

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 22, 2014 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley. 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. Daniel Sanders, Knox County Deputy Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Anders, Chairman, presided.

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

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IN RE: CALL TO ORDER/ROLL CALL – (1:45 P.M.)

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

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Broyles moved to amend the agenda to add the following items: Resolution R-14-9-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Martha Rose Woodward; and Resolution R-14-9-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Dyslexia Awareness Month. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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2. Commissioner Anders amended the agenda to defer the following item to the October 2014 Board of Commissioners meeting: Resolution R-14-9-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring local media for receiving journalism awards.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LOCAL MEDIA FOR RECEIVING JOURNALISM AWARDS – R-14-9-101:

This item was deferred to the October 2014 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, RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH – R-14-9-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing September as Childhood Cancer Awareness Month was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-102 - Resolution of the Commission of Knox County, Tennessee, recognizing September as Childhood Cancer Awareness Month. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING GLENN “LEFTY” MILLER UPON THE OCCASION OF WINNING THE MEALS ON WHEELS ASSOCIATION OF AMERICA’S 2014 AMERICAN VOLUNTEER AWARD – R-14-9-103:

This item was deferred to the October 2014 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, HONORING MARTHA ROSE WOODWARD – R-14-9-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Martha Rose Woodward was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-14-9-104 - Resolution of the Commission of Knox County, Tennessee, honoring Martha Rose Woodward. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Ms. Woodward 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, RECOGNIZING OCTOBER AS DYSLEXIA AWARENESS MONTH – R-14-9-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Dyslexia Awareness Month was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-105 - Resolution of the Commission of Knox County, Tennessee, recognizing October as Dyslexia Awareness Month. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CALL TO ORDER/ROLL CALL – (2:00 P.M.)

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

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IN RE: DEVOTIONAL

Pastor James Bailes, Pastor at Emerald Avenue Methodist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Brown 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 August 24, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner Ownby moved to approve the minutes from the previous meeting held on August 24, 2014 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

3. Commissioner Anders amended the agenda to defer the following items to the October 2014 Board of Commissioners meeting: Resolution R-14-9-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$4,250,000.00 with the State of Tennessee for the new Knox County Regional Forensic Center; Resolution R-14-9-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, granting to the City of Knoxville a permanent greenway easement temporary construction easement and right of entry within property located at 2802 North Broadway for the furtherance of the City’s First Creek Greenway Edgewood Park and Environs Project; and Resolution R-14-9-103 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Glenn “Lefty” Miller upon the occasion of winning the Meals on Wheels Association of America’s 2014 American Volunteer Award.

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4. Commissioner Anders amended the agenda to add the following items: Discussion regarding Commission meeting times; and Discussion regarding the Fire Protection Committee.

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5. Commissioner Brown moved to amend the agenda to add the following items: Resolution R-14-9-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the purchase of a New Holland TS6.110 Tractor under Oklahoma State-Wide Contract Number SW190 in an amount not to exceed \$48,000.00 (funded in the current budget); Resolution R-14-9-602 - 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 Rape Prevention Education Services, which amendment increases the maximum liability of the State under the grant by \$10,000.00 for a total grant amount of \$50,000.00 and extends the grant term by three (3) months, to January 31, 2015 (no local match required); Resolution R-14-9-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting funds in the total amount of \$1,106,829.00 to be paid in three (3) annual

installments of \$368,943.00 by the Town of Farragut to Knox County for the benefit of the Knox County Board of Education in settlement of a lawsuit to recover from the Town of Farragut liquor-by-the-drink or mixed drink tax revenues; Resolution R-14-9-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement Agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square); and Resolution R-14-9-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to designate Powell Drive as a Scenic Highway. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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6. Commissioner Brown moved to amend the agenda to defer the following item to the October 2014 Board of Commissioners meeting: Resolution R-14-9-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Cumberland Avenue Redevelopment and Urban Renewal Plan containing a tax increment financing provision. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

165 Notary Public Applications received.

Commissioner Wright moved to approve the 165 Notary Public Applications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING DENNIS SEWELL (DISTRICT 3) AND REAPPOINTING CYNTHIA STANCIL (DISTRICT 1), JOHN SCHOONMAKER (DISTRICT 5) AND BILL SEWELL (DISTRICT 7) AND CARSON DAILEY (DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS – R-14-9-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Dennis Sewell (District 3) and reappointing Cynthia Stancil (District 1), John Schoonmaker (District 5) and Bill Sewell (District 7) and Carson Dailey (District 9) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-110 - Resolution of the Commission of Knox County, Tennessee, appointing Dennis Sewell (District 3) and reappointing Cynthia Stancil (District 1), John Schoonmaker (District 5) and Bill Sewell (District 7) and Carson Dailey (District 9) to the Knox County Board of Zoning Appeals. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING WILLIAM (BILL) MCSPADDEN (DISTRICT 4) TO THE KNOX COUNTY BOARD OF ZONING APPEALS TO SERVE THE REMAINING TERM OF SCOTT SMITH EXPIRING SEPTEMBER 30, 2015 – R-14-9-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing William (Bill) McSpadden (District 4) to the Knox County Board of Zoning Appeals to serve the remaining term of Scott Smith expiring September 30, 2015 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing William (Bill) McSpadden (District 4) to the Knox County Board of Zoning Appeals to serve the remaining term of Scott Smith expiring September 30, 2015.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF JUDGE DEBORAH STEVENS AND COMMISSIONER BRAD ANDERS TO THE KNOX COUNTY PUBLIC RECORDS COMMISSION – R-14-9-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of Judge Deborah Stevens and Commissioner Brad Anders to the Knox County Public Records Commission was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointments of Judge Deborah Stevens and Commissioner Brad Anders to the Knox County Public Records Commission. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$85,000.00 (REQUIRES A LOCAL MATCH OF \$8,500.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ENGLISH LITERACY AND CIVICS EDUCATION SERVICES TO IMMIGRANTS AND OTHER LIMITED ENGLISH PROFICIENT ADULTS (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-14-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$85,000.00 (requires a local match of \$8,500.00) with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Education Services to

immigrants and other limited English proficient adults (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$85,000.00 (requires a local match of \$8,500.00) with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Education Services to immigrants and other limited English proficient adults (local match funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS IN AN AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY WITH C.N. COPELAND ELECTRICAL SERVICES, PRECISION ELECTRIC COMPANY, INC., AND SUN ELECTRIC COMPANY OF TENNESSEE, INC. TO PROVIDE ELECTRICAL REPAIR AND INSTALLATION SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts in an amount not to exceed \$500,000.00 annually with C.N. Copeland Electrical Services, Precision Electric Company, Inc., and Sun Electric Company of Tennessee, Inc. to provide electrical repair and installation services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-202 - Resolution of the Commission of Knox County, Tennessee, approving contracts in an amount not to exceed \$500,000.00 annually with C.N. Copeland Electrical Services, Precision Electric Company, Inc., and Sun Electric Company of Tennessee, Inc. to provide electrical repair and installation services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR THE REPLACEMENT OF THE EXISTING TOUCHSCREEN CORRECTIONAL SECURITY SYSTEMS IN THE KNOX COUNTY JAIL – R-14-9-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems Corp. for the replacement of the existing touchscreen correctional security systems in the Knox County Jail was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Black Creek Integrated Systems Corp. for the replacement of the existing touchscreen correctional security systems in the Knox County Jail. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CHESTNUT STREET RECOVERY AND TRANSPORT, INC. FOR SEIZURE LOT SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE (THE SHERIFF'S OFFICE WILL PAY A MONTHLY FEE OF \$4,000.00 FOR THESE SERVICES) – R-14-9-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Chestnut Street Recovery and Transport, Inc. for seizure lot services for the Knox County Sheriff's Office (The Sheriff's Office will pay a monthly fee of \$4,000.00 for these services) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Chestnut Street Recovery and Transport, Inc. for seizure lot services for the Knox County Sheriff's Office (The Sheriff's Office will pay a monthly fee of \$4,000.00 for these services). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 2017 CURETON ROAD – R-14-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2017 Cureton Road was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2017 Cureton Road. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH E.L. DUNCAN BUILDER, INC. FOR PROPERTY LOCATED AT 8120 PELLEAUX ROAD – R-14-9-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with E.L. Duncan Builder, Inc. for property located at 8120 Pelleaux Road was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with E.L. Duncan Builder, Inc. for property located at 8120 Pelleaux Road. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CBH PROPERTIES KNOXVILLE LLC FOR PROPERTY LOCATED AT 10406 KINGSTON PIKE – R-14-9-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CBH Properties Knoxville LLC for property located at 10406 Kingston Pike was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CBH Properties Knoxville LLC for property located at 10406 Kingston Pike. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH FAITH PROMISE CHURCH FOR PROPERTY LOCATED AT 10740 FAITH PROMISE LANE – R-14-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Faith Promise Church for property located at 10740 Faith Promise Lane was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Faith Promise Church for property located at 10740 Faith Promise Lane. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

OF WAY ACQUISITIONS ON TWO (2) TRACTS FOR THE INTERSECTION IMPROVEMENTS AT HARDIN VALLEY ROAD AND THE WEST ENTRANCE TO PELLISSIPPI STATE COLLEGE/GREENLAND WAY – R-14-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way acquisitions on two (2) tracts for the intersection improvements at Hardin Valley Road and the west entrance to Pellissippi State College/Greenland Way was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-405 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way acquisitions on two (2) tracts for the intersection improvements at Hardin Valley Road and the west entrance to Pellissippi State College/Greenland Way. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY SLOPE AND CONSTRUCTION EASEMENT ACQUISITIONS ON THREE (3) TRACTS FOR THE ASBURY ROAD DRAINAGE AND ROADWAY IMPROVEMENT PROJECT – R-14-9-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary slope and construction easement acquisitions on three (3) tracts for the Asbury Road Drainage and Roadway Improvement Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-406 - Resolution of the Commission of Knox County, Tennessee, approving the necessary slope and construction easement acquisitions on three (3) tracts for the Asbury Road Drainage and Roadway Improvement Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,307,714.00 WITH WHALEY AND

SONS, INC. FOR THE CONSTRUCTION OF THE KARNS CONVENIENCE CENTER AND ASSOCIATED ROAD IMPROVEMENTS (FUNDED IN THE CURRENT BUDGET) – R-14-9-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,307,714.00 with Whaley and Sons, Inc. for the construction of the Karns Convenience Center and associated road improvements (funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-407 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,307,714.00 with Whaley and Sons, Inc. for the construction of the Karns Convenience Center and associated road improvements (funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING A PERMANENT UTILITY EASEMENT ON KNOX COUNTY PROPERTY LOCATED AT 4520 EAST EMORY ROAD, COMMONLY KNOWN AS THE HALLS BRANCH LIBRARY, TO THE KNOXVILLE UTILITIES BOARD (KUB) FOR OVERHEAD ELECTRIC RELOCATIONS NECESSARY FOR THE HALLS CONNECTOR ROADWAY PROJECT (KNOX COUNTY WILL RECEIVE \$1,315.00 FOR GRANTING THIS EASEMENT TO KUB) – R-14-9-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement on Knox County property located at 4520 East Emory Road, commonly known as the Halls Branch Library, to the Knoxville Utilities Board (KUB) for overhead electric relocations necessary for the Halls Connector Roadway Project (Knox County will receive \$1,315.00 for granting this easement to KUB) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-408 - Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement on Knox County property located at 4520 East Emory Road, commonly known as the Halls Branch Library, to the Knoxville Utilities Board (KUB) for overhead electric relocations necessary for the Halls Connector Roadway Project (Knox County will receive \$1,315.00 for granting this easement

to KUB). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 NHTSA-HE-71(26), 97109-2251-04, THAT IS DESCRIBED AS S.R. 71 (US 441); CHAPMAN HIGHWAY FROM EVANS ROAD IN KNOX COUNTY TO BURNETT LANE IN BLOUNT COUNTY (PROPOSAL DOES NOT REQUIRE AN EXPENDITURE OF COUNTY FUNDS) – R-14-9-409:

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 NHTSA-HE-71(26), 97109-2251-04, that is described as S.R. 71 (US 441); Chapman Highway from Evans Road in Knox County to Burnett Lane in Blount County (proposal does not require an expenditure of County funds) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-409 - Resolution of the Commission of Knox County, Tennessee, approving a Proposal of the Tennessee Department of Transportation to construct a project designated as Number NHTSA-HE-71(26), 97109-2251-04, that is described as S.R. 71 (US 441); Chapman Highway from Evans Road in Knox County to Burnett Lane in Blount County (proposal does not require an expenditure of County funds). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY TEMPORARY CONSTRUCTION EASEMENT ACQUISITIONS ON SIX (6) TRACTS FOR THE MEADOW CREST SUBDIVISION DRAINAGE IMPROVEMENT PROJECT – R-14-9-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary temporary construction easement acquisitions on six (6) tracts for the Meadow Crest Subdivision Drainage Improvement Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-410 - Resolution of the Commission of Knox County, Tennessee, approving the necessary temporary construction easement acquisitions on six (6) tracts for the Meadow Crest Subdivision Drainage Improvement Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PURCHASE OF A NEW HOLLAND TS6.110 TRACTOR UNDER OKLAHOMA STATE-WIDE CONTRACT NUMBER SW190 IN AN AMOUNT NOT TO EXCEED \$48,000.00 (FUNDED IN THE CURRENT BUDGET) – R-14-9-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the purchase of a New Holland TS6.110 Tractor under Oklahoma State-Wide Contract Number SW190 in an amount not to exceed \$48,000.00 (funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-411 - Resolution of the Commission of Knox County, Tennessee, approving the purchase of a New Holland TS6.110 Tractor under Oklahoma State-Wide Contract Number SW190 in an amount not to exceed \$48,000.00 (funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$76,000.00 IN UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE PURCHASE AND INSTALLATION OF LED LIGHTING AT THE AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD AND CDBG PROGRAM FUNDS) – R-14-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$76,000.00

in unprogrammed Community Development Block Grant (CDBG) program funds for the purchase and installation of LED lighting at the Autumn Landing Apartment Complex (federally funded through HUD and CDBG program funds) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$76,000.00 in unprogrammed Community Development Block Grant (CDBG) program funds for the purchase and installation of LED lighting at the Autumn Landing Apartment Complex (federally funded through HUD and CDBG program funds). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TDA CONSULTING, INC. FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONSULTING SERVICES IN THE APPROXIMATE AMOUNT OF \$45,746.00 TO DEVELOP THE KNOX COUNTY FIVE YEAR CONSOLIDATED PLAN FOR 2015-2020 AND ADDITIONAL HUD CONSULTING SERVICES NEEDED FOR PROGRAM AND REGULATORY COMPLIANCE TO BE CHARGED AN HOURLY RATE (FUNDED THROUGH FEDERAL HUD FUNDS ALLOCATED TO KNOX COUNTY) – R-14-9-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with TDA Consulting, Inc. for U.S. Department of Housing and Urban Development (HUD) consulting services in the approximate amount of \$45,746.00 to develop the Knox County Five Year Consolidated Plan for 2015-2020 and additional HUD consulting services needed for program and regulatory compliance to be charged an hourly rate (funded through Federal HUD funds allocated to Knox County) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-502 - Resolution of the Commission of Knox County, Tennessee, approving a contract with TDA Consulting, Inc. for U.S. Department of Housing and Urban Development (HUD) consulting services in the approximate amount of \$45,746.00 to develop the Knox County Five Year Consolidated Plan for 2015-2020 and

additional HUD consulting services needed for program and regulatory compliance to be charged an hourly rate (funded through Federal HUD funds allocated to Knox County). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$283,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 (NO LOCAL MATCH REQUIRED) – R-14-9-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$283,300.00 with the Tennessee Department of Health for Immunization Services for the period beginning January 1, 2015 and ending December 31, 2015 (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$283,300.00 with the Tennessee Department of Health for Immunization Services for the period beginning January 1, 2015 and ending December 31, 2015 (no local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 RAPE PREVENTION EDUCATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$10,000.00 FOR A TOTAL GRANT AMOUNT OF \$50,000.00 AND EXTENDS THE GRANT TERM BY THREE (3) MONTHS, TO JANUARY 31, 2015 (NO LOCAL MATCH REQUIRED) – R-14-9-602:

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 Rape Prevention Education Services, which amendment

increases the maximum liability of the State under the grant by \$10,000.00 for a total grant amount of \$50,000.00 and extends the grant term by three (3) months, to January 31, 2015 (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for Rape Prevention Education Services, which amendment increases the maximum liability of the State under the grant by \$10,000.00 for a total grant amount of \$50,000.00 and extends the grant term by three (3) months, to January 31, 2015 (no local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH M. SALERNO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$110,000.00 ANNUALLY FOR WORKERS' COMPENSATION NURSE CASE MANAGEMENT SERVICES (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-9-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with M. Salerno & Associates, Inc. in an amount not to exceed \$110,000.00 annually for workers' compensation nurse case management services (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with M. Salerno & Associates, Inc. in an amount not to exceed \$110,000.00 annually for workers' compensation nurse case management services (first year funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING AN EASEMENT ON PROPERTY LOCATED ON UNION AVENUE AT THE INTERSECTION OF

UNION AVENUE AND STATE STREET (CLT NUMBER 095IA016) TO BELL SOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T TENNESSEE FOR THE MARBLE ALLEY PROJECT (KNOX COUNTY WILL RECEIVE \$5,000.00 FOR GRANTING THIS EASEMENT TO AT&T) – R-14-9-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting an easement on property located on Union Avenue at the intersection of Union Avenue and State Street (CLT Number 095IA016) to BellSouth Telecommunications, LLC d/b/a AT&T Tennessee for the Marble Alley project (Knox County will receive \$5,000.00 for granting this easement to AT&T) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-802 - Resolution of the Commission of Knox County, Tennessee, granting an easement on property located on Union Avenue at the intersection of Union Avenue and State Street (CLT Number 095IA016) to BellSouth Telecommunications, LLC d/b/a AT&T Tennessee for the Marble Alley project (Knox County will receive \$5,000.00 for granting this easement to AT&T). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$4,250,000.00 WITH THE STATE OF TENNESSEE FOR THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER – R-14-9-803:

This item was deferred to the October 2014 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 THE AMENDMENT TO MUTUAL RECIPROCAL EASEMENT AGREEMENT BETWEEN KNOX COUNTY AND SECOND PRESBYTERIAN CHURCH OF KNOXVILLE RELATIVE TO THE NEW KNOX COUNTY REGIONAL FORENSIC CENTER LOCATED AT 2761 SULLINS STREET – R-14-9-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amendment to Mutual Reciprocal Easement Agreement between Knox County and Second Presbyterian Church of Knoxville relative to the

new Knox County Regional Forensic Center located at 2761 Sullins Street was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-804 - Resolution of the Commission of Knox County, Tennessee, approving the Amendment to Mutual Reciprocal Easement Agreement between Knox County and Second Presbyterian Church of Knoxville relative to the new Knox County Regional Forensic Center located at 2761 Sullins Street. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING FUNDS IN THE TOTAL AMOUNT OF \$1,106,829.00 TO BE PAID IN THREE (3) ANNUAL INSTALLMENTS OF \$368,943.00 BY THE TOWN OF FARRAGUT TO KNOX COUNTY FOR THE BENEFIT OF THE KNOX COUNTY BOARD OF EDUCATION IN SETTLEMENT OF A LAWSUIT TO RECOVER FROM THE TOWN OF FARRAGUT LIQUOR-BY-THE-DRINK OR MIXED DRINK TAX REVENUES – R-14-9-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting funds in the total amount of \$1,106,829.00 to be paid in three (3) annual installments of \$368,943.00 by the Town of Farragut to Knox County for the benefit of the Knox County Board of Education in settlement of a lawsuit to recover from the Town of Farragut liquor-by-the-drink or mixed drink tax revenues was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-805 - Resolution of the Commission of Knox County, Tennessee, accepting funds in the total amount of \$1,106,829.00 to be paid in three (3) annual installments of \$368,943.00 by the Town of Farragut to Knox County for the benefit of the Knox County Board of Education in settlement of a lawsuit to recover from the Town of Farragut liquor-by-the-drink or mixed drink tax revenues. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

AGREEMENT TO GRANT A PERMANENT EASEMENT ON PROPERTY LOCATED AT 600 MARKET STREET (CLT NUMBER 095IE001) TO ONE CENTRE SQUARE, LLC FOR THE PURPOSE OF CONSTRUCTING, INSTALLING, OPERATING, AND MAINTAINING A GENERATOR PAD (KNOX COUNTY WILL RECEIVE \$5,920.00 FOR GRANTING THIS EASEMENT TO ONE CENTRE SQUARE) – R-14-9-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement Agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-806 - Resolution of the Commission of Knox County, Tennessee, approving an Easement Agreement to grant a permanent easement on property located at 600 Market Street (CLT Number 095IE001) to One Centre Square, LLC for the purpose of constructing, installing, operating, and maintaining a generator pad (Knox County will receive \$5,920.00 for granting this easement to One Centre Square).

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CUMBERLAND AVENUE REDEVELOPMENT AND URBAN RENEWAL PLAN CONTAINING A TAX INCREMENT FINANCING PROVISION – R-14-9-901:

This item was deferred to the October 2014 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 AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY PERTAINING TO THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION – R-14-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between the City of Knoxville and

Knox County pertaining to the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-902 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between the City of Knoxville and Knox County pertaining to the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FOUR-YEAR DEFINED SERVICES CONTRACT WITH THE KNOXVILLE ZOOLOGICAL GARDENS TO PROVIDE FUNDING IN THE AMOUNT OF \$650,000.00 OVER A FOUR (4) YEAR PERIOD FOR THE KNOXVILLE ZOO DRIVE BEAUTIFICATION PROJECT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-9-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a four-year Defined Services contract with the Knoxville Zoological Gardens to provide funding in the amount of \$650,000.00 over a four (4) year period for the Knoxville Zoo Drive Beautification Project (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-903 - Resolution of the Commission of Knox County, Tennessee, approving a four-year Defined Services contract with the Knoxville Zoological Gardens to provide funding in the amount of \$650,000.00 over a four (4) year period for the Knoxville Zoo Drive Beautification Project (first year funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A ONE-YEAR DEFINED SERVICES CONTRACT WITH THE KNOXVILLE BOTANICAL GARDEN AND ARBORETUM TO PROVIDE FUNDING IN THE AMOUNT OF \$200,000.00 FOR THE CONSTRUCTION OF A WELCOME CENTER (FUNDED IN THE CURRENT BUDGET) – R-14-9-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a one-year Defined Services contract with the Knoxville Botanical Garden and Arboretum to provide funding in the amount of \$200,000.00 for the construction of a Welcome Center (funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-904 - Resolution of the Commission of Knox County, Tennessee, approving a one-year Defined Services contract with the Knoxville Botanical Garden and Arboretum to provide funding in the amount of \$200,000.00 for the construction of a Welcome Center (funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A ONE-YEAR DEFINED SERVICES CONTRACT IN THE AMOUNT OF \$250,000.00 WITH THE BOYS AND GIRLS CLUBS OF THE TENNESSEE VALLEY TO EXPAND ITS HASLAM FAMILY CLUB UNIVERSITY CAMPUS (FUNDED IN THE CURRENT BUDGET) – R-14-9-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a one-year Defined Services contract in the amount of \$250,000.00 with the Boys and Girls Clubs of the Tennessee Valley to expand its Haslam Family Club University Campus (funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-905 - Resolution of the Commission of Knox County, Tennessee, approving a one-year Defined Services contract in the amount of \$250,000.00 with the Boys and Girls Clubs of the Tennessee Valley to expand its Haslam Family Club University Campus (funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING TO THE CITY OF KNOXVILLE A PERMANENT GREENWAY EASEMENT TEMPORARY

**CONSTRUCTION EASEMENT AND RIGHT OF ENTRY WITHIN
PROPERTY LOCATED AT 2802 NORTH BROADWAY FOR THE
FURTHERANCE OF THE CITY'S FIRST CREEK GREENWAY EDGEWOOD
PARK AND ENVIRONS PROJECT – R-14-9-906:**

This item was deferred to the October 2014 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 MEMORANDUM OF
UNDERSTANDING IN AN AMOUNT NOT TO EXCEED \$40,000.00 WITH
IJAMS NATURE CENTER WHEREBY IJAMS PROVIDES AIR QUALITY
EDUCATION AND OUTREACH TO OVER 100,000 CITIZENS OF KNOX
COUNTY ON AN ANNUAL BASIS (FUNDED IN THE CURRENT BUDGET)
R-14-9-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in an amount not to exceed \$40,000.00 with Ijams Nature Center whereby Ijams provides air quality education and outreach to over 100,000 citizens of Knox County on an annual basis (funded in the current budget) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-907 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in an amount not to exceed \$40,000.00 with Ijams Nature Center whereby Ijams provides air quality education and outreach to over 100,000 citizens of Knox County on an annual basis (funded in the current budget). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE GENERAL
ASSEMBLY TO DESIGNATE POWELL DRIVE AS A SCENIC HIGHWAY –
R-14-9-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to designate Powell Drive as a Scenic Highway was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-908 - Resolution of the Commission of Knox County, Tennessee, urging the Tennessee

General Assembly to designate Powell Drive as a Scenic Highway. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING ANN ACUFF TO THE NORTHEAST KNOX UTILITY DISTRICT BOARD OF COMMISSIONERS:

Spread of Record the Knox County Mayor's Order reappointing Ann Acuff to the Northeast Knox Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

See Order on next page.

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ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

Upon certification by the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Ann Acuff, 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 Ann Acuff is hereby reappointed to the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, to serve a four (4) year term expiring October 10, 2018. Ann Acuff took the oath of office on August 26, 2014, a copy of which is attached hereto as Exhibit A.

(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 Northeast Knox 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 4th day of September, 2014.



TIM BURCHETT
KNOX COUNTY MAYOR



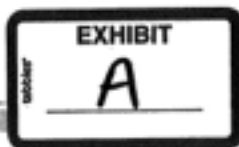
**Oath of Office
of
Northeast Knox Utility District of Knox County**

I, Ann Acuff, do solemnly swear that I will execute the duties of the office of NORTHEAST KNOX UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.


ANN ACUFF

Subscribed and sworn to before me this 26th day of August 2014.


TIM BURCHETT
Knox County Mayor



IN RE: DISCUSSION REGARDING THE FIRE PROTECTION COMMITTEE:

Discussion regarding the Fire Protection Committee was before the Board of Commissioners.

Commissioner Anders recommended the following individuals to serve on the Fire Protection Committee: Commissioners Busler, Wright and Thomas; representatives from the Knox County Law Director's Office and the Knox County Purchasing Department; and representative from all the current providers (Karns Volunteer, Rural Metro, Seymour, Knoxville Rescue Squad, and the City of Knoxville).

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IN RE: DISCUSSION REGARDING COMMISSION MEETING TIMES:

Discussion regarding Commission meeting times was before the Board of Commissioners.

No action was taken.

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IN RE: CALL TO ORDER/ROLL CALL – (5:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioners McKenzie and Broyles were absent from the meeting.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone was before the Board of Commissioners. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd 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 Anders deferred to the October 2014 Board of Commissioners meeting the request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

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2. Consideration of the request of Ron Worley (Worley Builders Inc.) for rezoning from RA Low Density Residential Zone to CN Neighborhood

Commercial Zone was before the Board of Commissioners. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd 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 Anders deferred to the October 2014 Board of Commissioners meeting the request of Ron Worley (Worley Builders Inc.) for rezoning from RA Low Density Residential Zone to CN Neighborhood Commercial Zone. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

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

7. Commissioner Anders amended the agenda to hear the following item at this time: 8-B-14-RZ - Consideration of the request of Jeffery Morris for rezoning from PR Planned Residential Zone to A Agricultural Zone. Property located south side of Highland View Road, west side of Shade Weaver Road. (7th Commission District)

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IN RE: ZONING REQUESTS – (CONTINUED):

3. Consideration of the request of Jeffery Morris for rezoning from PR Planned Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located south side of Highland View Road, west side of Shade Weaver Road. (7th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-14-9-102 Request of Jeffery Morris for rezoning from PR Planned Residential Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioners McKenzie and Broyles were absent from the meeting. The motion carried 9-0-0-2. Property located south side of Highland View Road, west side of Shade Weaver Road. (7th Commission District) MPC's file number: 8-B-14-RZ.

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4. Consideration of the request of Rufus H. Smith for North County Sector Plan Amendment from GC General Commercial Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of East Beaver Creek Drive, west of Dry Gap Pike. (7th Commission District)

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

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

Commissioner Wright moved to approve zoning request RZ-14-9-101 Request of Rufus H. Smith for North County Sector Plan Amendment from GC General Commercial Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioners McKenzie and Broyles were absent from the meeting. The motion carried 9-0-0-2. Property located north side of East Beaver Creek Drive, west of Dry Gap Pike. (7th Commission District) MPC's file number: 8-A-14-SP

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5. Consideration of the request of Rufus H. Smith for rezoning from A Agricultural and CA General Business Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located north side of East Beaver Creek Drive, west of Dry Gap Pike. (7th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-14-9-103 Request of Rufus H. Smith for rezoning from A Agricultural and CA General Business 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 Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioners McKenzie and Broyles were absent from the meeting. The motion carried 9-0-0-2. Property located north side of East Beaver Creek Drive, west of Dry Gap Pike. (7th Commission District) MPC's file number: 8-C-14-RZ

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Request of Jeffery Morris for rezoning from PR Planned Residential Zone to A Agricultural Zone. Property located south side of Highland View Road, west side of Shade Weaver Road. (7th Commission District)

This item was heard earlier at the meeting. (See Page _____)

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6. Request of Jerry and Peggy Cardwell for rezoning from PR Planned Residential and CA General Business/F Floodway Zone to A Agricultural and F Floodway Zone was before the Board of Commissioners. Property located

north end of Berkford Road, north of Hannah Brook Road. (7th Commission District)

No one was present to represent the request.

Commissioner Anders deferred to the October 2014 Board of Commissioners meeting the request of Jerry and Peggy Cardwell for rezoning from PR Planned Residential and CA General Business/F Floodway Zone to A Agricultural and F Floodway Zone. Property located north end of Berkford Road, north of Hannah Brook Road. (7th 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 Anders declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

BRAD ANDERS, CHAIRMAN