

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 26, 2015 at 2:00 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, Knox County Finance Director, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Tim Burchett, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Anders, Chairman, presided.

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

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**IN RE: ROLL CALL – (2:00 P.M.)**

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

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

1. Commissioner Anders amended the agenda to hear the Honorary Resolutions at this time.

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**IN RE: HONORARY RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING RICHARD BEELER R-15-5-101:**

This item was deferred to the June 2015 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING CHARLES ROSS – R-15-5-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Charles Ross was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-5-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Charles Ross. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1.

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

Mr. Dwight VanDeVate, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Mr. Ross' family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: PUBLIC FORUM**

1. Mr. Steve Rogers, Knox County school teacher, was present and spoke concerning the Knox County School Board and Knox County Commission joint session meeting held on May 21, 2015.

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**IN RE: DEVOTIONAL:**

Commissioner Ownby gave the devotional.

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

Commissioner Wright led the Pledge of Allegiance to the Flag.

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

Consideration of approval of minutes from the previous meeting held on April 13, 2015 (Special Session); and April 27, 2015 (Regular Session) was before the Board of Commissioners.

Commissioner McKenzie moved to approve the minutes from the previous meeting held on April 13, 2015 (Special Session); and April 27, 2015 (Regular Session). Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

2. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-15-5-111 -

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Rebecca Longmire and Laura Cole for reappointment to the Knoxville-Knox County Metropolitan Planning Commission.

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3. Commissioner Anders indicated the following item was revised to read as follows: Resolution R-15-5-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of exercise equipment from Covenant Health for the Karns Senior Center.

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4. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-15-5-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sub-grant agreement with Achieve, Inc. in the amount of \$40,000.00 for support of work to complete a student assessment inventory by August 30, 2015 (no local match required).

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5. Commissioner Thomas moved to amend the agenda to add the following items: Resolution R-15-5-115 – Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Lisa Stinton to serve on the Knox County Air Pollution Control Board; Resolution R-15-5-116 – Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) determining that it is appropriate to approve the appointment of a hearing officer to conduct preliminary hearings and investigate complaints before the Knox County Board of Equalization in the event the number of complaints made to the Board of Equalization are sufficiently numerous to warrant the assistance of a hearing officer; and 2) approving the appointment of Barbara Pelot as a hearing officer for the Knox County Board of Equalization; Resolution R-15-5-203 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sub-grant agreement with Achieve, Inc. in the amount of \$40,000.00 for support of work to complete a student assessment inventory by August 30, 2015 (no local match required); Resolution R-15-5-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a gift of Frisbee golf equipment from the Powell Business and Professional Association for placement at Powell Station Park; Discussion regarding distribution of Beer Board fines; Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on June 15, 2015 at 4:00 p.m., in the Main Assembly

Room of the City-County Building, for the purpose of establishing a General County Budget, establishing the Knox County Tax Rates, and adopting the Five-Year Capital Improvement Plan; Accepting through Spread of Record Mark Field's letter of resignation from the Community Health Council; and Discussion to schedule a Public Hearing to discuss the Knox County Proposed Budget for Fiscal Year 2016. 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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6. Commissioner Thomas moved to amend the agenda to defer the following item to the June 2015 Board of Commissioners meeting: Resolution R-15-5-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Richard Beeler. 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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7. Commissioner Thomas moved to amend the agenda to withdraw the following item: Resolution R-15-5-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mark Field on the Community Health Council and appointing Hilde Phipps to the Community Health Council to complete the unfulfilled term of Mark Field. 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:**        **DRIVES AND ROADS:**  
No Drives and Roads received.

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**IN RE:**        **LINE ITEM TRANSFERS:**  
Consideration of Line Item Transfers was before the Board of Commissioners.

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

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**IN RE: NOTARY APPLICATIONS:**

174 Notary Public Applications received.

Commissioner Wright moved to approve the 174 Notary Public Applications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING ORLANDO DIAZ TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COUNTY COMMISSION) – R-15-5-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Orlando Diaz to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Orlando Diaz to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the County Commission). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JANET BOSTIC AND REAPPOINTING FRANK ROBINSON TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD – R-15-5-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Janet Bostic and reappointing Frank Robinson to the Knox County Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-112 - Resolution of the Commission of Knox County, Tennessee, appointing Janet Bostic and reappointing Frank Robinson to the Knox County Health Insurance Appeal Board. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE APPOINTMENTS OF JESSICA CHARLES AND LISA OWNBY AND REAPPOINTMENTS OF FORREST WALLACE, HUGH NYSTROM, EDITH (EDIE) CLEMONS, DONNA MITCHELL AND TARA RICHARDSON TO THE KNOX COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-15-5-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the appointments of Jessica Charles and Lisa Ownby and reappointments of Forrest Wallace, Hugh Nystrom, Edith (Edie) Clemons, Donna Mitchell and Tara Richardson to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-114 - Resolution of the Commission of Knox County, Tennessee, confirming the appointments of Jessica Charles and Lisa Ownby and reappointments of Forrest Wallace, Hugh Nystrom, Edith (Edie) Clemons, Donna Mitchell and Tara Richardson to the Knox County Community Corrections Advisory Board to the Community Alternatives to Prison Program (CAPP). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING LISA STINTON TO SERVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-15-5-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Lisa Stinton to serve on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-115 - Resolution of the Commission of Knox County, Tennessee, reappointing Lisa Stinton to serve on the Knox County Air Pollution Control Board. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) DETERMINING THAT IT IS APPROPRIATE TO APPROVE THE APPOINTMENT OF A HEARING OFFICER TO CONDUCT PRELIMINARY HEARINGS AND INVESTIGATE COMPLAINTS BEFORE THE KNOX COUNTY BOARD OF EQUALIZATION IN THE EVENT THE NUMBER OF COMPLAINTS MADE TO THE BOARD OF EQUALIZATION ARE SUFFICIENTLY NUMEROUS TO WARRANT THE ASSISTANCE OF A HEARING OFFICER; AND 2) APPROVING THE APPOINTMENT OF BARBARA PELOT AS A HEARING OFFICER FOR THE KNOX COUNTY BOARD OF EQUALIZATION – R-15-5-116:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) determining that it is appropriate to approve the appointment of a hearing officer to conduct preliminary hearings and investigate complaints before the Knox County Board of Equalization in the event the number of complaints made to the Board of Equalization are sufficiently numerous to warrant the assistance of a hearing officer; and 2) approving the appointment of Barbara Pelot as a hearing officer for the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-116 - Resolution of the Commission of Knox County, Tennessee, 1) determining that it is appropriate to approve the appointment of a hearing officer to conduct preliminary hearings and investigate complaints before the Knox County Board of

Equalization in the event the number of complaints made to the Board of Equalization are sufficiently numerous to warrant the assistance of a hearing officer; and 2) approving the appointment of Barbara Pelot as a hearing officer for the Knox County Board of Equalization. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH AMERICAN LOGISTICS COMPANY, LLC, CITY SHUTTLE, LLC, HILLARD TRANSPORT, INC., RPM TRANSIT, INC., AND RSM CONTRACTOR FOR THE PROVISION OF STUDENT POINT-TO-POINT TRANSPORTATION SERVICES FOR THE PERIOD OF JUNE 2015 THROUGH JUNE 2016 WITH THE OPTION TO ANNUALLY EXTEND THE CONTRACT FOR AN ADDITIONAL 4 YEARS – R-15-5-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with American Logistics Company, LLC, City Shuttle, LLC, Hillard Transport, Inc., RPM Transit, Inc., and RSM Contractor for the provision of student point-to-point transportation services for the period of June 2015 through June 2016 with the option to annually extend the contract for an additional 4 years was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-201 - Resolution of the Commission of Knox County, Tennessee, approving contracts with American Logistics Company, LLC, City Shuttle, LLC, Hillard Transport, Inc., RPM Transit, Inc., and RSM Contractor for the provision of student point-to-point transportation services for the period of June 2015 through June 2016 with the option to annually extend the contract for an additional 4 years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENERGY SERVICES AGREEMENT WITH AMERESCO, INC. FOR THE CONSTRUCTION AND INSTALLATION OF SOLAR PHOTOVOLTAIC GENERATION UNITS OR FACILITIES AS PART OF KNOX COUNTY'S SOLAR SOLUTIONS**



**SERVICES PROJECT AT A.L. LOTTS ELEMENTARY SCHOOL, AMHERST ELEMENTARY SCHOOL, BEARDEN MIDDLE SCHOOL, CENTRAL HIGH SCHOOL, HARDIN VALLEY ACADEMY, KARNS HIGH SCHOOL, L&N STEM ACADEMY, POWELL MIDDLE SCHOOL, SOUTH-DOYLE MIDDLE SCHOOL, WEST HIGH SCHOOL AND WEST VALLEY MIDDLE SCHOOL AT A TOTAL COST OF \$9,291,315.00; APPROVING A MEASUREMENT, VERIFICATION AGREEMENT AND PRODUCTION GUARANTEE WITH AMERESCO, INC. FOR THE PERFORMANCE OF MEASUREMENT AND VERIFICATION SERVICES FOLLOWING THE COMPLETION OF THE PROJECT AT THE AFOREMENTIONED SITES; APPROVING POWER PURCHASE AGREEMENTS WITH THE TENNESSEE VALLEY AUTHORITY FOR EACH OF THE AFOREMENTIONED SITES; APPROVING INTERCONNECTION, METERING AND PARALLEL OPERATION AGREEMENTS WITH THE KNOXVILLE UTILITIES BOARD FOR AMHERST ELEMENTARY SCHOOL, BEARDEN MIDDLE SCHOOL, CENTRAL HIGH SCHOOL, L&N STEM ACADEMY, POWELL MIDDLE SCHOOL, SOUTH-DOYLE MIDDLE SCHOOL AND WEST HIGH SCHOOL; AND APPROVING FACILITIES AND PARALLEL OPERATION AGREEMENTS WITH THE LENOIR CITY UTILITIES BOARD FOR A.L. LOTTS ELEMENTARY SCHOOL, HARDIN VALLEY ACADEMY, KARNS HIGH SCHOOL AND WEST VALLEY MIDDLE SCHOOL (APPROVAL OF THE AFOREMENTIONED AGREEMENTS IS CONTINGENT ON AGREEMENT BETWEEN THE KNOX COUNTY SCHOOLS AND KNOX COUNTY COMMISSION ON DISTRIBUTION OF ANY AND ALL FUTURE ENERGY INCENTIVES) – R-15-5-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Energy Services Agreement with Ameresco, Inc. for the construction and installation of solar photovoltaic generation units or facilities as part of Knox County's solar solutions services project at A.L. Lotts Elementary School, Amherst Elementary School, Bearden Middle School, Central High School, Hardin Valley Academy, Karns High School, L&N STEM Academy, Powell Middle School, South-Doyle Middle School, West High School and West Valley Middle School at a total cost of \$9,291,315.00; approving a Measurement, Verification Agreement and Production Guarantee with Ameresco, Inc. for the performance of measurement and verification services following the completion of the project at the aforementioned sites; approving Power Purchase Agreements with the Tennessee Valley Authority for each of the aforementioned sites;

approving Interconnection, Metering and Parallel Operation Agreements with the Knoxville Utilities Board for Amherst Elementary School, Bearden Middle School, Central High School, L&N STEM Academy, Powell Middle School, South-Doyle Middle School and West High School; and approving Facilities and Parallel Operation Agreements with the Lenoir City Utilities Board for A.L. Lotts Elementary School, Hardin Valley Academy, Karns High School and West Valley Middle School (approval of the aforementioned agreements is contingent on agreement between the Knox County Schools and Knox County Commission on distribution of any and all future energy incentives) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-202 - Resolution of the Commission of Knox County, Tennessee, approving an Energy Services Agreement with Ameresco, Inc. for the construction and installation of solar photovoltaic generation units or facilities as part of Knox County's solar solutions services project at A.L. Lotts Elementary School, Amherst Elementary School, Bearden Middle School, Central High School, Hardin Valley Academy, Karns High School, L&N STEM Academy, Powell Middle School, South-Doyle Middle School, West High School and West Valley Middle School at a total cost of \$9,291,315.00; approving a Measurement, Verification Agreement and Production Guarantee with Ameresco, Inc. for the performance of measurement and verification services following the completion of the project at the aforementioned sites; approving Power Purchase Agreements with the Tennessee Valley Authority for each of the aforementioned sites; approving Interconnection, Metering and Parallel Operation Agreements with the Knoxville Utilities Board for Amherst Elementary School, Bearden Middle School, Central High School, L&N STEM Academy, Powell Middle School, South-Doyle Middle School and West High School; and approving Facilities and Parallel Operation Agreements with the Lenoir City Utilities Board for A.L. Lotts Elementary School, Hardin Valley Academy, Karns High School and West Valley Middle School (approval of the aforementioned agreements is contingent on agreement between the Knox County Schools and Knox County Commission on distribution of any and all future energy incentives). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ACCEPTANCE AND RECEIPT OF THE PROCEEDS OF THE SALE OF PROPERTY FORFEITED PURSUANT TO TENNESSEE CODE ANNOTATED § 39-11-701, ET SEQ., FOR USE FOR LAW ENFORCEMENT PURPOSES – R-15-5-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing acceptance and receipt of the proceeds of the sale of property forfeited pursuant to Tennessee Code Annotated § 39-11-701, *et seq.*, for use for law enforcement purposes was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-301 - Resolution of the Commission of Knox County, Tennessee, authorizing acceptance and receipt of the proceeds of the sale of property forfeited pursuant to Tennessee Code Annotated § 39-11-701, *et seq.*, for use for law enforcement purposes. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 CASCADE FALLS, LLC FOR PROPERTIES LOCATED AT 8332 TUMBLED STONE WAY (CLT #091-JB-003), 8330 TUMBLED STONE WAY (CLT #091-JB-004), 8324 TUMBLED STONE WAY (CLT #091-JB-005), 8322 TUMBLED STONE WAY (CLT #091-JB-006), 8318 TUMBLED STONE WAY (CLT #091-JB-007), 8316 TUMBLED STONE WAY (CLT #091-JB-008), 8315 TUMBLED STONE WAY (A PORTION OF CLT #091-JB-001), AND 8317 TUMBLED STONE WAY (A PORTION OF CLT #091-JB-001) – R-15-5-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for properties located at 8332 Tumbled Stone Way (CLT #091-JB-003), 8330 Tumbled Stone Way (CLT #091-JB-004), 8324 Tumbled Stone Way (CLT #091-JB-005), 8322 Tumbled Stone Way (CLT #091-JB-006), 8318 Tumbled Stone Way (CLT #091-JB-007), 8316 Tumbled Stone Way (CLT #091-JB-008),

8315 Tumbled Stone Way (a portion of CLT #091-JB-001), and 8317 Tumbled Stone Way (a portion of CLT #091-JB-001) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for properties located at 8332 Tumbled Stone Way (CLT #091-JB-003), 8330 Tumbled Stone Way (CLT #091-JB-004), 8324 Tumbled Stone Way (CLT #091-JB-005), 8322 Tumbled Stone Way (CLT #091-JB-006), 8318 Tumbled Stone Way (CLT #091-JB-007), 8316 Tumbled Stone Way (CLT #091-JB-008), 8315 Tumbled Stone Way (a portion of CLT #091-JB-001), and 8317 Tumbled Stone Way (a portion of CLT #091-JB-001). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE AND STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH RUSSELL PROPERTIES, LLC FOR PROPERTIES LOCATED AT 9925 PARKSIDE DRIVE (CLT #131-106.02) AND 9929 PARKSIDE DRIVE (CLT #131-106.02) – R-15-5-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance and Stormwater Facilities and Best Management Practices with Russell Properties, LLC for properties located at 9925 Parkside Drive (CLT #131-106.02) and 9929 Parkside Drive (CLT #131-106.02) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance and Stormwater Facilities and Best Management Practices with Russell Properties, LLC for properties located at 9925 Parkside Drive (CLT #131-106.02) and 9929 Parkside Drive (CLT #131-106.02). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$5,366,182.59 WITH ROGERS GROUP, INC. FOR THE WIDENING OF PARKSIDE DRIVE FROM MABRY HOOD ROAD TO HAYFIELD ROAD, WHICH AMOUNT INCLUDES GAS RELOCATION EXPENSES IN THE AMOUNT OF \$569,675.00 THAT WILL BE 100% REIMBURSED TO KNOX COUNTY BY THE KNOXVILLE UTILITIES BOARD (KUB) – R-15-5-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract in the amount of \$5,366,182.59 with Rogers Group, Inc. for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road, which amount includes gas relocation expenses in the amount of \$569,675.00 that will be 100% reimbursed to Knox County by the Knoxville Utilities Board (KUB) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract in the amount of \$5,366,182.59 with Rogers Group, Inc. for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road, which amount includes gas relocation expenses in the amount of \$569,675.00 that will be 100% reimbursed to Knox County by the Knoxville Utilities Board (KUB). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$569,675.00 WITH KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING GAS LINES FOR THE WIDENING OF PARKSIDE DRIVE FROM MABRY HOOD ROAD TO HAYFIELD ROAD – R-15-5-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement in the amount of \$569,675.00 with Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement in the amount of \$569,675.00 with Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$121,125.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE ADMINISTRATION AND COMPLETION OF A PRE-DISASTER MITIGATION PROJECT ON PROPERTY LOCATED AT 308 BRIDGEWATER ROAD (DISTRICT 6) (REQUIRES A LOCAL MATCH OF \$40,375.00) – R-15-5-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$121,125.00 with the Tennessee Emergency Management Agency for the administration and completion of a Pre-Disaster Mitigation Project on property located at 308 Bridgewater Road (District 6) (requires a local match of \$40,375.00) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-405 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$121,125.00 with the Tennessee Emergency Management Agency for the administration and completion of a Pre-Disaster Mitigation Project on property located at 308 Bridgewater Road (District 6) (requires a local match of \$40,375.00). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF ENVIRONMENTAL WASTE SOLUTIONS TO CONSTRUCT AND OPERATE A GREASE DEWATERING FACILITY AT 1307 GALWAY STREET,**

**PURSUANT TO TENNESSEE CODE ANNOTATED § 68-211-701, ET SEQ., ALSO KNOWN AS THE JACKSON LAW – R-15-5-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Environmental Waste Solutions to construct and operate a grease dewatering facility at 1307 Galway Street, pursuant to Tennessee Code Annotated § 68-211-701, *et seq.*, also known as the Jackson Law was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-406 - Resolution of the Commission of Knox County, Tennessee, approving the request of Environmental Waste Solutions to construct and operate a grease dewatering facility at 1307 Galway Street, pursuant to Tennessee Code Annotated § 68-211-701, *et seq.*, also known as the Jackson Law. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER TWO TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 14-015, WITH KNOX HOUSING PARTNERSHIP TO PROVIDE HOME PROGRAM FUNDS AND CHDO OPERATING FUNDS FOR THE DEMOLITION AND CONSTRUCTION OF A SINGLE-FAMILY HOUSE LOCATED AT 6008 ATKINS ROAD FOR SALE TO A FIRST-TIME HOMEBUYER, WHICH AMENDMENT PROVIDES FOR THE CONVERSION OF THIS HOMEBUYER HOUSING TO RENTAL IF A SALES CONTRACT IS NOT SECURED WITH AN ELIGIBLE HOMEBUYER WITHIN SIX MONTHS OF THE COMPLETION OF CONSTRUCTION IN ACCORDANCE WITH HOME PROGRAM REGULATIONS – R-15-5-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract Number 14-015, with Knox Housing Partnership to provide HOME Program Funds and CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment provides for the conversion of this homebuyer housing to rental if a sales contract is not secured with an eligible homebuyer

within six months of the completion of construction in accordance with HOME program regulations was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-501 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract Number 14-015, with Knox Housing Partnership to provide HOME Program Funds and CHDO Operating Funds for the demolition and construction of a single-family house located at 6008 Atkins Road for sale to a first-time homebuyer, which amendment provides for the conversion of this homebuyer housing to rental if a sales contract is not secured with an eligible homebuyer within six months of the completion of construction in accordance with HOME program regulations. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER TWO TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT, DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 13-165, WITH NEIGHBORHOOD HOUSING, INC. RELATIVE TO THE CONSTRUCTION OF FOUR (4) SINGLE FAMILY HOMES, WHICH AMENDMENT PROVIDES ADDITIONAL TIME FOR KNOX COUNTY TO HAVE A POST CONSTRUCTION APPRAISAL PERFORMED BY AN INDEPENDENT APPRAISER FOR THE HOMES LOCATED AT 6443 AND 6447 CHRISTIAN SPRINGS DRIVE – R-15-5-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the Community Housing Development Organization (CHDO) Agreement, designated as Knox County Contract Number 13-165, with Neighborhood Housing, Inc. relative to the construction of four (4) single family homes, which amendment provides additional time for Knox County to have a post construction appraisal performed by an independent appraiser for the homes located at 6443 and 6447 Christian Springs Drive was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number Two to the Community Housing Development Organization (CHDO)



Agreement, designated as Knox County Contract Number 13-165, with Neighborhood Housing, Inc. relative to the construction of four (4) single family homes, which amendment provides additional time for Knox County to have a post construction appraisal performed by an independent appraiser for the homes located at 6443 and 6447 Christian Springs Drive. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$466,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES FOR THE PERIOD BEGINNING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) – R-15-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$466,800.00 with the Tennessee Department of Health for TENNderCare Outreach Services 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 Smith moved to approve Resolution R-15-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$466,800.00 with the Tennessee Department of Health for TENNderCare Outreach Services for the period beginning on July 1, 2015 and ending on June 30, 2016 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHRONIC DISEASE MANAGEMENT & SCHOOL HEALTH PROMOTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$20,000.00 (NO LOCAL MATCH REQUIRED) – R-15-5-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Health for the provision of Chronic Disease Management & School Health Promotion Services, which amendment increases the maximum liability of the State under the grant by \$20,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Health for the provision of Chronic Disease Management & School Health Promotion Services, which amendment increases the maximum liability of the State under the grant by \$20,000.00 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING ON JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) – R-15-5-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant in Aid Funds for the period beginning July 1, 2015 and ending on June 30, 2016 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant in Aid Funds for the period beginning July 1, 2015 and ending on June 30, 2016 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GIFT OF FRISBEE GOLF EQUIPMENT FROM THE POWELL BUSINESS AND PROFESSIONAL ASSOCIATION FOR PLACEMENT AT POWELL STATION PARK – R-15-5-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a gift of Frisbee golf equipment from the Powell Business and Professional Association for placement at Powell Station Park was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a gift of Frisbee golf equipment from the Powell Business and Professional Association for placement at Powell Station Park. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING TO THE CITY OF KNOXVILLE A PERMANENT GREENWAY EASEMENT, RIGHT OF ENTRY, AND A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 5301 PLEASANT RIDGE ROAD (CLT #080JA008) IN ORDER FOR THE CITY TO RESURFACE THE NORTHWEST MIDDLE SCHOOL GREENWAY AND COMPLETE ITS SIDEWALK CONNECTION TO PLEASANT RIDGE ROAD – R-15-5-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting to the City of Knoxville a permanent greenway easement, right of entry, and a temporary construction easement on property located at 5301 Pleasant Ridge Road (CLT #080JA008) in order for the City to resurface the Northwest Middle School Greenway and complete its sidewalk connection to Pleasant Ridge Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-801 - Resolution of the Commission of Knox County, Tennessee, granting to the City of Knoxville a permanent greenway easement, right of entry, and a temporary construction easement on property located at 5301 Pleasant Ridge Road (CLT #080JA008) in order for the City to resurface the Northwest Middle School Greenway and complete its sidewalk connection to Pleasant Ridge Road.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING TO THE CITY OF KNOXVILLE A PERMANENT WATER UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 0 BAKER AVENUE (CLT #109GB01503) AND PART OF THE DOGWOOD ELEMENTARY SCHOOL PROPERTY IN ORDER FOR THE CITY TO REPLACE A WATER LINE AT THE CECIL WEBB RECREATION CENTER R-15-5-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting to the City of Knoxville a permanent water utility easement and temporary construction easement on property located at 0 Baker Avenue (CLT #109GB01503) and part of the Dogwood Elementary School property in order for the City to replace a water line at the Cecil Webb Recreation Center was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-802 - Resolution of the Commission of Knox County, Tennessee, granting to the City of Knoxville a permanent water utility easement and temporary construction easement on property located at 0 Baker Avenue (CLT #109GB01503) and part of the Dogwood Elementary School property in order for the City to replace a water line at the Cecil Webb Recreation Center. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HELEN ROSS MCNABB CENTER PERTAINING TO THE DESIGN, CONSTRUCTION, FUNDING AND OPERATION OF A NEW DOMESTIC VIOLENCE SHELTER ON THE JOHN TARLETON HOME PROPERTY LOCATED AT 2455 SUTHERLAND AVENUE (KNOX COUNTY WILL PAY \$750,000.00 FOR THE CONSTRUCTION OF THE SHELTER AND WILL BE REIMBURSED FOR ALL COSTS EXCEEDING THIS AMOUNT) – R-15-5-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Helen Ross McNabb Center pertaining to the design, construction, funding and operation of a new Domestic Violence Shelter on the John Tarleton Home property located at 2455 Sutherland Avenue (Knox County will pay \$750,000.00 for the construction of the shelter and will be reimbursed for all costs exceeding this amount) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-803 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Helen Ross McNabb Center pertaining to the design, construction, funding and operation of a new Domestic Violence Shelter on the John Tarleton Home property located at 2455 Sutherland Avenue (Knox County will pay \$750,000.00 for the construction of the shelter and will be reimbursed for all costs exceeding this amount). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH THE HELEN ROSS MCNABB CENTER, DESIGNATED AS KNOX COUNTY CONTRACT NUMBER 12-058, TO PROVIDE AND MANAGE PROFESSIONAL CHILDREN'S SERVICES AND FACILITY MAINTENANCE AT THE JOHN TARLETON HOME PROPERTY, WHICH AMENDMENTS PROVIDE FOR ONE (1) ADDITIONAL FIVE (5) YEAR OPTION RENEWAL FOR A POSSIBLE CONTRACT TERM OF TWENTY (20) YEARS AND SETS FORTH AN INCREMENTAL FEE SCHEDULE IN THE EVENT THIS ADDITIONAL EXTENSION OPTION IS EXERCISED – R-15-5-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with the Helen Ross McNabb Center, designated as Knox County Contract Number 12-058, to provide and manage professional children's services and facility maintenance at the John Tarleton Home property, which amendments provide for one (1) additional five (5) year option renewal for a possible contract term of twenty (20) years and sets forth an incremental fee schedule in the event this additional extension option is exercised was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-804 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with the Helen Ross McNabb Center, designated as Knox County Contract Number 12-058, to provide and manage professional children's services and facility maintenance at the John Tarleton Home property, which amendments provide for one (1) additional five (5) year option renewal for a possible contract term of twenty (20) years and sets forth an incremental fee schedule in the event this additional extension option is exercised. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENERGY SERVICES AGREEMENT WITH AMERESCO, INC. FOR THE CONSTRUCTION AND INSTALLATION OF SOLAR PHOTOVOLTAIC GENERATION UNITS OR FACILITIES AS PART OF KNOX COUNTY'S SOLAR SOLUTIONS SERVICES PROJECT AT THE DETENTION FACILITY, JUVENILE JUSTICE FACILITY, AND KNOX COUNTY CENTRAL AT A TOTAL COST OF \$3,158,685.00; APPROVING A MEASUREMENT, VERIFICATION AGREEMENT AND PRODUCTION GUARANTEE WITH AMERESCO, INC. FOR THE PERFORMANCE OF MEASUREMENT AND VERIFICATION SERVICES FOLLOWING THE COMPLETION OF THE PROJECT AT THE AFOREMENTIONED SITES; APPROVING POWER PURCHASE AGREEMENTS WITH THE TENNESSEE VALLEY AUTHORITY FOR EACH OF THE AFOREMENTIONED SITES; AND APPROVING INTERCONNECTION, METERING AND PARALLEL OPERATION AGREEMENTS WITH THE KNOXVILLE UTILITIES BOARD FOR EACH OF THE AFOREMENTIONED SITES – R-5-5-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Energy Services Agreement with Ameresco, Inc. for the construction and installation of solar photovoltaic generation units or facilities as part of Knox County's solar solutions services project at the Detention Facility, Juvenile Justice Facility, and Knox County Central at a total cost of \$3,158,685.00; approving a Measurement, Verification Agreement and Production Guarantee with Ameresco, Inc. for the performance of measurement and verification services following the completion of the project at the aforementioned sites; approving Power Purchase Agreements with the Tennessee Valley Authority for each of the

aforementioned sites; and approving Interconnection, Metering and Parallel Operation Agreements with the Knoxville Utilities Board for each of the aforementioned sites was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-805 - Resolution of the Commission of Knox County, Tennessee, approving an Energy Services Agreement with Ameresco, Inc. for the construction and installation of solar photovoltaic generation units or facilities as part of Knox County's solar solutions services project at the Detention Facility, Juvenile Justice Facility, and Knox County Central at a total cost of \$3,158,685.00; approving a Measurement, Verification Agreement and Production Guarantee with Ameresco, Inc. for the performance of measurement and verification services following the completion of the project at the aforementioned sites; approving Power Purchase Agreements with the Tennessee Valley Authority for each of the aforementioned sites; and approving Interconnection, Metering and Parallel Operation Agreements with the Knoxville Utilities Board for each of the aforementioned sites. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS AND FOR EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT (NO LOCAL MATCH REQUIRED) – R-15-5-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and for educational workshops for social work graduate student interns at the Knox County Juvenile Court (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and for educational workshops for social work graduate student interns at the Knox County Juvenile Court (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call

vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TITLE 1 FUNDING IN THE AMOUNT OF \$6,096.00 THROUGH THE TENNESSEE ALLIANCE FOR CHILDREN AND FAMILIES FOR PROGRAMS THAT ENHANCE AND SUPPORT THE EDUCATIONAL NEEDS OF CHILDREN AND YOUTH TRANSITIONING FROM THE RICHARD L. BEAN JUVENILE SERVICE CENTER TO THE LOCAL SCHOOL SYSTEM, WHICH FUNDS WILL BE USED FOR SUPPLEMENTAL CLASSROOM TECHNOLOGY (NO LOCAL MATCH REQUIRED) – R-15-5-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title 1 funding in the amount of \$6,096.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system, which funds will be used for supplemental classroom technology (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title 1 funding in the amount of \$6,096.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system, which funds will be used for supplemental classroom technology (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:**

Consideration of acceptance of the following new Knox County roads was before the Board of Commissioners:

- A. Bishops View Lane, Bishops Court Subdivision, District 6.
- B. Hunters Green Road, Hunters Estates Subdivision, District 6.



- C. Autumn Hollow Lane, Hunters Estates Subdivision, District 6.
- D. Fox Brook Lane, Hunters Estates Subdivision, District 6.
- E. Clover Fields Lane, Hunters Estates Subdivision, District 6.
- F. Fall Garden Lane, Hunters Estates Subdivision, District 6.

Commissioner Smith moved to recommend approval of the above new Knox County roads. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF REBECCA LONGMIRE AND LAURA COLE FOR REAPPOINTMENT TO THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION – R-15-5-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Rebecca Longmire and Laura Cole for reappointment to the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-15-5-111 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Rebecca Longmire and Laura Cole for reappointment to the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. Commissioner Brown abstained from voting. The motion carried 10-0-1-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF MARK FIELD ON THE COMMUNITY HEALTH COUNCIL AND APPOINTING HILDE PHIPPS TO THE COMMUNITY HEALTH COUNCIL TO COMPLETE THE UNFULFILLED TERM OF MARK FIELD – R-15-5-113:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUB-GRANT AGREEMENT WITH ACHIEVE, INC. IN THE AMOUNT OF \$40,000.00 FOR SUPPORT OF WORK TO COMPLETE A STUDENT ASSESSMENT INVENTORY BY AUGUST 30, 2015 (NO LOCAL MATCH REQUIRED) – R-15-5-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sub-grant agreement with Achieve, Inc. in the amount of \$40,000.00 for support of work to complete a student assessment inventory by August 30, 2015 (no local match required) was before the Board of Commissioners.

Dr. James McIntyre, Superintendent for Knox County Schools, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-15-5-203 - Resolution of the Commission of Knox County, Tennessee, approving a sub-grant agreement with Achieve, Inc. in the amount of \$40,000.00 for support of work to complete a student assessment inventory by August 30, 2015 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF EXERCISE EQUIPMENT FROM COVENANT HEALTH FOR THE KARNS SENIOR CENTER - R-15-5-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of exercise equipment from Covenant Health for the Karns Senior Center was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-5-903- Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of exercise equipment from Covenant Health for the Karns Senior Center as revised. Commissioner Wright 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:           ORDINANCE ON FIRST READING:**  
No Ordinances on First Reading received.

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**IN RE:           ORDINANCE OF SECOND 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 (AMENDING ORDINANCE O-96-5-101, ADOPTED JUNE 24, 1996; AND ORDINANCE O-07-12-102, ADOPTED JANUARY 28, 2008) – O-15-4-101 – (SECOND 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 (amending Ordinance O-96-5-101, adopted June 24, 1996; and Ordinance O-07-12-102, adopted January 28, 2008) was before the Board of Commissioners on second reading.

Commissioner Ownby moved to approve Ordinance O-15-4-101 - 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 (amending Ordinance O-96-5-101, adopted June 24, 1996; and Ordinance O-07-12-102, adopted January 28, 2008) on second reading.

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: PUBLIC FORUM**

No one requested to speak.

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**IN RE: OTHER BUSINESS**

**IN RE: DISCUSSION REGARDING DISTRIBUTION OF BEER BOARD**

**FINES:**

Discussion regarding distribution of Beer Board fines was before the Board of Commissioners.

No action was taken.

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**IN RE: MOTION AND VOTE OF THE COMMISSION TO MANDATE THAT THE CHAIR CALL A SPECIAL SESSION OF THE COMMISSION ON JUNE 15, 2015 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, FOR THE PURPOSE OF ESTABLISHING A GENERAL COUNTY BUDGET, ESTABLISHING THE KNOX COUNTY TAX**

**RATES, AND ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN:**

Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on June 15, 2015 at 4:00 p.m. in the Main Assembly Room of the City County Building, for the purpose of establishing a General County Budget, establishing the Knox County Tax Rates, and adopting the Five-Year Capital Improvement Plan was before the Board of Commissioners.

Commissioner Brown moved that the Chair call a Special Session of the Commission to be held on June 15, 2015 at 4:00 p.m. in the Main Assembly Room of the City County Building, for the purpose of establishing a General County Budget, establishing the Knox County Tax Rates, and adopting the Five-Year Capital Improvement Plan. Commissioner Thomas seconded the motion.

The vote for this item was not taken at this time, but was taken later at the meeting. (See Page \_\_\_\_\_)

Commissioner Anders amended the agenda at this time, to hear the following item: Discussion to schedule a Public Hearing to discuss the Knox County Proposed Budget for Fiscal Year 2016.

\* \* \* \* \*

**IN RE: DISCUSSION TO SCHEDULE A PUBLIC HEARING TO DISCUSS THE KNOX COUNTY PROPOSED BUDGET FOR FISCAL YEAR 2016:**

Discussion to schedule a Public Hearing to discuss the Knox County Proposed Budget for Fiscal Year 2016 was before the Board of Commissioners.

Commissioner Anders indicated the Public Hearing to discuss the Knox County Proposed Budget for Fiscal Year 2016 would be scheduled at a later date.

\* \* \* \* \*

**IN RE: MOTION AND VOTE OF THE COMMISSION TO MANDATE THAT THE CHAIR CALL A SPECIAL SESSION OF THE COMMISSION ON JUNE 15, 2015 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, FOR THE PURPOSE OF ESTABLISHING A GENERAL COUNTY BUDGET, ESTABLISHING THE KNOX COUNTY TAX RATES, AND ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN – (CONTINUED):**

Commissioner Brown moved that the Chair call a Special Session of the Commission to be held on June 15, 2015 at 4:00 p.m. in the Main Assembly Room of the City County Building, for the purpose of establishing a General County Budget, establishing the Knox County Tax Rates, and adopting the Five-Year Capital Improvement Plan. 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.

\* \* \* \* \*

**IN RE:     ACCEPTING THROUGH SPREAD OF RECORD MARK**  
**FIELD'S LETTER OF RESIGNATION FROM THE COMMUNITY HEALTH**  
**COUNCIL:**

Accepting through Spread of Record Mark Field's letter of resignation from the Community Health Council was before the Board of Commissioners.

No action was taken.


See letter on next page.



**KNOXVILLE  
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Knoxville Chamber 

@K\_chamber 

Brad Anders  
Chair of the Knox County Commission  
Suite 603  
400 Main Street  
Knoxville, TN 37902

May 6, 2015

CC: Kristy Altman, Chair, Community Health Council  
[kristy@altman-consulting.com](mailto:kristy@altman-consulting.com)

Mr. Anders,

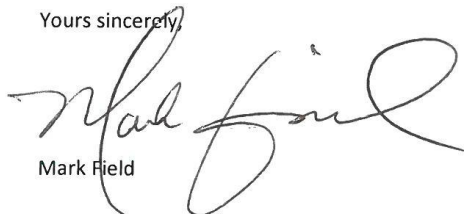
I would like to inform you that I am resigning as the County Commission's representative on the Community Health Council (CHC) two years into the usual three-year term.

When the CHC was established in 2013, several of its initial members (myself included) were assigned shorter terms than the three years stipulated in the founding resolution. This action was taken to ensure continuity in the future, such that no more than one-third of CHC members end their terms in any one year. However, we did not realize at the time that this would cause problems with the appointed CHC members' term lengths.

I thank you and all the County Commissioners for this opportunity to serve the community and improve health in Knox County.

Thank you.

Yours sincerely,



Mark Field



Proud to be in The Innovation Valley

\* \* \* \* \*

**IN RE: DISCUSSION TO SCHEDULE A PUBLIC HEARING TO DISCUSS THE KNOX COUNTY PROPOSED BUDGET FOR FISCAL YEAR 2016:**

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

\* \* \* \* \*

**IN RE: ROLL CALL – (5:00 P.M.)**

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

\* \* \* \* \*

**IN RE: ZONING REQUEST**

1. Consideration of the request of the Metropolitan Planning Commission to adopt the 2015 Northwest City Sector Plan which amends the previously adopted 2003 Northwest City Sector Plan and the General Plan 2033 was before the Board of Commissioners. (6<sup>th</sup> and 7<sup>th</sup> Commission District)

The following individuals were present and spoke on the matter: Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Jeff Welch, Metropolitan Planning Commission, Mr. Dan Kelly, Metropolitan Planning Commission, Ms. Carlene Malone, concerned citizen, and Mr. Jack Woodall, concerned citizen.

Commissioner Anders moved to refer the request of the Metropolitan Planning Commission to adopt the 2015 Northwest City Sector Plan which amends the previously adopted 2003 Northwest City Sector Plan and the General Plan 2033 back to MPC and remove all reference to PlanET. Commissioner Busler 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.

\* \* \* \* \*

**IN RE: ZONING APPEALS**

No Zoning Appeals received.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 3, SECTIONS 3.51.01 THROUGH 3.51.05 TO CHANGE REQUIREMENTS RELATED TO OFF-STREET PARKING LOT LAYOUT, CONSTRUCTION AND MAINTENANCE**



**(AMENDING ORDINANCE O-06-7-101, ADOPTED AUGUST 28, 2006 AND ORDINANCE O-12-9-102, ADOPTED OCTOBER 22, 2012) – O-15-5-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Sections 3.51.01 through 3.51.05 to change requirements related to off-street parking lot layout, construction and maintenance (amending Ordinance O-06-7-101, adopted August 28, 2006 and Ordinance O-12-9-102, adopted October 22, 2012) was before the Board of Commissioners on first reading.

Commissioner Broyles moved to approve Ordinance O-15-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Sections 3.51.01 through 3.51.05 to change requirements related to off-street parking lot layout, construction and maintenance (amending Ordinance O-06-7-101, adopted August 28, 2006 and Ordinance O-12-9-102, adopted October 22, 2012) on first reading. 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.

\* \* \* \* \*

**IN RE:       ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***BRAD ANDERS, CHAIRMAN***