lane. Property owner: Brenda Starnes.

Commissioner Wright moved to approve closure of unnamed right of way located off of Stekoia Lane on second reading. Property located at the intersection of Aquoni Drive and Stekoia Lane. Property owners: Brenda Starnes. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A NOTICE OF GRANT AWARD IN THE AMOUNT OF \$602,846.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF ADOLESCENT HEALTH, FOR PROMOTING SAFER SEX IN TENNESSEE, "THE PSST PROJECT": R-10-10-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Notice of Grant Award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services, Office of Adolescent Health, for promoting safer sex in Tennessee, "the PSST Project" was before the Board of Commissioners.

Commissioner Wright moved to approve R-10-10-605 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Notice of Grant Award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services, Office of Adolescent Health, for promoting safer sex in Tennessee, “the PSST Project”. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AWARD IN THE AMOUNT OF \$4,895.00 FROM THE NATIONAL ALLIANCE OF ACCESSIBLE GOLF, INC. TO SUPPORT THE PURCHASE OF AN ACCESSIBLE GOLF CAR: R-10-10-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award in the amount of \$4,895.00 from the National Alliance of Accessible Golf, Inc. to support the purchase of an accessible golf car was before the Board of Commissioners.

Commissioner Broyles moved to approve R-10-10-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award in the amount of \$4,895.00 from the National Alliance of Accessible Golf, Inc. to support the purchase of an accessible golf car. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A SESQUICENTENNIAL COMMISSION COMPRISED OF EXPERTS IN HISTORY, EDUCATION, MARKETING AND TOURISM, TO OVERSEE THE COUNTY’S PARTICIPATION IN THE SESQUICENTENNIAL RECOGNITION OF THE UNITED STATES CIVIL WAR AND AUTHORIZING THE KNOX COUNTY MAYOR TO APPOINT SAID EXPERTS AND TO TAKE ANY ACTION NECESSARY IN THE FORMATION AND ORGANIZATION OF SAID SESQUICENTENNIAL COMMISSION: R-10-10-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Sesquicentennial Commission comprised of experts in history, education, marketing and tourism, to oversee the County's participation in the Sesquicentennial recognition of the United States Civil War and authorizing the Knox County Mayor to appoint said experts and to take any action necessary in the formation and organization of said Sesquicentennial Commission was before the Board of Commissioners.

Commissioner Brown moved to approve R-10-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Sesquicentennial Commission comprised of experts in history, education, marketing and tourism, to oversee the County's participation in the Sesquicentennial recognition of the United States Civil War and authorizing the Knox County Mayor to appoint said experts and to take any action necessary in the formation and organization of said Sesquicentennial Commission. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: NO ORDINANCES RECEIVED ON FIRST READING:**

\* \* \* \* \*

**IN RE: ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE VIII, DIVISION 2, SECTION 2-496 RELATIVE TO THE COMPOSITION AND TERMS OF THE MEMBERS OF THE KNOX COUNTY INVESTMENT COMMITTEE (ORD. NO. O-05-6-104, ADOPTED 7-25-05): O-10-9-103:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article VIII, Division 2, Section 2-496 relative to the composition and terms of the members of the Knox County Investment Committee (Ord. No. O-05-6-104, adopted 7-25-05) was before the Board of Commissioners on second reading.

Commissioner Briggs moved to approve O-10-9-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article VIII, Division 2, Section 2-496 relative to the composition and terms of the members of the Knox County Investment Committee (Ord. No. O-05-6-104, adopted 7-25-05) on second

reading. Commissioner Shouse seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the vote. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

No one present to speak.

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

Discussion regarding the Knox County Zoning Ordinance was before the Board of Commissioners.

A workshop is scheduled for November 2010.

\* \* \* \* \*

**IN RE:** Discussion regarding the Commission's meeting structure was before the Board of Commissioners.

The Rules Committee met and will bring the meeting structure before the Board of Commissioners at their November 2010 meeting.

\* \* \* \* \*

Discussion regarding the meeting date schedules for November and December was before the Board of Commissioners.

The Commission Workshop will be on November 8, 2010 at 2:00 p.m. in the Main Assembly Room of the City-County Building. The Board of Commissioners meeting will be held on Monday, November 15, 2010 at Fulton High School.

\* \* \* \* \*

Discussion regarding the November Commission meeting at Fulton High School was before the Board of Commissioners meeting.

The Board of Commissioners will meet at Fulton High School for their business agenda meeting and return to the City-County Building in the Main Assembly Room for the Zoning meeting at 6:00 p.m.

\* \* \* \* \*

Discussion regarding the Agenda Item deadline was before the Board of Commissioners.

The Finance Department would like an addition week regarding Line Item Transfers, and items added to the agenda will require the approval of the Commission Chair.

\* \* \* \* \*

**IN RE: ROLL CALL: 6:00 P.M. ZONINGS:**

Those members responding were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE:** Request of Joe G. Tate for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 8-A-10-SP was before the Board of Commissioners. Property located south side Oak Ridge Highway, eastside Meadowrun Lane. (6<sup>th</sup> Commission District)

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

Mr. Joe Tate, applicant, was present and spoke on behalf of the request.

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

Commissioner Brown moved to approve RZ-10-10-101 - Joe G. Tate for Northwest County Sector Plan Amendment from LDR (Low Density Residential) to O (Office) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 8-A-10-SP amending the Northwest County Sector Plan to O (Office) and recommend the Knox County Commission adopt by Resolution the Amendment. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Wright, Brown and Shouse voted aye. Commissioner Ownby and Smith voted no. The motion carried 8-2-0-1. Commissioner Hammond was absent from the meeting. MPC File number 8-A-10-SP

\* \* \* \* \*

**IN RE:** Request of David Wells for rezoning from A (Agricultural) to RA (Low Density Residential) 9-B-10-RZ was before the Board of Commissioners. Property located southwest side Catlett Road, northwest of Alanridge Lane. (6<sup>th</sup> Commission District).

Mr. Mark Stinley, Batson and Hines, representing the applicant, was present and spoke on behalf of the request.

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

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

Commissioner Norman moved to approve RZ-10-10-102 - Request of David Wells for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation:



Approve RA (Low Density Residential). Commissioner Ownby seconded the motion and upon roll vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting. MPC File number 9-B-10-RZ.

\* \* \* \* \*

**IN RE:** Request of Ron Scott Jr. or Ben Kizer for rezoning from A (Agricultural) to CA (General Business) 9-D-10-RZ was before the Board of Commissioners. Property located northwest side Guinn Road, Southwest of Oak Ridge Highway. (6<sup>th</sup> Commission District)

Without objection, Commissioner Anders deferred 9-D-10-RZ - Request of Ron Scott Jr. or Ben Kizer for rezoning from A (Agricultural) to CA (General Business) to the November 2010 Board of Commissioners meeting. Property located northwest side Guinn Road, Southwest of Oak Ridge Highway. (6<sup>th</sup> Commission District)

\* \* \* \* \*

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

**IN RE:      CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE 4 OF THE KNOX COUNTY ZONING ORDINANCE TO ADD A NEW SECTION 4.103 REGARDING STANDARDS AND REQUIREMENTS FOR FLEA MARKETS (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED: O-10-10-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article 4 of the Knox County Zoning Ordinance to add a new section 4.103 regarding standards and requirements for Flea Markets (Ord. No. O-90-9-130, adopted 9-10-90, as amended was before the Board of Commissioners on first reading.

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

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Brown moved to defer to the November Board of Commissioners meeting O-10-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article 4 of the Knox County Zoning Ordinance to add a new section 4.103 regarding standards and requirements for Flea Markets (Ord. No. O-90-9-130, adopted 9-10-90, as amended on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby,

Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Hammond was absent from the meeting.

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

---

BRAD ANDERS, VICE CHAIRMAN