

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 26, 2015 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles 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. Tim Burchett, Knox County Mayor, Dr. James McIntyre, Superintendent for Knox County Schools, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Mr. Dave Hill, Deputy 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. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: SWEARING-IN CEREMONY

At this time, Commissioner John R. Schoonmaker was sworn in by Knox County Circuit Court Judge Kristi Davis.

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IN RE: PUBLIC FORUM:

Mr. Ed Shouse, Knox County Trustee, was present and spoke regarding delinquent tax sales.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders amended the agenda to hear the following item at this time: Resolution R-15-1-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Football Team for winning the State Championship.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE WEBB SCHOOL OF

KNOXVILLE FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – R-15-1-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Football Team for winning the State Championship was before the Board of Commissioners.

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

Commissioner McKenzie moved to approve Resolution R-15-1-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Football Team for winning the State Championship.

Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

Head Coach David Meske 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 LOCAL MEDIA FOR RECEIVING JOURNALISM AWARDS – R-15-1-101:

This item was deferred to the February 2015 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 THE WEST HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – R-15-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the West High School Football Team for winning the State Championship was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-1-102 - Resolution of the Commission of Knox County, Tennessee, honoring the West High School Football Team for winning the State Championship. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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, HONORING THE WEBB SCHOOL OF KNOXVILLE FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – R-15-1-103:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FULTON HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – R-15-1-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Fulton High School Football Team for winning the State Championship was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-15-1-104 - Resolution of the Commission of Knox County, Tennessee, honoring the Fulton High School Football Team for winning the State Championship. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ROLL CALL – (2:00 P.M.)

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

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IN RE: DEVOTIONAL:

Commissioner Brown gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Wright 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 December 15, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner Brantley moved to approve the minutes from the previous meeting held on December 15, 2014 (Regular Session). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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

2. Commissioner McKenzie moved to amend the agenda to add the following items: Resolution R-15-1-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a correction to a clerical error in the compensation section of the contract with Donald S. Keeble, M.D. to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division.; Resolution R-15-1-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Tennessee Emergency Management Agency for the 2014 Homeland Security Grant pass-through funding in the amount of \$351,635.00 for first responder equipment and training for the sixteen (16) counties comprising District 2 Homeland Security, including Knox County (no local match required); and Accepting through Spread of Record John R. Schoonmaker's letter of resignation from the Knox County Board of Zoning Appeals representing the 5th Commission District. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner McKenzie moved to amend the agenda to defer the following items to the February 2015 Board of Commissioners meeting: Resolution R-15-1-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring local media for receiving journalism awards; Resolution R-15-1-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's appointments of two individuals to the Knox County Regional Solid Waste Board; and Resolution R-15-1-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Marina Boat Slip Lease Agreement with Volunteer Landing Marina for the Knox County Sheriff's Office in the amount of \$84,000.00 for a period of ten (10) years (funded in the current budget). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas

and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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4. Commissioner McKenzie moved to amend the agenda to withdraw the following item: Resolution R-15-1-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baker Waste Equipment for the purchase of waste and recycling equipment as needed by the department. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DRIVES AND ROADS

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Brown moved to approve all request for Line Item Transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY APPLICATIONS:

202 Notary Public Applications received.

Commissioner Wright moved to approve the 202 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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

5. Commissioner Anders amended the agenda to hear the following item at this time: Discussion regarding the Knox County Schools' Activity Funds and PPU Audits.

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IN RE: DISCUSSION REGARDING THE KNOX COUNTY SCHOOLS' ACTIVITY FUNDS AND PPU AUDITS:

Discussion regarding the Knox County Schools' Activity Funds and PPU Audits was before the Board of Commissioners.

Mr. Larry Elmore, Vice-President for Pugh and Company, PC, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

No action was taken.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING KATHY BRYANT (DISTRICT 6 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD – R-15-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Kathy Bryant (District 6 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-110 - Resolution of the Commission of Knox County, Tennessee, appointing Kathy Bryant (District 6 Seat) to the Knox County Library Advisory Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 KNOX COUNTY MAYOR'S RECOMMENDATIONS OF REAPPOINTING DAVE WATSON, HOWARD RUSSELL, BOB FEHLING AND TONY NORMAN AND APPOINTING COMMISSIONER CHARLES BUSLER AND ROY KRUSE TO THE THREE RIDGES GOLF BOARD – R-15-1-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of reappointing Dave Watson, Howard Russell, Bob Fehling and Tony Norman and appointing Commissioner Charles Busler and Roy Kruse to the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-111 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of reappointing Dave Watson, Howard Russell, Bob Fehling and Tony Norman and appointing Commissioner Charles Busler and Roy Kruse to the Three Ridges Golf Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 COMMISSIONER JOHN SCHOONMAKER AND REAPPOINTING KIM HOLDEN AND BOB WALLEN TO THE AGRICULTURAL EXTENSION COMMITTEE – R-15-1-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner John Schoonmaker and reappointing Kim Holden and Bob Wallen to the Agricultural Extension Committee was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-112 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner John Schoonmaker and reappointing Kim Holden and Bob Wallen to the Agricultural Extension Committee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 MARTHA S. (MISSY) WALLEN TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY – R-15-1-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Martha S. (Missy) Wallen to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-114 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Martha S. (Missy) Wallen to the Board of Directors of The

Development Corporation of Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 \$34,800.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES FOR THE PERIOD OF NOVEMBER 1, 2014 TO JUNE 30, 2015 (REQUIRES A LOCAL MATCH OF \$3,480.00) – R-15-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$34,800.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for the period of November 1, 2014 to June 30, 2015 (requires a local match of \$3,480.00) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$34,800.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services for the period of November 1, 2014 to June 30, 2015 (requires a local match of \$3,480.00). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 CORRECTION TO A CLERICAL ERROR IN THE COMPENSATION SECTION OF THE CONTRACT WITH DONALD S. KEEBLE, M.D. TO PERFORM THE SERVICES OF MEDICAL DIRECTOR FOR THE KNOX COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION – R-15-1-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a correction to a clerical error in the compensation section of the contract with Donald S. Keeble, M.D. to perform the services of Medical

Director for the Knox County Sheriff's Office Corrections Division was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-302 - Resolution of the Commission of Knox County, Tennessee, approving a correction to a clerical error in the compensation section of the contract with Donald S. Keeble, M.D. to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 LETTER OF AGREEMENT BETWEEN THE TENNESSEE VALLEY AUTHORITY (TVA), TENNESSEE STATE PARKS (TSP), AND KNOX COUNTY FOR THE DESIGN AND CONSTRUCTION OF UPGRADES TO THE ACCESS ROAD AND PARKING AREA FOR THE CLAUSSEN LANDING BOAT RAMP AT SEVEN ISLANDS STATE BIRDING PARK (KNOX COUNTY WILL PROVIDE CONSTRUCTION MANAGEMENT, LABOR, AND EQUIPMENT, TVA WILL PROVIDE REIMBURSEMENT TO KNOX COUNTY FOR MATERIALS IN A TOTAL ESTIMATED AMOUNT UP TO \$64,654.00, AND TSP WILL PROVIDE LONG TERM MAINTENANCE) – R-15-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement between the Tennessee Valley Authority (TVA), Tennessee State Parks (TSP), and Knox County for the design and construction of upgrades to the access road and parking area for the Claussen Landing boat ramp at Seven Islands State Birding Park (Knox County will provide construction management, labor, and equipment, TVA will provide reimbursement to Knox County for materials in a total estimated amount up to \$64,654.00, and TSP will provide long term maintenance) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-401 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement between the Tennessee Valley Authority (TVA), Tennessee State Parks (TSP), and Knox County for the design and construction of upgrades to the access road and parking area for the Claussen Landing boat ramp at Seven Islands State Birding Park (Knox County will provide construction management, labor, and equipment, TVA will provide reimbursement to Knox County for materials in a

total estimated amount up to \$64,654.00, and TSP will provide long term maintenance). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 PHSIP-131(41); 47027-2224-94 AND IS KNOWN AS THE CONSTRUCTION OF A RIGHT TURN LANE FROM S.R. 131 (TAZEWELL PIKE) INTO GIBBS HIGH SCHOOL (PROPOSAL DOES NOT REQUIRE AN EXPENDITURE OF COUNTY FUNDS) – R-15-1-402:

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 PHSIP-131(41); 47027-2224-94 and is known as the construction of a right turn lane from S.R. 131 (Tazewell Pike) into Gibbs High School (proposal does not require an expenditure of county funds) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-402 - Resolution of the Commission of Knox County, Tennessee, approving a proposal of the Tennessee Department of Transportation to construct a project designated as Number PHSIP-131(41); 47027-2224-94 and is known as the construction of a right turn lane from S.R. 131 (Tazewell Pike) into Gibbs High School (proposal does not require an expenditure of county funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 KNOX COUNTY CONTRACT NUMBER 12-478 WITH VOLUNTEER EROSION CONTROL, LLC FOR LANDSCAPING SERVICES, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF VARIOUS EROSION CONTROL ITEMS – R-15-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 12-478 with Volunteer Erosion Control, LLC for landscaping services, which amendment provides for the addition of various erosion control items was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-403 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 12-478 with Volunteer Erosion Control, LLC for landscaping services, which amendment provides for the addition of various erosion control items. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$105,500.00 FOR THE KNOX COUNTY TRAFFIC SIGNAL COORDINATION PROJECT, DESCRIBED AS THE DEVELOPMENT OF SIGNAL TIMING OPTIMIZATION PLANS FOR TWENTY (20) TRAFFIC SIGNALS IN FOUR (4) DIFFERENT COORDINATED SYSTEMS ALONG LOVELL ROAD, DUTCHTOWN ROAD, HARDIN VALLEY ROAD, AND PETERS ROAD/EBENEZER ROAD (NO LOCAL MATCH REQUIRED) – R-15-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) in the amount of \$105,500.00 for the Knox County Traffic Signal Coordination Project, described as the development of signal timing optimization plans for twenty (20) traffic signals in four (4) different coordinated systems along Lovell Road, Dutchtown Road, Hardin Valley Road, and Peters Road/Ebenezer Road (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-404 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) in the amount of \$105,500.00 for the Knox County Traffic Signal Coordination Project, described as the development of signal timing optimization

plans for twenty (20) traffic signals in four (4) different coordinated systems along Lovell Road, Dutchtown Road, Hardin Valley Road, and Peters Road/Ebenezer Road (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 LETTER OF AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$103,500.00 FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE KNOX COUNTY TRAFFIC SIGNAL COORDINATION PROJECT, DESCRIBED AS THE DEVELOPMENT OF SIGNAL TIMING OPTIMIZATION PLANS FOR TWENTY (20) TRAFFIC SIGNALS IN FOUR (4) DIFFERENT COORDINATED SYSTEMS ALONG LOVELL ROAD, DUTCHTOWN ROAD, HARDIN VALLEY ROAD, AND PETERS ROAD/EBENEZER ROAD – R-15-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kimley-Horn and Associates, Inc. in the amount of \$103,500.00 for professional engineering and consulting services for the Knox County Traffic Signal Coordination Project, described as the development of signal timing optimization plans for twenty (20) traffic signals in four (4) different coordinated systems along Lovell Road, Dutchtown Road, Hardin Valley Road, and Peters Road/Ebenezer Road was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-405 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kimley-Horn and Associates, Inc. in the amount of \$103,500.00 for professional engineering and consulting services for the Knox County Traffic Signal Coordination Project, described as the development of signal timing optimization plans for twenty (20) traffic signals in four (4) different coordinated systems along Lovell Road, Dutchtown Road, Hardin Valley Road, and Peters Road/Ebenezer Road. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$1,428,000.00 FOR THE KNOX COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM – PHASE I, DESCRIBED AS THE DESIGN AND CONSTRUCTION OF AN ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR THE TWO (2) ARTERIAL CORRIDORS OF CEDAR BLUFF ROAD AND MAYNARDVILLE HIGHWAY (NO LOCAL MATCH REQUIRED) – R-15-1-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) in the amount of \$1,428,000.00 for the Knox County Advanced Traffic Management System – Phase I, described as the design and construction of an advanced traffic management system for the two (2) arterial corridors of Cedar Bluff Road and Maynardville Highway (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-406 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) in the amount of \$1,428,000.00 for the Knox County Advanced Traffic Management System – Phase I, described as the design and construction of an advanced traffic management system for the two (2) arterial corridors of Cedar Bluff Road and Maynardville Highway (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 LETTER OF AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$337,000.00 FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE KNOX COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM – PHASE I, DESCRIBED AS THE DESIGN AND CONSTRUCTION OF AN ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR THE TWO (2) ARTERIAL CORRIDORS OF CEDAR BLUFF ROAD AND MAYNARDVILLE HIGHWAY – R-15-1-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kimley-Horn and Associates, Inc. in the amount of \$337,000.00 for professional engineering and consulting services for the Knox County Advanced Traffic Management System – Phase I, described as the design and construction of an Advanced Traffic Management System for the two (2) arterial corridors of Cedar Bluff Road and Maynardville Highway was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-407 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kimley-Horn and Associates, Inc. in the amount of \$337,000.00 for professional engineering and consulting services for the Knox County Advanced Traffic Management System – Phase I, described as the design and construction of an Advanced Traffic Management System for the two (2) arterial corridors of Cedar Bluff Road and Maynardville Highway. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 BETWEEN KNOX COUNTY AND THE KNOX COUNTY SOIL CONSERVATION DISTRICT BOARD OF SUPERVISORS – R-15-1-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Knox County Soil Conservation District Board of Supervisors was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-408 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Knox County Soil Conservation District Board of Supervisors. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 CEDAR BLUFF TOWING, INC., CHESTNUT STREET TRANSPORT & RECOVERY, INC. AND SUTHERLAND AVENUE WRECKER SERVICE, INC. TO PROVIDE VEHICLE AND EQUIPMENT TOWING SERVICES FOR KNOX COUNTY'S FLEET OF APPROXIMATELY 1,300 VEHICLES WITH TOTAL ANNUAL EXPENDITURES IN THE APPROXIMATE AMOUNT OF \$26,000.00 – R-15-1-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cedar Bluff Towing, Inc., Chestnut Street Transport & Recovery, Inc. and Sutherland Avenue Wrecker Service, Inc. to provide vehicle and equipment towing services for Knox County's fleet of approximately 1,300 vehicles with total annual expenditures in the approximate amount of \$26,000.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-409 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Cedar Bluff Towing, Inc., Chestnut Street Transport & Recovery, Inc. and Sutherland Avenue Wrecker Service, Inc. to provide vehicle and equipment towing services for Knox County's fleet of approximately 1,300 vehicles with total annual expenditures in the approximate amount of \$26,000.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$98,400.00 IN UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE PURCHASE AND INSTALLATION OF LED LIGHTING AT NATURE'S COVE APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-15-1-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$98,400.00 in

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

Commissioner Busler moved to approve Resolution R-15-1-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$98,400.00 in unprogrammed Community Development Block Grant (CDBG) program funds for the purchase and installation of LED lighting at Nature's Cove Apartment Complex (federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 NUMBER TWO TO THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AGREEMENT WITH THE SERTOMA CENTER, INC., DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 14-176, TO PROVIDE HOME PROGRAM FUNDS FOR THE REHAB OF A 4000 SQUARE FOOT HOME INTO A DUPLEX THAT WILL PROVIDE PERMANENT SUPPORTIVE RENTAL HOUSING, WHICH AMENDMENT PROVIDES FOR A REDUCTION IN BEDROOMS FROM FOUR (4) TO THREE (3) PER UNIT (AMENDMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-15-1-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the HOME Investment Partnerships (HOME) Program Agreement with the Sertoma Center, Inc., designated as Knox County Contract Number 14-176, to provide HOME program funds for the rehab of a 4000 square foot home into a duplex that will provide permanent supportive rental housing, which amendment provides for a reduction in bedrooms from four (4) to three (3) per unit (amendment does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the HOME Investment Partnerships (HOME) Program Agreement

with the Sertoma Center, Inc., designated as Knox County Contract Number 14-176, to provide HOME program funds for the rehab of a 4000 square foot home into a duplex that will provide permanent supportive rental housing, which amendment provides for a reduction in bedrooms from four (4) to three (3) per unit (amendment does not require an expenditure of funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 AGREEMENT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE 2014 HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT OF \$351,635.00 FOR FIRST RESPONDER EQUIPMENT AND TRAINING FOR THE SIXTEEN (16) COUNTIES COMPRISING DISTRICT 2 HOMELAND SECURITY, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED) – R-15-1-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Tennessee Emergency Management Agency for the 2014 Homeland Security Grant pass-through funding in the amount of \$351,635.00 for first responder equipment and training for the sixteen (16) counties comprising District 2 Homeland Security, including Knox County (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-503 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Tennessee Emergency Management Agency for the 2014 Homeland Security Grant pass-through funding in the amount of \$351,635.00 for first responder equipment and training for the sixteen (16) counties comprising District 2 Homeland Security, including Knox County (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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

TITLE I FUNDING IN THE AMOUNT OF \$119,074.00 THROUGH THE TENNESSEE ALLIANCE FOR CHILDREN AND FAMILIES FOR PROGRAMS THAT ENHANCE AND SUPPORT THE EDUCATIONAL NEEDS OF CHILDREN AND YOUTH TRANSITIONING FROM THE RICHARD L. BEAN JUVENILE SERVICE CENTER TO THE LOCAL SCHOOL SYSTEM (NO LOCAL MATCH REQUIRED) – R-15-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I funding in the amount of \$119,074.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I funding in the amount of \$119,074.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (no local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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 BUSINESS SERVICE ORDER AGREEMENT WITH COMCAST BUSINESS FOR THE LEASE OF A NEW PHONE SYSTEM AND SERVICE AT THE KNOX RECOVERY COURT AND VETERANS TREATMENT COURT – R-15-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Business Service Order Agreement with Comcast Business for the lease of a new phone system and service at the Knox Recovery Court and Veterans Treatment Court was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-15-1-902 - Resolution of the Commission of Knox County, Tennessee, approving a Business Service Order Agreement with Comcast Business for the lease of a new phone system and service at the Knox Recovery Court and Veterans Treatment Court. Commissioner Smith seconded the motion and upon roll call vote Commissioners

McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles 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, APPROVING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF TWO INDIVIDUALS TO THE KNOX COUNTY REGIONAL SOLID WASTE BOARD – R-15-1-113:

This item was deferred to the February 2015 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 MARINA BOAT SLIP LEASE AGREEMENT WITH VOLUNTEER LANDING MARINA FOR THE KNOX COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$84,000.00 FOR A PERIOD OF TEN (10) YEARS (FUNDED IN THE CURRENT BUDGET) – R-15-1-301:

This item was deferred to the February 2015 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 CONTRACT WITH BAKER WASTE EQUIPMENT FOR THE PURCHASE OF WASTE AND RECYCLING EQUIPMENT AS NEEDED BY THE DEPARTMENT – R-15-1-410:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AMENDING THE KNOX COUNTY COMMISSION RULES TO CHANGE THE MEETING TIMES OF THE COMMISSION EFFECTIVE MARCH 2015 TO 5:00 P.M. FOR THE AGENDA WORK SESSION, 4:00 P.M. FOR THE BEER BOARD, 5:00 P.M. FOR THE REGULARLY SCHEDULED MONTHLY COMMISSION MEETING (LEGISLATIVE SESSION), AND 7:00 P.M. OR IMMEDIATELY

**FOLLOWING THE LEGISLATIVE SESSION FOR ZONINGS; AND 2)
APPROVING THE COMMISSION'S SCHEDULED MEETINGS FOR 2015 –
R-15-1-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) amending the Knox County Commission Rules to change the meeting times of the Commission effective March 2015 to 5:00 p.m. for the Agenda Work Session, 4:00 p.m. for the Beer Board, 5:00 p.m. for the regularly scheduled monthly Commission meeting (Legislative Session), and 7:00 p.m. or immediately following the Legislative Session for Zonings; and 2) approving the Commission's scheduled meetings for 2015 was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-15-1-903 - Resolution of the Commission of Knox County, Tennessee, 1) amending the Knox County Commission Rules to change the meeting times of the Commission effective March 2015 to 5:00 p.m. for the Agenda Work Session, 4:00 p.m. for the Beer Board, 5:00 p.m. for the regularly scheduled monthly Commission meeting (Legislative Session), and 7:00 p.m. or immediately following the Legislative Session for Zonings; and 2) approving the Commission's scheduled meetings for 2015. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Busler, Wright, Thomas and Brantley voted aye. Commissioners Anders and Brown voted no. Commissioner Broyles was absent from the meeting. The motion carried 8-2-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE HIRING OF A
LOBBYIST TO KEEP THE KNOX COUNTY COMMISSION APPRISED OF
PROPOSED LEGISLATION WHICH WOULD AFFECT KNOX COUNTY
AND TO LOBBY ON BEHALF OF THE COMMISSION; AND 2)
REQUESTING THE KNOX COUNTY PURCHASING DIVISION TO ISSUE A
REQUEST FOR PROPOSALS FOR LOBBYING SERVICES AND TO
SUBMIT THE MOST RESPONSIVE PROPOSAL TO THE COMMISSION
FOR APPROVAL – R-15-1-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the hiring of a lobbyist to keep the Knox County Commission apprised of proposed legislation which would affect Knox County and to lobby on behalf of the Commission; and 2) requesting the Knox County Purchasing Division to issue a Request for Proposals for lobbying services and to

submit the most responsive proposal to the Commission for approval was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, and Mr. Matt Myers, Deputy Director for the Knox County Purchasing Department, were present and spoke on the matter.

Commissioner Anders moved to defer to the February 2014 Board of Commissioners meeting Resolution R-15-1-904 - Resolution of the Commission of Knox County, Tennessee, 1) authorizing the hiring of a lobbyist to keep the Knox County Commission apprised of proposed legislation which would affect Knox County and to lobby on behalf of the Commission; and 2) requesting the Knox County Purchasing Division to issue a Request for Proposals for lobbying services and to submit the most responsive proposal to the Commission for approval. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION
2-281 OF THE KNOX COUNTY CODE TO ADD LANGUAGE RELATIVE TO
THE KNOX COUNTY INTERNAL AUDITOR'S AUTHORITY TO INITIATE
AN AUDIT (AMENDING ORDINANCE O-02-8-105, ADOPTED
SEPTEMBER 23, 2002 AND ORDINANCE O-10-3-104, ADOPTED APRIL 26,
2010) – O-14-12-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-281 of the Knox County Code to add language relative to the Knox County Internal Auditor's authority to initiate an audit (amending Ordinance O-02-8-105, adopted September 23, 2002 and Ordinance O-10-3-104, adopted April 26, 2010) was before the Board of Commissioners on second reading.

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

Commissioner Brown moved to approve Ordinance O-14-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-281 of the Knox County Code to add language relative to the Knox County Internal Auditor's authority to initiate an audit (amending Ordinance O-02-8-105, adopted September 23, 2002 and Ordinance O-10-3-104, adopted April 26, 2010) on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. Commissioners Smith and Thomas voted no. Commissioner Broyles was absent from the meeting. The motion carried 8-2-0-1.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: ACCEPTING THROUGH SPREAD OF RECORD JOHN R. SCHOONMAKER'S LETTER OF RESIGNATION FROM THE KNOX COUNTY BOARD OF ZONING APPEALS REPRESENTING THE 5TH COMMISSION DISTRICT:

Accepting through Spread of Record John R. Schoonmaker's letter of resignation from the Knox County Board of Zoning Appeals representing the 5th Commission District was before the Board of Commissioners.

No action was taken.

See Letter on next page.

JOHN R. SCHOONMAKER

10044 TAN RARA DRIVE
KNOXVILLE, TN 37922
865.607.6625
jschoonmaker@tds.net

January 17, 2015

Mr. Brad Anders
Chairman
Knox County Board of Commissioners
City County Building Suite 603
400 Main Street
Knoxville, TN 37902

RE: Notice of Resignation

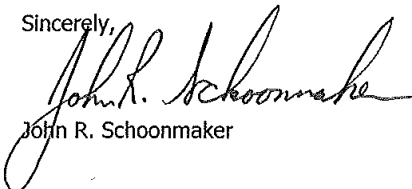
Dear Chairman Anders,

It has been an honor to serve the citizens of Knox County and the 5th District as their representative on the Knox County Board of Zoning and Appeals. Serving since March 2009, I have had the pleasure of working with dedicated individuals from each commission district.

Since I have been appointed to the Knox County Commission, I must resign my position as the representative of the 5th District and Chairman of the Knox County Board of Zoning and Appeals. The effective date of my resignation coincides with my swearing in as a County Commissioner on January 13, 2015.

I'd like to acknowledge the support I received over the years from the entire staff of the Knox County Codes Department. They were always available to assist me and my fellow board members which helped us make more informed decisions.

Sincerely,


John R. Schoonmaker



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IN RE: DISCUSSION REGARDING THE KNOX COUNTY SCHOOLS' ACTIVITY FUNDS AND PPU AUDITS:

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

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

6. Commissioner Anders amended the agenda to hear the following item at this time: Discussion regarding the Fire Protection Committee meeting held on January 20, 2015.

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IN RE: DISCUSSION REGARDING THE FIRE PROTECTION COMMITTEE MEETING HELD ON JANUARY 20, 2015:

Discussion regarding the Fire Protection Committee meeting held on January 20, 2015 was before the Board of Commissioners.

No action was taken.

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IN RE: ROLL CALL – (5:00 P.M.)

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting.

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

7. At this time, Mr. John King, Attorney representing Patrick Tracy, was present and requested the following item to be withdrawn from the agenda: Zoning Appeal 6-B-14-RZ - Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A Agricultural and RB General Residential Zone to CA General Business Zone. Property located south side of Topside Road, west side of Maryville Pike. (9th Commission District)

Commissioner Brown moved to withdraw Zoning Appeal 6-B-14-RZ Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A Agricultural and RB General Residential Zone to CA General Business Zone. Property located south side of Topside Road, west side of Maryville Pike, (9th Commission District). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Nadean M. Kerr for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest and southeast sides of Murray Drive, northeast of Pleasant Ridge Road. (7th Commission District)

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

Commissioner Busler moved to approve zoning request RZ-15-1-101 Request of Nadean M. Kerr for rezoning from A Agricultural Zone to RA Low Density Residential Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located northwest and southeast sides of Murray Drive, northeast of Pleasant Ridge Road. (7th Commission District) MPC's file number: 12-C-14-RZ.

* * * * *

2. Consideration of the request of Rufus Smith Jr. & Co. Inc. for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northeast side of Fitzgerald Road, northwest side of Ball Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-15-1-102 Request of Rufus Smith Jr. & Co. Inc. for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located northeast side of Fitzgerald Road, northwest side of Ball Road. (6th Commission District) MPC's file number: 12-E-14-RZ.

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3. Consideration of the request of W. Boyd Lonas for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northwest side of Black Road, northeast of North Campbell Station Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-15-1-103 Request of W. Boyd Lonas for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 1 dwelling unit per acre as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1. Property located northwest side of Black Road, northeast of North Campbell Station Road. (6th Commission District) MPC's file number: 12-F-14-RZ.

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4. Consideration of the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northeast side of Mourfield Road, southeast of Westland Drive. (5th Commission District)

Mr. Arthur Seymour, Attorney representing Eric Moseley, was present and spoke on behalf of the request.

Mr. Wayne Kline, Attorney representing all Mourfield Road homeowners and the Westland West Homeowners Association, was present and spoke in opposition to the request.

Mr. Sam Mayes, Mourfield Road resident and Registered Professional Civil Engineer, was present and spoke in opposition to the request.

Mr. Daniel McGehee, Attorney representing the Beals family (property owners), was present and spoke in support of the request.

Mr. Aaron Gray, Engineer at Fulgham Macindoe & Associates, Inc., was present and spoke in support of the request.

Mr. Scott Smith, concerned citizen, was present and spoke in support of the request.

Mr. Dave Hill, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Steve Temple, area resident, was present and spoke in opposition to the request.

Ms. Patricia Mayhew, area resident, was present and spoke in opposition to the request.

Mr. John Julies, Mourfield Road resident, was present and spoke in opposition to the request.

Ms. Sharon Boyce, Westland Drive resident, was present and spoke in opposition to the request.

Mr. Craig Leuthold, area resident, was present and spoke in opposition to the request.

Mr. Bradford Smith, Mourfield Road resident, was present and spoke in opposition to the request.

Commissioner Anders moved to approve the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3.5 dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion.

Commissioner Smith moved as a substitute motion to approve the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3.2 dwelling units per acre. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders and Busler voted aye. Commissioners Schoonmaker, Wright, Brown, Thomas and Brantley voted no. Commissioner Broyles was absent from the meeting. The substitute motion failed 5-5-0-1.

Commissioner Schoonmaker moved as a substitute motion to approve the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2.75 dwelling units per acre. Commissioner Brown seconded the motion and upon roll call vote Commissioners Schoonmaker, Brown, Thomas and Brantley voted aye. Commissioners McKenzie, Smith, Ownby, Anders, Busler and Wright voted no. Commissioner Broyles was absent from the meeting. The substitute motion failed 4-6-0-1.

Commissioner McKenzie moved as a substitute motion to approve the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre. Commissioner Busler seconded the motion and upon roll call vote Commissioners Busler, Anders, Ownby, Smith and McKenzie voted aye. Commissioners Brantley, Thomas, Brown and Schoonmaker voted no. Commissioner Wright abstained from voting. Commissioner Broyles was absent from the meeting. The substitute motion failed 5-4-1-1.

Commissioner Brantley moved as a substitute motion to approve the request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2.9 dwelling units per acre. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Schoonmaker, Brown, Thomas and Brantley voted aye. Commissioners McKenzie, Smith, Ownby, Anders, Busler and Wright voted no. Commissioner Broyles was absent from the meeting. The substitute motion failed 4-6-0-1.

Commissioner Anders moved as a substitute motion to approve zoning request RZ-15-1-104 – Request of Eric Moseley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3.0 dwelling

units per acre. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners Brantley, Wright, Busler, Anders, Ownby, Smith and McKenzie voted aye. Commissioners Thomas, Brown and Schoonmaker voted no. Commissioner Broyles was absent from the meeting. The substitute motion carried 7-3-0-1. Property located northeast side of Mourfield Road, southeast of Westland Drive. (5th Commission District) MPC's file number: 12-I-14-RZ.

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IN RE: ZONING APPEALS:

1. Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A Agricultural and RB General Residential Zone to CA General Business Zone. Property located south side of Topside Road, west side of Maryville Pike. (9th Commission District)

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

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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