

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on December 21, 2015 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Tim Burchett, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance and news media.

The following proceedings were had and entered of record to-wit:  
Commissioner Wright, Chairman, presided.

\* \* \* \* \*

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

Commissioner Brad Anders, 6<sup>th</sup> Commission District, was present and stated his wife Jennifer and daughter Addie brought chocolate chip cookies and fudge cream from a bakery called Sugar Mama’s Bakery for Brad’s birthday and hoped the commission enjoyed them.

\* \* \* \* \*

Ms. Lisa Blair Rogers, concerned citizen, was present and spoke on gunfire in the county.

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

\* \* \* \* \*

Mr. Randy Nichols, former Knox County Attorney General, employed in Sheriff’s Department, was present and gave an update on the Safety Center.

\* \* \* \* \*

Mr. Mike Hammond, Knox County Criminal and Domestic Relations Court Clerk, was present and presented Knox County with a check from fees collected in his courts.

\* \* \* \* \*

Ms. Tamara Sheppard, concerned citizen, was present and spoke regarding R-15-12-202 -Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between the Knox County Board

of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools.

\* \* \* \* \*

Mr. David Payne, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

Ms. Gwen Schablik, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

Ms. Anna Mason, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

Ms. Elizabeth Owen, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

Ms. Gloria Johnson, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

Mr. Steve Rogers, concerned citizen, was present and spoke regarding marriage equality.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE: R-15-12-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable was before the Board of Commissioners.

Without objection, Commissioner Wright deferred to the January 25, 2016 Board of Commissioners meeting R-15-12-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. JOSEPH CARCELLO FOR HIS SERVICE ON THE KNOX COUNTY AUDIT COMMITTEE: R-15-12-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Joseph Carcello for his service on the Knox County Audit Committee was before the Board of Commissioners.

Commissioners Broyles and Wright thanked Mr. Carcello for his services.

Mr. Ed Shouse, Knox County Trustee and former Knox County Commissioner, was present and thanked Mr. Carcello for his services.

Mr. Joe Carcello, was present and thanked the Commissioners for the Resolution.

Commissioner McKenzie moved to approve R-15-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Joseph Carcello for his service on the Knox County Audit Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ROBERT H. STERCHI FOR HIS YEARS OF DISTINGUISHED SERVICE AS COMMISSIONER AT THE WEST KNOX UTILITY DISTRICT: R-15-12-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Robert H. Sterchi for his years of distinguished service as Commissioner at the West Knox Utility District was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-12-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Robert H. Sterchi for his years of distinguished service as Commissioner at the West Knox Utility District. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Commissioner McKenzie gave the devotional.

\* \* \* \* \*

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

Commissioner Brantley led the Pledge to the Flag.

\* \* \* \* \*

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

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Brantley moved to approve the minutes of the previous meeting on November 16, 2015. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

Commissioner Anders amended the agenda as follows:

Remove from the consent agenda R-15-12-801 –Consideration of a Resolution of the Commission of Knox County, Tennessee implementing the Knox County Fleet Safety Program to replace the Knox County Vehicle Use Policy, effective February 1, 2016. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Anders moved to remove from the consent agenda R-15-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet service for Knox County. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Brown moved to defer to the January 25, 2016 Board of Commissioners meeting R-15-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with U.S. Properties Group for satellite office space located at the Crossroads Center in the Halls community for the Knox County Clerk, Knox County Trustee and the Knox County Sheriff. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Brown moved to add a discussion item regarding the Audit Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Brown moved to add a discussion item regarding electronic voting. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Brown moved to add R-15-12-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Daron Long and appointment of Juanita Walls to the Knox County Emergency Communications District Board of Directors. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

No drives and roads received.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

No line item transfers received.

\* \* \* \* \*

**IN RE: NOTARY PUBLIC APPLICATIONS:**

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner McKenzie moved to approve 128 Notary Public Applications. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE APPOINTMENT OF FATHER RAGAN SCHRIVER TO THE KNOX COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP): R-15-12-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointment of Father Ragan Schriver to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the appointment of Father Ragan Schriver to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.  
Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING REBECCA GOMPF, DVM TO THE KNOX COUNTY BOARD OF HEALTH: R-15-12-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Rebecca Gompf, DVM to the Knox County Board of Health was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Rebecca Gompf, DVM to the Knox County Board of Health. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF DARON LONG AND APPOINTMENT OF JUANITA WALLS TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:R-15-12-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Daron Long and appointment of Juanita Walls to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Daron Long and appointment of Juanita Walls to the Knox County Emergency Communications District Board of Directors. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH CHARRON SPORTS SERVICES, INC. AND FIRST PLACE FINISH, INC. FOR THE PROVISION OF BLEACHER REPAIR SERVICES IN THE AMOUNT UP TO \$50,000.00 ANNUALLY AS NEEDED FOR THE TERM OF**

**JANUARY 2016 THROUGH DECEMBER 2016 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-15-12-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Charron Sports Services, Inc. and First Place Finish, Inc. for the provision of bleacher repair services in the amount up to \$50,000.00 annually as needed for the term of January 2016 through December 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Charron Sports Services, Inc. and First Place Finish, Inc. for the provision of bleacher repair services in the amount up to \$50,000.00 annually as needed for the term of January 2016 through December 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS: R-15-12-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS: R-15-12-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS TO PROVIDE COALITION OF LARGE AREA SCHOOL SYSTEMS (CLASS) GOVERNMENT RELATION SERVICES ON ISSUES RELATED TO PUBLIC EDUCATION FOR 2016 IN THE AMOUNT OF \$37,500.00:R-15-12-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Retainer Agreement with Millsaps Gowan Government Relations to provide Coalition of Large Area School Systems (CLASS) government relation services on issues related to public education for 2016 in the amount of \$37,500.00 was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Retainer Agreement with Millsaps Gowan Government Relations to provide Coalition of Large Area School Systems (CLASS) government relation services on issues related to public education for 2016 in the amount of \$37,500.00. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH DAVIS BUS LINES & DAVIS INSTALLS AND LB TECHNOLOGY, INC. FOR THE INSTALLATION AND REPAIR OF GPS SCHOOL BUS EQUIPMENT FOR THE TERM OF DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-15-12-206:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Davis Bus Lines & Davis Installs and LB Technology, Inc. for the installation and repair of GPS school bus equipment for the term of December 1, 2015 through November 30, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Davis Bus Lines & Davis Installs and LB Technology, Inc. for the installation and repair of GPS school bus equipment for the term of December 1, 2015 through November 30, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DAVIS BUS LINES & DAVIS INSTALLS FOR THE INSTALLATION, REMOVAL AND REPAIR OF DIGITAL VIDEO SCHOOL BUS SYSTEMS FOR THE TERM OF DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-15-12-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Davis Bus Lines & Davis Installs for the installation, removal and repair of digital video school bus systems for the term of December 1, 2015 through November 30, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Davis Bus Lines & Davis Installs for the installation, removal and repair of digital video school bus systems for the term of December 1, 2015 through November 30, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH GREAT SOUTHERN RECREATION, GROUNDS FOR PLAY, AND PLAYCORE WISCONSIN DBA GAMETIME FOR THE PROVISION OF PLAYGROUND EQUIPMENT FOR THE TERM OF JANUARY 2016 THROUGH DECEMBER 2016 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS:R-15-12-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Great Southern Recreation, Grounds for Play, and Playcore Wisconsin dba Gametime for the provision of playground equipment for the term of January 2016 through December 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Great Southern Recreation, Grounds for Play, and Playcore Wisconsin dba Gametime for the provision of playground equipment for the term of January 2016 through December 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING SURPLUS PROPERTY LOCATED AT 6412 TAZEWELL PIKE ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION: R-15-12-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property located at 6412 Tazewell Pike issued by Resolution of the Knox County Board of Education was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property located at 6412 Tazewell Pike issued by Resolution of the Knox County Board of Education. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ANNUAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT CONTRACT IN THE AMOUNT OF \$6,646.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES. (REQUIRES A LOCAL MATCH OF \$6,646.00): R-15-12-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the annual Library Services and Technology Act (LSTA) grant contract in the amount of \$6,646.00 with the Tennessee State Library and Archives. (Requires a local match of \$6,646.00) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the annual Library Services and Technology Act (LSTA) grant contract in the amount of \$6,646.00 with the Tennessee State Library and Archives. (Requires a local match of \$6,646.00). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SHORT TERM OCCUPANCY AGREEMENT WITH HART TC IV, LLC FOR THE KNOX COUNTY SHERIFF'S OFFICE TO LEASE OFFICE SPACE LOCATED AT 11429 PARKSIDE DRIVE FOR THE PERIOD BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2016 AT A COST OF \$200.00 PER MONTH: R-15-12-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Short Term Occupancy Agreement with Hart TC IV, LLC for the Knox County Sheriff's Office to lease office space located at 11429 Parkside Drive for the period beginning December 1, 2015 and ending November 30, 2016 at a cost of \$200.00 per month was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Short Term Occupancy Agreement with Hart TC IV, LLC for the Knox County Sheriff's Office to lease office space located at 11429 Parkside Drive for the period beginning December 1, 2015 and ending November 30, 2016 at a cost of \$200.00 per month. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.  
Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**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 MICHAEL WILSON AYRES FOR PROPERTY LOCATED AT 10635 DUTCHTOWN ROAD (CLT # 131-6802): R-15-12-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael Wilson Ayres for property located at 10635 Dutchtown Road (CLT # 131-06802) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael Wilson Ayres for property located at 10635 Dutchtown Road (CLT # 131-06802). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**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 SHADY GLEN, LLC FOR PROPERTY LOCATED AT 12616 S. NORTHSORE DRIVE (CLT # 169-016): R-15-12-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 12616 S. Northshore Drive (CLT # 169-016) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 12616 S. Northshore Drive (CLT # 169-016). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.  
Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**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 CHOTO MEADOWS, LLC FOR PROPERTY LOCATED AT 1718 CHOTO RD. (CLT # 162-066): R-15-12-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Choto Meadows, LLC for property located at 1718 Choto Rd. (CLT # 162-066) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Choto Meadows, LLC for property located at 1718 Choto Rd. (CLT # 162-066). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION AND MAINTENANCE OF A NEW MULTI-PHASE TRAFFIC SIGNAL AT EAST EMORY ROAD (SR 131) AND KROGER SHOPPING CENTER:R-15-12-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with the Tennessee Department of Transportation for the installation and maintenance of a new multi-phase traffic signal at East Emory Road (SR 131) and Kroger Shopping Center was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with the Tennessee Department of Transportation for the installation and maintenance of a new multi-phase traffic signal at East Emory Road (SR 131) and Kroger Shopping Center. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

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

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DEED RESTRICTION RECORDING REQUIRED ON A PROPERTY LOCATED AT 308 BRIDGEWATER ROAD (CLT # 119EC001), WHICH PROPERTY WAS ACQUIRED BY KNOX COUNTY THROUGH A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION GRANT: R-15-12-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Deed Restriction recording required on a property located at 308 Bridgewater Road (CLT # 119EC001), which property was acquired by Knox County through a Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Deed Restriction recording required on a property located at 308 Bridgewater Road (CLT # 119EC001), which property was acquired by Knox County through a Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY ACCESS CONTROL AND DRIVEWAY DESIGN POLICY AND THEREBY RESIDENTIAL CONSTRUCTION WILL NO LONGER BE EXEMPTED FROM SAID POLICY: R-15-12-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Access Control and Driveway Design Policy and thereby residential construction will no longer be exempted from said policy was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Access Control and Driveway Design Policy and thereby residential construction will no longer be exempted from said policy. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye.

The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY DEBRIS MONITORING SERVICES IN THE EVENT KNOX COUNTY EXPERIENCES A MAJOR DISASTER RESULTING IN AN OVERWHELMING AMOUNT OF DEBRIS: R-15-12-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tetra Tech, Inc. to provide Emergency Debris Monitoring Services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tetra Tech, Inc. to provide Emergency Debris Monitoring Services in the event Knox County experiences a major disaster resulting in an overwhelming amount of debris. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT BETWEEN THE CENTERS FOR MEDICARE & MEDICAID SERVICES (CMS) AND KNOX COUNTY GOVERNMENT DBA KNOX COUNTY HEALTH DEPARTMENT, AN ORGANIZATION THAT HAS BEEN DESIGNATED BY CMS AS A CERTIFIED APPLICATION COUNSELOR DESIGNATED ORGANIZATION IN TENNESSEE:R-15-12-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement between the Centers for Medicare & Medicaid Services (CMS) and Knox County Government dba Knox County Health Department, an organization that has been designated by CMS as a Certified Application Counselor Designated Organization in Tennessee was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement between the Centers for Medicare & Medicaid Services (CMS) and Knox County Government dba Knox County Health Department, an organization

that has been designated by CMS as a Certified Application Counselor Designated Organization in Tennessee. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACTOR AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$25,000.00 TO INCREASE HPV VACCINATION RATES IN KNOX COUNTY FOR THE PERIOD BEGINNING NOVEMBER 5, 2015 AND ENDING JUNE 30, 2016: R-15-12-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) in the amount of \$25,000.00 to increase HPV vaccination rates in Knox County for the period beginning November 5, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) in the amount of \$25,000.00 to increase HPV vaccination rates in Knox County for the period beginning November 5, 2015 and ending June 30, 2016. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**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, 2016 AND ENDING ON DECEMBER 31, 2016. (NO LOCAL MATCH REQUIRED): R-15-12-604:**

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, 2016 and ending on December 31, 2016. (No local match required) was before the Board of Commissioners.



Commissioner McKenzie moved to approve R-15-12-604 - 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, 2016 and ending on December 31, 2016. (No local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FAMILY PLANNING SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$13,370.00 AND UPDATES VARIOUS SECTION CLAUSES. (NO LOCAL MATCH REQUIRED):R-15-12-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a five-year grant contract with the Tennessee Department of Health for family planning services, which amendment increases the maximum liability of the State under the grant by \$13,370.00 and updates various section clauses. (No local match required) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a five-year grant contract with the Tennessee Department of Health for family planning services, which amendment increases the maximum liability of the State under the grant by \$13,370.00 and updates various section clauses. (No local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE ESTIMATED ANNUAL AMOUNT OF \$835,935.00 WITH HM INSURANCE GROUP, DOING BUSINESS AS HM LIFE INSURANCE COMPANY, FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS FOR A POSSIBLE TOTAL OF THREE (3) YEARS: R-15-12-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the estimated annual amount of \$835,935.00 with HM Insurance Group, doing business as HM Life Insurance Company, for Stop Loss Insurance for the period beginning January 1, 2016 and ending December 31, 2016 with the option to extend for two (2) additional one (1) year periods for a possible total of three (3) years was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the estimated annual amount of \$835,935.00 with HM Insurance Group, doing business as HM Life Insurance Company, for Stop Loss Insurance for the period beginning January 1, 2016 and ending December 31, 2016 with the option to extend for two (2) additional one (1) year periods for a possible total of three (3) years. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDED TRI-PARTY AGREEMENT BETWEEN KNOX COUNTY, THE CITY OF KNOXVILLE, AND THE KNOXVILLE UTILITIES BOARD PERTAINING TO THE FUNDING AND OPERATION OF THE KNOXVILLE/KNOX COUNTY/KNOXVILLE UTILITIES BOARD GEOGRAPHIC INFORMATION SYSTEM (KGIS): R-15-12-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amended Tri-Party Agreement between Knox County, the City of Knoxville, and the Knoxville Utilities Board pertaining to the funding and operation of the Knoxville/Knox County/Knoxville Utilities Board Geographic Information System (KGIS) was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amended Tri-Party Agreement between Knox County, the City of Knoxville, and the Knoxville Utilities Board pertaining to the funding and operation of the Knoxville/Knox County/Knoxville Utilities Board Geographic Information System (KGIS). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING JOINT KNOX COUNTY BOARD OF EDUCATION AND KNOX COUNTY COMMISSION 2016 LEGISLATIVE PRIORITIES: R-15-12-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting joint Knox County Board of Education and Knox County Commission 2016 Legislative Priorities was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting joint Knox County Board of Education and Knox County Commission 2016 Legislative Priorities. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING IN THE 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 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016: R-15-12-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the 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 for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-15-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the 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 for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Schoonmaker was absent from the vote.

\* \* \* \* \*

**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING/REAPPOINTING COMMISSIONERS AND TO SERVE ON THE ARENA USE COMMITTEE: R-15-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/reappointing Commissioners \_\_\_\_\_ and \_\_\_\_\_ to serve on the Arena Use Committee was before the Board of Commissioners.

Commissioner Wright moved to approve R-15-12-110- Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/reappointing Commissioners Jeff Ownby and Bob Thomas to serve on the Arena Use Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND DR. JAMES P. MCINTYRE, JR. WHEREBY DR. MCINTYRE IS EMPLOYED AS SUPERINTENDENT OF KNOX COUNTY SCHOOLS: R-15-12-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools was before the Board of Commissioners.

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

Commissioner Brantley moved to approve R-15-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. whereby Dr. McIntyre is employed as Superintendent of Knox County Schools. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie and Broyles voted aye. Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted no. The motion to approve failed 2-9-0-0.

\* \* \* \* \*

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

**SECURUS TECHNOLOGIES, INC. FOR THE PROVISION OF AN INMATE COMMUNICATION AND MANAGEMENT SYSTEM: R-15-12-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Securus Technologies, Inc. for the provision of an Inmate Communication and Management System was before the Board of Commissioners.

Ms. Tammy Morgan, concerned citizen, was present and spoke on the matter.

Mr. Mark Brown, II, concerned citizen, was present and spoke on the matter.

Ms. Ladi Mayer, concerned citizen, was present and spoke on the matter.

Ms. Vivian Williams, concerned citizen, was present and spoke on the matter.

Mr. Michael Mehaffey, concerned citizen, was present and spoke on the matter.

Ms. Crystal Gorley, concerned citizen, was present and spoke on the matter.

Dr. Valento McNeil, was present and spoke on the matter.

Reverend John Butler, President NAACP, was present and spoke on the matter.

Ms. Donna Butler, Minister of Clinton Chapter AME Zion Church, Member of Knoxville Branch NAACP, was present and spoke on the matter.

Mr. John Mott, concerned citizen, was present and spoke on the matter.

Ms. Nancy Mott, concerned citizen, was present and spoke on the matter.

Ms. Tina Sparks, concerned citizen, was present and spoke on the matter.

Reverend Harold Middlebrook, concerned citizen, was present and spoke on the matter.

Commissioner Ownby moved to approve R-15-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Securus Technologies, Inc. for the provision of an Inmate Communication and Management System. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-2-0-0. Commissioners McKenzie and Broyles voted no.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright recessed the business portion of the meeting to begin the Zoning portion at this time.

\* \* \* \* \*

**IN RE: ROLL CALL: REZONINGS: 7:00 P.M.**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright recessed the Zoning portion of the meeting to finish the business portion of County Commission.

\* \* \* \* \*

**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR PRIMARY CARE SERVICES FOR CHILDREN ON TENNCARE OR WITHOUT HEALTH INSURANCE: R-15-12-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for primary care services for Children on TennCare or without health insurance was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for primary care services for Children on TennCare or without health insurance. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE IMPLEMENTING THE KNOX COUNTY FLEET SAFETY PROGRAM TO REPLACE THE KNOX COUNTY VEHICLE USE POLICY, EFFECTIVE FEBRUARY 1, 2016:R-15-12-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee implementing the Knox County Fleet Safety Program to replace the Knox County Vehicle Use Policy, effective February 1, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee implementing the Knox County Fleet Safety Program to replace the Knox County Vehicle Use Policy, effective February 1, 2016. Commissioner Busler seconded the motion and upon

roll call vote Commissioners McKenzie, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-1-1. Commissioner Smith recused himself from the vote. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ENA SERVICES, LLC, A SUBSIDIARY OF EDUCATION NETWORKS OF AMERICA, INC., FOR THE PROVISION OF INTERNET SERVICE FOR KNOX COUNTY: R-15-12-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet service for Knox County was before the Board of Commissioners.

Mr. Matt Myers, Knox County Purchasing, was present and spoke on the matter.

Commissioner Anders moved to approve R-15-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with ENA Services, LLC, a Subsidiary of Education Networks of America, Inc., for the provision of internet service for Knox County. Commissioners Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

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

No Ordinances received.

\* \* \* \* \*

**IN RE: ORDINANCES ON SECOND READING:**

No Ordinances received.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

No one present to speak.

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

Presentation of the Knox County Health Department's 2014-2015 Community Health Assessment that outlines the priority health issues for Knox County was before the Board of Commissioners.

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

No action was taken.

\* \* \* \* \*

**IN RE:      AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright called for a recess before Zonings.

\* \* \* \* \*

**IN RE:      ZONING REQUESTS:**

**IN RE:**      Request of H. E. Bittle III for rezoning from A (Agricultural)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services)/ TO (Technology Overlay) - 10-N-15-RZ was before the Board of Commissioners. Property located south side Hardin Valley Road, west of Valley Vista Road. COMMISSION DISTRICT 6. MPC Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services)/ TO (Technology Overlay).

Commissioner Anders moved to move to the end of the agenda 10-N-15-RZ - Request of H. E. Bittle III for rezoning from A (Agricultural)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services)/ TO (Technology Overlay). Property located south side Hardin Valley Road, west of Valley Vista Road. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:**      Request of Belle Investment Company, Inc., for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 10-O-15-RZ was before the Board of Commissioners. Property located east side Neubert Springs Road, north side W. Governor John Sevier Highway. COMMISSION DISTRICT 9.

Commissioner Brown moved to defer to the January, 2016 Board of Commissioners meeting 10-O-15-RZ - Request of Belle Investment Company, Inc., for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre -10-O-15-RZ Property located east side Neubert Springs Road, north side W. Governor John Sevier Highway. COMMISSION DISTRICT 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:**      Request of Michael Campbell for rezoning from A (Agricultural) to RAE (Exclusive Residential) 11-A-15-RZ was before the Board of



Commissioners. Property located north side of Beaver Ridge Road, east of Windcrest Road. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-A-15-RZ - Request of Michael Campbell for rezoning from A (Agricultural) to RAE (Exclusive Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RAE (Exclusive Residential) zoning. Property located north side of Beaver Ridge Road, east of Windcrest Road. COMMISSION DISTRICT 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Andrew Stewart and Melissa Stewart Carver for rezoning from A (Agricultural) to RA (Low Density Residential) 11-B-15-RZ was before the Board of Commissioners. Property located south side of E. Emory Road, west of Mayes Chapel Road. COMMISSION DISTRICT 7.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

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

Commissioner Busler moved to approve 11-B-15-RZ - Request of Andrew Stewart and Melissa Stewart Carver for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located south side of E Emory Road, west of Mayes Chapel Road. COMMISSION DISTRICT 7. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Pellissippi Investors, LLC, for Northwest County Sector Plan Amendments from LDR (Low Density Residential) to TP (Technology Park) 11-C-15-SP was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Cherahala Boulevard. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-C-15-SP - Request of Pellissippi Investors, LLC, for Northwest County Sector Plan Amendments from LDR (Low Density Residential) to TP (Technology Park) as per Metropolitan Planning Commission's Recommendation: Adopt resolution #11-C-15-SP, amending the Northwest County Sector Plan to TP (Technology Park), and recommend the Knox County Commission also adopt the Sector Plan amendment. Property located north side of Hardin Valley Road, east of Cherahala Boulevard. COMMISSION DISTRICT 6. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Pellissippi Investors, LLC, for rezoning from PR (Planned Residential) / TO (Technology Overlay) to BP (Business and Technology Park)/ TO (Technology Overlay) 11-H-15-RZ was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Cherahala Boulevard. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-H-15-RZ - Request of Pellissippi Investors, LLC, for rezoning from PR (Planned Residential) / TO (Technology Overlay) to BP (Business and Technology Park)/ TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: RECOMMEND the Knox County Commission approve BP (Business and Technology Park) / TO (Technology Overlay) zoning. Property located north side of Hardin Valley Road, east of Cherahala Boulevard. COMMISSION DISTRICT 6. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Eagle Bend Realty for rezoning from A (Agricultural)/ TO (Technology Overlay) to PR (Planned Residential)/ TO (Technology Overlay) at a density up to 5 dwelling units per acre 11-D-15-RZ was before the Board of Commissioners. Property located northeast side of Schaeffer Road, northwest of Harrison Springs Lane. COMMISSION DISTRICT 6.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright asked if there was any opposition to the request.

There was no response.

Commissioner Brantley moved to approve 11-D-15-RZ - Request of Eagle Bend Realty for rezoning from A (Agricultural)/ TO (Technology Overlay) to PR (Planned Residential)/ TO (Technology Overlay) at a density up to 3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) / TO (Technology Overlay) zoning at a density of up to 3 dwelling units per acre. Property located northeast side of Schaeffer Road, northwest of Harrison Springs Lane. COMMISSION DISTRICT 6. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of M & M Partners for a Northwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) 11-D-15-SP was before the Board of Commissioners. Property located northeast side Lovelace Road, northwest side Hickory Creek Road. COMMISSION DISTRICT 6.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright asked if there was any opposition to the request.

There was no response.

Commissioner Anders moved to approve 11-D-15-SP - Request of M & M Partners for a Northwest County Sector Plan Amendment from AG/RR (Agricultural/Rural Residential) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt resolution #11-D-15-SP, amending the Northwest County Sector Plan to LDR (Low Density Residential), and recommend the Knox County Commission also adopt the Sector Plan amendment. Property located northeast side Lovelace Road, northwest side

Hickory Creek Road. COMMISSION DISTRICT 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of M & M Partners for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre 11-I-15-RZ was before the Board of Commissioners. Property located Northeast side Lovelace Rd., northwest side Hickory Creek Road. COMMISSION DISTRICT 6.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

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

Commissioner Brantley moved to approve 11-I-15-RZ - Request of M & M Partners for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Property located Northeast side Lovelace Rd., northwest side Hickory Creek Road. COMMISSION DISTRICT 6. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Aggregates USA, LLC, for approval of Plan of Operation for expansion of mining and mineral extraction operation in the A (Agricultural) and I (Industrial) zones as shown on the Plan of Operations (Amendment 1) 11-F-15-UR was before the Board of Commissioners. Property located north side of E Raccoon Valley Road, east of Interstate 75. COMMISSION DISTRICT 7.

Mr. Arthur Seymour, Attorney, representing the applicants, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Busler moved to approve 11-F-15-UR - Request of Aggregates USA, LLC, for approval of Plan of Operation for expansion of mining and mineral extraction operation in the A (Agricultural) and I (Industrial) zones as

shown on the Plan of Operations (Amendment 1) as per Metropolitan Planning Commission's Recommendation: Approve the request to expand the mining and mineral extraction operation in the A (Agricultural) and I (Industrial) zone as shown in the Plan of Operations (Amendment I), subject to 10 conditions. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to BP (Business Park - Type 1) 11-E-15-SP was before the Board of Commissioners. Property located north and south sides of Thorn Grove Pk, east and west sides of Midway Road. COMMISSION DISTRICT 8.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

Mr. Tom McAdams, Attorney, Counsel for the Development Corporation, was present and spoke on the matter.

Mr. Jayson Long, Attorney, representing the 8<sup>th</sup> District Preservation Association in opposition to the request, was present and spoke on the matter.

Ms. Terri Brown, Geologist, representing the 8<sup>th</sup> District Preservation Association, was present and spoke on the matter.

Mr. Mark Harmon, former Commissioner, was present and spoke in opposition.

Mr. John Wampler, concerned resident, was present and introduced Mr. Ed Reid.

Mr. Ed Reid, concerned resident, was present and spoke in opposition.

Mr. Bob Wolfenbarger, concerned resident, was present and spoke in opposition.

Mr. Mark Krocket, concerned resident, was present and spoke in opposition.

Ms. Elaine Clark, representing the French Broad Preservation Association, was present and spoke on the matter.

Mr. Mike Loveday, concerned resident, was present and spoke in opposition.

Mr. Dale Lutton, concerned resident, was present and spoke in opposition.

Mr. Frank Taskeres, concerned resident, was present and spoke in opposition.

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

Mr. Brent Johnson, was present and spoke on the matter.

Ms. Judy Childress, Knoxville Utilities Board, was present and spoke on the matter.

Commissioner Wright moved to approve 11-E-15-SP - Request of The Development Corporation of Knox County for East County Sector Plan Amendment from LDR (Low Density Residential) and O (Office) to BP (Business Park - Type 1) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #11-E-15-SP, amending the East County Sector Plan to BP (Business Park -Type 1) sector plan designation. Property located north and south sides of Thorn Grove Pk., east and west sides of Midway Road. COMMISSION DISTRICT 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-1-0-0. Commissioner Broyles voted no.

\* \* \* \* \*

**IN RE:** Request of The Development Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to EC (Employment Center) 11-J-15-RZ was before the Board of Commissioners. Property located north and south sides of Thorn Grove Pike, east and west sides of Midway Road. COMMISSION DISTRICT 8.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Tom McAdams, Attorney, Counsel for the Development Corporation, was present and spoke on the matter.

Mr. Jayson Long, Attorney, representing the 8<sup>th</sup> District Preservation Association in opposition, was present and spoke on the matter.

Commissioner Wright moved to approve with other offers as expressed by The Development Corporation during tonight's testimony -11-J-15-RZ- Request of The Development Corporation of Knox County for rezoning from A (Agricultural) and CA (General Business) to EC (Employment Center) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve EC (Employment Center) zoning. Property located north and south sides of Thorn Grove Pike; east and west sides of Midway Road; COMMISSION DISTRICT 8; which are incorporated herein by referenced and are on file in the Commission Library in the County Clerk's office.<sup>1-6</sup>

---

<sup>1</sup> The Development Corporation of Knox County, Tennessee; Presentation to Knoxville/Knox County Metropolitan Planning Commission, November 12, 2015: MPC Files Nos. 11-E-15-SP and 11-J-15-RZ.

\* \* \* \* \*

<sup>2</sup> The Development Corporation – Statement in Support of Sector Plan Amendment and Rezoning, MPC File No. 11-E-15-SP, MPC File No. 11-J-15-RZ Midway Road Property, Supplemental Appendix.

\* \* \* \* \*

<sup>3</sup> The Development Corporation of Knox County, Tennessee; Statement in Support of Sector Plan Amendment and Rezoning, MPC File No. 11-E-15-SP and MPC File No. 11-J-15-RZ; Midway Road Property.

\* \* \* \* \*

<sup>4</sup> The Development Corporation of Knox County; Statement in Support of Sector Plan Amendment and Rezoning, MPC File No. 11-E-15-SP, MPC File No. 11-J-15-RZ, Midway Road Property, Supporting Materials.

\* \* \* \* \*

<sup>5</sup> The Development Corporation of Knox County Midway Business Park, MPC File No. 11-E-15-SP, MPC File No. 11-J-15-RZ, Knox County Interstate Interchanges and Photographs, Sector Plan Maps and Zoning Maps.

\* \* \* \* \*

<sup>6</sup> East County Sector Plan, February 2010, Knoxville-Knox County Metropolitan Planning Commission.

---

Commissioner Wright requested that a note be added by Metropolitan Planning Commission that consideration be given to the following: Commercial and Retail inside this business park; Wastewater treatment will be at Eastbridge; The Development Corporation will accommodate the cemetery in the area which is a cemetery for three (3) local churches; Mayor Burchett is including in his request for funding in this coming year an amount of \$50,000.00 to make sure the county has a suitable plan in place to protect the character of the area; The Employment Center Zoning consist of a lot of Use on Reviews, with very thorough Use on Reviews being applied to this request; Consideration for an agricultural business, farmers market location, with a big room so that the community will have a place that they can use in addition to the public use land which is going to be parks and trails and things of that nature on the unbuildable area; No rock quarries, slaughter houses, leather tanneries, or truck stops as per The Development Corporation; The Development Corporation is shying away from smoke stack industries. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-1-0-0. Commissioner Broyles voted no.

\* \* \* \* \*

**IN RE:** Request of H. E. Bittle III for rezoning from A (Agricultural)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services)/ TO (Technology Overlay) - 10-N-15-RZ was before the Board of Commissioners. Property located south side Hardin Valley Road, west of Valley Vista Road. COMMISSION DISTRICT 6. MPC Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services)/ TO (Technology Overlay).

Commissioner Anders moved to withdraw from the agenda 10-N-15-RZ – Request of H. E. Bittle III for rezoning from A (Agricultural)/ TO (Technology Overlay) to OB (Office, Medical, and Related Services)/ TO (Technology Overlay) Property located south side Hardin Valley Road, west of Valley Vista Road. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** **AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright adjourned the zoning session of the Board of Commissioners and continued with the business portion of the Board of Commissioners.

\* \* \* \* \*

**IN RE:** Discussion regarding electronic voting was before the Board of Commissioners.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE:** Discussion regarding the Safety Center Proposal was before the Board of Commissioners.

Without objection, Commissioner Wright deferred discussion regarding the Safety Center Proposal to the January 2016 Board of Commissioners.

\* \* \* \* \*

**IN RE:** Discussion regarding the Audit Committee was before the Board of Commissioners.

Without objection, Commissioner Wright deferred discussion regarding the Audit Committee to the January 2016 Board of Commissioners.

\* \* \* \* \*

**IN RE:** **ADJOURNMENT:**



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

---

DAVE WRIGHT, CHAIRMAN