

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 24, 2016 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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. Hugh Holt, Director, Knox County Procurement Department, Mr. Tim Burchett, Knox County Mayor, Ms. Martha Buchanan, Director, Knox County Health Department and news media.

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

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IN RE: ROLL CALL: (5:00 P.M.)

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

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IN RE: PUBLIC FORUM:

Mrs. Sharon Smith, Board member, Friends of the Library, was present and wanted to thank the Knox County Commissioners for their support regarding the Library.

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Commissioner Schoonmaker presented Mayor Tim Burchett with an award from the Tennessee County Services Association.

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Mr. Xavier Presley, concerned citizen, was present and spoke concerning state and local elections.

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Mr. Jamie Gregg, concerned citizen, was present and spoke concerning rural broadband expansion.

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Ms. J. T. Taylor and Mr. Josh Thornhill, concerned citizens, were present and spoke concerning Knox County Jail and the contract with Securus.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING LEEANN SAMPLES

AND HONORING DON SAMPLES FOR THEIR EFFORTS TO RAISE AWARENESS OF THE IMPORTANCE OF ANNUAL FLU VACCINATION AND INCREASE FLU VACCINATION RATES IN OUR COMMUNITY:

R-16-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Leeann Samples and honoring Don Samples for their efforts to raise awareness of the importance of annual flu vaccination and increase flu vaccination rates in our community was before the Board of Commissioners.

Mr. Don Samples, was present and thanked the Commission for their Resolution.

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

Commissioner Anders moved to approve R-16-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Leeann Samples and honoring Don Samples for their efforts to raise awareness of the importance of annual flu vaccination and increase flu vaccination rates in our community. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: DEVOTIONAL:

Commissioner Evelyn Gill gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Brantley led the Pledge to the Flag.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

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

Commissioner Anders moved to approve the minutes of the previous meeting on September 8, 2016 (Special Session) and September 26, 2016 (Regular Session). Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Anders moved to amend the agenda as follows:

Add Line Item Transfers.

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Add R-16-10-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Bass, Berry, Sims, PLC for Bond Counsel Services to the consent agenda.

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Add to the agenda Presentation of Tennessee County Services Association Award.

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Add to the agenda report regarding the Tennessee County Services Association Fall Conference and Trade Show.

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Withdraw from the agenda 7-N-16-RZ - Appeal by Scott Davis, Mesana Investments, LLC, applicant, of MPC denial of rezoning from RB (General Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located the northwest side Ball Road, southwest of Zion Lane. COMMISSION DISTRICT 6.

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Defer to the November 2016 Board of Commissioners meeting R-16-10-904 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with DataBank to begin a document management system for 4th Circuit, Criminal Sessions, and Criminal Court Clerk's offices.

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Remove from the consent agenda and add to the regular agenda R-16-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Lease Agreement with East Tennessee Foundation, a non-profit corporation organized under the laws of the State of Tennessee, for the benefit of the Suffrage Coalition, for the placement of the Burn Memorial Statue and related improvements on the leased premises located near the northeast corner of Market Street and Clinch Avenue.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 Anders moved to approve the Line Item Transfers. Commissioner Nystrom seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

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

Commissioner Busler moved to approve 145 Notary Public Applications. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 WALDEN SECURITY FOR UNARMED SECURITY GUARD SERVICES AT LAWSON MCGHEE LIBRARY AND THE EAST TENNESSEE HISTORY CENTER:R-16-10-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Walden Security for unarmed security guard services at Lawson McGhee Library and the East Tennessee History Center was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-10-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Walden Security for unarmed security guard services at Lawson McGhee Library and the East Tennessee History Center. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-1-0. Commissioner Smith recused himself from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE LEASE AGREEMENT WITH EAST TENNESSEE FOUNDATION, A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE, FOR THE BENEFIT OF THE SUFFRAGE COALITION, FOR THE PLACEMENT OF THE BURN MEMORIAL STATUE AND RELATED IMPROVEMENTS ON THE LEASED PREMISES LOCATED NEAR THE NORTHEAST CORNER OF MARKET STREET AND CLINCH AVENUE:R-16-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Lease Agreement with East Tennessee Foundation, a non-profit corporation organized under the laws of the State of Tennessee, for the benefit of the Suffrage Coalition, for the placement of the Burn Memorial Statue and related improvements on the leased premises located near the northeast corner of Market Street and Clinch Avenue was before the Board of Commissioners.

Ms. Wanda Sobieski, Coordinator of the Suffrage Coalition, was present and spoke on the matter.

Commissioner Anders moved to approve R-16-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Lease Agreement with East Tennessee Foundation, a non-profit corporation organized under the laws of the State of Tennessee, for the benefit of the Suffrage Coalition, for the placement of the Burn Memorial Statue and related improvements on the leased premises located near the northeast corner of Market Street and Clinch Avenue. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 APPROVING AN ACT LICENSE AND SERVICES AGREEMENT FOR PARTICIPATION IN THE ADMINISTRATION OF THE ACT (TAKEN WITHOUT WRITING) FOR GRADE 11 OR GRADE 12 STUDENTS AT COST OF \$42.50 PER ASSESSMENT, UTILIZING BEP FUNDS:R-16-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an ACT License and Services Agreement for participation in the administration of the ACT (taken without writing) for grade 11 or grade 12 students at cost of \$42.50 per assessment, utilizing BEP funds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an ACT License and Services Agreement for participation in the administration of the ACT (taken without writing) for grade 11 or grade 12 students at cost of \$42.50 per assessment, utilizing BEP funds. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH CONTEMPORARY WOMEN'S HEALTH AND KNOXVILLE MEDICAL AND INDUSTRIAL CLINIC FOR SOUTH DOYLE HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO THE KNOX COUNTY SCHOOLS: R-16-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Contemporary Women's Health and Knoxville Medical and Industrial Clinic for South Doyle High School Health Science student clinical training at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Contemporary Women's Health and Knoxville Medical and Industrial Clinic for South Doyle High School Health Science student clinical training at no cost to the Knox County Schools. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EMERGENCY MUTUAL AID MEMORANDUM OF UNDERSTANDING WITH THE OAK RIDGE BOARD OF EDUCATION FOR PROVISION OF TEMPORARY EMERGENCY SERVICES IN THE EVENT OF A DISASTER:R-16-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Emergency Mutual Aid Memorandum of Understanding with The Oak Ridge Board of Education for provision of temporary emergency services in the event of a disaster was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Emergency Mutual Aid Memorandum of Understanding with The Oak Ridge Board of Education for provision of temporary emergency services in the event of a disaster. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH TUSCULUM COLLEGE FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE COLLEGE AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING:R-16-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Tusculum College for the purpose of defining the responsibilities of the College and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Tusculum College for the purpose of defining the responsibilities of the College and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE FOR THE USE OF THE AMPHITHEATER AT THE WORLD'S FAIR PARK FOR THE L&N STEM ACADEMY PEP RALLY ON OCTOBER 17, 2016 AT A COST OF \$900.00: R-16-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the Amphitheater at the World's Fair Park for the L&N STEM Academy Pep Rally on October 17, 2016 at a cost of \$900.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the Amphitheater at the World's Fair Park for the L&N STEM Academy Pep Rally on October 17, 2016 at a cost of \$900.00. Commissioner Gill seconded the motion and upon roll call vote

Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TRAINING AND SERVICE AGREEMENTS WITH STARS NASHVILLE FOR A COORDINATED SCHOOL HEALTH YOUTH SUMMIT ON OCTOBER 19, 2016 AND A MOVE 2 STAND ASSEMBLY PRESENTATION ON OCTOBER 20, 2016 AT A TOTAL COST OF \$2,600.00 PLUS THE COST OF MATERIALS, COPIES AND TRAVEL EXPENSES UTILIZING COORDINATED SCHOOL HEALTH AND TENNESSEE DEPARTMENT OF EDUCATION SAFE SCHOOLS GRANT FUNDS:R-16-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Training and Service Agreements with STARS Nashville for a Coordinated School Health Youth Summit on October 19, 2016 and a Move 2 Stand Assembly Presentation on October 20, 2016 at a total cost of \$2,600.00 plus the cost of materials, copies and travel expenses utilizing Coordinated School Health and Tennessee Department of Education Safe Schools Grant funds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Training and Service Agreements with STARS Nashville for a Coordinated School Health Youth Summit on October 19, 2016 and a Move 2 Stand Assembly Presentation on October 20, 2016 at a total cost of \$2,600.00 plus the cost of materials, copies and travel expenses utilizing Coordinated School Health and Tennessee Department of Education Safe Schools Grant funds. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MASTER AGREEMENT WITH SIDE EFFECTS, INC. FOR PROVISION OF AN ELECTRONIC SCOREBOARD AT THE HARDIN VALLEY ACADEMY BASEBALL FIELD AND AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$7,190.00 FROM THE HARDIN VALLEY ACADEMY BASEBALL BOOSTER CLUB FOR INSTALLATION OF THE SCOREBOARD:R-16-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Agreement with Side Effects, Inc. for provision of an electronic scoreboard at the Hardin Valley Academy baseball field and authorizing the acceptance of a donation in the amount of \$7,190.00 from the Hardin Valley Academy Baseball Booster Club for installation of the scoreboard was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Agreement with Side Effects, Inc. for provision of an electronic scoreboard at the Hardin Valley Academy baseball field and authorizing the acceptance of a donation in the amount of \$7,190.00 from the Hardin Valley Academy Baseball Booster Club for installation of the scoreboard. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY PARKS AND RECREATION AND KNOX COUNTY SCHOOLS REGARDING CARTER HIGH SCHOOL'S USE AND MAINTENANCE OF KNOX COUNTY'S CARTER PARK LOCATED AT 9030 ASHEVILLE HIGHWAY, KNOXVILLE, TENNESSEE:R-16-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Parks and Recreation and Knox County Schools regarding Carter High School's use and maintenance of Knox County's Carter Park located at 9030 Asheville Highway, Knoxville, Tennessee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between Knox County Parks and Recreation and Knox County Schools regarding Carter High School's use and maintenance of Knox County's Carter Park located at 9030 Asheville Highway, Knoxville, Tennessee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUB-AGREEMENT TO THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT WITH NORTH CAROLINA A & T UNIVERSITY FOR THE PROVISION OF ASSISTANCE TO IMPROVE THE PREPARATION OF STUDENTS, PARTICULARLY WOMEN AND MINORITIES, IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) THROUGH CURRICULUM DEVELOPMENT AND OTHER ACTIVITIES RELATED TO TRANSPORTATION:R-16-10-209:

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

Commissioner Schoonmaker moved to approve R-16-10-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with North Carolina A & T University for the provision of assistance to improve the preparation of students, particularly women and minorities, in Science, Technology, Engineering, and Mathematics (STEM) through curriculum development and other activities related to transportation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACCEPTANCE OF STUDENT TICKET SUBSIDY GRANTS IN AN AMOUNT UP TO \$41,409.00 FROM THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR ADRIAN BURNETT ELEMENTARY, AMHERST ELEMENTARY, BALL CAMP ELEMENTARY, BEARDEN ELEMENTARY, BELLE MORRIS ELEMENTARY, BLUE GRASS ELEMENTARY, CEDAR BLUFF ELEMENTARY, CHRISTENBERRY ELEMENTARY, CORRYTON ELEMENTARY, EAST KNOX COUNTY ELEMENTARY, FOUNTAIN CITY ELEMENTARY, GAP CREEK ELEMENTARY, GRESHAM MIDDLE, INSKIP ELEMENTARY, MOORELAND HEIGHTS ELEMENTARY, MOUNT OLIVE ELEMENTARY, NEW HOPEWELL ELEMENTARY, PLEASANT RIDGE

**ELEMENTARY, POWELL ELEMENTARY, SARAH MOORE GREENE
ELEMENTARY, SHANNONDALE ELEMENTARY, SOUTH KNOXVILLE
ELEMENTARY, SPRING HILL ELEMENTARY, WEST HAVEN
ELEMENTARY, AND WEST HILLS ELEMENTARY SCHOOLS AND FAIR
GARDEN FAMILY CENTER AND SAM E. HILL PRESCHOOL: R-16-10-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of Student Ticket Subsidy Grants in an amount up to \$41,409.00 from the State of Tennessee, Tennessee Arts Commission for Adrian Burnett Elementary, Amherst Elementary, Ball Camp Elementary, Bearden Elementary, Belle Morris Elementary, Blue Grass Elementary, Cedar Bluff Elementary, Christenberry Elementary, Corryton Elementary, East Knox County Elementary, Fountain City Elementary, Gap Creek Elementary, Gresham Middle, Inskip Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary, Powell Elementary, Sarah Moore Greene Elementary, Shannondale Elementary, South Knoxville Elementary, Spring Hill Elementary, West Haven Elementary, and West Hills Elementary Schools and Fair Garden Family Center and Sam E. Hill Preschool was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of Student Ticket Subsidy Grants in an amount up to \$41,409.00 from the State of Tennessee, Tennessee Arts Commission for Adrian Burnett Elementary, Amherst Elementary, Ball Camp Elementary, Bearden Elementary, Belle Morris Elementary, Blue Grass Elementary, Cedar Bluff Elementary, Christenberry Elementary, Corryton Elementary, East Knox County Elementary, Fountain City Elementary, Gap Creek Elementary, Gresham Middle, Inskip Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary, Powell Elementary, Sarah Moore Greene Elementary, Shannondale Elementary, South Knoxville Elementary, Spring Hill Elementary, West Haven Elementary, and West Hills Elementary Schools and Fair Garden Family Center and Sam E. Hill Preschool. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF
UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR A
GRANT IN THE AMOUNT UP TO \$40,000.00 FOR CENTRAL HIGH**

SCHOOL'S ACCELERATED AND RECOVERY ONLINE PROGRAM FOR THE 2016-2017 SCHOOL YEAR:R-16-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$40,000.00 for Central High School's Accelerated and Recovery Online Program for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$40,000.00 for Central High School's Accelerated and Recovery Online Program for the 2016-2017 school year. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE AMOUNT UP TO \$12,750.00 FOR GIBBS HIGH SCHOOL'S TUTORING CENTER FOR THE 2016-2017 SCHOOL YEAR:R-16-10-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$12,750.00 for Gibbs High School's Tutoring Center for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-212 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$12,750.00 for Gibbs High School's Tutoring Center for the 2016-2017 school year. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE AMOUNT UP TO \$12,224.00 FOR WEST HIGH SCHOOL'S VERIZON CENTER FOR ACADEMIC EXCELLENCE ATHLETIC

TUTORING, CREDIT RECOVERY AND ACT PLAN FOR THE 2016-2017 SCHOOL YEAR:R-16-10-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$12,224.00 for West High School's Verizon Center for Academic Excellence Athletic Tutoring, Credit Recovery and ACT Plan for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-213 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount up to \$12,224.00 for West High School's Verizon Center for Academic Excellence Athletic Tutoring, Credit Recovery and ACT Plan for the 2016-2017 school year. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 \$16,000.00 WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR THE PURPOSE OF EXPANDING, IMPROVING AND DEVELOPING THE ARTS AT MOORELAND HEIGHTS ELEMENTARY SCHOOL. (REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$8,000.00): R-16-10-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$16,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School. (Requires a local match in the amount of \$8,000.00) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-214 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$16,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School. (Requires a local match in the amount of \$8,000.00). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 \$12,000.00 WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR THE PURPOSE OF EXPANDING, IMPROVING AND DEVELOPING THE ARTS AT MOORELAND HEIGHTS ELEMENTARY SCHOOL. (REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$6,000.00): R-16-10-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$12,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School. (Requires a local match in the amount of \$6,000.00) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$12,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School. (Requires a local match in the amount of \$6,000.00). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES IN THE AMOUNT UP TO \$6,800.00 FOR THE PURPOSE OF EXPANDING AND DIVERSIFYING THE LIBRARY COLLECTION AT VINE MIDDLE MAGNET SCHOOL:R-16-10-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Laura Bush Foundation for America's Libraries in the amount up to \$6,800.00 for the purpose of expanding and diversifying the library collection at Vine Middle Magnet School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-216 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Laura Bush Foundation for America's Libraries in the amount up to \$6,800.00 for the purpose of expanding and diversifying the library collection at Vine Middle Magnet School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and

Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$781,496.00 WITH HENLEY ROOFING COMPANY, INC. FOR ROOF UPGRADES AT FULTON HIGH SCHOOL:R-16-10-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$781,496.00 with Henley Roofing Company, Inc. for roof upgrades at Fulton High School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-217 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$781,496.00 with Henley Roofing Company, Inc. for roof upgrades at Fulton High School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS AND IN THE TOTAL AMOUNT OF \$11,815.97: R-16-10-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$11,815.97 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$11,815.97. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$7,650.00: R-16-10-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$7,650.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$7,650.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH BAILEY COMPUTING TECHNOLOGY, INC. TO PROVIDE VMWARE VIRTUALIZATION AND SAN IMPLEMENTATION: R-16-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Bailey Computing Technology, Inc. to provide VMware Virtualization and SAN Implementation was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Bailey Computing Technology, Inc. to provide VMware Virtualization and SAN Implementation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 \$73,192.82 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC ENFORCEMENT SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 (NO LOCAL MATCH REQUIRED): R-16-10-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$73,192.82 with the Tennessee Department of Safety and Homeland Security to provide police traffic

enforcement services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2016 and ending September 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-302 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$73,192.82 with the Tennessee Department of Safety and Homeland Security to provide police traffic enforcement services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2016 and ending September 30, 2017 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 EDWARDS PLACE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 7605 TWIN OAK LANE (A PORTION OF CLT # 021-00203) AND KNOWN AS EDWARDS PLACE UNIT 3: R-16-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Edwards Place Development, LLC for property located at 7605 Twin Oak Lane (a portion of CLT # 021-00203) and known as Edwards Place Unit 3 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Edwards Place Development, LLC for property located at 7605 Twin Oak Lane (a portion of CLT # 021-00203) and known as Edwards Place Unit 3. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 EDWARDS PLACE

DEVELOPMENT, LLC FOR PROPERTY AT 7605 TWIN OAK LANE (A PORTION OF CLT # 021-00203) AND KNOWN AS EDWARDS PLACE UNIT 4:R-16-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Edwards Place Development, LLC for property at 7605 Twin Oak Lane (a portion of CLT # 021-00203) and known as Edwards Place Unit 4 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Edwards Place Development, LLC for property at 7605 Twin Oak Lane (a portion of CLT # 021-00203) and known as Edwards Place Unit 4. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 M&M PARTNERS FOR PROPERTY LOCATED AT 0 LOVELACE ROAD (A PORTION OF CLT # 129-032):R-16-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M&M Partners for property located at 0 Lovelace Road (a portion of CLT # 129-032) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M&M Partners for property located at 0 Lovelace Road (a portion of CLT # 129-032). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NO. 1 IN

THE AMOUNT OF \$19,670.00 TO AN AGREEMENT WITH GRESHAM SMITH AND PARTNERS FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE EBENEZER ROAD AND GLEASON DRIVE IMPROVEMENTS:R-16-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 in the amount of \$19,670.00 to an agreement with Gresham Smith and Partners for construction, engineering, and inspection services for the Ebenezer Road and Gleason Drive improvements was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 in the amount of \$19,670.00 to an agreement with Gresham Smith and Partners for construction, engineering, and inspection services for the Ebenezer Road and Gleason Drive improvements. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH VOLUNTEER HIGHWAY SUPPLY CO., INC. FOR PAVEMENT MARKING MATERIALS AND ROAD STRIPING SERVICES:R-16-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Volunteer Highway Supply Co., Inc. for pavement marking materials and road striping services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Volunteer Highway Supply Co., Inc. for pavement marking materials and road striping services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH HARVEST CHURCH FOR USE OF THE PAVED PORTION OF TEAGUE HEALTH CLINIC'S PARKING LOT: R-16-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Harvest Church for use of the paved

portion of Teague Health Clinic's parking lot was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Harvest Church for use of the paved portion of Teague Health Clinic's parking lot. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$17,089.00 AND AMENDS THE SCOPE OF SERVICES TO INCLUDE ASSISTING IN PREPAREDNESS TO RESPOND TO THE ZIKA VIRUS DISEASE (NO LOCAL MATCH REQUIRED):R-16-10-602:

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 Public Health Emergency Preparedness for the period beginning July 1, 2016 and ending June 30, 2017, which amendment increases the maximum liability of the State under the contract by \$17,089.00 and amends the scope of services to include assisting in preparedness to respond to the Zika Virus Disease (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-602 - 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 Public Health Emergency Preparedness for the period beginning July 1, 2016 and ending June 30, 2017, which amendment increases the maximum liability of the State under the contract by \$17,089.00 and amends the scope of services to include assisting in preparedness to respond to the Zika Virus Disease (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 \$420,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD/VIRAL HEPATITIS PREVENTION SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 (NO LOCAL MATCH REQUIRED): R-16-10-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$420,900.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis Prevention services for the period beginning January 1, 2017 and ending December 31, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$420,900.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis Prevention services for the period beginning January 1, 2017 and ending December 31, 2017 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO THE GOVERNMENTAL REVENUE CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PURPOSE OF ESTABLISHING RATES FOR PAYMENT BY KNOX COUNTY TO THE STATE FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES COURT ORDERED FOR CRIMINAL DEFENDANTS CHARGED ONLY WITH MISDEMEANORS, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR THROUGH JUNE 30, 2017:R-16-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Governmental Revenue Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for mental health evaluation and treatment services court ordered for criminal defendants charged only with misdemeanors, which amendment extends the term of the contract by one (1) year through June 30, 2017 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to the Governmental Revenue Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for mental health evaluation and treatment services court ordered for criminal defendants charged only with misdemeanors, which amendment extends the term of the contract by one (1) year through June 30, 2017. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTION: R-16-10-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for delinquent tax surplus properties sold via online and live auction was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for delinquent tax surplus properties sold via online and live auction. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACTS WITH VIRGIL MILLER IN THE AMOUNT OF \$1,128.75 FOR SURPLUS PROPERTIES LOCATED AT 2630 GEORGE MILLER LANE (CLT # 116060) AND WITH GARY BRENDER IN THE AMOUNT OF \$2,782.50 FOR SURPLUS PROPERTY LOCATED AT 0 HIGH AVENUE (CLT # 063JB008): R-16-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving specific performance real estate sales contracts with Virgil Miller in the amount of \$1,128.75 for surplus properties located at 2630 George Miller Lane (CLT # 116060) and with Gary Brender in the amount of \$2,782.50

for surplus property located at 0 High Avenue (CLT # 063JB008) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving specific performance real estate sales contracts with Virgil Miller in the amount of \$1,128.75 for surplus properties located at 2630 George Miller Lane (CLT # 116060) and with Gary Brender in the amount of \$2,782.50 for surplus property located at 0 High Avenue (CLT # 063JB008). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONCERNING TAXES AND THE DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF KNOXVILLE AND LOCATED AT 4704 HOLSTON DRIVE (CLT # 0710A01): R-16-10-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 4704 Holston Drive (CLT # 0710A01) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 4704 Holston Drive (CLT # 0710A01). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$2,000.00 WITH JACKIE SEALE FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 1941 HIBISCUS WAY:R-16-10-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,000.00 with Jackie Seale for delinquent tax surplus property located at 1941 Hibiscus Way was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,000.00 with Jackie Seale for delinquent tax surplus property located at 1941 Hibiscus Way. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$500.00 WITH RYAN ESTABROOKS FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 0 FOREST HILLS BOULEVARD: R-16-10-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with Ryan Estabrooks for delinquent tax surplus property located at 0 Forest Hills Boulevard was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$500.00 with Ryan Estabrooks for delinquent tax surplus property located at 0 Forest Hills Boulevard. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INTERGOVERNMENTAL TRANSFER TO THE CITY OF KNOXVILLE OF SURPLUS REAL PROPERTIES LOCATED AT 0 WATAUGA AVENUE (CLT # 081BJ011), 1404 WEST BAXTER AVENUE (CLT # 094GC033), 1321 CRAIG ROAD (CLT # 121OC017), 0 NORTH BROADWAY (CLT # 081EB037), 0 NORTH BROADWAY (CLT # 081EB038), 0 NORTH BROADWAY (CLT # 081EB036), AND 2608 LAY AVENUE (PARCEL ID 082NF024):R-16-10-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an intergovernmental transfer to the City of Knoxville of surplus real properties located at 0 Watauga Avenue (CLT # 081BJ011), 1404 West Baxter Avenue (CLT # 094GC033), 1321 Craig Road (CLT # 121OC017), 0 North Broadway (CLT # 081EB037), 0 North Broadway (CLT # 081EB038), 0

North Broadway (CLT # 081EB036), and 2608 Lay Avenue (Parcel ID 082NF024) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an intergovernmental transfer to the City of Knoxville of surplus real properties located at 0 Watauga Avenue (CLT # 081BJ011), 1404 West Baxter Avenue (CLT # 094GC033), 1321 Craig Road (CLT # 121OC017), 0 North Broadway (CLT # 081EB037), 0 North Broadway (CLT # 081EB038), 0 North Broadway (CLT # 081EB036), and 2608 Lay Avenue (Parcel ID 082NF024). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 6715 MARTEL LANE (CLT # 147-008) FROM THE ESTATE OF JOSEPH HARB AND GEORGE HARB AND WADAD S. HARB, TRUSTEES, THE HARB FAMILY REVOCABLE LIVING TRUST FOR THE PURCHASE PRICE OF \$73,000.00, WHICH PROPERTY IS ADJACENT TO THE SOUTH KNOX SENIOR CENTER:R-16-10-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale for the purchase of real property located at 6715 Martel Lane (CLT # 147-008) from the estate of Joseph Harb and George Harb and Wadad S. Harb, Trustees, the Harb Family Revocable Living Trust for the purchase price of \$73,000.00, which property is adjacent to the South Knox Senior Center was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-808 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale for the purchase of real property located at 6715 Martel Lane (CLT # 147-008) from the estate of Joseph Harb and George Harb and Wadad S. Harb, Trustees, the Harb Family Revocable Living Trust for the purchase price of \$73,000.00, which property is adjacent to the South Knox Senior Center. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH WILLIAMSBURG MAILING SERVICES, INC. TO PROVIDE PRESORT MAILING SERVICES: R-16-10-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Williamsburg Mailing Services, Inc. to provide presort mailing services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-809- Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Williamsburg Mailing Services, Inc. to provide presort mailing services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER (RFC) AND APPALACHIA HIGH DENSITY DRUG TRAFFICKING AREA (AHIDTA) FOR THE PURPOSE OF COLLABORATION BETWEEN THE ORGANIZATIONS AND TO DETAIL RFC'S USE OF AHIDTA'S PUBLIC HEALTH ANALYST TO ADDRESS DRUG RELATED ACTIVITIES AND DEATHS: R-16-10-810:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and Appalachia High Density Drug Trafficking Area (AHIDTA) for the purpose of collaboration between the organizations and to detail RFC's use of AHIDTA's Public Health Analyst to address drug related activities and deaths was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-810 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and Appalachia High Density Drug Trafficking Area (AHIDTA) for the purpose of collaboration between the organizations and to detail RFC's use of AHIDTA's Public Health Analyst to address drug related activities and deaths. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BASS, BERRY, SIMS, PLC FOR BOND COUNSEL SERVICES: R-16-10-811:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Bass, Berry, Sims, PLC for Bond Counsel Services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Bass, Berry, Sims, PLC for Bond Counsel Services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF TITLE I FUNDING IN THE AMOUNT OF \$92,296.00 THROUGH THE TENNESSEE ALLIANCE FOR CHILDREN AND FAMILIES FOR PROGRAMS THAT ENHANCE AND SUPPORT THE EDUCATIONAL NEEDS OF CHILDREN AND YOUTH TRANSITIONING FROM THE RICHARD L. BEAN JUVENILE SERVICE CENTER TO THE LOCAL SCHOOL SYSTEM. NO LOCAL MATCH REQUIRED:R-16-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I funding in the amount of \$92,296.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system. No local match required was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I funding in the amount of \$92,296.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system. No local match required. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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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 \$67,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS/STD SERVICES INCLUDING URINE-BASED SCREENING SERVICES FOR GONORRHEA AND CHLAMYDIA FOR JUVENILE RESIDENTS OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER (NO LOCAL MATCH REQUIRED):R-16-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/AIDS/STD services including urine-based screening services for gonorrhea and chlamydia for juvenile residents of the Richard L. Bean Juvenile Service Center (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-16-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/AIDS/STD services including urine-based screening services for gonorrhea and chlamydia for juvenile residents of the Richard L. Bean Juvenile Service Center (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received.

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IN RE: OTHER BUSINESS:

Spread of Record the Knox County Mayor's order appointing James Spitzer to the Northeast Knox Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

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Report regarding the Tennessee County Services Association Fall Conference and Trade Show was before the Board of Commissioners.

Commissioner Schoonmaker stated Commissioner Gill was elected to the Eastern Tennessee Region of the Tennessee County Services Association as a new board member.

No action was taken.

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, the applicant asked Commissioner Anders to withdraw from the agenda Zoning Appeals 7-N-16-RZ - Appeal by Scott Davis, Mesana Investments, LLC, applicant, of MPC denial of rezoning from RB (General Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located the northwest side Ball Road, southwest of Zion Lane. COMMISSION DISTRICT 6.

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IN RE: ZONING REQUESTS:

IN RE: Request of Metropolitan Planning Commission to adopt the 2016 Southwest County Sector Plan update. COMMISSION DISTRICTS 3, 4, & 5 9-C-16-SP was before the Board of Commissioners.

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

Commissioner Anders moved to approve 9-C-16-SP - Request of Metropolitan Planning Commission to adopt the 2016 Southwest County Sector Plan update. COMMISSION DISTRICTS 3, 4, & 5. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of WBI Rentals, LLC, for rezoning from A (Agricultural) to RA (Low Density Residential) 9-B-16-RZ was before the Board of Commissioners. Property located west side of Bob Kirby Road, north of Dutchtown Road. COMMISSION DISTRICT 3.

Mr. Ron Worley, representing WBI Rentals, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Smith moved to approve 9-B-16-RZ - Request of WBI Rentals, LLC, for rezoning from A (Agricultural) to RA (Low Density Residential). Property located west side of Bob Kirby Road, north of Dutchtown Road. COMMISSION DISTRICT 3 as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of LeConte Equities Group, LLC, for a South County Sector Plan amendment from MDR/O (Medium Density Residential and Office) to GC (General Commercial) 9-A-16-SP was before the Board of Commissioners. Property located northwest side of E. Governor John Sevier Hwy., north of Chapman Hwy. COMMISSION DISTRICT 9.

Mr. Gary Jernigan, representing LeConte Equities Group, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Dailey moved to approve 9-A-16-SP - Request of LeConte Equities Group, LLC, for a South County Sector Plan amendment from MDR/O (Medium Density Residential and Office) to GC (General Commercial). Property located northwest side of E. Governor John Sevier Hwy., north of Chapman Hwy. COMMISSION DISTRICT 9. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of LeConte Equities Group, LLC, for rezoning from OB (Office, Medical, and Related Services) to CA (General Business) 9-C-16-RZ was before the Board of Commissioners. Property located northwest side of E Governor John Sevier Highway, north of Chapman Highway. COMMISSION DISTRICT 9.

Mr. Gary Jernigan, representing LeConte Equities Group, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Dailey moved to approve 9-C-16-RZ – Request of LeConte Equities Group, LLC, for rezoning from OB (Office, Medical, and Related Services) to PC (Planned Commercial) zoning subject to 1 condition as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial) zoning, subject to 1 condition. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Hope Davis for a Southwest County Sector Plan Amendment from LDR (Low Density Residential), SLPA (Slope Protection Area) and STPA (Stream Protection Area) to C (Commercial), SLPA (Slope Protection Area) and STPA (Stream Protection Area) 9-B-16-SP was before the Board of Commissioners. Property located east side of Ebenezer Road, north of S. Northshore Drive. COMMISSION DISTRICT 4.

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

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

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

Commissioner Nystrom moved to approve 9-B-16-SP- Request of Hope Davis for a Southwest County Sector Plan Amendment from LDR (Low Density Residential), SLPA (Slope Protection Area) and STPA (Stream Protection Area) to O (Office), SLPA (Slope Protection Area) and STPA (Stream Protection Area) as per Metropolitan Planning Commission’s Recommendation: Adopt Resolution # 9-B-16-SP, amending the Southwest County Sector Plan to O (Office), SLPA (Slope Protection Area) and STPA (Stream Protection Area) and recommend the Knox County Commission also adopt the Sector Plan Amendment. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Hope Davis for rezoning from A (Agricultural) and F (Floodway) to CA (General Business) and F (Floodway) 9-D-16-RZ was before the Board of Commissioners. Property located east side of Ebenezer Road, north of S Northshore Drive. COMMISSION DISTRICT 4.

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

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

Commissioner Nystrom moved to approve 9-D-16-RZ - Request of Hope Davis for rezoning from A (Agricultural) and F (Floodway) to OB (Office, Medical, and Related Services) and F (Floodway) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services) and F (Floodway) zoning. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Turner Homes, LLC for rezoning from A (Agricultural) to RA (Low Density Residential) 9-E-16-RZ was before the Board of Commissioners. Property located east side of Andes Road, southwest side of Chert Pit Road. COMMISSION DISTRICT 3.

Mr. Bill Horsman, representing Turner Homes, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Smith moved to approve 9-E-16-RZ - Request of Turner Homes, LLC for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 4-P-16-RZ was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6.

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

Without objection, Commissioner Wright moved 4-P-16-RZ - Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) to the end of the agenda.

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IN RE: Request of HM Properties, GP, for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) at 2 dwelling units per acre and F (Floodway) 8-B-16-RZ was before the Board of Commissioners. Property located northeast side of Harvey Road northwest of Mallard Bay Drive. COMMISSION DISTRICT 5.

Mr. Kendell Wright, concerned citizen, was present and spoke in opposition to the request.

Without objection, Commissioner Wright deferred to the November 2016 Board of Commissioners meeting 8-B-16-RZ - Request of HM Properties, GP, for rezoning from A (Agricultural) and F (Floodway) to PR (Planned Residential) at 2 dwelling units per acre and F (Floodway). Property located northeast side of Harvey Road northwest of Mallard Bay Drive. COMMISSION DISTRICT 5.

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IN RE: Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 4-P-16-RZ was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6.

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

Without objection, Commissioner Wright deferred to the November 2016 Board of Commissioners meeting 4-P-16-RZ - Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay).

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IN RE: **ADJOURNMENT:**

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

DAVE WRIGHT, CHAIRMAN

