

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 22, 2013 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, Hammond and Shouse. Commissioner Brown was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Mr. Tim Burchett, Knox County Mayor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Norman, Chairman, presided.

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

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IN RE: ROLL CALL – (1:45 P.M.)

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll.

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IN RE: PUBLIC FORUM:

1. Mr. Denny Wren, concerned citizen, was present and spoke concerning his employment as a security guard for Knox County Schools.

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2. Mr. Carl Wheeler, was present and spoke concerning the appointment of a Knox County Trustee.

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IN RE: AMENDMENT TO THE AGENDA:

1. At this time, Commissioner Norman acknowledged the presence of exchange students from China.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JAMEY DOBBS – R-13-7-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-13-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs for her service as President of the League of Women Voters of Knoxville/Knox County.

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, read the resolution into the record.

Ms. Dobbs was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY DIRECTOR OF PLANNING AND DEVELOPMENT, CINDY PIONKE – R-13-7-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Knox County Director of Planning and Development, Cindy Pionke was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-13-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County Director of Planning and Development, Cindy Pionke. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, read the resolution into the record.

Ms. Pionke, along with her husband, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. JOSEPH CARCELLO – R-13-7-103:

This item was deferred to the August 2013 Board of Commissioners meeting later at the day's meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MS. MARY KISER – R-13-7-104:

This item was deferred to the August 2013 Board of Commissioners meeting later at the day’s meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROCLAIMING KNOX COUNTY A “PURPLE HEART COUNTY”, THE FIRST COUNTY IN THE STATE OF TENNESSEE SO DESIGNATED – R-13-7-105:

Consideration of a resolution of the Commission of Knox County, Tennessee, proclaiming Knox County a “Purple Heart County”, the first county in the State of Tennessee so designated was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-13-7-105 - Resolution of the Commission of Knox County, Tennessee, proclaiming Knox County a “Purple Heart County”, the first county in the State of Tennessee so designated. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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

Mr. Arthur McGinley, Past Commander of Knoxville Chapter 356 and Senior Vice-Commander for the Department of Tennessee, presented a plaque to Knox County proclaiming Knox County the “Purple Heart County of Tennessee”; and presented the official flag of the Military Order of the Purple Heart. He also expressed appreciation to the commission for the resolution.

Mr. Robert “Buzz” Buzwell, Director of Veterans Affairs, and Mr. Arthur Martin, the First State Commander from Eastern Tennessee, were present and spoke on the matter.

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IN RE: ROLL CALL – (2:20 P.M.):

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Briggs gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Mr. Arthur McGinley, Past Commander of Knoxville Chapter 356 and Senior Vice-Commander for the Department of Tennessee, led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on June 24, 2013 (Regular Session) was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting held on June 24, 2013 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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

2. Without objection, Commissioner Norman amended the agenda to hear the following item after completion of the Consent Calendar: Resolution R-13-7-815 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Lofts, LLC payments in lieu of ad valorem taxes with respect to property located at State Street.

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3. Commissioner Norman amended the agenda to withdraw the following item: Spread of Record Interim Trustee Kristin Phillips' bond.

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4. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-13-7-212 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Master Lease Purchase Agreement with Apple Inc. in the amount of \$5,946,352.00 to be paid over a four (4) year term for the acquisition of devices for the School Technology Challenge (first year funded in the current budget); Resolution R-13-7-605 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$336,300.00 (no local match required) with the Tennessee Department of Health for TENNderCare Outreach Services; Resolution R-13-7-907 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$425,000.00 (no local match required) with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox County Drug Court; and Discussion regarding the joint Education Committee meeting. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

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

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5. Commissioner Smith moved to amend the agenda to defer the following items to the August 2013 Board of Commissioners meeting: Resolution R-13-7-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Dr. Joseph Carcello; R-13-7-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Ms. Mary Kiser; R-13-7-114 - Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of an individual to serve the unfulfilled term of Linda Claussen on the Knox County Historic Zoning Commission, which term expires March 1, 2014; and R-13-7-401 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,193,274.31 with Rogers Group Inc. for intersection improvements at Bob Gray Road and Mabry Hood Road/Hickey Road, Bob Gray Road and Bob Kirby Road, and Northshore Drive and Choto Road, which amount includes a total of \$416,491.49 for utility relocations which will be reimbursed to Knox County (funded in the current budget).

Also included in the motion was to defer the following item to the January 2014 Board of Commissioners meeting: R-13-7- 905 - Consideration of a resolution of the Commission of Knox County, Tennessee, 1) directing the Knox County Finance Director to, subject to Knoxville City Council's action of same, put a hold on implementing the City-County Building Garage monthly parking rate increase effective January 1, 2013 to \$60.00 for Knox County employees paying the full rate and \$30.00 for those employees paying the 50% rate; and 2) requesting the City-County PBA Parking Committee to reconvene, subject to Knoxville City Council's action of same, as recommended in the City-County PBA Parking Committee Report dated May 18, 2010, to review the parking rate and structure and other matters affecting parking policies and submit its findings and recommendations to the County Commission, City Council, Board of Education and PBA Board of Directors for their consideration and approval. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DRIVES AND ROADS:

No request received.

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

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IN RE: NOTARY PUBLIC APPLICATIONS:

128 Notary Public Applications received.

Commissioner Anders moved to approve the 128 Notary Public Applications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING POLLY DOKA (DISTRICT 3) AND APPOINTING ANNE CRAIS (DISTRICT 4), SHARON SMITH (DISTRICT 7) AND NANCY WILLIAMS (DISTRICT 9) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD – R-13-7-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Polly Doka (District 3) and appointing Anne Crais (District 4), Sharon Smith (District 7) and Nancy Williams (District 9) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Polly Doka (District 3) and appointing Anne Crais (District 4), Sharon Smith (District 7) and Nancy Williams (District 9) to the Knox County Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING TOM PIERCE AS A

MEMBER AND ROY KRUSE AS AN ALTERNATE MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL – R-13-7-112:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Tom Pierce as a member and Roy Kruse as an alternate member of the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Tom Pierce as a member and Roy Kruse as an alternate member of the Knox County Sheriff's Office Merit System Council. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF GWENDOLYN BROWN ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY – R-13-7-113:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the reappointment of Gwendolyn Brown on the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-113 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Gwendolyn Brown on the Board of Directors of The Development Corporation of Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING PAUL FORTUNATO, THE KNOXVILLE CHAMBER'S NOMINEE AND MICHAEL MILLER, MD, THE KNOXVILLE ACADEMY OF MEDICINE'S NOMINEE, TO SERVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-13-7-115:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Paul Fortunato, the Knoxville Chamber's nominee and Michael Miller, MD, the Knoxville Academy of Medicine's nominee, to serve on

the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-115 - Resolution of the Commission of Knox County, Tennessee, reappointing Paul Fortunato, the Knoxville Chamber's nominee and Michael Miller, MD, the Knoxville Academy of Medicine's nominee, to serve on the Knox County Air Pollution Control Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006 YEAR SIX ACTION PLAN AND FUNDING IN AN AMOUNT UP TO \$720,586.00 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 – R-13-7-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Carl D. Perkins Career and Technical Education Act of 2006 Year Six Action Plan and funding in an amount up to \$720,586.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2013 and ending June 30, 2014 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-202 - Resolution of the Commission of Knox County, Tennessee, approving the Carl D. Perkins Career and Technical Education Act of 2006 Year Six Action Plan and funding in an amount up to \$720,586.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2013 and ending June 30, 2014. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION TITLE III IMMIGRANT GRANT APPLICATION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$28,535.56 TO IMPROVE STUDENT ACHIEVEMENT BY SUPPORTING THE ACCULTURATION PROCESS

AND IMPLEMENTING RESEARCH-BASED STRATEGIES AND PRACTICES FOR LEARNING ENGLISH AS A SECOND LANGUAGE – R-13-7-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the State of Tennessee Department of Education Title III Immigrant grant application authorizing the acceptance of grant funding in an amount up to \$28,535.56 to improve student achievement by supporting the acculturation process and implementing research-based strategies and practices for learning English as a second language was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-203 - Resolution of the Commission of Knox County, Tennessee, approving the State of Tennessee Department of Education Title III Immigrant grant application authorizing the acceptance of grant funding in an amount up to \$28,535.56 to improve student achievement by supporting the acculturation process and implementing research-based strategies and practices for learning English as a second language. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$659,538.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$65,953.80) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES FOR FISCAL YEAR 2013-2014 (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-13-7-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$659,538.00 (requires a Knox County Schools match of \$65,953.80) with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for fiscal year 2013-2014 (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-204 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$659,538.00 (requires a Knox County Schools match of \$65,953.80) with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for fiscal year 2013-2014 (local match funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE BUCK INSTITUTE OF EDUCATION FOR THE PROVISION OF PROJECT BASED LEARNING AND CERTIFICATION SERVICES IN AN AMOUNT NOT TO EXCEED \$548,850.00 OVER A THREE (3) YEAR TERM IF EXTENDED (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-7-206:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with the Buck Institute of Education for the provision of project based learning and certification services in an amount not to exceed \$548,850.00 over a three (3) year term if extended (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Buck Institute of Education for the provision of project based learning and certification services in an amount not to exceed \$548,850.00 over a three (3) year term if extended (first year funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INSTRUCTURE, INC. FOR THE PROVISION OF LEARNING MANAGEMENT SYSTEM (LMS) SOFTWARE SERVICES IN AN AMOUNT NOT TO EXCEED \$1,617,029.00 OVER A FIVE (5) YEAR TERM IF EXTENDED (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-7-207:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Instructure, Inc. for the provision of Learning Management System (LMS) software services in an amount not to exceed \$1,617,029.00 over a five (5) year term if extended (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Instructure, Inc. for the provision of Learning Management System (LMS) software services in an amount not to exceed \$1,617,029.00 over a five (5) year

term if extended (first year funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FOLLETT SOFTWARE COMPANY FOR THE PROVISION OF A STUDENT INFORMATION SYSTEM (SIS) IN AN AMOUNT NOT TO EXCEED \$2,555,100.00 OVER THE TERM OF THE CONTRACT IF EXTENDED (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-7-208:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Follett Software Company for the provision of a Student Information System (SIS) in an amount not to exceed \$2,555,100.00 over the term of the contract if extended (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Follett Software Company for the provision of a Student Information System (SIS) in an amount not to exceed \$2,555,100.00 over the term of the contract if extended (first year funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (CENTRAL CAFETERIA FUND) IN THE AMOUNT OF \$750,000.00 FOR THE KNOX COUNTY SCHOOLS NUTRITION DEPARTMENT TO PURCHASE CAFETERIA RELATED EQUIPMENT AT SEVERAL SCHOOLS – R-13-7-210:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$750,000.00 for the Knox County Schools Nutrition Department to purchase cafeteria related equipment at several schools was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$750,000.00 for the Knox County Schools Nutrition Department to purchase cafeteria related

equipment at several schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GALLAGHER KOSTER FOR STUDENT ATHLETIC INSURANCE COVERAGE FOR KNOX COUNTY SCHOOLS FOR A TOTAL ANNUAL PREMIUM OF \$218,680.00 (FUNDED IN THE CURRENT BUDGET) – R-13-7-211:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Gallagher Koster for student athletic insurance coverage for Knox County Schools for a total annual premium of \$218,680.00 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-211 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallagher Koster for student athletic insurance coverage for Knox County Schools for a total annual premium of \$218,680.00 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER LEASE PURCHASE AGREEMENT WITH APPLE INC. IN THE AMOUNT OF \$5,946,352.00 TO BE PAID OVER A FOUR (4) YEAR TERM FOR THE ACQUISITION OF DEVICES FOR THE SCHOOL TECHNOLOGY CHALLENGE (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-7-212:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Master Lease Purchase Agreement with Apple Inc. in the amount of \$5,946,352.00 to be paid over a four (4) year term for the acquisition of devices for the School Technology Challenge (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a Master Lease Purchase Agreement with Apple Inc. in the amount of \$5,946,352.00 to be

paid over a four (4) year term for the acquisition of devices for the School Technology Challenge (first year funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SIMPLEXGRINNELL FOR FIRE PROTECTION SYSTEMS AND MAINTENANCE AT THE KNOX COUNTY SHERIFF'S OFFICE DETENTION FACILITY (FUNDED IN THE CURRENT BUDGET) – R-13-7-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with SimplexGrinnell for fire protection systems and maintenance at the Knox County Sheriff's Office Detention Facility (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with SimplexGrinnell for fire protection systems and maintenance at the Knox County Sheriff's Office Detention Facility (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT 12-229 WITH ROGERS GROUP, INC. TO PROVIDE HOT MIX HAULING AND PLACEMENT, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY FOUR (4) MONTHS, TO OCTOBER 31, 2013, FOR THE PURPOSE OF COMPLETING STATE AID CONTRACT PROJECTS FOR THE RESURFACING OF A PORTION OF SCHAAD ROAD, BEAVER CREEK DRIVE, HENDRONS CHAPEL ROAD, AND SOLWAY ROAD – R-13-7-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Contract 12-229 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by four (4) months, to October 31, 2013, for the purpose of completing state aid contract projects for the resurfacing of a portion of Schaad Road, Beaver

Creek Drive, Hendrons Chapel Road, and Solway Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-402 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Contract 12-229 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by four (4) months, to October 31, 2013, for the purpose of completing state aid contract projects for the resurfacing of a portion of Schaad Road, Beaver Creek Drive, Hendrons Chapel Road, and Solway Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF COPELAND DRIVE FROM NORMAN LANE TO BRUSHY VALLEY ROAD FOR AN ESTIMATED PROJECT COST OF \$110,800.00 WITH \$83,100.00 (75%) PROVIDED BY THE STATE AND \$27,700.00 (25%) PROVIDED BY KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-7-403:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Copeland Drive from Norman Lane to Brushy Valley Road for an estimated project cost of \$110,800.00 with \$83,100.00 (75%) provided by the State and \$27,700.00 (25%) provided by Knox County (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-403 - Resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Copeland Drive from Norman Lane to Brushy Valley Road for an estimated project cost of \$110,800.00 with \$83,100.00 (75%) provided by the State and \$27,700.00 (25%) provided by Knox County (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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

TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NUMBER STP-M-332(9); 47033-1223-54 AND DESCRIBED AS S.R. 332 (CONCORD ROAD) FROM TURKEY CREEK ROAD TO NORTHSORE DRIVE – R-13-7-404:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a proposal of the Tennessee Department of Transportation to construct a project designated as Number STP-M-332(9); 47033-1223-54 and described as S.R. 332 (Concord Road) from Turkey Creek Road to Northshore Drive was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a proposal of the Tennessee Department of Transportation to construct a project designated as Number STP-M-332(9); 47033-1223-54 and described as S.R. 332 (Concord Road) from Turkey Creek Road to Northshore Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF COPELAND DRIVE FROM BRICKYARD ROAD TO I-75 OVERPASS FOR AN ESTIMATED PROJECT COST OF \$286,900.00 WITH \$215,175.00 (75%) PROVIDED BY THE STATE AND \$71,725.00 (25%) PROVIDED BY KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-7-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Copeland Drive from Brickyard Road to I-75 Overpass for an estimated project cost of \$286,900.00 with \$215,175.00 (75%) provided by the state and \$71,725.00 (25%) provided by Knox County (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Copeland Drive from Brickyard Road to I-75 Overpass for an estimated project cost of \$286,900.00 with \$215,175.00 (75%) provided by the state and \$71,725.00 (25%) provided by Knox County (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF SEVIERVILLE PIKE FROM HENDRONS CHAPEL ROAD TO THE KNOXVILLE CITY LIMIT FOR AN ESTIMATED PROJECT COST OF \$387,600.00 WITH \$290,700.00 (75%) PROVIDED BY THE STATE AND \$96,900.00 (25%) PROVIDED BY KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-7-406:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Sevierville Pike from Hendrons Chapel Road to the Knoxville City Limit for an estimated project cost of \$387,600.00 with \$290,700.00 (75%) provided by the state and \$96,900.00 (25%) provided by Knox County (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-406 - Resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Sevierville Pike from Hendrons Chapel Road to the Knoxville City Limit for an estimated project cost of \$387,600.00 with \$290,700.00 (75%) provided by the state and \$96,900.00 (25%) provided by Knox County (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF TEXAS VALLEY ROAD FROM MAYNARDVILLE HIGHWAY TO UNION COUNTY LINE FOR AN ESTIMATED PROJECT COST OF \$395,700.00 WITH \$296,775.00 (75%) PROVIDED BY THE STATE AND \$98,925.00 (25%) PROVIDED BY KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-7-407:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Texas Valley Road from

Maynardville Highway to Union County line for an estimated project cost of \$395,700.00 with \$296,775.00 (75%) provided by the state and \$98,925.00 (25%) provided by Knox County (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-407 - Resolution of the Commission of Knox County, Tennessee, approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Texas Valley Road from Maynardville Highway to Union County line for an estimated project cost of \$395,700.00 with \$296,775.00 (75%) provided by the state and \$98,925.00 (25%) provided by Knox County (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE JOINT FUNDING AGREEMENT IN THE AMOUNT OF \$96,196.00 WITH \$53,100.00 PROVIDED BY KNOX COUNTY AND \$43,096.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-408:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Joint Funding Agreement in the amount of \$96,196.00 with \$53,100.00 provided by Knox County and \$43,096.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-408 - Resolution of the Commission of Knox County, Tennessee, approving the Joint Funding Agreement in the amount of \$96,196.00 with \$53,100.00 provided by Knox County and \$43,096.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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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 \$984,608.00 OR \$492,304.00 PER YEAR, (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE COLLECTION AND RECYCLING OF WASTE TIRES (FUNDING FOR YEAR TWO OF THE GRANT IS SUBJECT TO CONTINUED APPROPRIATIONS UNDER THIS GRANT PROGRAM BY THE STATE OF TENNESSEE – R-13-7-409:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a two-year grant agreement in the amount of \$984,608.00 or \$492,304.00 per year, (no local match required) with the Tennessee Department of Environment and Conservation for the collection and recycling of waste tires (funding for year two of the grant is subject to continued appropriations under this grant program by the State of Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-409 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant agreement in the amount of \$984,608.00 or \$492,304.00 per year, (no local match required) with the Tennessee Department of Environment and Conservation for the collection and recycling of waste tires (funding for year two of the grant is subject to continued appropriations under this grant program by the State of Tennessee. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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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 KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$370,500.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR EMERGENCY AND MINOR HOME REPAIRS, HOUSING REHABILITATION, AND WATER/SEWER CONSTRUCTION SERVICES – R-13-7-501:

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 \$370,500.00 in Community Development Block Grant (CDBG) program funds for emergency and minor home repairs, housing rehabilitation, and water/sewer construction services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-501 - 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 \$370,500.00 in 2013 Community Development Block Grant (CDBG) program funds for emergency and minor home repairs, housing rehabilitation, and water/sewer construction services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A HOME INVESTMENT PARTNERSHIPS PROGRAM AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$166,691.00 IN 2013 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR THE RECONSTRUCTION OF TWO (2) OWNER-OCCUPIED SINGLE-FAMILY HOMES IN KNOX COUNTY – RJ-13-7-502:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Home Investment Partnerships Program Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$166,691.00 in 2013 HOME Investment Partnerships (HOME) program funds for the reconstruction of two (2) owner-occupied single-family homes in Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-502 - Resolution of the Commission of Knox County, Tennessee, approving a Home Investment Partnerships Program Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$166,691.00 in 2013 HOME Investment Partnerships (HOME) program funds for the reconstruction of two (2) owner-occupied single-family homes in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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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 KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$26,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

PROGRAM FUNDS TO PURCHASE AN XRF MACHINE AND RELATED LEAD-BASED PAINT TESTING EQUIPMENT AND TOOLS AND TO PROVIDE LEAD INSPECTION AND RISK ASSESSMENT TRAINING – R-13-7-503:

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 \$26,000.00 in 2013 Community Development Block Grant (CDBG) program funds to purchase an XRF machine and related lead-based paint testing equipment and tools and to provide lead inspection and risk assessment training was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-503 - 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 \$26,000.00 in 2013 Community Development Block Grant (CDBG) program funds to purchase an XRF machine and related lead-based paint testing equipment and tools and to provide lead inspection and risk assessment training. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$3,333.00 FROM THE UNIVERSITY OF TENNESSEE CENTER FOR HEALTH POLICY AND SERVICES RESEARCH, FOR THE SCOPE OF WORK PERFORMED BY DR. MARTHA BUCHANAN FROM MARCH 1, 2012 TO JULY 31, 2013 IN CONNECTION WITH THE PROJECT ENTITLED “MEASURING PUBLIC HEALTH ACROSS EAST TENNESSEE” – R-13-7-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds in the amount of \$3,333.00 from the University of Tennessee Center for Health Policy and Services Research, for the scope of work performed by Dr. Martha Buchanan from March 1, 2012 to July 31, 2013 in connection with the project entitled “Measuring Public Health Across East Tennessee” was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds in the amount of \$3,333.00 from the University of Tennessee Center for Health Policy and Services Research, for the scope of work

performed by Dr. Martha Buchanan from March 1, 2012 to July 31, 2013 in connection with the project entitled “Measuring Public Health Across East Tennessee”. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES, WHICH AMENDMENT AMENDS THE SCOPE OF SERVICES DUE TO CHANGES IN THE LAW (NO LOCAL MATCH) – R-13-7-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment amends the scope of services due to changes in the law (no local match) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment amends the scope of services due to changes in the law (no local match). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$61,500.00 (REQUIRES A LOCAL MATCH OF \$17,200.00) FOR HEALTH PROMOTION SERVICES (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-13-7-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Health in the amount of \$61,500.00 (requires a local match of \$17,200.00) for health promotion services (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant

contract with the Tennessee Department of Health in the amount of \$61,500.00 (requires a local match of \$17,200.00) for health promotion services (local match funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HIV/AIDS CENTER OF EXCELLENCE PROGRAM, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$1,500.00 FOR A TOTAL CONTRACT AMOUNT OF \$443,070.00 (NO LOCAL MATCH REQUIRED) FOR THE PURPOSE OF PURCHASING ONE COMPUTER DUE TO THE RECEIPT OF SUPPLEMENTAL RYAN WHITE EQUIPMENT GRANT FUNDS – R-13-7-604:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a grant contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program, which amendment increases the maximum liability of the state under the grant by \$1,500.00 for a total contract amount of \$443,070.00 (no local match required) for the purpose of purchasing one computer due to the receipt of supplemental Ryan White equipment grant funds was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a grant contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program, which amendment increases the maximum liability of the state under the grant by \$1,500.00 for a total contract amount of \$443,070.00 (no local match required) for the purpose of purchasing one computer due to the receipt of supplemental Ryan White equipment grant funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$336,300.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES – R-13-7-605:

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

Commissioner Smith moved to approve Resolution R-13-7-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$336,300.00 (no local match required) with the Tennessee Department of Health for TENNderCare Outreach Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH THE DEVELOPMENT CORPORATION OF KNOX COUNTY IN THE AMOUNT OF \$600,000.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with The Development Corporation of Knox County in the amount of \$600,000.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with The Development Corporation of Knox County in the amount of \$600,000.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH INNOVATION VALLEY, INC. IN THE AMOUNT OF \$250,000.00, FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Innovation Valley, Inc. in the amount of \$250,000.00, for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-802 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Innovation Valley, Inc. in the amount of \$250,000.00, for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH THE KNOXVILLE AREA CHAMBER PARTNERSHIP, INC., A/K/A GREATER KNOXVILLE CHAMBER OF COMMERCE, INC. IN THE AMOUNT OF \$80,000.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the Knoxville Area Chamber Partnership, Inc., a/k/a Greater Knoxville Chamber of Commerce, Inc. in the amount of \$80,000.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-803 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the Knoxville Area Chamber Partnership, Inc., a/k/a Greater Knoxville Chamber of Commerce, Inc. in the amount of \$80,000.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE CHILDREN'S EMERGENCY SHELTER IN THE AMOUNT OF \$134,500.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Catholic Charities of East Tennessee for the Children's Emergency Shelter in the amount of \$134,500.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-804 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Catholic Charities of East Tennessee for the Children's Emergency Shelter in the amount of \$134,500.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH INTERFAITH HEALTH CLINIC IN THE AMOUNT OF \$70,000.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-805:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Interfaith Health Clinic in the amount of \$70,000.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-805 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Interfaith Health Clinic in the amount of \$70,000.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD IN THE AMOUNT OF \$200,000.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-806:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Knoxville Volunteer Emergency Rescue Squad in the amount of \$200,000.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-806 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Knoxville Volunteer Emergency Rescue Squad in the amount of \$200,000.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH LISA ROSS BIRTH AND WOMEN'S CENTER IN THE AMOUNT OF \$63,750.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-807:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Lisa Ross Birth and Women's Center in the amount of \$63,750.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-807 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with Lisa Ross Birth and Women's Center in the amount of \$63,750.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH CASA (COURT APPOINTED SPECIAL ADVOCATES) OF EAST TENNESSEE IN THE AMOUNT OF \$42,500.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-808:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with CASA (Court Appointed Special Advocates) of East Tennessee in the amount of \$42,500.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-808 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with CASA (Court Appointed Special Advocates) of East Tennessee in the amount of \$42,500.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH THE ARTS AND CULTURAL ALLIANCE OF GREATER KNOXVILLE IN THE AMOUNT OF \$375,000.00 FOR FISCAL YEAR 2013-2014 (FUNDED IN THE CURRENT BUDGET) – R-13-7-809:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the Arts and Cultural Alliance of Greater Knoxville in the amount of \$375,000.00 for fiscal year 2013-2014 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-809 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the Arts and Cultural Alliance of Greater Knoxville in the amount of \$375,000.00 for fiscal year 2013-2014 (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH UNITED PRINTERS OF KNOXVILLE, UNIVERSAL FORMS AND SYSTEMS, AND STAPLES, INC. FOR PRINTING SERVICES FOR ALL DEPARTMENTS COMPRISING KNOX COUNTY GOVERNMENT – R-13-7-810:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts with United Printers of Knoxville, Universal Forms and Systems, and Staples, Inc. for printing services for all departments comprising Knox County Government was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-810 - Resolution of the Commission of Knox County, Tennessee, approving contracts with United Printers of Knoxville, Universal Forms and Systems, and Staples, Inc. for printing services for all departments comprising Knox County Government. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2012-2013 DEFINED SERVICES CONTRACT WITH

THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR SENIOR TRANSPORTATION SERVICES, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT THROUGH NOVEMBER 30, 2013 – R-13-7-811:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the fiscal year 2012-2013 Defined Services Contract with the Knoxville-Knox County Community Action Committee (CAC) for senior transportation services, which amendment extends the term of the contract through November 30, 2013 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-811 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the fiscal year 2012-2013 Defined Services Contract with the Knoxville-Knox County Community Action Committee (CAC) for senior transportation services, which amendment extends the term of the contract through November 30, 2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH METAVANTE CORPORATION ON BEHALF OF FIS-METAVANTE PAYDIRECT SOLUTIONS TO AUTHORIZE THE PROVISION OF ELECTRONIC PAYMENT PROCESSING SERVICES FOR THE VARIOUS DEPARTMENTS OF KNOX COUNTY GOVERNMENT (FUNDED IN THE CURRENT BUDGET) – R-13-7-812:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Metavante Corporation on behalf of FIS-Metavante PayDirect Solutions to authorize the provision of electronic payment processing services for the various departments of Knox County Government (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-812 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Metavante Corporation on behalf of FIS-Metavante PayDirect Solutions to authorize the provision of electronic payment processing services for the various departments of Knox County Government (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PARTICIPATION OF KNOX COUNTY, TENNESSEE IN THE WESTERN STATES CONTRACTING ALLIANCE (WSCA)/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) PERSONAL COMPUTER COOPERATIVE CONTRACT FOR THE PURCHASE BY THE KNOX COUNTY SCHOOLS AND KNOX COUNTY GENERAL GOVERNMENT OF COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FROM HEWLETT-PACKARD COMPANY (FUNDED IN THE CURRENT BUDGET) – R-13-7-813:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the participation of Knox County, Tennessee in the Western States Contracting Alliance (WSCA)/National Association of State Procurement Officials (NASPO) Personal Computer Cooperative Contract for the purchase by the Knox County Schools and Knox County General Government of computer equipment, peripherals, and related services from Hewlett-Packard Company (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-813 - Resolution of the Commission of Knox County, Tennessee, authorizing the participation of Knox County, Tennessee in the Western States Contracting Alliance (WSCA)/National Association of State Procurement Officials (NASPO) Personal Computer Cooperative Contract for the purchase by the Knox County Schools and Knox County General Government of computer equipment, peripherals, and related services from Hewlett-Packard Company (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE PARTICIPATION OF KNOX COUNTY, TENNESSEE IN THE WESTERN STATES CONTRACTING ALLIANCE (WSCA)/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) PERSONAL COMPUTER COOPERATIVE CONTRACT FOR THE PURCHASE BY THE KNOX COUNTY SCHOOLS AND KNOX COUNTY GENERAL GOVERNMENT OF

COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FROM DELL MARKETING L.P. (FUNDED IN THE CURRENT BUDGET) – R-13-7-814:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the participation of Knox County, Tennessee in the Western States Contracting Alliance (WSCA)/National Association of State Procurement Officials (NASPO) Personal Computer Cooperative Contract for the purchase by the Knox County Schools and Knox County General Government of computer equipment, peripherals, and related services from Dell Marketing L.P. (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-814 - Resolution of the Commission of Knox County, Tennessee, authorizing the participation of Knox County, Tennessee in the Western States Contracting Alliance (WSCA)/National Association of State Procurement Officials (NASPO) Personal Computer Cooperative Contract for the purchase by the Knox County Schools and Knox County General Government of computer equipment, peripherals, and related services from Dell Marketing L.P. (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED THIRTY-NINE MILLION SEVENTY-FIVE THOUSAND DOLLARS (\$39,075,000.00) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE – R-13-7-816:

Consideration of a resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed thirty-nine million seventy-five thousand dollars (\$39,075,000.00) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-816 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed thirty-nine million seventy-five thousand dollars (\$39,075,000.00) General Obligation Bonds of Knox County, Tennessee. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,075,000.00, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS – R-13-7-817:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee, in the aggregate principal amount of not to exceed \$39,075,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-817 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee, in the aggregate principal amount of not to exceed \$39,075,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PROCEDURE FOR FILLING THE VACANCY IN THE ELECTIVE OFFICE OF KNOX COUNTY TRUSTEE AT THE REGULARLY SCHEDULED KNOX COUNTY COMMISSION MEETING ON JULY 22, 2013 – R-13-7-818:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the procedure for filling the vacancy in the Elective Office of Knox County Trustee at the regularly scheduled Knox County Commission meeting on July 22, 2013 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-818 - Resolution of the Commission of Knox County, Tennessee, approving the

procedure for filling the vacancy in the Elective Office of Knox County Trustee at the regularly scheduled Knox County Commission meeting on July 22, 2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2013-2014 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) IN THE AMOUNT OF \$19,184.00 (REQUIRES A LOCAL MATCH OF \$1,918.40) FROM THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR THE CONTINUATION OF THE KNOX COUNTY JUVENILE COURT'S SUBSTANCE ABUSE PROGRAM (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-13-7-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2013-2014 Juvenile Accountability Block Grant (JABG) in the amount of \$19,184.00 (requires a local match of \$1,918.40) from the Tennessee Commission on Children and Youth for the continuation of the Knox County Juvenile Court's Substance Abuse Program (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-901 - Resolution of the Commission of Knox County, Tennessee, approving the 2013-2014 Juvenile Accountability Block Grant (JABG) in the amount of \$19,184.00 (requires a local match of \$1,918.40) from the Tennessee Commission on Children and Youth for the continuation of the Knox County Juvenile Court's Substance Abuse Program (local match funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving the 2013-2014 Juvenile Accountability Block Grant (JABG) in the amount of \$19,184.00 (requires a local match of \$1,919.00) from the Tennessee Commission on Children and Youth for the continuation of the Knox County Juvenile Court's Substance Abuse Program (local match funded in the current budget).

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

TRINITY BENEFIT ADVISORS FOR EMPLOYEE HEALTH BROKER AND CONSULTING SERVICES (FUNDED IN THE CURRENT BUDGET) – R-13-7-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health broker and consulting services (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health broker and consulting services (funded in the current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$3,000.00 FROM PUBLIX IN SUPPORT OF KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT THE COVE AT CONCORD PARK AND THE SECOND SATURDAY CONCERTS AT THE COVE – R-13-7-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$3,000.00 from Publix in support of Knox County's Holiday Festival of Lights at the Cove at Concord Park and the Second Saturday Concerts at the Cove was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-903 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$3,000.00 from Publix in support of Knox County's Holiday Festival of Lights at the Cove at Concord Park and the Second Saturday Concerts at the Cove. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TAX INCREMENT FINANCING AMENDMENT TO THE GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN AS PREPARED BY KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION FOR THE

REDEVELOPMENT OF REAL PROPERTY LOCATED AT 412, 414 AND 416 SOUTH GAY STREET, COMMONLY KNOWN AS THE JC PENNEY BUILDING – R-13-7-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Tax Increment Financing Amendment to the Gay Street Redevelopment and Urban Renewal Plan as prepared by Knoxville's Community Development Corporation for the redevelopment of real property located at 412, 414 and 416 South Gay Street, commonly known as the JC Penney Building, was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-904 - Resolution of the Commission of Knox County, Tennessee, approving a Tax Increment Financing Amendment to the Gay Street Redevelopment and Urban Renewal Plan as prepared by Knoxville's Community Development Corporation for the redevelopment of real property located at 412, 414 and 416 South Gay Street, commonly known as the JC Penney Building. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$90,010.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD – R-13-7-906:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$90,010.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-906 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$90,010.00 as Knox County's portion of the grant award. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,

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

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorizing the acceptance of grant funding in an amount up to \$90,010.00 as Knox County's portion of the grant award (no local match required).

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$425,000.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX COUNTY DRUG COURT – R-13-7-907:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$425,000.00 (no local match required) with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox County Drug Court was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-7-907 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$425,000.00 (no local match required) with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox County Drug Court. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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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. Airtree Lane, Maitland Woods Subdivision, Unit I, District 6.
- B. Ashridge Road, Maitland Woods Subdivision, Unit I, District 6.
- C. Ancient Oak Lane, Maitland Woods Subdivision, Unit II, District 6.
- D. Everwood Oaks Lane, Oak Springs Crossing Subdivision, Unit I, District 7.
- E. Legend Oaks Lane, Oak Springs Crossing Subdivision, Unit I, District 7.

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

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IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM MARBLE ALLEY LOFTS, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT STATE STREET – R-13-7-815:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Lofts, LLC payments in lieu of ad valorem taxes with respect to property located at State Street was before the Board of Commissioners.

Mr. Buzz Goss, Chief Manager for Marble Alley Development, was present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-13-7-815 - Resolution of the Commission of Knox County, Tennessee, authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Lofts, LLC payments in lieu of ad valorem taxes with respect to property located at State Street. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO SERVE THE UNEXPIRED TERM OF KNOX COUNTY TRUSTEE THROUGH AUGUST 31, 2014 – R-13-7-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing an individual to serve the unexpired term of Knox County Trustee through August 31, 2014 was before the Board of Commissioners.

Mr. J.J. Jones, Knox County Sheriff, Mr. Chris Caldwell, Knox County Finance Director, Mr. Richard Armstrong, Knox County Law Director, Ms. Sally Absher and Mr. Andy Andrew, concerned citizens, were present and spoke on the matter.

Commissioner Anders moved to defer for at least two (2) weeks Resolution R-13-7-110 - Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve the unexpired term of Knox County Trustee through August 31, 2014. Also included in the motion was that a Special Session Board of Commissioners meeting be scheduled to appoint the Knox County Trustee after the two (2) week deferral. Commissioner Broyles seconded the motion.

Commissioner Briggs moved as a substitute motion to proceed with appointing the Knox County Trustee today contingent upon the ability to bond the person selected. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Smith and Wright voted aye. Commissioners Broyles, Anders, Hammond and Shouse voted no. Commissioner Brown was absent from the meeting. The substitute motion carried 6-4-0-1.

Upon roll call for nominations for an individual to serve the unexpired term of Knox County Trustee through August 31, 2014, Commissioner McKenzie nominated Mr. Frank Robinson but withdrew the nomination later due to Mr. Robinson not being present at the time of the vote. Commissioner Broyles nominated Mr. Mike Manning. Commissioner Ownby passed. Commissioner Briggs nominated Mr. Craig Leuthold. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Hammond passed. Commissioner Shouse passed. Commissioner Norman nominated Mr. William Curtis. Commissioner Brown was absent from the meeting.

Upon roll call for an individual to serve the unexpired term of Knox County Trustee through August 31, 2014, Commissioners McKenzie, Ownby, Briggs, Smith and Wright voted for Mr. Leuthold. Commissioners Broyles, Anders, Hammond and Shouse voted for Mr. Manning. Commissioner Norman voted for Mr. Curtis. Mr. Brown was absent from the meeting.

Mr. Leuthold received 5 votes. Mr. Manning received 4 votes. Mr. Curtis received 1 vote.

Upon roll call for an individual to serve the unexpired term of Knox County Trustee through August 31, 2014, Commissioners McKenzie, Ownby, Briggs, Smith and Wright voted for Mr. Leuthold. Commissioners Broyles, Norman, Anders, Hammond and Shouse voted for Mr. Manning. Mr. Brown was absent from the meeting.

Mr. Leuthold received 5 votes. Mr. Manning received 5 votes.

Upon roll call for an individual to serve the unexpired term of Knox County Trustee through August 31, 2014, Commissioners McKenzie, Norman, Ownby, Briggs, Smith and Wright voted for Mr. Leuthold. Commissioners

Broyles, Anders, Hammond and Shouse voted for Mr. Manning. Mr. Brown was absent from the meeting.

Mr. Leuthold received 6 votes. Mr. Manning received 4 votes.

Mr. Craig Leuthold was appointed to serve the unexpired term of Knox County Trustee through August 31, 2014.

At this time, Mr. Leuthold was sworn in by Chancellor John Weaver, Knox County Chancery Court.

Mr. Leuthold's wife Brenda Leuthold, son Craig Leuthold, and father Frank Leuthold, were present for the swearing in ceremony.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF AN INDIVIDUAL TO SERVE THE UNFULFILLED TERM OF LINDA CLAUSSEN ON THE KNOX COUNTY HISTORIC ZONING COMMISSION, WHICH TERM EXPIRES MARCH 1, 2014 – R-13-7-114:

This item was deferred to the August 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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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 \$840,000.00 (REQUIRES A LOCAL MATCH OF \$360,000.00 WHICH WILL BE SPLIT EQUALLY BETWEEN KNOX COUNTY SCHOOLS AND THE GREAT SCHOOLS PARTNERSHIP) WITH THE BILL AND MELINDA GATES FOUNDATION (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-13-7-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$840,000.00 (requires a local match of \$360,000.00 which will be split equally between Knox County Schools and the Great Schools Partnership) with the Bill and Melinda Gates Foundation (local match funded in the current budget) was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-13-7-201 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$840,000.00 (requires a local match of \$360,000.00 which will be split equally between Knox County Schools and the Great Schools Partnership) with the Bill and Melinda Gates Foundation (local match funded in the current budget). Commissioner Ownby seconded the motion and upon roll call

vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Hammond and Shouse voted aye. Commissioner Wright voted no. Commissioner Brown was absent from the meeting. The motion carried 9-1-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$1,200,000.00 WITH THE PARTHENON GROUP TO PROVIDE PROFESSIONAL SERVICES IN SUPPORT OF THE BILL AND MELINDA GATES FOUNDATION GRANT TO ASSESS RESOURCE ALIGNMENT AND EFFECTIVE IMPLEMENTATION OF INSTRUCTIONAL REFORMS (FUNDED IN THE CURRENT BUDGET) – R-13-7-205:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$1,200,000.00 with the Parthenon Group to provide professional services in support of the Bill and Melinda Gates Foundation Grant to assess resource alignment and effective implementation of instructional reforms (funded in the current budget) was before the Board of Commissioners.

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

Commissioner McKenzie moved to approve Resolution R-13-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$1,200,000.00 with the Parthenon Group to provide professional services in support of the Bill and Melinda Gates Foundation Grant to assess resource alignment and effective implementation of instructional reforms (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Hammond and Shouse voted aye. Commissioner Wright voted no. Commissioner Brown was absent from the meeting. The motion carried 9-1-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$220,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF A CTE MAGNET HIGH SCHOOL TO BE LOCATED WITHIN THE PELLISSIPPI STATE COMMUNITY COLLEGE FACILITY ON STRAWBERRY PLAINS PIKE (FUNDED IN THE CURRENT BUDGET) – R-13-7-209:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$220,000.00 plus reimbursable expenses for the design of a CTE Magnet High School to be located within the

Pellissippi State Community College facility on Strawberry Plains Pike (funded in the current budget) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-7-209 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$220,000.00 plus reimbursable expenses for the design of a CTE Magnet High School to be located within the Pellissippi State Community College facility on Strawberry Plains Pike (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Hammond and Shouse voted aye. Commissioner Wright abstained from voting. Commissioner Brown was absent from the meeting. The motion carried 9-0-1-1.

The caption was revised to read as follows:

Resolution of the Commission of Knox County, Tennessee, approving a contract with Red Chair Architects, Inc. in the amount of \$220,000.00 plus reimbursable expenses for the design of a CTE Magnet High School to be located within the Pellissippi State Community College facility located at 7201 Strawberry Plains Pike (funded in the current budget).

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,193,274.31 WITH ROGERS GROUP INC. FOR INTERSECTION IMPROVEMENTS AT BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD, BOB GRAY ROAD AND BOB KIRBY ROAD, AND NORTSHORE DRIVE AND CHOTO ROAD, WHICH AMOUNT INCLUDES A TOTAL OF \$416,491.49 FOR UTILITY RELOCATIONS WHICH WILL BE REIMBURSED TO KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-7-401:

This item was deferred to the August 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM MARBLE ALLEY LOFTS, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT STATE STREET – R-13-7-815:

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, 1) DIRECTING THE KNOX COUNTY

FINANCE DIRECTOR TO, SUBJECT TO KNOXVILLE CITY COUNCIL'S ACTION OF SAME, PUT A HOLD ON IMPLEMENTING THE CITY-COUNTY BUILDING GARAGE MONTHLY PARKING RATE INCREASE EFFECTIVE JANUARY 1, 2013 TO \$60.00 FOR KNOX COUNTY EMPLOYEES PAYING THE FULL RATE AND \$30.00 FOR THOSE EMPLOYEES PAYING THE 50% RATE; AND 2) REQUESTING THE CITY-COUNTY PBA PARKING COMMITTEE TO RECONVENE, SUBJECT TO KNOXVILLE CITY COUNCIL'S ACTION OF SAME, AS RECOMMENDED IN THE CITY-COUNTY PBA PARKING COMMITTEE REPORT DATED MAY 18, 2010, TO REVIEW THE PARKING RATE AND STRUCTURE AND OTHER MATTERS AFFECTING PARKING POLICIES AND SUBMIT ITS FINDINGS AND RECOMMENDATIONS TO THE COUNTY COMMISSION, CITY COUNCIL, BOARD OF EDUCATION AND PBA BOARD OF DIRECTORS FOR THEIR CONSIDERATION AND APPROVAL - R-13-7-905:

This item was deferred to the January 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN EMERGENCY ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE CHAPTER 34, ARTICLE I, TO DESIGNATE APPROPRIATE FLOOD HAZARD MAPS AND AMEND THE DEFINITION OF "DEVELOPMENT" (AMENDING ORDINANCE O-07-2-102, §1 (EXHIBIT A), ADOPTED APRIL 16, 2007) – O-13-7-101 – (FIRST AND FINAL READING):

Consideration of an Emergency Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 34, Article I, to designate appropriate Flood Hazard Maps and amend the definition of "Development" (amending Ordinance O-07-2-102, §1 (Exhibit A), adopted April 16, 2007) was before the Board of Commissioners on first and final reading.

Commissioner Anders moved to approve Ordinance O-13-7-101 - Emergency Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 34, Article I, to designate appropriate Flood Hazard Maps and amend the definition of "Development" (amending Ordinance O-07-2-102, §1 (Exhibit A), adopted April 16, 2007) on first and final reading. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith,

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

* * * * *

IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, SECTIONS 2-768 AND 2-828 TO REFLECT KNOX COUNTY'S CURRENT NON-DISCRIMINATION POLICY FOR THE HIRING AND EMPLOYMENT OF KNOX COUNTY GOVERNMENT EMPLOYEES (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002 – O-13-6-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Sections 2-768 and 2-828 to reflect Knox County's current non-discrimination policy for the hiring and employment of Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002) was before the Board of Commissioners on second reading.

Commissioner Broyles moved to approve Ordinance O-13-6-101 – Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Sections 2-768 and 2-828 to reflect Knox County's current non-discrimination policy for the hiring and employment of Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002) on second reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 4, ARTICLE I, ENTITLED "BEER" TO ESTABLISH A NEW SECTION 4-13, PREVIOUSLY RESERVED, TO FORBID THE SALE OF BEER FOR ON-PREMISES CONSUMPTION WITHIN 300 FEET OF RESIDENTIAL DWELLINGS, SCHOOLS AND CHURCHES (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009) – O-13-6-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 4, Article I, entitled "Beer" to establish a new Section 4-13, previously reserved, to forbid the sale of beer for on-premises consumption within 300 feet of residential dwellings, schools and

churches (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve Ordinance O-13-6-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 4, Article I, entitled "Beer" to establish a new Section 4-13, previously reserved, to forbid the sale of beer for on-premises consumption within 300 feet of residential dwellings, schools and churches (amending Ordinance O-09-3-107, adopted April 27, 2009) on second reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. Commissioner Brown was absent from the meeting. The motion carried 10-0-0-1.

* * * * *

IN RE: PUBLIC FORUM:

No one was present to speak.

* * * * *

IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD INTERIM TRUSTEE KRISTIN PHILLIPS' BOND:

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

* * * * *

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING ZOLA TURLEY TO THE FIRST UTILITY DISTRICT OF KNOX COUNTY:

Spread of Record the Knox County Mayor's Order reappointing Zola Turley to the First Utility District of Knox County was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
)
COMMISSIONER APPOINTMENT)
FOR THE FIRST UTILITY DISTRICT)
OF KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Zola Turley on June 30, 2013, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Zola Turley is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve from July 1, 2013 until June 30, 2017. Mrs. Turley took the oath of office on June 27, 2013. See Letter of Appointment and Oath, attached collectively as Exhibit A hereto.

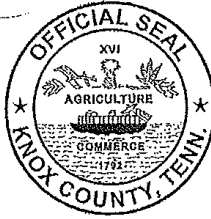
(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the First Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 2nd day of July, 2013.



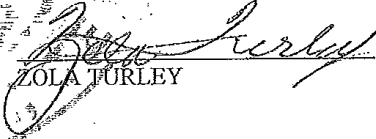
TIM BURCHETT
KNOX COUNTY MAYOR



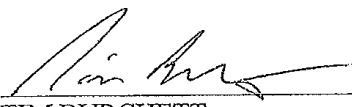
OATH OF OFFICE

BOARD OF COMMISSIONERS FIRST UTILITY DISTRICT OF KNOX COUNTY

I, Zola Turley, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed, and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the First Utility District of Knox County.


ZOLA TURLEY

Subscribed and sworn to before me this
27th day of June, 2013.


TIM BURCHETT
Knox County Mayor



EXHIBIT

A



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

June 18, 2013

Mr. Bruce Giles, General Manager
P.O. Box 22580
122 Durwood Road
Knoxville, TN 37933

Dear Mr. Giles,

Unfortunately, Brent Wilson is unable to serve on the First Utility District.

While I am certain each candidate would do an excellent job in representing the citizens of First Utility District, I would like to reappoint Zola Turley to the Board.

I appreciate your dedicated service to the citizens of Knox County.

Best Regards,

A handwritten signature in black ink, appearing to read "Tim Burchett", with a long horizontal line extending to the right.

Tim Burchett
Knox County Mayor

TB:krm

IN RE: DISCUSSION REGARDING THE JOINT EDUCATION COMMITTEE MEETING:

Discussion regarding the joint Education Committee meeting was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

No action was taken.

* * * * *

IN RE: ROLL CALL – (5:00 P.M.):

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

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Ray D. Williams for rezoning from RB General Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located on the east side of Dogwood Lane, southwest side of Dogwood Drive. (4th Commission District)

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

Commissioner Ownby moved to approve zoning request RZ-13-7-101 Request of Ray D. Williams for rezoning from RB General Residential 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 and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the east side of Dogwood Lane, southwest side of Dogwood Drive. (4th Commission District) MPC's file number: 6-A-13-RZ.

* * * * *

2. Consideration of the Request of Alvin Austin for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the southwest side of Zion Lane, northwest of Ball Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-13-7-102 Request of Alvin Austin for rezoning from A Agricultural Zone to RA Low Density Residential 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 and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the southwest side of Zion Lane, northwest of Ball Road. (6th Commission District) MCP's file number: 6-B-13-RZ.

* * * * *

3. Consideration of the request of Charles and Ulyana Adams for rezoning from RA Low Density Residential Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the northeast side of South Peters Road, southeast of Sony Lane. (3rd Commission District)

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

Commissioner Smith moved to approve zoning request RZ-13-7-103 Request of Charles and Ulyana Adams for rezoning from RA Low Density Residential Zone to OA Office Park Zone as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the northeast side of South Peters Road, southeast of Sony Lane. (3rd Commission District) MPC's file number: 6-E-13-RZ.

* * * * *

4. Consideration of the request of Darrell Braden 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 on the east side of Clear Springs Road, north of Arnold Lane. (8th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-13-7-104 Request of Darrell Braden for Northeast County Sector Plan Amendment from LI Light Industrial Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the east side of Clear Springs Road, north of Arnold Lane. (8th Commission District) MPC's file number: 6-B-13-SP.

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5. Consideration of the request of Darrell Braden for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the east side of Clear Springs Road, north of Arnold Lane. (8th Commission District)

Commissioner Wright moved to approve zoning request RZ-13-7-105 Request of Darrell Braden for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the east side of Clear Springs Road, north of Arnold Lane. (8th Commission District) MPC's file number: 6-G-13-RZ.

* * * * *

6. Consideration of the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page _____)

* * * * *

7. Consideration of the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page _____)

* * * * *

8. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-13-7-106 Request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5

dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District) MPC's file number: 4-G-13-RZ.

* * * * *

9. Consideration of the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

No one was present to represent the request.

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

Commissioner Wright moved to defer to the August 2013 Board of Commissioners meeting the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

* * * * *

10. Consideration of the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

No one was present to represent the request.

Commissioner Wright moved to defer to the August 2013 Board of Commissioners meeting the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright and Shouse voted aye. Commissioners Brown and Hammond were absent from the meeting. The motion carried 9-0-0-2. Property located on the southeast side of Tillett Lane, north of Corryton Road. (8th Commission District)

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IN RE: ZONING APPEALS:

No zoning appeals received.

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

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TONY NORMAN, CHAIRMAN