

KNOX COUNTY BOARD OF COMMISSIONES

The Knox County Board of Commissioners met in Regular Session on Monday, April 27, 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. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Mark Jones, Director, Human Resources, Mr. Dwight Van de Vate, Engineering and Public Works, Mr. Hugh Holt, Director, Knox County Purchasing 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 (5:00 P.M.)

Those Commissioners present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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IN RE: PUBLIC FORUM:

Mr. Larry Silverstein, concerned citizen, was present and spoke in support of R-15-4-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee opting in to the provisions of Tenn. Code Ann. 13-3-101 (j) and 13-7-106(b) regarding training and continuing education of professional planners, planning commission members, board of zoning appeals members, building commissioners and other administrative officials whose duties include advising a planning commission or board of zoning appeals.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE PROCLAIMING APRIL AS PARKINSON'S AWARENESS MONTH IN KNOX COUNTY: R-15-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee proclaiming April as Parkinson's Awareness Month in Knox County was before the Board of Commissioners.

Mrs. Kim Ellis read the Resolution into the record.

Mr. Allen Zimmerman, resident, was present and spoke on the matter.

Commissioner Wright moved to approve R-15-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee proclaiming April as Parkinson's Awareness Month in Knox County. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CARTER HIGH SCHOOL UPON THE OCCASION OF ITS 100TH ANNIVERSARY CELEBRATION: R-15-4-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Carter High School upon the occasion of its 100th Anniversary Celebration was before the Board of Commissioners.

Commissioner Wright moved to approve R-15-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Carter High School upon the occasion of its 100th Anniversary Celebration. 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.

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IN RE: DEVOTIONAL:

Mr. Paul Harris, Pastor of Park West Church and founder and Director of Knoxville Dream Center gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Brown led the Pledge of Allegiance to the Flag.

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

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

Commissioner Brown moved to approve the minutes of the previous meeting on March 23, 2015. Commissioner Ownby 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.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Anders amended the agenda as follows:

Add to the agenda R-15-4-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed for the Hallsdale Powell Utility District (HPUD) to acquire a fee simple tract, a 20 foot construction easement, and a 35 foot slope and construction easement on Knox County property located at 1816 Dry Gap Pike (CLT Number 047-149) for the purpose of constructing an overflow tank in order to meet EPA requirements, (Knox County will receive \$3,050.00 for conveying the fee simple tract and easements to HPUD).

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Move to the top of the agenda discussion regarding Family Safety and Emergency Preparedness Fair.

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Move to the top of the agenda discussion regarding protocols for Honorary Resolutions.

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Move to the top of the agenda Financial Report by Knox County Schools

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Defer to the May 26, 2015 Board of Commissioners meeting R-15-4-101- Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Beeler.

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Defer to the May 26, 2015 Board of Commissioners meeting R-15-4-102- Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Charles Ross.

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Add to the agenda R-15-4-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Carter High School upon the occasion of its 100th Anniversary Celebration.

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Add discussion to consider a meeting with the Board of Education to discuss the possibility of a new middle school for Gibbs.

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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 Smith moved to approve the Line Item Transfers.
Commissioner Thomas 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.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of
Commissioners.

Commissioner McKenzie moved to approve 187 Notary 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.

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IN RE: OTHER BUSINESS:

Discussion regarding Family Safety and Emergency Preparedness Fair was
before the Board of Commissioners.

Ms. Anne Marie Demois, was present asking the Commission for funding
for the Family Safety and Emergency Preparedness Fair.

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

No action was taken.

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Financial Report by Knox County Schools Superintendent Jim McIntyre was
before the Board of Commissioners.

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

Mr. Bob Thomas, Knox County Schools, was present and spoke on the
matter.

Mr. Doug Dillingham, Knox County Schools, was present and spoke on the
matter.

No action was taken.

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Discussion regarding protocols for Honorary Resolutions was before the
Board of Commissioners.

Mr. Gary Elgin, concerned citizen, was present and spoke concerning the
Resolution that was vetoed in March, 2015.

Ms. Jamie Dobbs, concerned citizen, was present and spoke concerning the
Resolution that was vetoed in March, 2015.

Ms. Carol Borges, concerned citizen, was present and spoke concerning the
Resolution that was vetoed in March, 2015.

Ms. Wendy Reeves, former County Commissioner and concerned citizen from Maryville, Tennessee, was present and spoke on the Resolution that was vetoed in March, 2015.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Anders heard R-15-4-111 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF NICKI DAWSON ON THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATION AND A HOUSING FACILITY BOARD OF THE COUNTY OF KNOX AND APPROVING THE APPOINTING OF _____ TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX TO COMPLETE THE UNFULFILLED TERM OF NICKI DAWSON: R-15-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Nicki Dawson on the Industrial Development Board of the County of Knox and the Health, Education and a Housing Facility Board of the County of Knox and approving the appointing of _____ to The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox to complete the unfulfilled term of Nicki Dawson was before the Board of Commissioners.

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

Commissioner Wright moved to approve the name Tamara Boyer by acclamation regarding R-15-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Nicki Dawson on the Industrial Development Board of the County of Knox and the Health, Education and a Housing Facility Board of the County of Knox and approving the appointing of Tamara Boyer to The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox to complete the unfulfilled term of Nicki Dawson. Commissioner Ownby 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.

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IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.) ZONINGS:

Those Commissioners responding were Commissioners McKenzie, Broyles, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Smith arrived later in the rezoning meeting.

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IN RE: Request of Marshall Brantley Ferrell for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) 3-B-15-RZ was before the Board of Commissioners. Property located east side Fox Road, south of Donovan Lane. Commission District 3.

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

Commissioner McKenzie moved to approve 3-B-15-RZ - Request of Marshall Brantley Ferrell for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical and Related Services). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Smith was absent from the vote.

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IN RE: Request of EJM Properties for rezoning from PR (Planned Residential) at a density of 1-3 dwelling units per acre to PR (Planned Residential) at a density of up to 3.9 dwelling units per acre 3-C-15-RZ was before the Board of Commissioners. Property located west side of Dogwood Road, south of Solway Road. Commission District 6.

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

Mr. Dan Kelly, 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 Anders moved to approve 3-C-15-RZ - Request of EJM Properties for rezoning from PR (Planned Residential) at a density of 1-3 dwelling units per acre to PR (Planned Residential) at a density of up to 3.9 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) at a density of up to 3.9 dwelling units per acre. Commissioner Ownby 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.

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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 received.

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IN RE: AMENDMENT TO THE AGENDA:
At this time the Consent Calendar was heard.

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IN RE: ROLL CALL:
Those Commissioners responding were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF SCOTT SMITH TO THE KNOX COUNTY HISTORIC ZONING COMMISSION:R-15-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Scott Smith to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Scott Smith to the Knox County Historic Zoning Commission. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR THE PROVISION OF PRINTING THE KNOX COUNTY SCHOOLS COUPON BOOKS FOR THE TERM OF JULY 8, 2015 THROUGH JULY 7, 2016 WITH THE OPTION TO

ANNUALLY EXTEND THE CONTRACT FOR AN ADDITIONAL FOUR (4) YEARS (COST IS \$85,939.00 FOR THE FIRST YEAR OF THE CONTRACT): R-15-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Walsworth Publishing Company, Inc. for the provision of printing the Knox County Schools Coupon Books for the term of July 8, 2015 through July 7, 2016 with the option to annually extend the contract for an additional four (4) years (Cost is \$85,939.00 for the first year of the contract) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Walsworth Publishing Company, Inc. for the provision of printing the Knox County Schools Coupon Books for the term of July 8, 2015 through July 7, 2016 with the option to annually extend the contract for an additional four (4) years (Cost is \$85,939.00 for the first year of the contract). Commissioner Ownby 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.

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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 \$221,470.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (REQUIRES A LOCAL MATCH OF \$114,090.60): R-15-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$221,470.00 with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services for the period beginning July 1, 2015 and ending June 30, 2016 (Requires a local match of \$114,090.60) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$221,470.00 with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services for the period beginning July 1, 2015 and ending June 30, 2016 (Requires a local match of \$114,090.60). Commissioner Ownby 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KNOX TL LOT ACQUISITION, LLC FOR PROPERTIES LOCATED AT 9118 WESTLAND DRIVE (CLT #144-075.01), 0 WESTLAND DRIVE (CLT #144-075.02) & 0 WESTLAND DRIVE (CLT # 144-075.03): R-15-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 9118 Westland Drive (CLT #144-075.01), 0 Westland Drive (CLT #144-075.02) & 0 Westland Drive (CLT # 144-075.03) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 9118 Westland Drive (CLT #144-075.01), 0 Westland Drive (CLT #144-075.02) & 0 Westland Drive (CLT # 144-075.03). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 IVORY TOWER DRIVE (BEING A PORTION OF CLT # 090-171.02):R-15-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Ivory Tower Drive (being a portion of CLT # 090-171.02) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Ivory Tower Drive (being a portion of CLT # 090-171.02). Commissioner Ownby 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.

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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 BUILDERS FIRSTSOURCE SOUTHEAST GROUP, LLC FOR PROPERTY LOCATED AT 10101 CANEEL DRIVE (CLT # 090JA00501):R-15-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Builders FirstSource Southeast Group, LLC for property located at 10101 Caneel Drive (CLT # 090JA00501) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Builders FirstSource Southeast Group, LLC for property located at 10101 Caneel Drive (CLT # 090JA00501). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$108,930.00 WITH MCKINNON CONSTRUCTION COMPANY, LLC FOR THE CONSTRUCTION OF A SIDEWALK EXTENSION AT THE INTERSECTION OF CEDAR BLUFF ROAD AND MIDDLEBROOK PIKE:R-15-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$108,930.00 with McKinnon Construction Company, LLC for the construction of a sidewalk extension at the intersection of Cedar Bluff Road and Middlebrook Pike was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$108,930.00 with McKinnon Construction Company, LLC for the construction of a sidewalk extension at the intersection of Cedar Bluff Road and Middlebrook Pike. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING PERMANENT DETENTION POND AND ACCESS EASEMENTS FROM GRACE BAPTIST CHURCH, KNOXVILLE, TENNESSEE ON PROPERTY LOCATED AT 7171 OAK RIDGE HIGHWAY (CLT # 078-224): R-15-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting permanent detention pond and access easements from Grace Baptist Church, Knoxville, Tennessee on property located at 7171 Oak Ridge Highway (CLT # 078-224) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting permanent detention pond and access easements from Grace Baptist Church, Knoxville, Tennessee on property located at 7171 Oak Ridge Highway (CLT # 078-224). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. PHSIP – 131 (40); 47027-2223-94 AND DESCRIBED AS S.R. 131 (EAST EMORY ROAD), INTERSECTIONS OF FAIRVIEW ROAD AND THOMPSON SCHOOL ROAD, L.M. 24.41 TO L. M. 24.65 IN KNOX COUNTY: R-15-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal of the Tennessee Department of Transportation to construct a project designated as NO. PHSIP – 131 (40); 47027-2223-94 and described as S.R. 131 (East Emory Road), intersections of Fairview Road and Thompson School Road, L.M. 24.41 to L. M. 24.65 in Knox County was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal of the Tennessee Department of Transportation to construct a project designated as NO. PHSIP – 131 (40); 47027-2223-94 and described as S.R. 131 (East Emory Road), intersections of Fairview Road and Thompson School Road, L.M. 24.41 to L. M. 24.65 in Knox County. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE NEPA ENVIRONMENTAL CLEARANCES FOR STATE PROJECT NO. 47LPLM-F0-115 (PROJECT IDENTIFICATION NUMBER 121731.00) AND DESCRIBED AS SCHAAD ROAD IMPROVEMENTS FROM OAK RIDGE HIGHWAY (SR 62) TO PLEASANT RIDGE ROAD WITH AN ESTIMATED COST OF \$50,000.00 AND KNOX COUNTY RESPONSIBLE FOR 20% OF THE COST: R-15-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the NEPA environmental clearances for State Project No. 47LPLM-F0-115 (Project Identification Number 121731.00) and described as Schaad Road Improvements from Oak Ridge Highway (SR 62) to Pleasant Ridge Road with an estimated cost of \$50,000.00 and Knox County responsible for 20% of the cost was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the NEPA environmental clearances for State Project No. 47LPLM-F0-115 (Project Identification Number 121731.00) and described as Schaad Road Improvements from Oak Ridge Highway (SR 62) to Pleasant Ridge Road with an estimated cost of \$50,000.00 and Knox County responsible for 20% of the cost. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE FISCAL YEAR 2015-2016 LITTER GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$144,600.00: R-15-4-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the fiscal year 2015-2016 Litter Grant from the Tennessee Department of Transportation and, if said

application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$144,600.00 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the fiscal year 2015-2016 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$144,600.00. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) APPROVING THE 2015-2020 KNOX COUNTY CONSOLIDATED PLAN ESTABLISHING A UNIFIED, COORDINATED VISION FOR COMMUNITY DEVELOPMENT ACTIONS FOR THE UPCOMING FIVE YEARS; 2) APPROVING KNOX COUNTY'S 2015 ANNUAL ACTION PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS; AND 3) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$988,797.00 FOR THE CDBG PROGRAM AND \$300,486.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016: R-15-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) approving the 2015-2020 Knox County Consolidated Plan establishing a unified, coordinated vision for Community Development actions for the upcoming five years; 2) approving Knox County's 2015 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2015 and ending June 30, 2016 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs; and 3) authorizing the acceptance of Federal Funds in an amount up to

\$988,797.00 for the CDBG Program and \$300,486.00 for the HOME Program for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-501- Consideration of a Resolution of the Commission of Knox County, Tennessee 1) approving the 2015-2020 Knox County Consolidated Plan establishing a unified, coordinated vision for Community Development actions for the upcoming five years; 2) approving Knox County's 2015 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2015 and ending June 30, 2016 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs; and 3) authorizing the acceptance of Federal Funds in an amount up to \$988,797.00 for the CDBG Program and \$300,486.00 for the HOME Program for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner Ownby 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.

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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 \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM (TAPPP) FOR THE PERIOD BEGINNING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016 (NO LOCAL MATCH REQUIRED): R-15-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP) for the period beginning on July 1, 2015 and ending on June 30, 2016 (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program (TAPPP) for the period beginning on July 1, 2015 and ending on June 30, 2016 (No local match required). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM SERVICES, WHICH AMENDMENT PROVIDES FOR A BUDGET REPLACEMENT TO ADJUST THE AMOUNTS IN VARIOUS LINE ITEM CATEGORIES:R-15-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health for the provision of Women, Infants, and Children (WIC) Program Services, which amendment provides for a budget replacement to adjust the amounts in various line item categories was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health for the provision of Women, Infants, and Children (WIC) Program Services, which amendment provides for a budget replacement to adjust the amounts in various line item categories. Commissioner Ownby 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.

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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 \$526,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED): R-15-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$526,200.00 with the Tennessee Department of Health for Tuberculosis (TB) control and prevention services for the period beginning July 1, 2015 and ending June 30, 2016 (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$526,200.00 with the Tennessee Department of Health for Tuberculosis (TB) control and prevention services for the period beginning July

1, 2015 and ending June 30, 2016 (No local match required). Commissioner Ownby 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.

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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 \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED):R-15-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2015 and ending June 30, 2016 (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2015 and ending June 30, 2016 (No local match required). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$3,950,000.00:R-15-4-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2015-2016 in the amount of \$3,950,000.00 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2015-2016 in the amount of \$3,950,000.00. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE DENTAL PROVIDER AGREEMENT FOR THE EAST/NORTHEAST TENNESSEE RYAN WHITE REGIONAL DENTAL PLAN TO PROVIDE A METHOD OF REIMBURSEMENT TO THE KNOX COUNTY HEALTH DEPARTMENT FOR DENTAL SERVICES PROVIDED TO RYAN WHITE CLIENTS FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016: R-15-4-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the dental provider agreement for the East/Northeast Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2015 through March 31, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the dental provider agreement for the East/Northeast Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2015 through March 31, 2016. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) IN THE AMOUNT OF \$13,026.00 TO PLAN, CONVENE AND PARTICIPATE IN A STRATEGIC PLANNING PROCESS TO IDENTIFY PRIORITY AREAS AND ACTION STEPS TO INCREASE HPV VACCINATION RATES IN KNOX COUNTY AND DEVELOP A DRAFT ACTION PLAN FOR SAID PURPOSE (NO LOCAL MATCH REQUIRED): R-15-4-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the National Association of County and City Health Officials (NACCHO) in the amount of \$13,026.00 to plan, convene and participate in a strategic planning process to identify priority areas and action steps

to increase HPV vaccination rates in Knox County and develop a draft action plan for said purpose (No local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the National Association of County and City Health Officials (NACCHO) in the amount of \$13,026.00 to plan, convene and participate in a strategic planning process to identify priority areas and action steps to increase HPV vaccination rates in Knox County and develop a draft action plan for said purpose (No local match required). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUITCLAIM DEED FOR THE CITY OF KNOXVILLE'S ACQUISITIONS OF RIGHT-OF-WAY AND PERMANENT SLOPE AND TEMPORARY CONSTRUCTION EASEMENTS ON KNOX COUNTY PROPERTY LOCATED ON STATE STREET (CLT NUMBERS 095-I-A-016, 017, 018, 019 AND 020) FOR THE FURTHERANCE OF THE CITY'S MARBLE ALLEY STREETSCAPES PROJECT:R-15-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed for the City of Knoxville's acquisitions of right-of-way and permanent slope and temporary construction easements on Knox County property located on State Street (CLT Numbers 095-I-A-016, 017, 018, 019 and 020) for the furtherance of the City's Marble Alley Streetscapes Project was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed for the City of Knoxville's acquisitions of right-of-way and permanent slope and temporary construction easements on Knox County property located on State Street (CLT Numbers 095-I-A-016, 017, 018, 019 and 020) for the furtherance of the City's Marble Alley Streetscapes Project. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D MAGISTRATE SERVICES, WHICH

AMENDMENT 1) INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$261,688.00; 2) INCREASES THE LOCAL MATCH BY \$134,808.98; AND 3) EXTENDS THE TERM OF THE CONTRACT BY ONE YEAR, TO JUNE 30, 2016:R-15-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two to a grant contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment 1) increases the maximum liability of the State under the grant by \$261,688.00; 2) increases the local match by \$134,808.98; and 3) extends the term of the contract by one year, to June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two to a grant contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment 1) increases the maximum liability of the State under the grant by \$261,688.00; 2) increases the local match by \$134,808.98; and 3) extends the term of the contract by one year, to June 30, 2016. Commissioner Ownby 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.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Front Royal Lane, located in the Jefferson Park West Annex. District 5.
- B. Harpers Ferry Lane, located in the Jefferson Park West Annex. District 5.
- C. Blacksburg Lane, located in the Jefferson Park West Annex. District 5.
- D. Noras Path Lane, located in the Noras Path Subdivision. District 6.
- E. Finley Cane Lane, located in the Noras Path Subdivision. District 6.
- F. Jakes Walk Lane, located in the Noras Path Subdivision. District 6.
- G. Kates Path Lane, located in the Noras Path Subdivision. District 6.

Commissioner Brown moved to recommend approval on the above acceptance of new county roads. Commissioner Ownby 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.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GRW ENGINEERS, INC. FOR STORMWATER INFRASTRUCTURE MAPPING SERVICES IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PERMIT FOR STORMWATER DISCHARGES (THE CONTRACT ALSO INCLUDES ADDITIONAL WORK TO PROVIDE DETAILED CONDITION ASSESSMENT OF ALL CULVERTS GREATER THAN 48 INCHES IN DIAMETER):R-15-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with GRW Engineers, Inc. for Stormwater Infrastructure Mapping Services in order to comply with the requirements of the State of Tennessee Department of Environment and Conservation's National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharges (The contract also includes additional work to provide detailed condition assessment of all culverts greater than 48 inches in diameter) was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Smith moved to approve R-15-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with GRW Engineers, Inc. for Stormwater Infrastructure Mapping Services in order to comply with the requirements of the State of Tennessee Department of Environment and Conservation's National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharges (The contract also includes additional work to provide detailed condition assessment of all culverts greater than 48 inches in diameter). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUITCLAIM DEED FOR THE HALLSDALE POWELL UTILITY DISTRICT (HPUD) TO ACQUIRE A FEE SIMPLE TRACT, A 20 FOOT CONSTRUCTION EASEMENT, AND A 35 FOOT SLOPE AND CONSTRUCTION EASEMENT ON KNOX COUNTY PROPERTY LOCATED AT 1816 DRY GAP PIKE (CLT NUMBER 047-149)

FOR THE PURPOSE OF CONSTRUCTING AN OVERFLOW TANK IN ORDER TO MEET EPA REQUIREMENTS (KNOX COUNTY WILL RECEIVE \$3,050.00 FOR CONVEYING THE FEE SIMPLE TRACT AND EASEMENTS TO HPUD): R-15-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed for the Hallsdale Powell Utility District (HPUD) to acquire a fee simple tract, a 20 foot construction easement, and a 35 foot slope and construction easement on Knox County property located at 1816 Dry Gap Pike (CLT Number 047-149) for the purpose of constructing an overflow tank in order to meet EPA requirements (Knox County will receive \$3,050.00 for conveying the fee simple tract and easements to HPUD) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quitclaim Deed for the Hallsdale Powell Utility District (HPUD) to acquire a fee simple tract, a 20 foot construction easement, and a 35 foot slope and construction easement on Knox County property located at 1816 Dry Gap Pike (CLT Number 047-149) for the purpose of constructing an overflow tank in order to meet EPA requirements (Knox County will receive \$3,050.00 for conveying the fee simple tract and easements to HPUD). Commissioner Ownby 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE OPTING IN TO THE PROVISIONS OF TENN. CODE ANN. 13-3-101 (J) AND 13-7-106 (B) REGARDING TRAINING AND CONTINUING EDUCATION OF PROFESSIONAL PLANNERS, PLANNING COMMISSION MEMBERS, BOARD OF ZONING APPEALS MEMBERS, BUILDING COMMISSIONERS AND OTHER ADMINISTRATIVE OFFICIALS WHOSE DUTIES INCLUDE ADVISING A PLANNING COMMISSION OR BOARD OF ZONING APPEALS: R-15-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee opting in to the provisions of Tenn. Code Ann. 13-3-101 (j) and 13-7-106 (b) regarding training and continuing education of professional planners, Planning Commission members, Board of Zoning Appeals members, Building Commissioners and other administrative officials whose duties include advising a Planning Commission or Board of Zoning Appeals was before the Board of Commissioners.

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

Commissioner Ownby moved to approve R-15-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee opting in to the provisions of Tenn. Code Ann. 13-3-101 (j) and 13-7-106 (b) regarding training and continuing education of professional planners, Planning Commission members, Board of Zoning Appeals members, Building Commissioners and other administrative officials whose duties include advising a Planning Commission or Board of Zoning Appeals. 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.

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX
COUNTY CODE, CHAPTER 6, ARTICLE II ENTITLED "ANIMAL
CONTROL" TO AMEND SECTION 6-31, "DEFINITIONS", BY ADDING A
DEFINITION OF THE TERM "EXTREME WEATHER CONDITIONS", TO
AMEND SECTION 6-44, "ANIMAL CARE AND MANNER OF KEEPING",
TO REVISE PORTIONS OF THE MINIMUM CARE REQUIREMENTS; TO
AMEND SECTION 6-46, "IMPOUNDMENT", TO PROVIDE THAT
EXPENSES INCURRED FOR VETERINARY CARE AND TREATMENT
SHALL BE THE RESPONSIBILITY OF THE OWNER; TO AMEND
VARIOUS SECTIONS OF CHAPTER 6, ARTICLE II, DIVISION 1 TO
REFLECT THAT THE KNOX COUNTY ANIMAL CONTROL DIVISION IS
UNDER THE KNOX COUNTY SHERIFF'S OFFICE; AND TO AMEND
SECTION 6-47; "VIOLATIONS; CIVIL INFRACTIONS; CIVIL
PENALTIES" TO REFLECT THAT THE GENERAL SESSIONS COURT
HAS JURISDICTION OVER VIOLATIONS OF THE ANIMAL CONTROL
PROVISIONS OF THE KNOX COUNTY CODE. (ORD. NOS. O-96-5-101,
ADOPTED 6-24-96 AND O-07-12-102, ADOPTED 1-28-08): O-15-4-101:
FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to amend Section 6-31, "Definitions", by adding a definition of the term "Extreme Weather Conditions", to amend Section 6-44, "Animal Care and Manner of Keeping", to revise portions of the minimum care requirements; to amend Section 6-46, "Impoundment", to provide that expenses incurred for veterinary

care and treatment shall be the responsibility of the owner; to amend various sections of Chapter 6, Article II, Division 1 to reflect that the Knox County Animal Control Division is under the Knox County Sheriff's Office; and to amend Section 6-47; "Violations; Civil Infractions; Civil Penalties" to reflect that the General Sessions Court has jurisdiction over violations of the animal control provisions of the Knox County Code. (Ord. Nos. O-96-5-101, adopted 6-24-96 and O-07-12-102, adopted 1-28-08) was before the Board of Commissioners on first reading.

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

Dr. Stephaine Hickey, Veterinarian, owner of Admiral Veterinarian Clinic, was present and spoke on the matter.

Ms. Kristal Ham, Private Investigator, was present and spoke on the matter.

Commissioner Ownby moved to approve on first reading O-15-4-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to amend Section 6-31, "Definitions", by adding a definition of the term "Extreme Weather Conditions", to amend Section 6-44, "Animal Care and Manner of Keeping", to revise portions of the minimum care requirements; to amend Section 6-46, "Impoundment", to provide that expenses incurred for veterinary care and treatment shall be the responsibility of the owner; to amend various sections of Chapter 6, Article II, Division 1 to reflect that the Knox County Animal Control Division is under the Knox County Sheriff's Office; and to amend Section 6-47; "Violations; Civil Infractions; Civil Penalties" to reflect that the General Sessions Court has jurisdiction over violations of the animal control provisions of the Knox County Code. (Ord. Nos. O-96-5-101, adopted 6-24-96 and O-07-12-102, adopted 1-28-08). 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.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX
COUNTY CODE, CHAPTER 12, ARTICLE II ENTITLED "PEDDLERS AND
SOLICITORS" TO AMEND SECTION 12-29, "LICENSE PROCEDURE", TO
GIVE THE COUNTY CLERK THE AUTHORITY TO NOT ISSUE A LICENSE
TO AN APPLICANT IF THERE ARE ANY OUTSTANDING WARRANTS
AGAINST THE APPLICANT OR IF THE APPLICANT HAS BEEN
CONVICTED OF A CRIME OF MORAL TURPITUDE WITHIN THE PAST
TEN (10) YEARS; TO REVISE PORTIONS OF THE PROCEDURE FOR

OBTAINING A LICENSE IN SECTION 12-29; AND TO AMEND SECTION 12-33 TO AUTHORIZE THE COUNTY CLERK TO SUSPEND OR REVOKE A LICENSE IF IT IS DISCOVERED THAT THERE IS AN OUTSTANDING WARRANT AGAINST A LICENSE HOLDER OR A LICENSE HOLDER HAS BEEN CONVICTED OF A CRIME OF MORAL TURPITUDE WITHIN THE PAST TEN (10) YEARS. (ORD. NOS. O-97-5-101, ADOPTED 7-28-97 AND O-12-10-101, ADOPTED 11-19-12): O-15-3-102 SECOND READING.

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to amend Section 12-29, “License Procedure”, to give the County Clerk the authority to not issue a license to an applicant if there are any outstanding warrants against the applicant or if the applicant has been convicted of a crime of moral turpitude within the past ten (10) years; to revise portions of the procedure for obtaining a license in Section 12-29; and to amend Section 12-33 to authorize the County Clerk to suspend or revoke a license if it is discovered that there is an outstanding warrant against a license holder or a license holder has been convicted of a crime of moral turpitude within the past ten (10) years. (Ord. Nos. O-97-5-101, adopted 7-28-97 and O-12-10-101, adopted 11-19-12): O-15-3-102 was before the Board of Commissioners on second reading.

Commissioner Wright moved to approve O-15-3-102 on second reading Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to amend Section 12-29, “License Procedure”, to give the County Clerk the authority to not issue a license to an applicant if there are any outstanding warrants against the applicant or if the applicant has been convicted of a crime of moral turpitude within the past ten (10) years; to revise portions of the procedure for obtaining a license in Section 12-29; and to amend Section 12-33 to authorize the County Clerk to suspend or revoke a license if it is discovered that there is an outstanding warrant against a license holder or a license holder has been convicted of a crime of moral turpitude within the past ten (10) years. (Ord. Nos. O-97-5-101, adopted 7-28-97 and O-12-10-101, adopted 11-19-12). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie voted no. The motion carried 10-1-0-0.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: Discussion regarding state legislation proposals was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion to consider a meeting with the Board of Education to discuss the possibility of a new middle school for Gibbs was before the Board of Commissioners.

The Joint Education Committee will meet at 4:30 p.m. on May 7, 2015 at the Andrew Johnson Building.

No action was taken.

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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