

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 23, 2011 at 1:45 p.m. 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, Hammond and Shouse. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Hammond, Chairman, presided.

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

\* \* \* \* \*

***IN RE: ROLL CALL – (1:45 P.M.):***

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

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

1. Commissioner Hammond amended the agenda to hear Item B – Honorary Resolutions before Item A – Public Forum.

\* \* \* \* \*

***IN RE: HONORARY RESOLUTIONS***

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING WILLIAM H. “BILL” WRIGHT, JR. – R-11-5-101:***

Consideration of a resolution of the Commission of Knox County, Tennessee, memorializing William H. “Bill” Wright, Jr. was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-11-5-101 Resolution of the Commission of Knox County, Tennessee, memorializing William H. “Bill” Wright, Jr. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

Mr. Steve Wright, son, and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

1. Mr. Victor Spencer, concerned citizen, was present and spoke concerning job and college readiness; and education expenses.

\* \* \* \* \*

**IN RE: ROLL CALL – (2:15 P.M.):**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner Wright gave the devotional.

\* \* \* \* \*

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

Commissioner Smith led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

2. At this time, Commissioner Broyles spoke concerning the “It’s Ok to Say Gay” rally held on Sunday, May 22, 2011 in response to State Representative Stacey Campfield’s proposed legislation. She also spoke concerning the “Standing on the Side of Love” organization at Unitarian Universalist Church.

\* \* \* \* \*

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

Consideration of approval of minutes from the previous meeting held on April 25, 2011 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes from the previous meeting held on April 25, 2011 (Regular Session). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

3. Commissioner Hammond amended the agenda to add the following item: Resolution R-11-5-302 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Two to

a three year grant agreement with the Tennessee Board of Probation and Parole for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) to increase the maximum liability of the state under the grant by \$15,000.00 to be used at the discretion of the CAPP Program Manager for the benefit of the program.

Ms. Connie Bartlett, Knox County Sheriff's CAPP, was present and spoke on the matter.

\* \* \* \* \*

4. Commissioner Wright indicated Mr. James P. McIntyre, Sr., was being honored for 50 years of service to Boston College. Mr. McIntyre is the father of Dr. Jim McIntyre, Superintendent for Knox County Schools.

\* \* \* \* \*

5. Commissioner Hammond amended the agenda to defer the following item to the June 2011 Board of Commissioners meeting: Ordinance O-11-5-104 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, to 1) add a new Section 2.558, previously reserved, to the Knox County Code to require the Knox County Clerk, Knox County Trustee and the Knox County Register of Deeds to transmit monthly all fees of their respective offices to the Knox County Trustee and to pay the salaries and expenses of said offices from the General Fund beginning fiscal year 2012-2013; and 2) amend Section 2-478(d) of the Knox County Code relative to the maintenance of excess fees equivalent to three months of operating and payroll expenses in separate fee accounts (amending Ordinance O-90-9-122, adopted September 10, 1990 and Ordinance O-90-9-125, adopted September 10, 1990) (FIRST READING)

\* \* \* \* \*

6. Commissioner Broyles moved to amend the agenda to add the following item: Resolution R-11-5-610 – Consideration of a resolution of the Commission of Knox County, Tennessee, approving a memorandum of understanding in the amount of \$3,290.00 (fully funded through the Robert Wood Johnson Foundation Grant) to perform conceptual design services for the Mascot Community focusing on long term health and quality of life. Also included in the motion was to add the following items under the Other Business Section: Discussion regarding Economic Development; Discussion regarding redistricting; Discussion regarding the Tennessee County Services Association Conference to be held in Gatlinburg, Tennessee on Tuesday, June 7, 2011 and Wednesday, June 8, 2011; Discussion regarding the payment of legal fees for previous County Commissioners; Budget Report from the Knox County Trustee, John Duncan; Budget Report from the Knox County Property Assessor, Phil

Ballard; Budget Report from the Knox County Clerk, Foster Arnett; Budget Report from the Knox County Register of Deeds, Sherry Witt; Budget Report from the Knox County Circuit and General Sessions Court Clerk, Cathy Quist; Budget Report from the Knox County Criminal and Domestic Relations Court Clerk, Joy McCroskey; Budget Report from the Director of the Knoxville Tourism and Sports Corporation, Gloria Ray; Budget Report from the Director of Knox County Community Grants Department, Grant Rosenberg; and Discussion regarding Knox County Mayor Tim Burchett's fiscal year 2011-2012 proposed budget. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

7. Commissioner Broyles moved to amend the agenda to defer the following item to the June 2011 Board of Commissioners meeting: Resolution R-11-5-505 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Transportation for the Ramsey House Plantation Transportation Museum. Also included in the motion was to defer the following item to the July 2011 Board of Commissioners meeting: Resolution R-11-5-907 – Resolution of the Commission of Knox County, Tennessee, ratifying the rules promulgated by the Knox County Audit Committee relative to a process by which employees, taxpayers or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

8. Commissioner Broyles moved to amend the agenda to withdraw the following item: Resolution R-11-5-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, requested by the Knox County Trustee and Delinquent Tax Attorney, for sale of surplus property. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

***IN RE: DRIVES AND ROADS – (TO BE CLOSED):***

Consideration of the closure of an unnamed right of way located off Shipetown Road was before the Board of Commissioners on second reading. Church of God of the Union Assembly and Wilma Leath, property owners.

Commissioner Anders moved to approve the closure of an unnamed right of way located off Shipetown Road on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Church of God of the Union Assembly and Wilma Leath, property owners.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Anders moved to approve all request for Line Item Transfers. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: NOTARY PUBLIC APPLICATIONS:**

173 Notary Public Applications received.

Commissioner Anders moved to approve the 173 Notary Public Applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING APPOINTMENTS OF STEVE SAMS, SHERRY BUNDREN, TERESA SEARD, ANGIE CLEMENT, TARA RICHARDSON AND ALICIA COTTRELL TO COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-11-5-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving appointments of Steve Sams, Sherry

Bundren, Teresa Seard, Angie Clement, Tara Richardson and Alicia Cottrell to Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-111 – Resolution of the Commission of Knox County, Tennessee, approving appointments of Steve Sams, Sherry Bundren, Teresa Seard, Angie Clement, Tara Richardson and Alicia Cottrell to Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$125,000.00 WITH HELTON AND ASSOCIATES, INC., E. LUKE GREENE, INC., AND D.H. GRIFFIN WRECKING COMPANY, INC. FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES AS NEEDED – R-11-5-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts in the amount not to exceed \$125,000.00 with Helton and Associates, Inc., E. Luke Greene, Inc., and D.H. Griffin Wrecking Company, Inc. for demolition and asbestos abatement services as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-201 - Resolution of the Commission of Knox County, Tennessee, approving contracts in the amount not to exceed \$125,000.00 with Helton and Associates, Inc., E. Luke Greene, Inc., and D.H. Griffin Wrecking Company, Inc. for demolition and asbestos abatement services as needed. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR AVERAGE YEARLY PROGRAM (AYP) IMPROVEMENT FOR STUDENTS WITH DISABILITIES –**

**R-11-5-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$100,000.00 from the State of Tennessee Department of Education for Average Yearly Program (AYP) Improvement for students with disabilities was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-202 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$100,000.00 from the State of Tennessee Department of Education for Average Yearly Program (AYP) Improvement for students with disabilities. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      *CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES TO INCREASE THE MAXIMUM LIABILITY OF THE STATE BY \$191,560.00, INCREASE THE LOCAL MATCH REQUIREMENT BY \$98,682.43 AND EXTEND THE GRANT TERM BY ONE YEAR TO JUNE 30, 2012 – R-11-5-301:***

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant agreement with the State of Tennessee Department of Human Services for Child Support Enforcement Services to increase the maximum liability of the State by \$191,560.00, increase the local match requirement by \$98,682.43 and extend the grant term by one year to June 30, 2012 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant agreement with the State of Tennessee Department of Human Services for Child Support Enforcement Services to increase the maximum liability of the State by \$191,560.00, increase the local match requirement by \$98,682.43 and extend the grant term by one year to June 30, 2012. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES FOR LRC TNAZ INVESTORS, LLC FOR PROPERTY LOCATED AT 10650 KINGSTON PIKE – R-11-5-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the covenants for permanent maintenance of stormwater facilities and best management practices for LRC TNAZ Investors, LLC for property located at 10650 Kingston Pike was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-401 - Resolution of the Commission of Knox County, Tennessee, approving the covenants for permanent maintenance of stormwater facilities and best management practices for LRC TNAZ Investors, LLC for property located at 10650 Kingston Pike. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH COMMUNITY ACTION FOR AFFORDABLE NEIGHBORHOODS TO PROVIDE \$90,226.00 IN 2010 CHDO SET-ASIDE PROGRAM FUNDS FOR CONSTRUCTION COSTS AND \$15,000.00 IN HOME PROGRAM FUNDS FOR OPERATING COSTS TO ACQUIRE PROPERTY TO REHABILITATE OR CONSTRUCT A SINGLE-FAMILY HOME FOR A LOW TO MODERATE INCOME FIRST-TIME HOMEBUYER – R-11-5-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with Community Action for Affordable Neighborhoods to provide \$90,226.00 in 2010 CHDO Set-Aside Program Funds for construction costs and \$15,000.00 in Home Program Funds for operating costs to acquire property to rehabilitate or construct a single-family home for a low to moderate income first-time homebuyer was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution



R-11-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with Community Action for Affordable Neighborhoods to provide \$90,226.00 in 2010 CHDO Set-Aside Program Funds for construction costs and \$15,000.00 in Home Program Funds for operating costs to acquire property to rehabilitate or construct a single-family home for a low to moderate income first-time homebuyer. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 \$30,000.00 IN TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) PROGRAM INCOME FUNDS FOR MINOR HOUSING REHABILITATION SERVICES ASSOCIATED WITH THE "WORLD CHANGERS" PROGRAM – R-11-5-502:**

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 \$30,000.00 in Tennessee Housing Development Agency (THDA) Program Income Funds for minor housing rehabilitation services associated with the "World Changers" Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-502 - 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 \$30,000.00 in Tennessee Housing Development Agency (THDA) Program Income Funds for minor housing rehabilitation services associated with the "World Changers" Program. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

**CONTRACT IN THE AMOUNT OF \$300.00 WITH MS. SHARON MCINTOSH FOR THE ACQUISITION OF TEMPORARY CONSTRUCTION AND SLOPE EASEMENTS ON PROPERTY LOCATED AT 0 CENTRAL AVENUE PIKE, CLT NUMBER 057-047, TO BE PAID WITH COMMUNITY DEVELOPMENT BLOCK GRANT – RECOVERY FUNDS FOR IMPROVEMENTS TO WEST BEAVER CREEK ROAD RELATIVE TO THE BLUEBERRY RIDGE SENIOR HOUSING DEVELOPMENT PROJECT – R-11-5-503:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$300.00 with Ms. Sharon McIntosh for the acquisition of temporary construction and slope easements on property located at 0 Central Avenue Pike, CLT Number 057-047, to be paid with Community Development Block Grant – Recovery Funds for improvements to West Beaver Creek Road relative to the Blueberry Ridge Senior Housing Development Project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-503 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$300.00 with Ms. Sharon McIntosh for the acquisition of temporary construction and slope easements on property located at 0 Central Avenue Pike, CLT Number 057-047, to be paid with Community Development Block Grant – Recovery Funds for improvements to West Beaver Creek Road relative to the Blueberry Ridge Senior Housing Development Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT BETWEEN KCDC, ON BEHALF OF KNOX COUNTY AND KNOX HOUSING PARTNERSHIP CONFIRMING KNOX HOUSING PARTNERSHIP'S DONATION TO KNOX COUNTY OF A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 7404 TOP HAT WAY, CLT NUMBER 057-050, FOR IMPROVEMENTS TO WEST BEAVER CREEK ROAD RELATIVE TO THE BLUEBERRY RIDGE SENIOR HOUSING DEVELOPMENT PROJECT – R-11-5-504:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a letter of agreement between KCDC, on

behalf of Knox County and Knox Housing Partnership confirming Knox Housing Partnership's donation to Knox County of a temporary construction easement on property located at 7404 Top Hat Way, CLT Number 057-050, for improvements to West Beaver Creek Road relative to the Blueberry Ridge Senior Housing Development Project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-504 - Resolution of the Commission of Knox County, Tennessee, approving a letter of agreement between KCDC, on behalf of Knox County and Knox Housing Partnership confirming Knox Housing Partnership's donation to Knox County of a temporary construction easement on property located at 7404 Top Hat Way, CLT Number 057-050, for improvements to West Beaver Creek Road relative to the Blueberry Ridge Senior Housing Development Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$241,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HELP US GROW SUCCESSFULLY (HUGS) PROGRAM – R-11-5-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$241,900.00 with the Tennessee Department of Health for the Help Us Grow Successfully (HUGS) Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$241,900.00 with the Tennessee Department of Health for the Help Us Grow Successfully (HUGS) Program. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A FIVE-YEAR GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE**

**TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM IN ORDER TO DECREASE FUNDING FOR FY 2011 FROM \$50,000.00 TO \$27,800.00 – R-11-5-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a five-year grant agreement with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program in order to decrease funding for FY 2011 from \$50,000.00 to \$27,800.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a five-year grant agreement with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program in order to decrease funding for FY 2011 from \$50,000.00 to \$27,800.00. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A “NO COST” CONTRACT BETWEEN VAXCARE AND THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE INFLUENZA VACCINE TO THE HEALTH DEPARTMENT – R-11-5-603:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a “no cost” contract between VaxCare and the Knox County Health Department to provide influenza vaccine to the Health Department was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a “no cost” contract between VaxCare and the Knox County Health Department to provide influenza vaccine to the Health Department. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE-YEAR GRANT AGREEMENT IN THE AMOUNT OF**

**\$1,095,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES BEGINNING JULY 1, 2011 AND ENDING ON JUNE 30, 2016 – R-11-5-604:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a five-year grant agreement in the amount of \$1,095,000.00 with the Tennessee Department of Health for School Based Oral Disease Prevention Services beginning July 1, 2011 and ending on June 30, 2016 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a five-year grant agreement in the amount of \$1,095,000.00 with the Tennessee Department of Health for School Based Oral Disease Prevention Services beginning July 1, 2011 and ending on June 30, 2016. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$55,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM R-11-5-605:**

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

Commissioner Anders moved to approve Resolution R-11-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$55,000.00 with the Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$61,500.00 WITH A COUNTY MATCH OF \$17,200.00 FOR HEALTH PROMOTION SERVICES – R-11-5-606:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Department of Health in the amount of \$61,500.00 with a county match of \$17,200.00 for Health Promotion Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-606 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the Tennessee Department of Health in the amount of \$61,500.00 with a county match of \$17,200.00 for Health Promotion Services. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$60,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TOBACCO USE PREVENTION AND CONTROL SERVICES – R-11-5-607:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$60,000.00 with the Tennessee Department of Health for Tobacco Use Prevention and Control Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-607 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$60,000.00 with the Tennessee Department of Health for Tobacco Use Prevention and Control Services. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$7,000.00 WITH THE PUBLIC**

**HEALTH FOUNDATION FOR QUALITY IMPROVEMENT  
CONSULTING AND TRAINING FOR KNOX COUNTY HEALTH  
DEPARTMENT EMPLOYEES – R-11-5-608:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$7,000.00 with the Public Health Foundation for Quality Improvement Consulting and Training for Knox County Health Department employees was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-608 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$7,000.00 with the Public Health Foundation for Quality Improvement Consulting and Training for Knox County Health Department employees. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE  
PROVIDER AGREEMENT FOR THE RYAN WHITE REGIONAL  
DENTAL PLAN IN ORDER FOR THE KNOX COUNTY HEALTH  
DEPARTMENT TO BE REIMBURSED FOR DENTAL SERVICES  
PROVIDED TO RYAN WHITE CLIENTS – R-11-5-609:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the provider agreement for the Ryan White Regional Dental Plan in order for the Knox County Health Department to be reimbursed for dental services provided to Ryan White Clients was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-609 - Resolution of the Commission of Knox County, Tennessee, approving the provider agreement for the Ryan White Regional Dental Plan in order for the Knox County Health Department to be reimbursed for dental services provided to Ryan White Clients. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
THREE-YEAR CONTRACT BETWEEN THE TENNESSEE**

**DEPARTMENT OF HEALTH AND KNOX COUNTY AIR QUALITY  
MANAGEMENT FOR THE PROVISION OF LABORATORY TESTING  
SERVICES FOR PARTICULATE MATTER 2.5 MICRONS AND  
OTHER ENVIRONMENTAL TESTING AS REQUESTED FOR THE  
PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014 –  
R-11-5-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a three-year contract between the Tennessee Department of Health and Knox County Air Quality Management for the provision of laboratory testing services for Particulate Matter 2.5 Microns and other environmental testing as requested for the period beginning July 1, 2011 and ending June 30, 2014 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a three-year contract between the Tennessee Department of Health and Knox County Air Quality Management for the provision of laboratory testing services for Particulate Matter 2.5 Microns and other environmental testing as requested for the period beginning July 1, 2011 and ending June 30, 2014. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING  
THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF  
\$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION FOR  
STIPENDS AND CONTINUING EDUCATION OPPORTUNITIES FOR  
SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX  
COUNTY JUVENILE COURT – R-11-5-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends and continuing education opportunities for social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends and continuing education opportunities for social work graduate student interns at the Knox County



Juvenile Court. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING PRIVATE CHAPTER NUMBER 9, HOUSE BILL NUMBER 2127, PRIVATE ACTS OF THE TENNESSEE LEGISLATURE, RELATIVE TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY ACT AND REQUESTING THE KNOX COUNTY LAW DIRECTOR TO ENSURE THAT NOTICE OF THE KNOX COUNTY COMMISSION'S RATIFICATION OF SAID LEGISLATION IS SENT TO THE TENNESSEE SECRETARY OF STATE – R-11-5-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, ratifying Private Chapter Number 9, House Bill Number 2127, Private Acts of the Tennessee Legislature, relative to the Tennessee Technology Corridor Development Authority Act and requesting the Knox County Law Director to ensure that notice of the Knox County Commission's ratification of said legislation is sent to the Tennessee Secretary of State was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-903 - Resolution of the Commission of Knox County, Tennessee, ratifying Private Chapter Number 9, House Bill Number 2127, Private Acts of the Tennessee Legislature, relative to the Tennessee Technology Corridor Development Authority Act and requesting the Knox County Law Director to ensure that notice of the Knox County Commission's ratification of said legislation is sent to the Tennessee Secretary of State. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THAT THE METROPOLITAN PLANNING COMMISSION RECOMMEND AMENDMENTS TO THOSE SECTIONS IN THE KNOX COUNTY ZONING ORDINANCE PROHIBITING THE SALE OF BEER FOR CONSUMPTION ON PREMISES OF ESTABLISHMENTS LOCATED WITHIN 500 FEET OF A RESIDENTIAL OR AGRICULTURAL ZONE TO PROVIDE THAT ANY**

**SUCH PROVISION SHALL NOT APPLY TO ANY ESTABLISHMENT LICENSED BY THE STATE OF TENNESSEE TO SELL LIQUOR BY THE DRINK – R-11-5-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting that the Metropolitan Planning Commission recommend amendments to those sections in the Knox County Zoning Ordinance prohibiting the sale of beer for consumption on premises of establishments located within 500 feet of a Residential or Agricultural Zone to provide that any such provision shall not apply to any establishment licensed by the State of Tennessee to sell liquor by the drink was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-904 - Resolution of the Commission of Knox County, Tennessee, requesting that the Metropolitan Planning Commission recommend amendments to those sections in the Knox County Zoning Ordinance prohibiting the sale of beer for consumption on premises of establishments located within 500 feet of a Residential or Agricultural Zone to provide that any such provision shall not apply to any establishment licensed by the State of Tennessee to sell liquor by the drink. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT RESOLUTION WITH THE CITY OF KNOXVILLE, THE TOWN OF FARRAGUT, THE KNOX COUNTY BOARD OF EDUCATION AND THE KNOXVILLE AREA CHAMBER PARTNERSHIP EXPRESSING SUPPORT OF THE GOALS OF THE CHILDREN'S READING FOUNDATION OF KNOX COUNTY – R-11-5-908:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a joint resolution with the City of Knoxville, the town of Farragut, the Knox County Board of Education and the Knoxville Area Chamber Partnership expressing support of the goals of the Children's Reading Foundation of Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-908 - Resolution of the Commission of Knox County, Tennessee, approving a joint resolution with the City of Knoxville, the town of Farragut, the Knox County Board of Education and the Knoxville Area Chamber

Partnership expressing support of the goals of the Children’s Reading Foundation of Knox County. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH BRUNSWICK CORPORATION ON PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK IN CONSIDERATION OF THE AMOUNT OF \$10.00 – R-11-5-909:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an access and utility easement agreement with Brunswick Corporation on property located in the Forks of the River Industrial Park in consideration of the amount of \$10.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-909 - Resolution of the Commission of Knox County, Tennessee, approving an access and utility easement agreement with Brunswick Corporation on property located in the Forks of the River Industrial Park in consideration of the amount of \$10.00. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:**

Consideration of acceptance of the following new Knox County roads was before the Board of Commissioners:

- A. Creek Stone Lane, Creekstone Subdivision, District 8.
- B. Broken Creek Lane, Creekstone Subdivision, District 8.
- C. Ridge Stone Drive, Creekstone Subdivision, District 8.

Commissioner Anders moved to approve the above acceptance of new county roads. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

9. Commissioner Hammond amended the agenda to hear the following item at this time: Resolution R-11-5-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the fourth amendment to the lease agreement between Westminster Regency, LLC and the Knox County Drug Court for space located at 900 East Hill Avenue.

\* \* \* \* \*

**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOURTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN WESTMINSTER REGENCY, LLC AND THE KNOX COUNTY DRUG COURT FOR SPACE LOCATED AT 900 EAST HILL AVENUE – R-11-5-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the fourth amendment to the lease agreement between Westminster Regency, LLC and the Knox County Drug Court for space located at 900 East Hill Avenue was before the Board of Commissioners.

Mr. Bob McGee, Knox County Criminal Court Judge, Mr. Chuck Cerney, Knox County General Sessions Judge, and Mr. Ron Hanover, Executive Director for Knox County Drug Court, were present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-11-5-905 - Resolution of the Commission of Knox County, Tennessee, approving the fourth amendment to the lease agreement between Westminster Regency, LLC and the Knox County Drug Court for space located at 900 East Hill Avenue. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) REAPPOINTING STEVE HILLENBRAND, P.E., NOMINATED BY THE TECHNICAL SOCIETY OF KNOXVILLE, AND LISA STINTON, NOMINATED BY THE KNOX COUNTY COMMISSION; AND 2) APPOINTING JOSHUA FU, PH.D., NOMINATED BY THE CHANCELLOR OF THE UNIVERSITY OF TENNESSEE, AN**

**APPOINTMENT TO BE NOMINATED BY THE CHANCELLOR OF THE BOARD OF REGENTS, AND MIKE CONGER, P.E., NOMINATED BY THE KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION, TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-11-5-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, 1) reappointing Steve Hillenbrand, P.E., nominated by The Technical Society of Knoxville, and Lisa Stinton, nominated by the Knox County Commission; and 2) appointing Joshua Fu, Ph.D., nominated by the Chancellor of the University of Tennessee, an appointment to be nominated by the Chancellor of the Board of Regents, and Mike Conger, P.E., nominated by The Knoxville Regional Transportation Planning Organization, to the Knox County Air Pollution Control Board was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-11-5-110 - Resolution of the Commission of Knox County, Tennessee, 1) reappointing Steve Hillenbrand, P.E., nominated by The Technical Society of Knoxville, and Lisa Stinton, nominated by the Knox County Commission; and 2) appointing Joshua Fu, Ph.D., nominated by the Chancellor of the University of Tennessee, an appointment to be nominated by the Chancellor of the Board of Regents, and Mike Conger, P.E., nominated by The Knoxville Regional Transportation Planning Organization, to the Knox County Air Pollution Control Board with the following amendment: the appointment for the nomination by the Chancellor of the Board of Regents will be made at the June 2011 Board of Commissioners meeting.

Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

10. The agenda was amended to hear the following item at this time: Resolution R-11-5-610 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a memorandum of understanding in the amount of \$3,290.00 (fully funded through the Robert Wood Johnson Foundation Grant) to perform Conceptual Design Services for the Mascot Community focusing on long term health and quality of life.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$3,290.00 (FULLY FUNDED THROUGH THE ROBERT WOOD JOHNSON FOUNDATION GRANT) TO PERFORM CONCEPTUAL DESIGN SERVICES FOR THE MASCOT COMMUNITY FOCUSING ON LONG TERM HEALTH AND QUALITY OF LIFE – R-11-5-610:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a memorandum of understanding in the amount of \$3,290.00 (fully funded through the Robert Wood Johnson Foundation Grant) to perform Conceptual Design Services for the Mascot Community focusing on long term health and quality of life was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-11-5-610 - Resolution of the Commission of Knox County, Tennessee, approving a memorandum of understanding in the amount of \$3,290.00 (fully funded through the Robert Wood Johnson Foundation Grant) to perform Conceptual Design Services for the Mascot Community focusing on long term health and quality of life. The motion was seconded and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 FOR WALLACE MCCLURE, JR. FOR PROPERTY LOCATED AT 11744 RIDGELAND DRIVE – R-11-5-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices for Wallace McClure, Jr. for property located at 11744 Ridgeland Drive was before the Board of Commissioners.

Mr. Dwight VanDeVate, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Smith moved to approve Resolution R-11-5-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and

best management practices for Wallace McClure, Jr. for property located at 11744 Ridgeland Drive. The motion was seconded.

Commissioner Norman moved as a substitute motion to defer to the June 2011 Board of Commissioners meeting Resolution R-11-5-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities and best management practices for Wallace McClure, Jr. for property located at 11744 Ridgeland Drive. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The substitute motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE RAMSEY HOUSE PLANTATION TRANSPORTATION MUSEUM – R-11-5-505:**

This item was deferred to the June 2011 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$3,290.00 (FULLY FUNDED THROUGH THE ROBERT WOOD JOHNSON FOUNDATION GRANT) TO PERFORM CONCEPTUAL DESIGN SERVICES FOR THE MASCOT COMMUNITY FOCUSING ON LONG TERM HEALTH AND QUALITY OF LIFE – R-11-5-610:**

This item was heard earlier at the day’s meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOURTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN WESTMINSTER REGENCY, LLC AND THE KNOX COUNTY DRUG COURT FOR SPACE LOCATED AT 900 EAST HILL AVENUE – R-11-5-905:**

This item was heard earlier at the day’s meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTED BY THE KNOX COUNTY TRUSTEE AND DELINQUENT TAX ATTORNEY, FOR SALE OF SURPLUS PROPERTY – R-11-5-906:**

^This item was withdrawn from the agenda. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RATIFYING THE RULES PROMULGATED BY THE KNOX COUNTY AUDIT COMMITTEE RELATIVE TO A PROCESS BY WHICH EMPLOYEES, TAXPAYERS, OR OTHER CITIZENS MAY CONFIDENTIALLY REPORT SUSPECTED ILLEGAL, IMPROPER, WASTEFUL OR FRAUDULENT ACTIVITY – R-11-5-907:**

^This item was deferred to the July 2011 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE METROPOLITAN PLANNING COMMISSION (MPC) TO REVIEW FOR THE POSSIBLE REZONING OF PROPERTY LOCATED AT 8706 JOE DANIELS ROAD, 8707 JOE DANIELS ROAD AND 0 WEST EMORY ROAD FOR THE PURPOSE OF DETERMINING THE HIGHEST AND BEST USE OF THE LAND PRIOR TO SALE BY KNOX COUNTY – R-11-5-910:**

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to review for the possible rezoning of property located at 8706 Joe Daniels Road, 8707 Joe Daniels Road and 0 West Emory Road for the purpose of determining the highest and best use of the land prior to sale by Knox County was before the Board of Commissioners.

Mr. Dwight VanDeVate, Director for Knox County Engineering and Public Works, Mr. Hugh Holt, Director for Knox County Purchasing, and Mr. John King, representing Natural Resources Recovery, were present and spoke on the matter.

Commissioner Briggs moved to approve Resolution R-11-5-910 -Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to review for the possible rezoning of property located at 8706 Joe Daniels Road, 8707 Joe Daniels Road and 0 West Emory Road for the purpose of determining the



highest and best use of the land prior to sale by Knox County with the following amendment: Knox County Purchasing Division and Knox County Engineering Department are to review the possible rezoning of the property and determine the highest and best use of the land and report to the commission in thirty (30) days. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown voted no. The motion carried 10-1-0-0.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Purchasing Division and Knox County Engineering Department to review for the possible rezoning of property located at 8706 Joe Daniels Road, 8707 Joe Daniels Road and 0 West Emory Road for the purpose of determining the highest and best use of the land prior to sale by Knox County and report back to the commission at its June 2011 regular meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A THREE YEAR GRANT AGREEMENT WITH THE TENNESSEE BOARD OF PROBATION AND PAROLE FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) TO INCREASE THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$15,000.00 TO BE USED AT THE DISCRETION OF THE CAPP PROGRAM MANAGER FOR THE BENEFIT OF THE PROGRAM – R-11-5-302:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a three year grant agreement with the Tennessee Board of Probation and Parole for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) to increase the maximum liability of the state under the grant by \$15,000.00 to be used at the discretion of the CAPP Program Manager for the benefit of the program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-11-5-302 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a three year grant agreement with the Tennessee Board of Probation and Parole for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) to increase the maximum liability of the state under the grant by \$15,000.00 to be used at

the discretion of the CAPP Program Manager for the benefit of the program. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 26-2 OF THE KNOX COUNTY CODE ENTITLED "GREENWASTE PROHIBITED AT COUNTY CONVENIENCE CENTERS" TO PERMIT THE ACCEPTANCE OF GREENWASTE AT KNOX COUNTY CONVENIENCE CENTERS (AMENDING ORDINANCE O-01-5-101, ADOPTED JUNE 25, 2001) – O-11-5-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 26-2 of the Knox County Code entitled "Greenwaste Prohibited at County Convenience Centers" to permit the acceptance of greenwaste at Knox County Convenience Centers (amending Ordinance O-01-5-101, adopted June 25, 2001) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve Ordinance O-11-5-101 Ordinance of the Commission of Knox County, Tennessee, amending Section 26-2 of the Knox County Code entitled "Greenwaste Prohibited at County Convenience Centers" to permit the acceptance of greenwaste at Knox County Convenience Centers (amending Ordinance O-01-5-101, adopted June 25, 2001) on first reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 14, ARTICLE II OF THE KNOX COUNTY CODE ENTITLED "TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY" IN ORDER TO BE CONSISTENT WITH RECENTLY ENACTED AMENDMENTS (PRIVATE CHAPTER NUMBER 9, HOUSE BILL 2127, OF THE 107<sup>TH</sup> GENERAL ASSEMBLY) TO CHAPTER 148, PRIVATE ACTS OF 1983, AS**

**AMENDED (AMENDING ORDINANCE O-90-9-114, ADOPTED SEPTEMBER 10, 1990 – O-11-5-102 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 14, Article II of the Knox County Code entitled “Tennessee Technology Corridor Development Authority” in order to be consistent with recently enacted amendments (Private Chapter Number 9, House Bill 2127, of the 107<sup>th</sup> General Assembly) to Chapter 148, Private Acts of 1983, as amended (amending Ordinance O-90-9-114, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-11-5-102 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 14, Article II of the Knox County Code entitled “Tennessee Technology Corridor Development Authority” in order to be consistent with recently enacted amendments (Private Chapter Number 9, House Bill 2127, of the 107<sup>th</sup> General Assembly) to Chapter 148, Private Acts of 1983, as amended (amending Ordinance O-90-9-114, adopted September 10, 1990) on first reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 2, ARTICLE IX OF THE KNOX COUNTY CODE, ENTITLED “PROCUREMENT CODE” TO ADD A NEW SECTION 2-649 REGARDING APPLICABILITY OF THE PROCUREMENT CODE (AMENDING ORDINANCE O-08-5-101, ADOPTED JUNE 23, 2008) – O-11-5-103 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2, Article IX of the Knox County Code, entitled “Procurement Code” to add a new Section 2-649 regarding Applicability of the Procurement Code (amending Ordinance O-08-5-101, adopted June 23, 2008) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-11-5-103 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2, Article IX of the Knox County Code, entitled “Procurement Code” to add a new Section 2-649 regarding Applicability of the Procurement Code (amending Ordinance O-08-5-101, adopted June 23,

2008) on first reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO 1) ADD A NEW SECTION 2-558, PREVIOUSLY RESERVED, TO THE KNOX COUNTY CODE TO REQUIRE THE KNOX COUNTY CLERK, KNOX COUNTY TRUSTEE AND THE KNOX COUNTY REGISTER OF DEEDS TO TRANSMIT MONTHLY ALL FEES OF THEIR RESPECTIVE OFFICES TO THE KNOX COUNTY TRUSTEE AND TO PAY THE SALARIES AND EXPENSES OF SAID OFFICES FROM THE GENERAL FUND BEGINNING FISCAL YEAR 2012-2013; AND 2) AMEND SECTION 2-478(D) OF THE KNOX COUNTY CODE RELATIVE TO THE MAINTENANCE OF EXCESS FEES EQUIVALENT TO THREE MONTHS OF OPERATING AND PAYROLL EXPENSES IN SEPARATE FEE ACCOUNTS (AMENDING ORDINANCE O-90-9-122, ADOPTED SEPTEMBER 10, 1990 AND ORDINANCE O-90-9-125, ADOPTED SEPTEMBER 10, 1990) – O-11-5-104 – (FIRST READING):**

This item was deferred to the June 2011 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: ORDINANCES ON SECOND READING:**  
No Ordinances on second reading received.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**  
No one was present to speak.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**  
11. At this time, there was discussion regarding establishing a procedure for placing items on the agenda under the section entitled “Other Business.”

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION REGARDING THE HILLSIDE AND RIDGETOP PROTECTION PLAN:**

Discussion regarding the Hillside and Ridgetop Protection Plan was before the Board of Commissioners.

Commissioner Hammond indicated the Knox County Commission and Knoxville City Council would have a joint meeting regarding this matter on June 9, 2011 at 5:00 p.m. in the Main Assembly Room of the City-County Building.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING ECONOMIC DEVELOPMENT:**

Discussion regarding Economic Development was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING REDISTRICTING:**

Discussion regarding redistricting was before the Board of Commissioners.

Commissioner Hammond indicated he spoke with Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Rick Emmitt, Urban Growth Manager for the City of Knoxville Department of Engineering, and Ms. Indya Kincannon, and a meeting will be scheduled regarding this matter.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE TENNESSEE COUNTY SERVICES ASSOCIATION CONFERENCE TO BE HELD IN GATLINBURG, TENNESSEE, ON TUESDAY, JUNE 7, 2011 AND WEDNESDAY, JUNE 8, 2011:**

Discussion regarding the Tennessee County Services Association Conference to be held in Gatlinburg, Tennessee, on Tuesday, June 7, 2011 and Wednesday, June 8, 2011 was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE PAYMENT OF LEGAL FEES FOR PREVIOUS COUNTY COMMISSIONERS:**

Discussion regarding the payment of legal fees for previous county commissioners was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

12. At this time, there was discussion regarding filling the upcoming vacancy of State Senator District 6 Seat due to the resignation of Senator Jamie Woodson, effective July 9, 2011.

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY TRUSTEE, JOHN DUNCAN:**

Budget Report from the Knox County Trustee, John Duncan was before the Board of Commissioners.

Mr. David Skinner, Knox County Trustee’s Office, was present and spoke on the matter.

Additional discussion regarding this item was heard later at the day’s meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY PROPERTY ASSESSOR, PHIL BALLARD:**

Budget Report from the Knox County Property Assessor, Phil Ballard was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

13. Commissioner Hammond amended the agenda to hear the following item at this time: Budget Report from the Knox County Trustee, John Duncan.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY TRUSTEE, JOHN DUNCAN:**

Budget Report from the Knox County Trustee, John Duncan was before the Board of Commissioners.

Mr. John Duncan, Knox County Trustee, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY CLERK, FOSTER ARNETT:**

Budget Report from the Knox County Clerk, Foster Arnett was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY REGISTER OF DEEDS, SHERRY WITT:**

Budget Report from the Knox County Register of Deeds, Sherry Witt was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY CIRCUIT AND GENERAL SESSIONS COURT CLERK, CATHY QUIST:**

Budget Report from the Knox County Circuit and General Sessions Court Clerk, Cathy Quist was before the Board of Commissioners.

Ms. Cathy Quist, Knox County Circuit and General Sessions Court Clerk, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE KNOX COUNTY CRIMINAL AND DOMESTIC RELATIONS COURT CLERK, JOY McCROSKEY:**

Budget Report from the Knox County Criminal and Domestic Relations Court Clerk, Joy McCroskey was before the Board of Commissioners.

No one was present to give the report.

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE DIRECTOR OF THE KNOXVILLE TOURISM AND SPORTS CORPORATION, GLORIA RAY:**

Budget Report from the Director of the Knoxville Tourism and Sports Corporation, Gloria Ray was before the Board of Commissioners.

Ms. Gloria Ray, Director of the Knoxville Tourism and Sports Corporation, was present and spoke on the matter.

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

No action was taken.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

14. At this time, Mr. Mark Taylor, President for the Fraternal Order of Police, was present and spoke concerning pay raises for the Knox County Sheriff's Department employees.

\* \* \* \* \*

15. At this time, Mr. J.J. Jones, Knox County Sheriff, was present and spoke concerning pay raises for all Knox County employees.

\* \* \* \* \*

16. At this time, Commissioner Hammond indicated a budget workshop would be held on Monday, June 6, 2011 at 5:00 p.m. in the Main Assembly Room.

\* \* \* \* \*

17. At this time, Mr. Tim Howell, CEO for Senior Citizens Home Assistance Service, was present and spoke concerning a capital campaign for an assistance living facility.

\* \* \* \* \*

18. Commissioner Hammond amended the agenda to hear the following item at this time: Discussion regarding Knox County Mayor Tim Burchett's Fiscal Year 2011-2012 Proposed Budget.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING KNOX COUNTY MAYOR TIM BURCHETT'S FISCAL YEAR 2011-2012 PROPOSED BUDGET:**

Discussion regarding Knox County Mayor Tim Burchett's Fiscal Year 2011-2012 Proposed Budget was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

**IN RE: BUDGET REPORT FROM THE DIRECTOR OF KNOX COUNTY COMMUNITY GRANTS DEPARTMENT, GRANT ROSENBERG:**

Budget Report from the Director of Knox County Community Grants Department, Grant Rosenberg was before the Board of Commissioners.

Mr. Grant Rosenberg, Director for Knox County Community Grants Department, was present and spoke on the matter.

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

No action was taken.



\* \* \* \* \*

**IN RE: DISCUSSION REGARDING KNOX COUNTY MAYOR TIM BURCHETT'S FISCAL YEAR 2011-2012 PROPOSED BUDGET:**

This item was heard earlier at the day's meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: ROLL CALL – (6:00 P.M.)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Gary D. and Joyce A. Long for street name change from unnamed easement to "Long Farm Way" was before the Board of Commissioners. Street located between Yarnell Road and deadend. (6<sup>th</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-11-5-101 – Request of Gary D. and Joyce A. Long for street name change from unnamed easement to "Long Farm Way". Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0. Street located between Yarnell Road and deadend. (6<sup>th</sup> Commission District) MPC's file number: 4-A-11-SNC.

\* \* \* \* \*

2. Consideration of the request of Larry J. Click for rezoning from OB (K) Office, Medical and Related Services Zone with conditions to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located southeast end of Middlebrook Oaks Way, southeast of Middlebrook Pike. (3<sup>rd</sup> Commission District)

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

Commissioner Norman moved to approve zoning request RZ-11-5-102 - Request of Larry J. Click for rezoning from OB (K) Office, Medical and Related Services Zone with conditions to OB (K) Office, Medical and Related Services Zone subject to the condition that development must meet all requirements stated in the letter dated July 9,

2002, by Huber Properties, LLC with the exception that funeral homes shall not be a prohibited land use as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located southeast end of Middlebrook Oaks Way, southeast of Middlebrook Pike. (3<sup>rd</sup> Commission District) MPC's file number: 4-B-11-RZ.

\* \* \* \* \*

3. Consideration of the request of J.T. Chapman for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located south side of Asheville Highway, east of South Molly Bright Road. (8<sup>th</sup> Commission District)

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

Commissioner Wright moved to approve zoning request RZ-11-5-103 - Request of J.T. Chapman for rezoning from A Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located south side of Asheville Highway, east of South Molly Bright Road. (8<sup>th</sup> Commission District) MPC's file number: 4-E-11-RZ.

\* \* \* \* \*

4. Consideration of the request of Glenna Troutman for Northeast County Sector Plan Amendment from LI Light Industrial Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located west side of Mine Road, south of Grove Road. (8<sup>th</sup> Commission District)

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

Commissioner Wright moved to approve zoning request RZ-5-104 - Request of Glenna Troutman for Northeast County Sector Plan Amendment from LI Light Industrial Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located west side of Mine

Road, south of Grove Road. (8<sup>th</sup> Commission District) MPC's file number: 4-D-11-SP.

\* \* \* \* \*

5. Consideration of the request of Glenna Troutman for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located west side of Mine Road, south of Grove Road. (8<sup>th</sup> Commission District)

Ms. Glenna Troutman, applicant, was present and spoke on behalf of the request.

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

Commissioner Wright moved to approve zoning request RZ-11-5-105 – Request of Glenna Troutman for rezoning from I Industrial Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located west side of Mine Road, south of Grove Road. (8<sup>th</sup> Commission District) MPC's file number: 4-F-11-RZ.

\* \* \* \* \*

6. Consideration of the request of Hardin Valley, LLC for rezoning from A Agricultural/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone was before the Board of Commissioners. Property located east side of Schaeffer Road, south of Hardin Valley Road, east of Pellissippi Parkway. (6<sup>th</sup> Commission District)

No one was present to represent the request.

Commissioner Anders moved to defer to the June 2011 Board of Commissioners meeting the request of Hardin Valley, LLC for rezoning from A Agricultural/TO Technology Overlay Zone to PC Planned Commercial/TO Technology Overlay Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0. Property located east side of Schaeffer Road, south of Hardin Valley Road, east of Pellissippi Parkway. (6<sup>th</sup> Commission District) MPC's file number: 4-G-11-RZ.

\* \* \* \* \*

**IN RE:        ZONING APPEALS:**

No zoning appeals received.

\* \* \* \* \*

**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 CORRECT ERRORS IN VARIOUS SECTIONS OF THE ORDINANCE INCLUDING 1) ARTICLE 5, SECTIONS 5.22, 5.37, 5.38, 5.50 AND 5.61; AND 2) ARTICLE 3, SECTION 3.10 (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) – O-11-4-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance to correct errors in various sections of the Ordinance including 1) Article 5, Sections 5.22, 5.37, 5.38, 5.50 and 5.61; and 2) Article 3, Section 3.10 (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve Ordinance O-11-4-101 - Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance to correct errors in various sections of the Ordinance including 1) Article 5, Sections 5.22, 5.37, 5.38, 5.50 and 5.61; and 2) Article 3, Section 3.10 (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) on second reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):**

19. At this time, there was discussion concerning a Sector Plan meeting held in South Knoxville.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

\* \* \* \* \*

20. At this time, there was discussion concerning upcoming events for Memorial Day.

\* \* \* \* \*

21. At this time, there was acknowledgement of Boy Scout Troop #55, and Mr. Don Dare, Troop Leader, who were present to observe the day’s meeting.

\* \* \* \* \*

22. At this time, there was discussion concerning the Knox County Softball Tournament to be held on Thursday, June 30, 2011 at 6:00 p.m., 7:00 p.m. and 8:00 p.m.

\* \* \* \* \*

23. At this time, there was discussion concerning the Knox County Audit Committee's Special Session meeting to be held on Thursday, May 26, 2011 at 9:30 a.m. in Room 316 of the Haslam Business Building at the University of Tennessee Campus.

\* \* \* \* \*

24. At this time, there was discussion concerning Tax Increment Financing (TIF) training from the Industrial Development Board (IDB) to be held on Thursday, May 26, 2011 at 3:00 p.m. in Room 201, 17 Market Square.

\* \* \* \* \*

***IN RE:      ADJOURNMENT:***

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***MIKE HAMMOND, CHAIRMAN***