

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 27, 2011 in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse. Commissioners McKenzie, Broyles and Hammond were absent from the meeting. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. John Troyer, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor and news media.

Commissioner Hammond, Chairman, presided.

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

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IN RE: CALL TO ORDER: 1:45P.M.

Commissioner Anders called the meeting to order.

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IN RE: ROLL CALL:

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

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IN RE: PUBLIC FORUM:

Mr. Brad Mayes, concerned citizen, was present and spoke on some e-mails concerning him, which he stated he did not send.

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

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Mr. David William, President, Pond Gap Area Neighborhood Association, was present and honored Mayor Tim Burchett with his service to the community.

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

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE HARDIN VALLEY ACADEMY BOY'S SOCCER TEAM FOR WINNING THE CLASS AAA STATE CHAMPIONSHIP TITLE:

R-11-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Hardin Valley Academy Boy's Soccer Team for winning the Class AAA State Championship Title was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Hardin Valley Academy Boy's Soccer Team for winning the Class AAA State Championship Title. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING SEQUOYAH BRANCH LIBRARY UPON THE OCCASION OF ITS 50TH ANNIVERSARY: R-11-6-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sequoyah Branch Library upon the occasion of its 50th Anniversary was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Rita Black, Knox County Library, was present and spoke on the matter.

Commissioner Anders moved to approve R-11-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sequoyah Branch Library upon the occasion of its 50th Anniversary. Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: AMEMDMENT TO THE AGENDA:

At this time there was an election for a temporary Vice Chairman for the day's meeting.

Commissioner Brown moved to nominate Commissioner Norman. Commissioner Shouse seconded the motion.

Commissioner Smith moved that the nominations cease and that Commissioner Norman be appointed Vice-Chair for the days meeting.

Upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Shouse gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Brown led the Pledge of Allegiance to the flag.

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

Consideration of approval of the minutes of the previous meeting held on May 16, 2011 (Budget Hearings), May 23, 2011 (Regular Session) and May 23, 2011 (Budget Hearings) was before the Board of Commissioners.

Commissioner Ownby moved to approve the minutes of the previous meeting held on May 16, 2011 (Budget Hearings), May 23, 2011 (Regular Session) and May 23, 2011 (Budget Hearings). Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Brown moved to amend the agenda as follows:
Add R-11-6-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sequoyah Branch Library upon the occasion of its 50th anniversary.

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Withdraw R-11-6-507 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Area Urban League to provide \$5,000.00 in 2011 CDBG Program Funds to host four (4) Fair housing Community Outreach events throughout Knox County.

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Defer to the July Board of Commissioners meeting R-11-6-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Audit Committee direct the

Knox County Internal Auditor to audit the financial records of the Beck Cultural Center.

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Add R-11-6-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract no. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through June 30, 2016.

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Add R-11-6-907 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a victim’s assistance assessment and designating the Knoxville Family Justice Center to receive the funds generated by the assessment.

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Withdraw O-11-6-102 – 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 (Ord. No. O-90-9-122, adopted 9-10-90 and Ord. No. O-90-9-125, adopted 9-10-90) on First Reading.

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Add Discussion regarding Redistricting.

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Add R-11-6-409 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant agreement in the amount of \$757,000.00 or \$378,500.00 per year (no local match required), with the Tennessee Department of Environment and Conversation for the collection and recycling of waste tires. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: DRIVES AND ROADS:
No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Ownby moved to approve the Line Item Transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Smith moved to approve 236 Notary Applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING WILLIAM E. LINDSEY TO THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL: R-11-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing William E. Lindsey to the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing William E. Lindsey to the Knox County Sheriff's Office Merit System Council. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$635,438.34 OR \$211,812.78 PER YEAR, AND ITS FIRST RENEWAL THROUGH JUNE 30, 2012, WITH

MAYFIELD DAIRY FARMS, LLC FOR ICE CREAM PRODUCTS FOR THE SCHOOL NUTRITION PROGRAM: R-11-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$635,438.34 or \$211,812.78 per year, and its first renewal through June 30, 2012, with Mayfield Dairy Farms, LLC for ice cream products for the School Nutrition Program was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$635,438.34 or \$211,812.78 per year, and its first renewal through June 30, 2012, with Mayfield Dairy Farms, LLC for ice cream products for the School Nutrition Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING PERMANENT UTILITY EASEMENTS TO THE KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTIES LOCATED AT 1909 MERCHANT DRIVE (PARCEL ID 080BH016) FOR \$1,951.00; RIDGEDALE ROAD (PARCEL ID 079KB014.00) FOR \$270.00; EAKERS STREET (PARCEL ID 109JE018.00) FOR \$740.00; EAKERS STREET (PARCEL ID 109JE018) FOR \$640.00; AND DECATUR DRIVE (PARCEL ID 109KG012.00) FOR \$180.00; FOR IMPROVED UTILITY SERVICE AND RELIABILITY IN THESE AREAS: R-11-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving permanent utility easements to the Knoxville Utilities Board (KUB) on properties located at 1909 Merchant Drive (Parcel ID 080BH016) for \$1,951.00; Ridgedale Road (Parcel ID 079KB014.00) for \$270.00; Eakers Street (Parcel ID 109JE018.00) for \$740.00; Eakers Street (Parcel ID 109JE018) for \$640.00; and Decatur Drive (Parcel ID 109KG012.00) for \$180.00; for improved utility service and reliability in these areas was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving permanent utility easements to the Knoxville Utilities Board (KUB) on properties located at 1909 Merchant Drive (Parcel ID 080BH016) for

\$1,951.00; Ridgedale Road (Parcel ID 079KB014.00) for \$270.00; Eakers Street (Parcel ID 109JE018.00) for \$740.00; Eakers Street (Parcel ID 109JE018) for \$640.00; and Decatur Drive (Parcel ID 109KG012.00) for \$180.00; for improved utility service and reliability in these areas. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$82,545.00 WITH DON JOHNSTON, INC. FOR READING AND WRITING SOFTWARE TECHNICAL TOOL SERVICE” R-11-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$82,545.00 with Don Johnston, Inc. for reading and writing software technical tool service was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$82,545.00 with Don Johnston, Inc. for reading and writing software technical tool service. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$125,000.00 WITH SIMPLEX GRINNEL LP FOR SECURITY INSTALLATION, REPAIR AND MONITORING SERVICES AS NEEDED: R-11-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$125,000.00 with Simplex Grinnel LP for security installation, repair and monitoring services as needed was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$125,000.00 with Simplex Grinnel LP for security installation, repair and monitoring services as needed.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO THE GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (CONTRACT # PO 7026) FOR ENGLISH LITERACY AND CIVICS EDUCATION TO INCREASE THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$37,000.00 WITH A REQUIRED 10% LOCAL MATCH OF \$3,700.00 FOR A NEW TOTAL CONTRACT AMOUNT OF \$95,700.00: R-11-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the grant agreement with the Tennessee Department of Labor and Workforce Development (contract # PO 7026) for English Literacy and Civics Education to increase the maximum liability of the State under the contract by \$37,000.00 with a required 10% local match of \$3,700.00 for a new total contract amount of \$95,700.00 was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the grant agreement with the Tennessee Department of Labor and Workforce Development (contract # PO 7026) for English Literacy and Civics Education to increase the maximum liability of the State under the contract by \$37,000.00 with a required 10% local match of \$3,700.00 for a new total contract amount of \$95,700.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$69,000.00 WITH A REQUIRED 10% LOCAL MATCH OF \$6,900.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ENGLISH LITERACY AND CIVICS EDUCATION SERVICES:R-11-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$69,000.00 with a required 10% local match of \$6,900.00 with the Tennessee Department of Labor and Workforce Development for the provision of English Literacy and Civics Education Services was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$69,000.00 with a required 10% local match of \$6,900.00 with the Tennessee Department of Labor and Workforce Development for the provision of English Literacy and Civics Education Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,173,541.00 WITH HENLEY ROOFING COMPANY FOR ROOFING UPGRADES AT WEST HIGH SCHOOL: R-11-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,173,541.00 with Henley Roofing Company for roofing upgrades at West High School was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,173,541.00 with Henley Roofing Company for roofing upgrades at West High School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$909,578.00 WITH MID-AMERICA ROOFING, INC. FOR UPGRADES AT BEARDEN HIGH SCHOOL: R-11-6-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$909,578.00 with Mid-

America Roofing, Inc. for upgrades at Bearden High School was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$909,578.00 with Mid-America Roofing, Inc. for upgrades at Bearden High School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING (1) THE PACT AGREEMENT WITH TRANE U.S. INC. FOR PHASE III-A OF THE SELF-FUNDED ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS AND (2) AMENDMENT NO. 2 TO THE PHASE II PACT AGREEMENT WITH TRANE U.S. INC., TO ADDRESS A BROADER RENOVATION EFFORT AT GRESHAM MIDDLE SCHOOL: R-11-6-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) the Pact Agreement with Trane U.S. Inc. for Phase III-A of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools and (2) Amendment No. 2 to the Phase II Pact Agreement with Trane U.S. Inc., to address a broader renovation effort at Gresham Middle School was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) the Pact Agreement with Trane U.S. Inc. for Phase III-A of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools and (2) Amendment No. 2 to the Phase II Pact Agreement with Trane U.S. Inc., to address a broader renovation effort at Gresham Middle School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE COORDINATED SCHOOL HEALTH CONTINUATION GRANT IN THE AMOUNT OF \$185,000.00 (WITH A REQUIRED LOCAL MATCH OF \$85,454.00) FOR THE 2011-2012 SCHOOL YEAR AND IF SAID APPLICATION IS APPROVED AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD: R-11-6-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the Coordinated School Health Continuation Grant in the amount of \$185,000.00 (with a required local match of \$85,454.00) for the 2011-2012 School Year and if said application is approved authorizing the acceptance of the grant award was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$2,000,000.00 WITH BATTELLE MEMORIAL INSTITUTE TO ESTABLISH A KNOX COUNTY STEM ACADEMY MAGNET HIGH SCHOOL AS PART OF THE TENNESSEE STEM INNOVATION NETWORK: R-11-6-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,000,000.00 with Battelle Memorial Institute to establish a Knox County STEM Academy Magnet High School as part of the Tennessee STEM Innovation Network was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,000,000.00 with Battelle Memorial Institute to establish a Knox County STEM Academy Magnet High School as part of the Tennessee STEM Innovation Network. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The

motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2011 LIBRARY TECHNOLOGY GRANT AGREEMENT IN THE AMOUNT OF \$3,500.00 WITH A COUNTY MATCH OF \$3,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR PERSONAL COMPUTERS AND/OR LIBRARY MANAGEMENT SOFTWARE:R-11-6-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2011 Library Technology Grant Agreement in the amount of \$3,500.00 with a county match of \$3,500.00 with the Tennessee State Library and Archives for personal computers and/or Library Management Software was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2011 Library Technology Grant Agreement in the amount of \$3,500.00 with a county match of \$3,500.00 with the Tennessee State Library and Archives for personal computers and/or Library Management Software. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PILOT CORPORATION FOR FUEL CARD SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE: R-11-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pilot Corporation for Fuel Card Services for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pilot Corporation for Fuel Card Services for the Knox County Sheriff's Office. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright,

Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

R-11-6-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive was taken off the consent agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WALLACE MCCLURE, JR. FOR PROPERTY LOCATED AT 11744 RIDGELAND DRIVE: R-11-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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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 WITH S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 0 DEMPSEY ROAD: R-11-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E

Properties, LLC for property located at 0 Dempsey Road was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 0 Dempsey Road. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR HOT MIX HAULING AND PLACEMENT FOR ROAD RE-PAVING, SIDEWALKS AND CURBING: R-11-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for hot mix hauling and placement for road re-paving, sidewalks and curbing was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for hot mix hauling and placement for road re-paving, sidewalks and curbing. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,879,960.43 WITH ROGERS GROUP, INC. FOR DUTCHTOWN ROAD PHASE II IMPROVEMENTS: R-11-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$3,879,960.43 with Rogers Group, Inc. for Dutchtown Road Phase II Improvements was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

construction contract in the amount of \$3,879,960.43 with Rogers Group, Inc. for Dutchtown Road Phase II Improvements. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$356,736.00 SOUTHERN CONTRACTORS, INC. FOR BRIDGE REPAIRS AND ROADWAY IMPROVEMENTS AT MALONEY ROAD OVER FLENNIKEN BRANCH:R-11-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$356,736.00 Southern Contractors, Inc. for bridge repairs and roadway improvements at Maloney Road over Flenniken Branch was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$356,736.00 Southern Contractors, Inc. for bridge repairs and roadway improvements at Maloney Road over Flenniken Branch. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FOR FISCAL YEAR 2012 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND IF SAID APPLICATION IS APPROVED AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD:R-11-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for a Litter and Trash Collection Grant for fiscal year 2012 from the Tennessee Department of Transportation and if said application is approved authorizing the acceptance of the grant award was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for a Litter and Trash Collection Grant for fiscal year 2012 from the Tennessee Department of Transportation and if said application is approved authorizing the acceptance of the grant award. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$300,710.00 WITH KNOXVILLE UTILITIES BOARD (KUB) PROVIDING FOR KUB'S REIMBURSEMENT TO KNOX COUNTY OF THE COST OF RELOCATING GAS LINES NECESSARY DUE TO THE DUTCHTOWN ROAD PHASE II IMPROVEMENTS: R-11-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Utility Relocation Agreement in the amount of \$300,710.00 with Knoxville Utilities Board (KUB) providing for KUB's reimbursement to Knox County of the cost of relocating gas lines necessary due to the Dutchtown Road Phase II Improvements

Commissioner Wright moved to approve R-11-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Utility Relocation Agreement in the amount of \$300,710.00 with Knoxville Utilities Board (KUB) providing for KUB's reimbursement to Knox County of the cost of relocating gas lines necessary due to the Dutchtown Road Phase II Improvements. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PSC METALS, INC. FOR THE SALE OF RECYCLED SCRAP METAL COLLECTED FOR RECYCLING AT KNOX COUNTY CONVENIENCE CENTERS AT A RATE OF \$70.00 LESS THAN THE AMERICAN METAL MARKET PRICE FOR THE SOUTHEAST REGION (BIRMINGHAM) FOR NUMBER ONE HEAVY

METAL STEEL AT THE TIME OF DELIVERY WHICH FOR JUNE 2011 IS \$265.00/TON: R-11-6-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with PSC Metals, Inc. for the sale of recycled scrap metal collected for recycling at Knox County Convenience Centers at a rate of \$70.00 less than the American Metal Market price for the southeast region (Birmingham) for Number One Heavy Metal Steel at the time of delivery which for June 2011 is \$265.00/ton was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with PSC Metals, Inc. for the sale of recycled scrap metal collected for recycling at Knox County Convenience Centers at a rate of \$70.00 less than the American Metal Market price for the southeast region.

(Birmingham) for Number One Heavy Metal Steel at the time of delivery which for June 2011 is \$265.00/ton. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR GRANT AGREEMENT IN THE AMOUNT OF \$757,000.00 OR \$378,500.00 PER YEAR (NO LOCAL MATCH REQUIRED), WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE COLLECTION AND RECYCLING OF WASTE TIRES: R-11-6-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant agreement in the amount of \$757,000.00 or \$378,500.00 per year (no local match required), with the Tennessee Department of Environment and Conservation for the collection and recycling of waste tires was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant agreement in the amount of \$757,000.00 or \$378,500.00 per year (no local match required), with the Tennessee Department of Environment and Conservation for the collection and recycling of waste tires.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown

and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$40,800.00 IN 2011 CDBG PROGRAM FUNDS FOR COMPREHENSIVE CHILD/YOUTH AND ADULT INDIGENT BEHAVIORAL HEALTH SERVICES: R-11-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$40,800.00 in 2011 CDBG Program Funds for Comprehensive Child/Youth and Adult Indigent Behavioral Health Services was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$40,800.00 in 2011 CDBG Program Funds for Comprehensive Child/Youth and Adult Indigent Behavioral Health Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$27,200.00 IN 2011 CDBG PROGRAM FUNDS FOR THE COORDINATION OF MEDICAL SERVICES FOR LOW INCOME, UNINSURED KNOX COUNTY RESIDENTS THROUGH THE KNOXVILLE AREA PROJECT ACCESS (KAPA) PROGRAM: R-11-6-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$27,200.00 in 2011 CDBG Program Funds for the coordination of medical services for low income, uninsured Knox County residents through the Knoxville Area Project Access (KAPA) Program was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

an agreement with the Knoxville Academy of Medicine Foundation to provide \$27,200.00 in 2011 CDBG Program Funds for the coordination of medical services for low income, uninsured Knox County residents through the Knoxville Area Project Access (KAPA) Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2011 CDBG PROGRAM FUNDS FOR A PROGRAMMER TO OPERATE THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM: R-11-6-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the University of Tennessee to provide \$10,000.00 in 2011 CDBG Program Funds for a Programmer to operate the Knoxville Homeless Management Information System was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the University of Tennessee to provide \$10,000.00 in 2011 CDBG Program Funds for a Programmer to operate the Knoxville Homeless Management Information System. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2011 CDBG PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE DIRECT EMERGENCY ASSISTANCE TO PREVENT HOMELESSNESS:R-11-6-505:

Consideration of a Resolution of the of Knox County, Tennessee approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2011 CDBG Program Funds for the Bush Family

Refuge to provide Direct Emergency Assistance to prevent homelessness was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-505 - Consideration of a Resolution of the of Knox County, Tennessee approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2011 CDBG Program Funds for the Bush Family Refuge to provide Direct Emergency Assistance to prevent homelessness. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2011 CDBG PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC: R-11-6-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2011 CDBG Program Funds for the operation of the VMC Dental Clinic was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2011 CDBG Program Funds for the operation of the VMC Dental Clinic. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$25,500.00 IN 2011 CDBG PROGRAM FUNDS FOR A MASTER'S LEVEL SOCIAL WORKER TO PROVIDE CASE MANAGEMENT SERVICES TO HOMELESS INDIVIDUALS, OR THOSE AT RISK OF HOMELESSNESS INVOLVED IN THE

**CRIMINAL JUSTICE SYSTEM IN AN EFFORT TO REDUCE
RECIDIVISM: R-11-6-508:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$25,500.00 in 2011 CDBG Program Funds for a master's level social worker to provide case management services to homeless individuals, or those at risk of homelessness involved in the Criminal Justice System in an effort to reduce recidivism was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$25,500.00 in 2011 CDBG Program Funds for a master's level social worker to provide case management services to homeless individuals, or those at risk of homelessness involved in the Criminal Justice System in an effort to reduce recidivism. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A
GRANT AGREEMENT IN THE AMOUNT OF \$336,300.00 (NO LOCAL
MATCH REQUIREMENT) WITH THE TENNESSEE DEPARTMENT
OF HEALTH FOR TENNDERCARE OUTREACH SERVICES:
R-11-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$336,300.00 (no local match requirement) with the Tennessee Department of Health for TENNderCare Outreach Services was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$336,300.00 (no local match requirement) with the Tennessee Department of Health for TENNderCare Outreach Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$250.00 WITH THE KNOXVILLE ZOOLOGICAL SOCIETY FOR USE OF SPACE AT THE KNOXVILLE ZOO FOR THE YOUTH HEALTH BOARD RETREAT ON JULY 23, 2011: R-11-6-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$250.00 with the Knoxville Zoological Society for use of space at the Knoxville Zoo for the Youth Health Board Retreat on July 23, 2011 was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$250.00 with the Knoxville Zoological Society for use of space at the Knoxville Zoo for the Youth Health Board Retreat on July 23, 2011. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT IN THE ANNUAL AMOUNT OF \$3,000.00 WITH TWIN SPRINGS FARM, INC. FOR KNOX COUNTY'S USE OF BOWER FIELD LOCATED IN THE 8700 BLOCK OF CHAPMAN HIGHWAY FOR ITS YOUTH BASEBALL, SOFTBALL AND FOOTBALL PROGRAMS:R-11-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the annual amount of \$3,000.00 with Twin Springs Farm, Inc. for Knox County's use of Bower Field located in the 8700 block of Chapman Highway for its Youth Baseball, Softball and Football Programs was before the Board of Commissioners.

Mr. Doug Bataille, Director, Parks and Recreation, was present and spoke on the matter.

Commissioner Wright moved to approve R-11-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the annual amount of \$3,000.00 with Twin Springs Farm, Inc. for Knox County's use of Bower Field located in the 8700 block of Chapman Highway for its Youth Baseball, Softball and Football Programs.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$99,635.00 WITH THE OFFICIAL SOURCE, INC. FOR OFFICIALS FOR KNOX COUNTY'S YOUTH BASEBALL/SOFTBALL AND ADULT SOFTBALL LEAGUES FOR THE 2011-2012 PROGRAM: R-11-6-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$99,635.00 with the Official Source, Inc. for Officials for Knox County's Youth Baseball/Softball and Adult Softball Leagues for the 2011-2012 Program was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$99,635.00 with the Official Source, Inc. for Officials for Knox County's Youth Baseball/Softball and Adult Softball Leagues for the 2011-2012 Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A NOTICE OF LAND USE RESTRICTIONS AS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION ON PROPERTY LOCATED AT 4618 AND 4626 ASHEVILLE HIGHWAY (TAX MAP 071PC, PARCELS 008 AND 009, RESPECTIVELY) COMMONLY KNOWN AS THE THOMAS "TANK" STRICKLAND PARK:R-11-6-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Notice of Land Use Restrictions as required by the Tennessee Department of Environment and Conservation on property located at 4618 and 4626 Asheville Highway (tax map 071PC, Parcels 008 and 009, respectively) commonly known as the Thomas "Tank" Strickland Park was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Notice of Land Use Restrictions as required by the Tennessee Department of Environment and Conservation on property located at 4618 and 4626 Asheville Highway (tax map 071PC, Parcels 008 and 009, respectively) commonly known as the Thomas “Tank” Strickland Park. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH DPM ENTERPRISES AND ABM JANITORIAL SERVICES FOR JANITORIAL AND CARPET CLEANING SERVICES FOR KNOX COUNTY FACILITIES:R-11-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with DPM Enterprises and ABM Janitorial Services for Janitorial and Carpet Cleaning Services for Knox County facilities was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with DPM Enterprises and ABM Janitorial Services for Janitorial and Carpet Cleaning Services for Knox County facilities. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DRC EMERGENCY SERVICES, LLC FOR EMERGENCY DEBRIS REMOVAL SERVICES:R-11-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with DRC Emergency Services, LLC for Emergency Debris Removal Services was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with DRC Emergency Services, LLC for Emergency Debris

Removal Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO YEAR CONTINUATION GRANT IN THE AMOUNT OF \$8,000.00 FROM THE EAST TENNESSEE FOUNDATION TO SUPPORT THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE IN ITS ARTS ACADEMY PROGRAM, A WEEKLY AFTER SCHOOL ARTS OPPORTUNITY FOR CHILDREN: R-11-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two year continuation grant in the amount of \$8,000.00 from the East Tennessee Foundation to support the Knox County Public Defender's Community Law Office in its Arts Academy Program, a weekly after school arts opportunity for children was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two year continuation grant in the amount of \$8,000.00 from the East Tennessee Foundation to support the Knox County Public Defender's Community Law Office in its Arts Academy Program, a weekly after school arts opportunity for children. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY MAYOR FORM AN AD HOC COMMITTEE TO REVIEW THE SALARY SCHEDULES OF KNOX COUNTY EMPLOYEES: R-11-6-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Mayor form an ad hoc committee to review the salary schedules of Knox County employees was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting

that the Knox County Mayor form an ad hoc committee to review the salary schedules of Knox County employees. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Edison Drive located in the Campbell Creek Subdivision, District 6.
- B. Horstall Lane in the Shannon Valley Subdivision, Unit 3-B, District 8
- C. Gallant Lane in the Shannon Valley Subdivision, Unit 3-B, District 8
- D. Creekrack Lane in the Shannon Valley Subdivision, Unit 3-B, District 8

Commissioner Wright moved to approve the above acceptance of new county roads. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Anders heard R-11-6-603 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DATA SUPPLIES, INC. FOR THE PROVISION OF FORMS MANAGEMENT SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT:R-11-6-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Data Supplies, Inc. for the provision of Forms Management Services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

contract with Data Supplies, Inc. for the provision of Forms Management Services for the Knox County Health Department. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Wright moved to remove R-11-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive from the consent agenda. The motion was seconded and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING GEORGE COX P. E. NOMINATED BY THE CHANCELLOR OF THE BOARD OF REGENTS TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD: R-11-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing George Cox P. E. nominated by the Chancellor of the Board of Regents to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing George Cox P. E. nominated by the Chancellor of the Board of Regents to the Knox County Air Pollution Control Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT

PRACTICES WITH WALLACE MCCLURE, JR. FOR PROPERTY LOCATED AT 11744 RIDGELAND DRIVE: R-11-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive was before the Board of Commissioners.

Mr. Dwight Van De Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Jim Snowden, Engineering and Public Works, was present and spoke on the matter.

Commissioner Wright moved to approve R-11-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr. for property located at 11744 Ridgeland Drive. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING 1) AN AGREEMENT BETWEEN THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND KNOX COUNTY IN THE AMOUNT OF \$677,190.00 WHICH AMOUNT INCLUDES THE REQUIRED 20% LOCAL MATCH OF \$135,438.00 FOR CONSTRUCTION AND TDOT OVERSIGHT COSTS RELATIVE TO THE CONSTRUCTION OF A TRANSPORTATION HISTORY MUSEUM AS A COMPONENT TO THE HISTORIC RAMSEY HOUSE PLANTATION AND 2) A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY AND THE RAMSEY HOUSE PLANTATION TO MEMORIALIZE RAMSEY HOUSE'S OBLIGATION TO FUND THE ENTIRE REQUIRED 20% LOCAL MATCH PRIOR TO CONSTRUCTION: R-11-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) an agreement between the Tennessee Department of Transportation (TDOT) and Knox County in the amount of \$677,190.00 which amount includes the required 20% local match of \$135,438.00 for construction and TDOT oversight costs relative to the construction of a

Transportation History Museum as a component to the Historic Ramsey House Plantation and 2) a Memorandum of Understanding between Knox County and the Ramsey House Plantation to memorialize Ramsey House's obligation to fund the entire required 20% local match prior to construction was before the Board of Commissioners.

Mr. Wayne Decker, President, Ramsey House, was present and spoke on the matter.

Commissioner Wright moved to approve R-11-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) an agreement between the Tennessee Department of Transportation (TDOT) and Knox County in the amount of \$677,190.00 which amount includes the required 20% local match of \$135,438.00 for construction and TDOT oversight costs relative to the construction of a Transportation History Museum as a component to the Historic Ramsey House Plantation and 2) a Memorandum of Understanding between Knox County and the Ramsey House Plantation to memorialize Ramsey House's obligation to fund the entire required 20% local match prior to construction. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY TO ENTER INTO A SHORT TERM CONTRACT OF NO LESS THAN THIRTY (30) DAYS OR NO MORE THAN SIXTY (60) DAYS WITH NATURAL RESOURCES RECOVERY OF TENNESSEE, LLC, FOR THE OPERATION OF THE SOLWAY GREENWASTE FACILITY AND THE FORKS OF THE RIVER CONVENIENCE CENTER UNTIL THE SALE AND TRANSFER OF THE SOLWAY GREENWASTE FACILITY TO A NEW OWNER ARE COMPLETED: R-11-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a short term contract of no less than thirty (30) days or no more than sixty (60) days with Natural Resources Recovery of Tennessee, LLC, for the operation of the Solway Greenwaste Facility and the Forks of the River Convenience Center until the sale and transfer of the Solway Greenwaste Facility to a new owner are completed was before the Board of Commissioners.

Mr. Brad Mayes, concerned citizen, was present and spoke on the matter.

Mr. John King, Attorney, representing Natural Resources Recovery of Tennessee, LLC, was present and spoke on the matter.

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

Mr. Kenneth Frazier, bidder on the property, was present and spoke on the matter.

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

Mr. Hugh Holt, Knox County Purchasing, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Knox County Engineering, was present and spoke on the matter.

Commissioner Wright moved to approve R-11-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a short term contract of no less than thirty (30) days or no more than sixty (60) days with Natural Resources Recovery of Tennessee, LLC, for the operation of the Solway Greenwaste Facility and the Forks of the River Convenience Center until the sale and transfer of the Solway Greenwaste Facility to a new owner are completed. Commissioner Smith seconded the motion.

Commissioner Briggs moved as a substitute motion to extend the contract for 31 days, until August 31, 2011 regarding R-11-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a short term contract of no less than thirty (30) days or no more than sixty (60) days with Natural Resources Recovery of Tennessee, LLC, for the operation of the Solway Greenwaste Facility and the Forks of the River Convenience Center until the sale and transfer of the Solway Greenwaste Facility to a new owner are completed. Commissioner Ownby seconded the motion and upon roll call vote on the substitute motion Commissioners Norman, Ownby, Briggs, Wright and Shouse voted aye. Commissioners Anders, Smith and Brown voted no. The substitute motion failed 5-3-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

Upon roll call of the original motion to approve R-11-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to enter into a short term contract of no less than thirty (30) days or no more than sixty (60) days with Natural Resources Recovery of Tennessee, LLC, for the operation of the Solway

Greenwaste Facility and the Forks of the River Convenience Center until the sale and transfer of the Solway Greenwaste Facility to a new owner are completed, Commissioners Norman, Anders, Smith, Wright, Brown and Shouse voted aye. Commissioner Briggs voted no. Commissioner Ownby abstained from the vote. The motion carried 6-1-1-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 02-234, AS AMENDED, WITH THE KNOXVILLE TOURISM AND SPORTS CORPORATION TO EXTEND THE CONTRACT TERM THROUGH JUNE 30, 2016: R-11-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract no. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through June 30, 2016 was before the Board of Commissioners.

Commissioner Wright moved to approve R-11-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County contract no. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through June 30, 2016. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO YEAR GRANT AGREEMENT IN THE AMOUNT OF \$850,000.00 OR \$425,000.00 PER YEAR (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) FOR THE KNOX COUNTY DRUG COURT'S RESIDENTIAL TREATMENT PROGRAM: R-11-6-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two year grant agreement in the amount of \$850,000.00 or \$425,000.00 per year (no local match required) with the Tennessee Office of Criminal Justice Programs (OCJP) for the Knox County

Drug Court's Residential Treatment Program was before the Board of Commissioners.

Commissioner Norman moved to approve R-11-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two year grant agreement in the amount of \$850,000.00 or \$425,000.00 per year (no local match required) with the Tennessee Office of Criminal Justice Programs (OCJP) for the Knox County Drug Court's Residential Treatment Program. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A VICTIMS' ASSISTANCE ASSESSMENT AND DESIGNATING THE KNOXVILLE FAMILY JUSTICE CENTER TO RECEIVE THE FUNDS GENERATED BY THE ASSESSMENT:R-11-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a victims' assistance assessment and designating the Knoxville Family Justice Center to receive the funds generated by the assessment was before the Board of Commissioners.

Ms. Joy McCroskey, Criminal and Domestic Relations Court Clerk, was present and spoke on the matter.

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

Commissioner Norman moved to approve R-11-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a victims' assistance assessment and designating the Knoxville Family Justice Center to receive the funds generated by the assessment. Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING SECTION 2-274 OF THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE III, DIVISION II, DEPARTMENT OF INTERNAL AUDIT,

TO PROVIDE THE KNOX COUNTY COMMISSION WITH THE OPTION TO SOLICIT FROM EXTERNAL AUDITING PROFESSIONALS REQUESTS FOR QUALIFICATIONS TO PERFORM THOSE INTERNAL AUDIT FUNCTIONS ASCRIBED TO THE KNOX COUNTY AUDITOR (ORD. NO. O-02-8-05, ADOPTED 9-23-02): O-11-6-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-274 of the Knox County Code, Chapter 2, Article III, Division II, Department of Internal Audit, to provide the Knox County Commission with the option to solicit from external auditing professionals requests for qualifications to perform those internal audit functions ascribed to the Knox County Auditor (Ord. No. O-02-8-`05, adopted 9-23-02) was before the Board of Commissioners on first reading.

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

Commissioner Wright moved to approve O-11-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Section 2-274 of the Knox County Code, Chapter 2, Article III, Division II, Department of Internal Audit, to provide the Knox County Commission with the option to solicit from external auditing professionals requests for qualifications to perform those internal audit functions ascribed to the Knox County Auditor (Ord. No. O-02-8-`05, adopted 9-23-02) on first reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. Commissioner Ownby voted no. The motion carried 7-1-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: ORDINANCES ON SECOND 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 (ORD. NO. O-01-5-101, ADOPTED 6-25-01): O-11-5-101: SECOND 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 (Ord. No. O-01-5-101, adopted 6-25-01) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve O-11-5-101 - 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 (Ord. No. O-01-5-101, adopted 6-25-01) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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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 NO. 9, HOUSE BILL 2127, OF THE 107TH GENERAL ASSEMBLY) TO CHAPTER 148, PRIVATE ACTS OF 1983, AS AMENDED (ORD. NO. O-90-9-114, ADOPTED 9-10-90): O-11-5-102: SECOND 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 No. 9, House Bill 2127, of the 107th General Assembly) to Chapter 148, Private Acts of 1983, as amended (Ord. No. O-90-9-114, adopted 9-10-90) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve O-11-5-102 - 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 No. 9, House Bill 2127, of the 107th General Assembly) to Chapter 148, Private Acts of 1983, as amended (Ord. No. O-90-9-114, adopted 9-10-90) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown

and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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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 (ORD. NO. O-08-5-101, ADOPTED 6-23-08): O-11-5-103: SECOND READNG:

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 (Ord. No. O-08-5-101, adopted 6-23-08) was before the Board of Commissioners on second reading.

Commissioner Brown moved to approve O-11-5-103 - 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 (Ord. No. O-08-5-101, adopted 6-23-08) on second reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown and Shouse voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Hammond were absent from the meeting.

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IN RE: DISCUSSION ITEMS:

Discussion regarding Redistricting was before the Board of Commissioners.

Commissioner Smith stated the Redistricting Committee will meet on July 21, 2011 at 4:00 p.m. in the School Board conference room at the Andrew Johnson.

No action was taken.

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Discussion regarding Hillside was before the Board of Commissioners.

Commission Norman was present and spoke on the matter.

No action was taken.

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Mrs. Tracy Foster, Training Coordinator, with IT, was present and spoke on her non profit organization called Project Being There which will air tonight on the NBC Nightly News with Brian Williams.

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IN RE: ROLL CALL: ZONINGS:

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those responding were Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Anders heard item 5-A-11-RZ first on the zoning agenda.

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IN RE: Request of Bryan E. Testerman for rezoning from RA (Low Density Residential) to PR (Planned Residential) 5-A-11-RZ was before the Board of Commissioners. Property located southeast side Nubbin Ridge Road, southwest of Tranquilla Drive. 4th Commission District.

Mr. Gary Ownby, representing the estate of his mother, was present and spoke on the matter.

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

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

Ms. Phyllis Fortune, was present and spoke on the matter.

Commissioner Ownby moved to defer to the July Board of Commissioners meeting 5-A-11-RZ - Request of Bryan E. Testerman for rezoning from RA (Low Density Residential) to PR (Planned Residential). Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located southeast side Nubbin Ridge Road, southwest of Tranquilla Drive. 4th Commission District.

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IN RE: Request of Tim Burchett, Knox County Mayor, for a street name change for Dade Drive 5-A-11-SNC was before the Board of Commissioners. Street located between Karns Valley Drive and Coward Mill Road. 6th Commission District.

Mr. Mark Donaldson, Executive Director, Metropolitan Planning Commission, was present and stated the street change was to Chuck Jones Drive.

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

Commissioner Wright moved to approve 5-A-11-SNC - Request of Tim Burchett, Knox County Mayor, for a street name change for Dade Drive. Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Street located between Karns Valley Drive and Coward Mill Road. 6th Commission District.

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IN RE: Request of Knox County Commission for an update to the East County Sector Plan 4-A-11-SAP was before the Board of Commissioners.

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

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

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

Commissioner Wright moved on 4-A-11-SAP to adopt the East County Sector Plan update as presented and approved by the Metropolitan Planning Commission, except that the land use classifications within the area identified as EC07 shall remain as they were prior to 2006 and approved by MPC on December 14, 2000 and received and filed by the Knox County Commission on January 22, 2001. Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting.

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IN RE: Request of Tennessee Children's Home for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to CI (Civic/Institutional) & SLPA (Slope Protection Area) 5-B-11-SP was before the Board of Commissioners. Property located south side Harold Duncan Way, west of Copper Ridge Road. 6th Commission District.

Mr. Damon Falconnier, was present and spoke on the matter.

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

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

Commissioner Smith moved to approve 5-B-11-SP – Request of Tennessee Children’s Home for Northwest County Sector Plan Amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to CI (Civic/Institutional) & SLPA (Slope Protection Area) as per Metropolitan Planning Commission’s Recommendation: 5-B-11-SP – Amending the Northwest County Sector Plan Amendment to CI (Civic/Institutional) & SLPA (Slope Protection Area). Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located south side Harold Duncan Way, west of Copper Ridge Road. 6th Commission District.

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IN RE: Request of Tennessee Children’s Home from A (Agricultural) to OC (Civic and Institutional) 2-B-11-RZ was before the Board of Commissioners. Property located south side Harold Duncan Way, west of Copper Ridge Road. 6th Commission District.

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

Commissioner Wright moved to approve 2-B-11-RZ - Request of Tennessee Children’s Home from A (Agricultural) to OC (Civic and Institutional) as per Metropolitan Planning Commission’s Recommendation: Approve OC (Civic Institutional). Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located south side Harold Duncan Way, west of Copper Ridge Road. 6th Commission District.

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IN RE: Request of James E. and Christina L. Cobb for Northeast County Sector Plan Amendment from LI (Light Industrial) to LDR (Low Density Residential) 5-A-11-SP was before the Board of Commissioners. Property located northeast side Arnold Lane, east of Clear Springs Road. 8th Commission District.

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

Commissioner Wright moved to approve 5-A-11-SP - Request of James E. and Christina L. Cobb for Northeast County Sector Plan Amendment from LI (Light Industrial) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt 5-A-11-SP amending the Northeast County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission adopt the amendment. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located northeast side Arnold Lane, east of Clear Springs Road. 8th Commission District.

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IN RE: Request of James E. and Christina L. Cobb for rezoning from I (Industrial) to A (Agricultural) 5-C-11-RZ was before the Board of Commissioners. Property located northeast side Arnold Lane, east of Clear Springs Road. 8th Commission District.

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

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

Commissioner Wright moved to approve 5-C-11-RZ - Request of James E. and Christina L. Cobb for rezoning from I (Industrial) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve A (Agricultural). Commissioner Brown seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located northeast side Arnold Lane, east of Clear Springs Road. 8th Commission District.

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IN RE: Request of Hardin Valley LLC for rezoning from A (Agricultural)/TO (Technology Overlay) to PC (Planned Commercial)/TO (Technology Overlay) 4-G-11-RZ was before the Board of Commissioners. Property located east side Schaeffer Road, south of Hardin Valley Road, east of Pellissippi Parkway. 6th Commission District.

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

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

Commissioner Anders moved to approve 4-G-11-RZ - Request of Hardin Valley LLC for rezoning from A (Agricultural)/TO (Technology Overlay) to PC (Planned Commercial)/TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial)/TO (Technology Overlay). Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright and Brown voted aye. The motion carried 7-0-0-4. Commissioners McKenzie, Broyles, Hammond and Shouse were absent from the meeting. Property located east side Schaeffer Road, south of Hardin Valley Road, east of Pellissippi Parkway. 6th Commission District.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Anders stated the deadline for accepting resumes for candidates regarding the appointment for the 6th Senate Seat will be July 14, 2011 at 4:30 p.m. in the Commission Office on the 6th Floor. There will be a Public Hearing on July 18, 2011 immediately following the Work Session to interview the applicants. The appointment will be made at the July 25, 2011 Board of Commissioners meeting.

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IN RE: ADJOURNMENT:

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

BRAD ANDERS, VICE CHAIRMAN