

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 23, 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, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles and Ownby were 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, Director, Knox County Finance, Mr. J.J. Jones, Knox County Sheriff, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. Hugh Holt, Director, Knox County Purchasing, Mr. Dwight Van de Vate, Director, Engineering and Public Works and news media.

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

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

Commissioner Anders called the meeting to order.

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

Those members present were Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: PUBLIC FORUM:

Ms. Erin Downey, Regional Director, Rural Metro Ambulance Service, was present and spoke on Rural Metro Ambulance Service.

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Mr. Tracy Clough, concerned citizen was present and spoke on terrorism.

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Mr. Xavier Pressley, concerned citizen was present and spoke on Knox County Schools.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING LOCAL MEDIA FOR RECEIVING JOURNALISM AWARDS:R-15-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring local media for receiving journalism awards was before the Board of Commissioners meeting.

Without objection, Commissioner Anders deferred R-15-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring local media for receiving journalism awards to the March 2015 Board of Commissioners meeting.

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

Commissioner Anders called the meeting to order.

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

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IN RE: DEVOTIONAL:

Commissioner Sam McKenzie gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Ed Brantley led the Pledge to the Flag.

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

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

Commissioner Brown moved to approve the minutes of the Board of Commissioners Work Session on January 20, 2015. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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Commissioner McKenzie moved to approve the minutes of the Board of Commissioners Public Hearing on January 12, 2015. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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Commissioner Brown moved to approve the minutes of the Special Session on January 12, 2015. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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Commissioner Wright moved to approve the minutes from the Regular Board of Commissioners meeting on January 26, 2015. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Anders moved to suspend the rules which provide for a Commission Work Session on the Monday prior to the regularly scheduled meeting to establish a consent calendar and to conduct Commission business at this, the regular scheduled meeting of the Knox County Commission. The motion was made because the regularly scheduled work session was cancelled this past Tuesday, February 17, 2015 due to inclement weather. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Wright amended the agenda as follows:

Defer to the March 2015 Board of Commissioners meeting R-15-2-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring local media for receiving journalism awards.

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Defer to the March 2015 Board of Commissioners meeting R-15-2-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____ (District 5) to the Knox County Board of Zoning Appeals to serve the remaining term of John Schoonmaker expiring September 30, 2016.

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Defer to the March 2015 Board of Commissioners meeting R-15-2-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the method of disposition (public auction or negotiated sale) for delinquent tax surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507; and

fixing the offering price of the properties. Please note: This Resolution will also be discussed on today's agenda. No vote will be taken.

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Withdraw R-15-2-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with The Philadelphians for transitional house services.

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Withdraw R-15-2-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Agape, Inc. for Half Way House services.

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Withdraw R-15-2-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Redwood Toxicology Laboratory drug screen services and drug screen products.

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Add a discussion item regarding the Judicial Commissioners process. Commissioner Brown seconded the motion of the above items and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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Commissioner Brown moved to add R-15-2- 905 – Consideration of a Resolution of the Commission of Knox County, Tennessee appropriating the amount of \$15,000.00 for the Civil War Sesquicentennial Commemoration scheduled for April 30 through May 3, 2015 in Knoxville, Tennessee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of line item transfers was before the Board of Commissioners. Commissioner Wright moved to approve the line item transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of notary applications was before the Board of Commissioners.

Commissioner Wright moved to approve 181 notary applications. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSENT RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF NICK JACKSON AND DAVID COLLINS TO THE KNOX COUNTY REGIONAL SOLID WASTE BOARD: R-15-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Mayor's appointments of Nick Jackson and David Collins to the Knox County Regional Solid Waste Board was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Mayor's appointments of Nick Jackson and David Collins to the Knox County Regional Solid Waste Board. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING A PERMANENT UTILITY EASEMENT TO THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL, OPERATE, REPAIR AND MAINTAIN ITS UTILITY FACILITIES AND LINES FOR NEW SERVICE ON PROPERTY LOCATED AT 8356 KINGSTON PIKE AND KNOWN AS THE BEARDEN HIGH SCHOOL PROPERTY (NO COST TO KNOX COUNTY SCHOOLS):R-15-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines for new service on property located at 8356 Kingston Pike and known as the Bearden High

School property (No cost to Knox County Schools) was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines for new service on property located at 8356 Kingston Pike and known as the Bearden High School property (No cost to Knox County Schools). Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$46,176.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ENGLISH LITERACY AND CIVICS ADULT EDUCATION SERVICES (REQUIRES A LOCAL MATCH OF \$4,617.60):R-15-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$46,176.00 with the Tennessee Department of Labor and Workforce Development to provide English literacy and civics adult education services (Requires a local match of \$4,617.60) was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$46,176.00 with the Tennessee Department of Labor and Workforce Development to provide English literacy and civics adult education services (Requires a local match of \$4,617.60). Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUB-AGREEMENT TO THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT WITH NORTH CAROLINA A & T UNIVERSITY FOR THE PROVISION OF ASSISTANCE TO IMPROVE THE PREPARATION OF STUDENTS, PARTICULARLY WOMEN AND MINORITIES, IN SCIENCE, TECHNOLOGY, ENGINEERING AND

MATHEMATICS (STEM) THROUGH CURRICULUM DEVELOPMENT AND OTHER ACTIVITIES RELATED TO TRANSPORTATION:R-15-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with North Carolina A & T University for the provision of assistance to improve the preparation of students, particularly women and minorities, in science, technology, engineering and mathematics (STEM) through curriculum development and other activities related to transportation was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with North Carolina A & T University for the provision of assistance to improve the preparation of students, particularly women and minorities, in science, technology, engineering and mathematics (STEM) through curriculum development and other activities related to transportation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUB-AGREEMENT TO THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT WITH THE UNIVERSITY OF TENNESSEE FOR THE PROVISION OF ASSISTANCE TO IMPROVE THE PREPARATION OF STUDENTS, PARTICULARLY WOMEN AND MINORITIES, IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) THROUGH CURRICULUM DEVELOPMENT AND OTHER ACTIVITIES RELATED TO TRANSPORTATION:R-15-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with the University of Tennessee for the provision of assistance to improve the preparation of students, particularly women and minorities, in science, technology, engineering and mathematics (STEM) through curriculum development and other activities related to transportation was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education

Program Grant with the University of Tennessee for the provision of assistance to improve the preparation of students, particularly women and minorities, in science, technology, engineering and mathematics (STEM) through curriculum development and other activities related to transportation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AN AMENDMENT THERETO BETWEEN THE KNOX COUNTY BOARD OF EDUCATION, KNOX COUNTY AND THE GREAT SCHOOLS PARTNERSHIP FOR COMMUNITY SCHOOLS PROGRAM SERVICES:R-15-2-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and an amendment thereto between the Knox County Board of Education, Knox County and the Great Schools Partnership for Community Schools Program Services was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and an amendment thereto between the Knox County Board of Education, Knox County and the Great Schools Partnership for Community Schools Program Services. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH COMPASS LEARNING, INC. FOR CENTRALIZED INSTRUCTIONAL SOFTWARE SERVICES FOR THE PERIOD BEGINNING AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL NINE (9) YEARS AT AN ANNUAL BASE COST OF \$4,200.00 PER SITE:R-15-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Compass Learning, Inc. for centralized instructional software services for the period beginning August 1, 2015 through

July 31, 2016 with the option to renew annually for an additional nine (9) years at an annual base cost of \$4,200.00 per site was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Compass Learning, Inc. for centralized instructional software services for the period beginning August 1, 2015 through July 31, 2016 with the option to renew annually for an additional nine (9) years at an annual base cost of \$4,200.00 per site. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE AWARDING OF INVITATION FOR BID #2089 TO MOHAWK CARPET DISTRIBUTION, INC., DPM ENTERPRISES, INC., AND MANNINGTON COMMERCIAL FOR THE PURCHASE OF CARPET TILES, RENEWED CARPET TILES AND ACCESSORIES AS NEEDED IN THE AMOUNT NOT TO EXCEED \$150,000.00 ANNUALLY FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT:R-15-2-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the awarding of Invitation for Bid #2089 to Mohawk Carpet Distribution, Inc., DPM Enterprises, Inc., and Mannington Commercial for the purchase of carpet tiles, renewed carpet tiles and accessories as needed in the amount not to exceed \$150,000.00 annually for the Knox County Schools Maintenance and Operations Department was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the awarding of Invitation for Bid #2089 to Mohawk Carpet Distribution, Inc., DPM Enterprises, Inc., and Mannington Commercial for the purchase of carpet tiles, renewed carpet tiles and accessories as needed in the amount not to exceed \$150,000.00 annually for the Knox County Schools Maintenance and Operations Department. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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

**BEST MANAGEMENT PRACTICES WITH MJM DEVELOPMENT, INC.
FOR PROPERTY LOCATED AT 0 BOULDER POINT LANE (PART OF CLT
#066-113) AND 0 STANLEY ROAD (PART OF CLT # 066-113-05.):**

R-15-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for property located at 0 Boulder Point Lane (Part of CLT #066-113) and 0 Stanley Road (Part of CLT # 066-113-05.) was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for property located at 0 Boulder Point Lane (Part of CLT #066-113) and 0 Stanley Road (Part of CLT # 066-113-05.). Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE GRANTING A PERMANENT UTILITY
EASEMENT TO THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL,
OPERATE, REPAIR AND MAINTAIN ITS UTILITY FACILITIES AND
LINES FOR NEW SERVICE ON PROPERTY LOCATED AT 6930 KARNS
CROSSING LANE AND KNOWN AS THE NEW KARNS CONVENIENCE
CENTER:R-15-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines for new service on property located at 6930 Karns Crossing Lane and known as the new Karns Convenience Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines for new service on property located at 6930 Karns Crossing Lane and known as the new Karns Convenience Center. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SOUTHERN CONSTRUCTORS, INC. FOR CONCRETE WORK AND REPAIR SERVICES:R-15-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors, Inc. for concrete work and repair services was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Southern Constructors, Inc. for concrete work and repair services.

Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$20,000.00 FOR THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE CHILD FATALITY REVIEW SERVICES FOR THE PERIOD BEGINNING MARCH 1, 2015 AND ENDING SEPTEMBER 29, 2018: R-15-2-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract with the Tennessee Department of Health in the amount not to exceed \$20,000.00 for the Knox County Health Department to provide child fatality review services for the period beginning March 1, 2015 and ending September 29, 2018 was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract with the Tennessee Department of Health in the amount not to exceed \$20,000.00 for the Knox County Health Department to provide child fatality review services for the period beginning March 1, 2015 and ending September 29, 2018.

Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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

THE ACCEPTANCE OF A \$3,500.00 AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF KNOX COUNTY MEDICAL RESERVE CORPS (MRS) UNIT 0298:R-15-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the acceptance of a \$3,500.00 award from the National Association of County and City Health Officials (NACCHO) to build the capacity of Knox County Medical Reserve Corps (MRS) Unit 0298 was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the acceptance of a \$3,500.00 award from the National Association of County and City Health Officials (NACCHO) to build the capacity of Knox County Medical Reserve Corps (MRS) Unit 0298. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT IN THE AMOUNT OF \$1,000.00 TO PROMOTE THE FARMERS MARKET AT NEW HARVEST PARK (NO LOCAL MATCH REQUIRED):R-15-2-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tennessee Agricultural Enhancement Program Grant in the amount of \$1,000.00 to promote the Farmers Market at New Harvest Park (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tennessee Agricultural Enhancement Program Grant in the amount of \$1,000.00 to promote the Farmers Market at New Harvest Park (No local match required). Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING VARIOUS AMENDMENTS TO THE BYLAWS OF THE THREE RIDGES GOLF BOARD:R-15-2-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Bylaws of the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Smith moved to approve R-15-2-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Bylaws of the Three Ridges Golf Board. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING DECEMBER 31, 2013:R-15-2-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2013 was before the Board of Commissioners.

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

Commissioner Smith moved to approve R-15-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2013. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: Consideration of the Acceptance of the new county roads:

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

- A. Boyd Walters Lane, in Copper Ridge Subdivision, Unit 1. District 6.
- B. Corbin Lane, in Copper Ridge Subdivision, Unit 1, District 6.
- C. Forbes Lane, in Copper Ridge Subdivision, Unit 1, District 6.
- D. Juneau Lane, in Copper Ridge Subdivision, Unit 1, District 6.
- E. Beaver Hill, in Copper Ridge Subdivision, Unit 1, District 6.

Commissioner Smith moved to approve the above acceptance of the new county roads. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$10,515.00 FROM THE KNOX COUNTY PUBLIC LIBRARY FOUNDATION IN SUPPORT OF THE SATURDAY STORIES AND SONGS PROGRAM:R-15-2-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$10,515.00 from the Knox County Public Library Foundation in support of the Saturday Stories and Songs program was before the Board of Commissioners.

Ms. Myretta Black, Director, Knox County Public Library, was present and spoke on the matter.

Commissioner Wright moved to approve R-15-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$10,515.00 from the Knox County Public Library Foundation in support of the Saturday Stories and Songs program. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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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 CURRENT BUDGET) R-15-2-301:

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 current budget) was before the Board of Commissioners.

Mr. John Owings, Attorney representing Mr. David Kiger, Kiger Management, LLC, was present and spoke on the matter.

Mr. J. J. Jones, Knox County Sheriff, was present and spoke on the matter.

Without objection, Commissioner Anders moved to table to the end of the agenda R-15-2-301 - 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 current budget).

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$3,631.12 AND EIGHT (8) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHT AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN:R-15-2-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,631.12 and eight (8) barrels of food collected from visitors at Knox County's Holiday Festival of Light at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Park and Recreation, was present and spoke on the matter.

Commissioner Wright moved to approve R-15-2-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting donations in the total amount of \$3,631.12 and eight (8) barrels of food collected from visitors at Knox County's Holiday Festival of Light at Concord Park and approving the donation of same to the Love Kitchen. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR AN INVESTMENT GRADE ENERGY AUDIT WITH TRANE U.S., INC. IN THE AMOUNT NOT TO EXCEED \$226,110.00 FOR KNOX COUNTY GOVERNMENT FACILITIES – PHASE II (CONTRACT AMOUNT IS ONLY DIRECTLY PAYABLE TO TRANE IN THE EVENT KNOX COUNTY DETERMINES NOT TO PROCEED WITH IMPROVEMENTS):R-15-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for an Investment Grade Energy Audit with Trane

U.S., Inc. in the amount not to exceed \$226,110.00 for Knox County Government Facilities – Phase II (Contract amount is only directly payable to Trane in the event Knox County determines not to proceed with improvements) was before the Board of Commissioners.

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

Commissioner Wright moved to approve R-15-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for an Investment Grade Energy Audit with Trane U.S., Inc. in the amount not to exceed \$226,110.00 for Knox County Government Facilities – Phase II (Contract amount is only directly payable to Trane in the event Knox County determines not to proceed with improvements). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX SURPLUS PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN TAXES OWED PURSUANT TO TENN. CODE ANN. §67-5-2507; AND FIXING THE OFFERING PRICE OF THE PROPERTIES:R-15-2-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the method of disposition (public auction or negotiated sale) for delinquent tax surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. §67-5-2507; and fixing the offering price of the properties was before the Board of Commissioners.

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

Please note there was no vote taken on R-15-2-802, discussion only. This Resolution was deferred to the March 2015 Board of Commissioners meeting.

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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-15-2-904:**

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

Commissioner Brown moved to defer to the March 2015 Board of Commissioners meeting R-15-2-904 - 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. Commissioner Thomas seconded the motion.

Commissioner Anders moved as a substitute motion to ask Mr. Hugh Holt, Director, Knox County Purchasing to draft a Request for Proposals for lobbying services to the Commission's March Agenda Work Session as a discussion item and potentially a proposal regarding R-15-2-904 - 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. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. The motion carried 8-1-0-2. Commissioner Thomas voted no. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Anders continued with R-15-2-301.

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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 CURRENT BUDGET) R-15-2-301:

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 current budget) was before the Board of Commissioners.

Mr. John Owings, Attorney representing Mr. David Kiger, Kiger Management, LLC, was present and spoke on the matter.

Mr. J. J. Jones, Knox County Sheriff, was present and spoke on the matter.

Mr. David Kiger, Volunteer Marina, was present and spoke on the matter.

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

Commissioner Brown moved to approve R-15-2-301 - 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 current budget). Commissioner Anders seconded the motion and upon roll call vote Commissioners Schoonmaker, Anders, Busler, Wright, Brown and Thomas voted aye. The motion carried 6-3-0-2. Commissioners McKenzie, Smith and Brantley voted no. Commissioners Broyles and Ownby were absent from the meeting.

Please note: Prior to the vote being announced, (which was approved).

Commissioner Anders moved as a substitute motion to amend the Resolution as follows: The attached Marina Boat Slip Lease Agreement shall be amended to provide that in the event of termination of said lease agreement, Volunteer Landing Marina shall reimburse Knox County any prepaid rents, fee, or other charges within ten (10) days regarding R-15-2-301 – 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 current budget). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Schoonmaker, Anders, Busler, Wright, Brown and Thomas voted aye. The substitute motion carried 6-3-0-2. Commissioners McKenzie, Smith and Brantley voted no. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING THE AMOUNT OF \$15,000.00 FOR THE CIVIL WAR SESQUICENTENNIAL COMMEMORATION SCHEDULED FOR APRIL 30 THROUGH MAY 3, 2015 IN KNOXVILLE, TENNESSEE:R-15-2-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$15,000.00 for the Civil War Sesquicentennial Commemoration scheduled for April 30 through May 3, 2015 in Knoxville, Tennessee was before the Board of Commissioners.

Mr. Calvin Chappelle, Mabry Hazen House, was present and spoke on the 2015 TN Civil War Sesquicentennial Blue Gray Reunion and Freedom Jubilee.

Commissioner Brown moved to approve R-15-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$15,000.00 for the Civil War Sesquicentennial Commemoration scheduled for April 30 through May 3, 2015 in Knoxville, Tennessee.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: OTHER BUSINESS:

Request for Knox County Schools Superintendent Jim McIntyre to discuss PLE, Elementary Schools and TCA's regarding schools was before the Board of Commissioners.

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

Ms. Teresa Nixon, Knox County Schools, was present and spoke on the matter.

No action was taken.

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IN RE: Presentation and discussion with Allen Lawson regarding the ICS 402 Incident Control System was before the Board of Commissioners.

Mr. Allen Lawson, Director, Knoxville-Knox County Emergency Management Agency, was present and spoke on the matter.

No action was taken.

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IN RE: Presentation by the Metropolitan Planning Commission regarding progress to-date on the Northwest County Sector Plan was before the Board of Commissioners.

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

Ms. Liz Albertson, Comprehensive Planner, Metropolitan Planning Commission, was present and spoke on the matter.

No action was taken.

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IN RE: Discussion regarding the Judicial Commissioners process was before the Board of Commissioners.

Interviewing applicants for Judicial Commissioner will be on March 16, 2015 at 6:00 p.m.

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

No action was taken.

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

Those Commissioners responding were Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioners Broyles and Ownby were absent from the meeting.

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IN RE: **ZONING REQUESTS:**

IN RE: Request of Metropolitan Planning Commission to change unnamed right-of-way to Annis May Drive between Hall Drive and Dutchtown Road, Commission District 3, 1-A-15-SNC was before the Board of Commissioners.

Commissioner Smith moved to approve 1-A-15-SNC - Request of Metropolitan Planning Commission to change unnamed right-of-way to Annis May Lane between Hall Drive and Dutchtown Road as per Metropolitan Planning Commission's Recommendation: Approve the street name Annis May Lane. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting. Zoning Resolution - RZ-15-2-101

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IN RE: Request of Fraley & Schilling, Inc. for an East County Sector Plan Amendment from A (Agricultural) to GC (General Commercial) 1-B-15-SP was

before the Board of Commissioners. Property located south side Region Lane, southeast of Strawberry Plains Pike. Commission District 8.

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

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

Commissioner Wright moved to approve 1-B-15-SP - Request of Fraley & Schilling, Inc. for an East County Sector Plan Amendment from A (Agricultural) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #1-B-15-SP, amending the East County Sector Plan map to GC (General Commercial), and recommend the Knox County Commission also adopt the amendment. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting. Zoning Resolution - RZ-15-2-102

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IN RE: AMENDMENT TO THE AGENDA:

1-E-15-RZ – Request of Fraley & Schilling, Inc. was heard next on the agenda.

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IN RE: Request of Fraley & Schilling, Inc. for rezoning from A (Agricultural) to CB (Business and Manufacturing) 1-E-15-RZ was before the Board of Commissioners. Property located south side Region Lane, southeast of Strawberry Plains Pike. Commission District 8.

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

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

Commissioner Wright moved to approve 1-E-15-RZ - Request of Fraley & Schilling, Inc. for rezoning from A (Agricultural) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CB (Business and Manufacturing) zoning. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting. Zoning Resolution RZ-15-2-104

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IN RE: Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 1-C-15-RZ was before the Board of Commissioners. Property located northwest side of S. Northshore Drive, northeast of Queensbridge Circle. Commission District 4.

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

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

Commissioner Busler moved to approve 1-C-15-RZ - Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3.15 dwelling units per acre. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.
RZ-15-2-103

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IN RE: Request of Ricky Roth for rezoning from A (Agricultural) and PR (Planned Residential) to RA (Low Density Residential) 1-F-15-RZ was before the Board of Commissioners. Property located southeast and southwest sides Daybreak Drive, north of Ball Camp Pike. Commission District 6.

Mr. Ricky Roth, applicant, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 1-F-15-RZ - Request of Ricky Roth for rezoning from A (Agricultural) and PR (Planned Residential) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Ownby were absent from the meeting.
RZ-15-2-105

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:
No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

BRAD ANDERS, CHAIRMAN