

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 19, 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. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, 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:

Without objection, Commissioner Wright deferred to the January 2017 Board of Commissioners meeting under Public Forum, Mr. T. Allen Clough, Infrastructure and Development in Knox County.

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Mr. Jerry Harnish, Fire Chief for Knox County Rural Metro, and Mr. Chris McLain, Zone Clinical Manager, Knox County Rural Metro, were present and spoke regarding the fires in Gatlinburg and Pigeon Forge.

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Mr. Gerard J. Westover, concerned citizen, was present and spoke concerning Midway Road Business Park.

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Ms. Afton Bayne, concerned resident in the 6th Commission District, was present and spoke concerning broadband access in Knox County.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING FAIR GARDEN ELEMENTARY SCHOOL UPON THE OCCASION OF ITS 100TH ANNIVERSARY CELEBRATION:R-16-12-101:

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Ms. Tiffney Watkins, Principal, Fair Garden, was present and thanked the Commissioners for the Resolution.

Commissioner Gill moved to approve R-16-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fair Garden Elementary School upon the occasion of its 100th Anniversary Celebration. Commissioner Schoonmaker seconded the motion and upon voice vote the motion carried 11-0-0-0.

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IN RE: DEVOTIONAL:

Commissioner Randy Smith gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Carson Dailey 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 November 21, 2016 (Regular Session). 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: AMENDMENTS TO THE AGENDA:

Commissioner Anders moved to set the agenda as follows:

Add R-16-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fair Garden Elementary School upon the occasion of its 100th Anniversary Celebration.

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Add R-16-12-237 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property located at 2100 Maryland

Avenue and known as the former Rule High School issued by Resolution of the Knox County Board of Education.

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Defer to the January 2017 Board of Commissioners meeting R-16-12-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for green waste recycling services.

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Add to the consent calendar R-16-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017 Appalachia High Intensity Drug Trafficking Area (HIDTA) Equipment Reimbursement Agreement for the reimbursement of up to \$25,000.00 in equipment expenses incurred by the Knox County District Attorney's Office. Commissioner Brantley 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:

Consideration of the closure of two recorded but not constructed right of ways in the Ingle Subdivision off Old Rutledge Pike on first reading was before the Board of Commissioners.

Commissioner Anders moved to approve consideration of the closure of two recorded but not constructed right of ways in the Ingle Subdivision off Old Rutledge Pike on first reading. Commissioner Thomas 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: Consideration of the closure of a portion of Lovelace Road. The closure will affect the last approximately 1300 feet of Lovelace Road where it terminates into Melton Hill Lake on second reading was before the Board of Commissioners.

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

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

Commissioner Anders moved to defer to the February 2017 Board of Commissioners meeting consideration of the closure of a portion of Lovelace Road. The closure will affect the last approximately 1300 feet of Lovelace Road where it terminates into Melton Hill Lake on second reading. 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: Consideration of Line Item Transfers was before the Board of Commissioners.

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

Mr. Jim Snowden, Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to approve Line Item Transfers. 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: **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Brantley moved to approve 100 Notary Applications. Commissioner Thomas 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 REAPPOINTING COMMISSIONER ED BRANTLEY TO SERVE ON THE ARENA USE COMMITTEE:R-16-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Ed Brantley to serve on the Arena Use Committee was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Commissioner Ed Brantley to serve on the Arena Use Committee. 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: **CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FOLLOWING SUB-AGREEMENTS WITH AMERICAN FIDELITY ASSURANCE COMPANY**

REGARDING KNOX COUNTY SCHOOLS' SECTION 125 PLAN: 1) SUBSCRIPTION AGREEMENT FOR INSURANCE COVERAGE; 2) TRUST SUBSCRIPTION AGREEMENT AND APPLICATION FOR MEDICAL REIMBURSEMENT COVERAGE; AND 3) FLEXIBLE SPENDING ACCOUNT RECORDKEEPING AGREEMENT:R-16-12-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the following Sub-Agreements with American Fidelity Assurance Company regarding Knox County Schools' Section 125 Plan: 1) Subscription Agreement for Insurance Coverage; 2) Trust Subscription Agreement and Application for Medical Reimbursement Coverage; and 3) Flexible Spending Account Recordkeeping Agreement was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the following Sub-Agreements with American Fidelity Assurance Company regarding Knox County Schools' Section 125 Plan: 1) Subscription Agreement for Insurance Coverage; 2) Trust Subscription Agreement and Application for Medical Reimbursement Coverage; and 3) Flexible Spending Account Recordkeeping Agreement. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE CONTRACT WITH COMPASS LEARNING, INC. FOR CENTRALIZED INSTRUCTIONAL SOFTWARE SERVICES, WHICH AMENDMENT ASSIGNS AND DELEGATES EDGENUITY AS CONTRACTOR FOR CENTRALIZED INSTRUCTIONAL SOFTWARE SERVICES IN PLACE OF COMPASS LEARNING, INC. EFFECTIVE JANUARY 1, 2017: R-16-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Compass Learning, Inc. for centralized instructional software services, which amendment assigns and delegates Edgenuity as contractor for centralized instructional software services in place of Compass Learning, Inc. effective January 1, 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Compass Learning, Inc. for centralized instructional software services, which amendment assigns and delegates Edgenuity as contractor for centralized instructional software services in place of Compass

Learning, Inc. effective January 1, 2017. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AGREEMENT WITH DISCOVERY EDUCATION TO PURCHASE A DISCOVERY EDUCATION STREAMING LICENSE FOR NORWOOD ELEMENTARY SCHOOL AT A COST OF \$2,600.00 UTILIZING TITLE I FUNDS:R-16-12-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with Discovery Education to purchase a Discovery Education Streaming License for Norwood Elementary School at a cost of \$2,600.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with Discovery Education to purchase a Discovery Education Streaming License for Norwood Elementary School at a cost of \$2,600.00 utilizing Title I funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR PRESENTATION OF A KAGAN COOPERATIVE LEARNING WORKSHOP AT FULTON HIGH SCHOOL ON JANUARY 21, 2017 AT A COST OF \$6,160.00 UTILIZING TITLE I FUNDS:R-16-12-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with Kagan Professional Development for presentation of a Kagan Cooperative Learning Workshop at Fulton High School on January 21, 2017 at a cost of \$6,160.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with Kagan Professional Development for presentation of a Kagan Cooperative Learning Workshop at Fulton High School on January 21, 2017 at a

cost of \$6,160.00 utilizing Title I funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSULTANT AGREEMENT WITH LOVING GUIDANCE, INC. FOR PRESENTATION OF A WORKSHOP AT FAIR GARDEN FAMILY COMMUNITY CENTER ON JANUARY 6, 2017 AT A COST OF \$4,070.00 WHICH INCLUDES TRAVEL AND EXPENSES, UTILIZING TITLE I FUNDS:R-16-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Consultant Agreement with Loving Guidance, Inc. for presentation of a workshop at Fair Garden Family Community Center on January 6, 2017 at a cost of \$4,070.00 which includes travel and expenses, utilizing Title I funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Consultant Agreement with Loving Guidance, Inc. for presentation of a workshop at Fair Garden Family Community Center on January 6, 2017 at a cost of \$4,070.00 which includes travel and expenses, utilizing Title I funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH NHC FARRAGUT AND PEDIATRIC CONSULTANTS FOR BEARDEN HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with NHC Farragut and Pediatric Consultants for Bearden High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with NHC Farragut and Pediatric Consultants for Bearden High School Health Science student clinical training at no cost to Knox

County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH ASSOCIATED THERAPEUTICS, CLEARLY SPEAKING SPEECH PATHOLOGY, COMPANION ANIMAL HOSPITAL, FANNON ANIMAL HOSPITAL, FOUNTAIN CITY ANIMAL HOSPITAL, FOUNTAIN CITY FAMILY PHYSICIAN, JUST FOR PETS ANIMAL CLINIC, MICHAEL MOLLOY, DDS, STAN POZEGA, DDS, AND TENNESSEE VALLEY AUDIOLOGY FOR CENTRAL HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Associated Therapeutics, Clearly Speaking Speech Pathology, Companion Animal Hospital, Fannon Animal Hospital, Fountain City Animal Hospital, Fountain City Family Physician, Just for Pets Animal Clinic, Michael Molloy, DDS, Stan Pozega, DDS, and Tennessee Valley Audiology for Central High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Associated Therapeutics, Clearly Speaking Speech Pathology, Companion Animal Hospital, Fannon Animal Hospital, Fountain City Animal Hospital, Fountain City Family Physician, Just for Pets Animal Clinic, Michael Molloy, DDS, Stan Pozega, DDS, and Tennessee Valley Audiology for Central High School Health Science student clinical training at no cost to Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BENCHMARK PHYSICAL THERAPY AT 501 ADESSA PARKWAY, LENOIR CITY, TENNESSEE, BENCHMARK PHYSICAL THERAPY AT 631 N. CAMPBELL STATION ROAD,

KNOXVILLE, TENNESSEE, BENCHMARK PHYSICAL THERAPY AT 8904 CROSS PARK DRIVE, KNOXVILLE, TENNESSEE, THE EYE CLINIC, FARRAGUT PHARMACY, INNOVATIVE PETCARE, KNOXVILLE PEDIATRICS ASSOCIATES (DR. CAMERON BLEVINS,; KNOXVILLE PEDIATRICS ASSOCIATES (DR. JEFF LIN), LAKEWAY URGENT CARE AT 460 MEDICAL PARK DRIVE, LENOIR CITY, TENNESSEE, LAKEWAY URGENT CARE AT 2461 UNIVERSITY COMMONS WAY, KNOXVILLE, TENNESSEE, LOUDON PEDIATRIC CLINIC, NHC FARRAGUT, PEDIATRIC CONSULTANTS, INC. IN LENOIR CITY, TENNESSEE, SUMMITT VIEW NURSING HOME, AND VILLAGE VETERINARY MEDICAL CENTER FOR FARRAGUT HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Benchmark Physical Therapy at 501 Adessa Parkway, Lenoir City, Tennessee, Benchmark Physical Therapy at 631 N. Campbell Station Road, Knoxville, Tennessee, Benchmark Physical Therapy at 8904 Cross Park Drive, Knoxville, Tennessee, The Eye Clinic, Farragut Pharmacy, Innovative Petcare, Knoxville Pediatrics Associates (Dr. Cameron Blevins,; Knoxville Pediatrics Associates (Dr. Jeff Lin), Lakeway Urgent Care at 460 Medical Park Drive, Lenoir City, Tennessee, Lakeway Urgent Care at 2461 University Commons Way, Knoxville, Tennessee, Loudon Pediatric Clinic, NHC Farragut, Pediatric Consultants, Inc. in Lenoir City, Tennessee, Summitt View Nursing Home, and Village Veterinary Medical Center for Farragut High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Benchmark Physical Therapy at 501 Adessa Parkway, Lenoir City, Tennessee, Benchmark Physical Therapy at 631 N. Campbell Station Road, Knoxville, Tennessee, Benchmark Physical Therapy at 8904 Cross Park Drive, Knoxville, Tennessee, The Eye Clinic, Farragut Pharmacy, Innovative Petcare, Knoxville Pediatrics Associates (Dr. Cameron Blevins,; Knoxville Pediatrics Associates (Dr. Jeff Lin), Lakeway Urgent Care at 460 Medical Park Drive, Lenoir City, Tennessee, Lakeway Urgent Care at 2461 University Commons Way, Knoxville, Tennessee, Loudon Pediatric Clinic, NHC Farragut, Pediatric Consultants, Inc. in Lenoir City, Tennessee, Summitt View Nursing Home, and Village Veterinary Medical Center for Farragut High School Health Science student clinical training at no cost to Knox County Schools.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BELEW DRUG, INC., HOLSTON HEALTH AND REHABILITATION, METRO KNOXVILLE HMA, LLC, OAKWOOD SENIOR LIVING, WESTERN HEIGHTS DENTAL, AND ZOO KNOXVILLE FOR FULTON HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS: R-16-12-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Belew Drug, Inc., Holston Health and Rehabilitation, Metro Knoxville HMA, LLC, Oakwood Senior Living, Western Heights Dental, and Zoo Knoxville for Fulton High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Belew Drug, Inc., Holston Health and Rehabilitation, Metro Knoxville HMA, LLC, Oakwood Senior Living, Western Heights Dental, and Zoo Knoxville for Fulton High School Health Science student clinical training at no cost to Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BENCHMARK PHYSICAL THERAPY, GENESIS HEALTH CARE - WILLOW RIDGE CENTER, GIBBS FAMILY PRACTICE, OKIE'S PHARMACY, ORTHO TENNESSEE, QUALITY MEDICAL CENTER, TAZEWELL PIKE ANIMAL CLINIC, UNION COUNTY ANIMAL HOSPITAL, UNION COUNTY CHIROPRACTIC, AND WALGREENS PHARMACY FOR GIBBS HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Benchmark

Physical Therapy, Genesis Health Care - Willow Ridge Center, Gibbs Family Practice, Okie's Pharmacy, Ortho Tennessee, Quality Medical Center, Tazewell Pike Animal Clinic, Union County Animal Hospital, Union County Chiropractic, and Walgreens Pharmacy for Gibbs High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Benchmark Physical Therapy, Genesis Health Care - Willow Ridge Center, Gibbs Family Practice, Okie's Pharmacy, Ortho Tennessee, Quality Medical Center, Tazewell Pike Animal Clinic, Union County Animal Hospital, Union County Chiropractic, and Walgreens Pharmacy for Gibbs High School Health Science student clinical training at no cost to Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH ASSOCIATED THERAPEUTICS, CHAMPION PHYSICAL THERAPY, GEORGE CHANGAS, DDS, FOUNTAIN CITY ANIMAL HOSPITAL, MAX POTENTIAL REHABILITATION, OKIE'S PHARMACY II, RIGGS PHARMACY, MICHAEL J. SOLLY, DDS, UT ANESTHESIA (LISA COBLE, CRNA), VOLUNTEER EYECARE, WALGREENS PHARMACY ON CLINTON HIGHWAY, KNOXVILLE, TENNESSEE, WALGREENS PHARMACY IN GIBBS, AND WALGREENS PHARMACY IN HALLS FOR NORTH KNOX CTE/HALLS HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS: R-16-12-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Associated Therapeutics, Champion Physical Therapy, George Changas, DDS, Fountain City Animal Hospital, Max Potential Rehabilitation, Okie's Pharmacy II, Riggs Pharmacy, Michael J. Solly, DDS, UT Anesthesia (Lisa Coble, CRNA), Volunteer Eyecare, Walgreens Pharmacy on Clinton Highway, Knoxville, Tennessee, Walgreens Pharmacy in Gibbs, and Walgreens Pharmacy in Halls for North Knox CTE/Halls High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical

Student Affiliation Agreements with Associated Therapeutics, Champion Physical Therapy, George Changas, DDS, Fountain City Animal Hospital, Max Potential Rehabilitation, Okie's Pharmacy II, Riggs Pharmacy, Michael J. Solly, DDS, UT Anesthesia (Lisa Coble, CRNA), Volunteer Eyecare, Walgreens Pharmacy on Clinton Highway, Knoxville, Tennessee, Walgreens Pharmacy in Gibbs, and Walgreens Pharmacy in Halls for North Knox CTE/Halls High School Health Science student clinical training at no cost to Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CLINICAL STUDENT AFFILIATION AGREEMENT WITH WEST HILLS HEALTH AND REHAB FOR KARNS HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Student Affiliation Agreement with West Hills Health and Rehab for Karns High School Health Science student clinical training at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Student Affiliation Agreement with West Hills Health and Rehab for Karns High School Health Science student clinical training at no cost to Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH ANDERSON CROSSING PHARMACY, BENCHMARK PHYSICAL THERAPY, BLACKMON PEDIATRICS, CARL BRADLEY, DDS, MAPLE COURT ASSISTED LIVING, MAX POTENTIAL REHABILITATION, NORWOOD FAMILY PRACTICE, OPEN ARMS CARE CORP, ORTHO TENNESSEE, PARKWEST THERAPY CENTER, POWELL ANIMAL HOSPITAL, PROVISION PROTON THERAPY, THE UNIVERSITY OF TENNESSEE COLLEGE OF VETERINARY MEDICINE, VAUGHN'S PHARMACY, WALGREENS PHARMACY, AND WINDSOR GARDENS ASSISTED LIVING FOR POWELL HIGH SCHOOL

HEALTH SCIENCE STUDENT CLINICAL TRAINING AT NO COST TO KNOX COUNTY SCHOOLS:R-16-12-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Anderson Crossing Pharmacy, Benchmark Physical Therapy, Blackmon Pediatrics, Carl Bradley, DDS, Maple Court Assisted Living, Max Potential Rehabilitation, Norwood Family Practice, Open Arms Care Corp, Ortho Tennessee, Parkwest Therapy Center, Powell Animal Hospital, Provision Proton Therapy, The University of Tennessee College of Veterinary Medicine, Vaughn's Pharmacy, Walgreens Pharmacy, and Windsor Gardens Assisted Living for Powell High School Health Science student clinical training at no cost to Knox County School was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Anderson Crossing Pharmacy, Benchmark Physical Therapy, Blackmon Pediatrics, Carl Bradley, DDS, Maple Court Assisted Living, Max Potential Rehabilitation, Norwood Family Practice, Open Arms Care Corp, Ortho Tennessee, Parkwest Therapy Center, Powell Animal Hospital, Provision Proton Therapy, The University of Tennessee College of Veterinary Medicine, Vaughn's Pharmacy, Walgreens Pharmacy, and Windsor Gardens Assisted Living for Powell High School Health Science student clinical training at no cost to Knox County School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL ACCEPTANCE WITH SIGNCO INCORPORATED FOR THE PURCHASE AND INSTALLATION OF AN ELECTRONIC MESSAGING BOARD AT SARAH MOORE GREENE MAGNET ACADEMY AT A COST OF \$17,950.00 UTILIZING INTERNAL SCHOOL MAGNET FUNDS:R-16-12-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal acceptance with Signco Incorporated for the purchase and installation of an electronic messaging board at Sarah Moore Greene Magnet Academy at a cost of \$17,950.00 utilizing internal school magnet funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal acceptance with Signco Incorporated for the purchase and installation of an

electronic messaging board at Sarah Moore Greene Magnet Academy at a cost of \$17,950.00 utilizing internal school magnet funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A KNOXVILLE CONVENTION CENTER USE AGREEMENT WITH SMG FOR THE USE OF SPACE AT THE KNOXVILLE CONVENTION CENTER FOR THE L&N STEM ACADEMY WINTER CONCERT ON DECEMBER 16, 2016 AT A COST OF \$1,310.00: R-16-12-215

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Knoxville Convention Center Use Agreement with SMG for the use of space at the Knoxville Convention Center for the L&N STEM Academy Winter Concert on December 16, 2016 at a cost of \$1,310.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Knoxville Convention Center Use Agreement with SMG for the use of space at the Knoxville Convention Center for the L&N STEM Academy Winter Concert on December 16, 2016 at a cost of \$1,310.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A 2016/2017 VERIZON INNOVATIVE LEARNING MAKER GRANT AWARD FROM THE VERIZON FOUNDATION IN THE AMOUNT OF \$42,100.00 FOR CREATION OF A MAKER LAB AT BEARDEN MIDDLE SCHOOL: R-16-12-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 2016/2017 Verizon Innovative Learning Maker Grant Award from The Verizon Foundation in the amount of \$42,100.00 for creation of a maker lab at Bearden Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 2016/2017 Verizon Innovative Learning Maker Grant Award from

The Verizon Foundation in the amount of \$42,100.00 for creation of a maker lab at Bearden Middle School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A 2016/2017 VERIZON INNOVATIVE LEARNING MAKER GRANT AWARD FROM THE VERIZON FOUNDATION IN THE AMOUNT UP TO \$22,100.00 FOR ENHANCEMENT OF THE MAKER LAB AT CARTER MIDDLE SCHOOL:R-16-12-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 2016/2017 Verizon Innovative Learning Maker Grant Award from The Verizon Foundation in the amount up to \$22,100.00 for enhancement of the maker lab at Carter Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 2016/2017 Verizon Innovative Learning Maker Grant Award from The Verizon Foundation in the amount up to \$22,100.00 for enhancement of the maker lab at Carter Middle School. 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 : 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 \$14,350.00 FOR KARNS HIGH SCHOOL'S PILOT FLYING J STUDENT ACADEMIC SUPPORT CENTER FOR THE 2016-2017 SCHOOL YEAR:R-16-12-218:

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 \$14,350.00 for Karns High School's Pilot Flying J Student Academic Support Center for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-218 - 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 \$14,350.00 for Karns High School's Pilot Flying J Student Academic Support Center for the 2016-2017 school year. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR FUNDING IN THE AMOUNT UP TO \$100,074.00 FOR FISCAL YEAR 2017 KNOX COUNTY SCHOOLS TEACHERPRENEUR GRANT:R-16-12-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for funding in the amount up to \$100,074.00 for fiscal year 2017 Knox County Schools TeacherPreneur grant was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Great Schools Partnership for funding in the amount up to \$100,074.00 for fiscal year 2017 Knox County Schools TeacherPreneur grant. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUB-AGREEMENT TO THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT WITH THE UNIVERSITY OF TENNESSEE INSTITUTE OF AGRICULTURE 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-16-12-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with the University of Tennessee Institute of Agriculture 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 Anders moved to approve R-16-12-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Sub-Agreement to the Garrett A. Morgan Technology and Transportation Education Program Grant with the University of Tennessee Institute of Agriculture 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 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDS FROM A COMMUNITY PARTNER GRANT FROM THE UNIVERSITY OF TENNESSEE IN THE AMOUNT OF \$554,936.63 FOR JASMIN PLUS: AN ASTHMA COMMUNITY PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2023:R-16-12-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds from a Community Partner Grant from the University of Tennessee in the amount of \$554,936.63 for JASMIN Plus: An Asthma Community Program for the period of July 1, 2017 through June 30, 2023 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds from a Community Partner Grant from the University of Tennessee in the amount of \$554,936.63 for JASMIN Plus: An Asthma Community Program for the period of July 1, 2017 through June 30, 2023.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE TENNESSEE SPACE GRANT CONSORTIUM IN THE AMOUNT OF \$15,000.00 FOR ACTIVITIES ASSOCIATED WITH THE STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM:R-16-12-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Tennessee Space Grant Consortium in the amount of \$15,000.00 for activities associated with the Student Spaceflight Experiments Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the Tennessee Space Grant Consortium in the amount of \$15,000.00 for activities associated with the Student Spaceflight Experiments Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM NORTSHORE ELEMENTARY PTA AND MIKE STEVENS HOMES, INC. WITH THE TOTAL VALUE OF \$27,459.00 FOR PURCHASE AND INSTALLATION OF AN ELECTRONIC SIGN AT NORTSHORE ELEMENTARY SCHOOL:R-16-12-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from Northshore Elementary PTA and Mike Stevens Homes, Inc. with the total value of \$27,459.00 for purchase and installation of an electronic sign at Northshore Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-223 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from Northshore Elementary PTA and Mike Stevens Homes, Inc. with the total value of \$27,459.00 for purchase and installation of an electronic sign at Northshore Elementary School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM THE HARDIN VALLEY ACADEMY ATHLETIC COUNCIL AND HUBLER CONSTRUCTION COMPANY, INC. WITH A TOTAL VALUE OF \$15,986.00 FOR REPLACEMENT OF FENCING AT THE HARDIN VALLEY ACADEMY BASEBALL FIELD:R-16-12-224:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from the Hardin Valley Academy Athletic Council and Hubler Construction Company, Inc. with a total value of \$15,986.00 for replacement of fencing at the Hardin Valley Academy baseball field was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-224 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from the Hardin Valley Academy Athletic Council and Hubler Construction Company, Inc. with a total value of \$15,986.00 for replacement of fencing at the Hardin Valley Academy baseball field.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$42,217.03 FROM KARNS HIGH SCHOOL BASEBALL CLUB FOR THE CONSTRUCTION OF COVERED BATTING CAGES AT THE KARNS HIGH SCHOOL BASEBALL FIELD: R-16-12-225:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$42,217.03 from Karns High School Baseball Club for the construction of covered batting cages at the Karns High School Baseball Field was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-225 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$42,217.03 from Karns High School Baseball Club for the construction of covered batting cages at the Karns High School Baseball Field. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$40,000.00 FROM THE EAST TENNESSEE CARDIOVASCULAR RESEARCH FOUNDATION FOR SUPPORT OF THE COORDINATED SCHOOL HEALTH CARDIAC CLUB FOR THE 2017 SCHOOL YEAR:R-16-12-226:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$40,000.00 from the East Tennessee Cardiovascular Research Foundation for support of the Coordinated School Health Cardiac Club for the 2017 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-226 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$40,000.00 from the East Tennessee Cardiovascular Research Foundation for support of the Coordinated School Health Cardiac Club for the 2017 school year. 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: 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 \$5,040.00:R-16-12-227:

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 \$5,040.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-227 - 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 \$5,040.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE SCHOLASTIC READING CLUB IN THE AMOUNT UP TO \$3,000.00 FOR THE HALLS MIDDLE SCHOOL LIBRARY: R-16-12-228:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds from the Scholastic Reading Club in the amount up to \$3,000.00 for the Halls Middle School Library was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-228 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds from the Scholastic Reading Club in the amount up to \$3,000.00 for the Halls Middle School Library. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH POWER SCHOOL GROUP, LLC FOR THE PROVISION OF AN ASSESSMENT MANAGEMENT TOOL AS NEEDED BY INDIVIDUAL SCHOOLS FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-16-12-229:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Power School Group, LLC for the provision of an assessment management tool as needed by individual schools for the term of January 1, 2017 through December 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-229 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Power School Group, LLC for the provision of an assessment management tool as needed by individual schools for the term of January 1, 2017 through December 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH COPE ASSOCIATES, INC. IN THE AMOUNT OF \$360,000.00 PLUS REIMBURSEMENT EXPENSES FOR ADDITIONS AND RENOVATIONS TO INSKIP ELEMENTARY SCHOOL: R-16-12-230:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Cope Associates, Inc. in the amount of

\$360,000.00 plus reimbursement expenses for additions and renovations to Inskip Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-230 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Cope Associates, Inc. in the amount of \$360,000.00 plus reimbursement expenses for additions and renovations to Inskip Elementary School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS TO PROVIDE COALITION OF LARGE AREA SCHOOL SYSTEMS (CLASS) GOVERNMENT RELATION SERVICES ON ISSUES RELATED TO PUBLIC EDUCATION FOR 2017 IN THE AMOUNT OF \$37,500.00: R-16-12-231:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Retainer Agreement with Millsaps Gowan Government Relations to provide Coalition of Large Area School Systems (CLASS) government relation services on issues related to public education for 2017 in the amount of \$37,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-231 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Retainer Agreement with Millsaps Gowan Government Relations to provide Coalition of Large Area School Systems (CLASS) government relation services on issues related to public education for 2017 in the amount of \$37,500.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LINE ITEM TRANSFERS WITHIN THE CAPITAL IMPROVEMENT PLAN FOR THE KNOX COUNTY SCHOOLS IN THE TOTAL AMOUNT OF \$150,104.00: R-16-12-232:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving line item transfers within the Capital Improvement Plan for the Knox County Schools in the total amount of \$150,104.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-232 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving line item

transfers within the Capital Improvement Plan for the Knox County Schools in the total amount of \$150,104.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FUND BALANCE DESIGNATION (CENTRAL CAFETERIA FUND) IN THE AMOUNT OF \$1,721,194.98 FOR THE SCHOOL NUTRITION DEPARTMENT:R-16-12-233:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$1,721,194.98 for the School Nutrition Department was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-233 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$1,721,194.98 for the School Nutrition Department. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING FISCAL YEAR 2016 YEAR-END BUDGET LINE ITEM TRANSFERS WITHIN THE GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF \$7,731,803.00: R-16-12-234:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Fiscal Year 2016 Year-end Budget Line Item Transfers within the General Purpose School Fund in the total amount of \$7,731,803.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-234 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Fiscal Year 2016 Year-end Budget Line Item Transfers within the General Purpose School Fund in the total amount of \$7,731,803.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LINE ITEM TRANSFERS WITHIN THE FISCAL YEAR 2017 GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF \$493,712.00: R-16-12-235:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Line Item Transfers within the Fiscal Year 2017 General Purpose School Fund in the total amount of \$493,712.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-235 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Line Item Transfers within the Fiscal Year 2017 General Purpose School Fund in the total amount of \$493,712.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM (SSEP) AGREEMENT WITH THE NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION, A PROJECT OF THE TIDES CENTER, A CALIFORNIA 501(C) (3) NON-PROFIT, FOR THE KNOX COUNTY SCHOOLS TO PARTICIPATE IN SSEP MISSION 11 TO THE INTERNATIONAL SPACE STATION AT A COST OF \$24,000.00 PLUS ANY ADDITIONAL POTENTIAL EXPENSES:R-16-12-236:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Student Spaceflight Experiments Program (SSEP) agreement with the National Center for Earth and Space Science Education, a project of the Tides Center, a California 501(c) (3) non-profit, for the Knox County Schools to participate in SSEP Mission 11 to the International Space Station at a cost of \$24,000.00 plus any additional potential expenses was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-236 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Student Spaceflight Experiments Program (SSEP) agreement with the National Center for Earth and Space Science Education, a project of the Tides Center, a California 501(c) (3) non-profit, for the Knox County Schools to participate in SSEP Mission 11 to the International Space Station at a cost of \$24,000.00 plus any additional potential expenses. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE CONTRACTS WITH ARAMARK UNIFORM & CAREER APPAREL, LLC, G&K SERVICES AND UNIFIRST CORPORATION TO PROVIDE UNIFORM AND FACILITY SERVICE RENTALS:R-16-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve contracts with Aramark Uniform & Career Apparel, LLC, G&K Services and Unifirst Corporation to provide uniform and facility service rentals was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve contracts with Aramark Uniform & Career Apparel, LLC, G&K Services and Unifirst Corporation to provide uniform and facility service rentals. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TRANSFER OF OWNERSHIP WITH TECH FRIENDS, INC. FOR TRANSFER OF FIFTY (50) KIOSKS AND (1) SERVER TO THE KNOX COUNTY SHERIFF'S OFFICE:R-16-12-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a transfer of ownership with Tech Friends, Inc. for transfer of fifty (50) kiosks and (1) server to the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-302 -Consideration of a Resolution of the Commission of Knox County, Tennessee approving a transfer of ownership with Tech Friends, Inc. for transfer of fifty (50) kiosks and (1) server to the Knox County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2017 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME

REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$34,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE:R-16-12-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017 Appalachia High Intensity Drug Trafficking Area (HIDTA) Overtime Reimbursement Agreement for the reimbursement of up to \$34,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017 Appalachia High Intensity Drug Trafficking Area (HIDTA) Overtime Reimbursement Agreement for the reimbursement of up to \$34,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DONALD S. KEEBLE, M.D. TO PERFORM THE SERVICES OF MEDICAL DIRECTOR FOR THE KNOX COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION:R-16-12-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Donald S. Keeble, M.D. to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Donald S. Keeble, M.D. to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SSLW, LLC FOR PROPERTY LOCATED AT 10117 S. NORTHSORE DRIVE (CLT #154-06605): R-16-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SSLW, LLC for property located at 10117 S. Northshore Drive (CLT #154-06605) was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SSLW, LLC for property located at 10117 S. Northshore Drive (CLT #154-06605). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 11048 SAM LEE ROAD (CLT 103-07204):R-16-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11048 Sam Lee Road (CLT 103-07204) was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11048 Sam Lee Road (CLT 103-07204). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BOBCAT OF KNOXVILLE, INC. TO PROVIDE SMALL AND LIGHT EQUIPMENT SERVICES:R-16-12-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Bobcat of Knoxville, Inc. to provide small and light equipment services was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Bobcat of Knoxville, Inc. to provide small and light equipment services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING 1) AN AMENDMENT TO THE ROADSCAPES GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT, 2) A MEMORANDUM OF UNDERSTANDING WITH THE POWELL BUSINESS AND PROFESSIONAL ASSOCIATION AND 3) A CONTRACT WITH VOLUNTEER EROSION CONTROL, LLC FOR LANDSCAPE IMPROVEMENTS AT I-75 AND EMORY ROAD IN FURTHERANCE OF THE POWELL ROADSCAPES PROJECT:R-16-12-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) an amendment to the Roadscapes Grant Agreement with the Tennessee Department of Transportation (TDOT), which amendment extends the term of the contract, 2) a Memorandum of Understanding with the Powell Business and Professional Association and 3) a contract with Volunteer Erosion Control, LLC for landscape improvements at I-75 and Emory Road in furtherance of the Powell Roadscapes Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) an amendment to the Roadscapes Grant Agreement with the Tennessee Department of Transportation (TDOT), which amendment extends the term of the contract, 2) a Memorandum of Understanding with the Powell Business and Professional Association and 3) a contract with Volunteer Erosion Control, LLC for landscape improvements at I-75 and Emory Road in furtherance of the Powell Roadscapes Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH

THE HELEN ROSS MCNABB CENTER, INC. TO PROVIDE \$800,000.00 IN UNPROGRAMMED AND REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE ACQUISITION, DEMOLITION, AND RECONSTRUCTION OF TEN UNITS OF AFFORDABLE PERMANENT SUPPORTIVE MULTI-FAMILY RENTAL HOUSING FOR HOMELESS VETERANS ON PROPERTY LOCATED AT 3720 MIDDLEBROOK PIKE, KNOXVILLE, TENNESSEE 37921. (FEDERAL HUD CDBG FUNDS): R-16-12-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$800,000.00 in unprogrammed and reprogrammed Community Development Block Grant (CDBG) funds for the acquisition, demolition, and reconstruction of ten units of affordable permanent supportive multi-family rental housing for homeless veterans on property located at 3720 Middlebrook Pike, Knoxville, Tennessee 37921 (Federal HUD CDBG funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$800,000.00 in unprogrammed and reprogrammed Community Development Block Grant (CDBG) funds for the acquisition, demolition, and reconstruction of ten units of affordable permanent supportive multi-family rental housing for homeless veterans on property located at 3720 Middlebrook Pike, Knoxville, Tennessee 37921. (Federal HUD CDBG funds). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS HASLAM COLLEGE OF BUSINESS, DEPARTMENT OF MANAGEMENT, HUMAN RESOURCE MANAGEMENT FOR THE PURPOSE OF THE KNOX COUNTY HEALTH DEPARTMENT PROVIDING EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR HUMAN RESOURCE MANAGEMENT STUDENTS AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING JANUARY 1, 2017 AND ENDING JANUARY 1, 2022:R-16-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with The University of Tennessee

on Behalf of its Haslam College of Business, Department of Management, Human Resource Management for the purpose of The Knox County Health Department providing experiential learning through clinical and/or practical work for Human Resource Management students and interns for a five-year period beginning January 1, 2017 and ending January 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with The University of Tennessee on Behalf of its Haslam College of Business, Department of Management, Human Resource Management for the purpose of The Knox County Health Department providing experiential learning through clinical and/or practical work for Human Resource Management students and interns for a five-year period beginning January 1, 2017 and ending January 1, 2022. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AFFILIATION AGREEMENT WITH INDIANA UNIVERSITY'S SCHOOL OF PUBLIC HEALTH FOR THE PURPOSE OF THE KNOX COUNTY HEALTH DEPARTMENT PROVIDING EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR PUBLIC HEALTH STUDENT AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING JANUARY 1, 2017 AND ENDING JANUARY 1, 2022:R-16-12-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Indiana University's School of Public Health for the purpose of The Knox County Health Department providing experiential learning through clinical and/or practical work for public health student and interns for a five-year period beginning January 1, 2017 and ending January 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Indiana University's School of Public Health for the purpose of The Knox County Health Department providing experiential learning through clinical and/or practical work for public health student and interns for a five-year period beginning January 1, 2017 and ending January 1, 2022. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 2 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HIV/AIDS CENTER OF EXCELLENCE PROGRAM, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$4,200.00 TO EXPAND SERVICE PROVISION OPTIONS TO THE COMMUNITY USING ADDITIONAL FEDERAL RYAN WHITE PART B FUNDS (NO LOCAL MATCH REQUIRED):R-16-12-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program, which amendment increases the maximum liability of the State under the contract by \$4,200.00 to expand service provision options to the community using additional federal Ryan White Part B funds (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence Program, which amendment increases the maximum liability of the State under the contract by \$4,200.00 to expand service provision options to the community using additional federal Ryan White Part B funds (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$100,000.00 FROM PETS SAFE THROUGH THE LEGACY PARKS FOUNDATION FOR THE DEVELOPMENT OF A DOG PARK AT PLUMB CREEK PARK:R-16-12-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$100,000.00 from PetSafe through the Legacy Parks Foundation for the development of a dog park at Plumb Creek Park was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the

acceptance of a donation in the amount of \$100,000.00 from PetSafe through the Legacy Parks Foundation for the development of a dog park at Plumb Creek Park. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT IN THE AMOUNT OF \$1,000.00 TO PROMOTE THE FARMERS MARKET AT NEW HARVEST PARK (NO LOCAL MATCH REQUIRED):R-16-12-702:

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

Commissioner Anders moved to approve R-16-12-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Tennessee Agricultural Enhancement Program Grant in the amount of \$1,000.00 to promote the Farmers Market at New Harvest Park (No local match required).

Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH YWCA KNOXVILLE TO PROVIDE VICTIM ADVOCATE SERVICES: R-16-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with YWCA Knoxville to provide Victim Advocate Services was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with YWCA Knoxville to provide Victim Advocate Services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$106,742.29 TO THE CONTRACT WITH GEM

TECHNOLOGIES, INC. FOR THE CONSTRUCTION OF THE DOMESTIC VIOLENCE SHELTER:R-16-12-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$106,742.29 to the contract with GEM Technologies, Inc. for the construction of the Domestic Violence Shelter was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$106,742.29 to the contract with GEM Technologies, Inc. for the construction of the Domestic Violence Shelter. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE ESTIMATED AMOUNT OF \$651,818.00 WITH SYMETRA LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS FOR A POSSIBLE TOTAL OF THREE (3) YEARS:R-16-12-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the estimated amount of \$651,818.00 with Symetra Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2017 and ending December 31, 2017 with the option to extend for two (2) additional one (1) year periods for a possible total of three (3) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the estimated amount of \$651,818.00 with Symetra Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2017 and ending December 31, 2017 with the option to extend for two (2) additional one (1) year periods for a possible total of three (3) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO AN AGREEMENT WITH THE CITY OF KNOXVILLE TO RECEIVE FUNDS

FOR A COMPLIANCE OFFICER POSITION WITHIN THE FOURTH CIRCUIT COURT AS PART OF THE CITY OF KNOXVILLE'S GRANT AWARD TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM, WHICH AMENDMENT EXTENDS THE TERM OF THE AGREEMENT AND INCREASES THE GRANT AMOUNT BY \$21,248.00 (NO LOCAL MATCH REQUIRED):R-16-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to an agreement with the City of Knoxville to receive funds for a compliance officer position within the Fourth Circuit Court as part of the City of Knoxville's grant award to encourage arrest policies and enforcement of protection orders program, which amendment extends the term of the agreement and increases the grant amount by \$21,248.00 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to an agreement with the City of Knoxville to receive funds for a compliance officer position within the Fourth Circuit Court as part of the City of Knoxville's grant award to encourage arrest policies and enforcement of protection orders program, which amendment extends the term of the agreement and increases the grant amount by \$21,248.00 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2017 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) EQUIPMENT REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$25,000.00 IN EQUIPMENT EXPENSES INCURRED BY THE KNOX COUNTY DISTRICT ATTORNEY'S OFFICE:R-16-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017 Appalachia High Intensity Drug Trafficking Area (HIDTA) Equipment Reimbursement Agreement for the reimbursement of up to \$25,000.00 in equipment expenses incurred by the Knox County District Attorney's Office was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017 Appalachia High Intensity Drug Trafficking Area (HIDTA) Equipment Reimbursement Agreement for the reimbursement of up to \$25,000.00 in equipment expenses incurred by the Knox County District Attorney's Office.

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: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Castleglen Lane located in New Castle Subdivision, District 3.
- B. Ann Cove Lane located in Villas at Tyler's Gate, District 7.

Commissioner Anders moved to approve Consideration of the acceptance of new county roads:

- A. Castleglen Lane located in New Castle Subdivision, District 3.
- B. Ann Cove Lane located in Villas at Tyler's Gate, District 7.

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: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING SURPLUS PROPERTY LOCATED AT 2100 MARYLAND AVENUE AND KNOWN AS THE FORMER RULE HIGH SCHOOL ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION: R-16-12-237:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property located at 2100 Maryland Avenue and known as the former Rule High School issued by Resolution of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-237 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property located at 2100 Maryland Avenue and known as the former Rule High School issued by Resolution of the Knox County Board of Education.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT IN

THE AMOUNT OF \$2,000 PER MONTH WITH JOHN K. CHESNEY FOR THE CARTER CONVENIENCE CENTER:R-16-12-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the amount of \$2,000 per month with John K. Chesney for the Carter Convenience Center was before the Board of Commissioners.

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

Mr. Tom Salter, Director, Knox County Solid Waste, was present and spoke on the matter.

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

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

Commissioner Wright moved to approve R-16-12-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the amount of \$2,000 per month with John K. Chesney for the Carter Convenience Center. Commissioner Nystrom seconded the motion.

Commissioner Anders moved as a substitute motion to defer to the January 23, 2017 Board of Commissioners R-16-12-406 meeting with additional contract language by the Knox County Law Department. 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 substitute motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES, AS RECOMMENDED BY THE RULES COMMITTEE, TO (1) PLACE THE CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS UNDER SECTION G, DRIVES AND ROADS, ON THE LEGISLATIVE AGENDA AND (2) ADD LANGUAGE TO RULE VII, SECTION F REGARDING APPLICANT ATTENDANCE FOR REZONING REQUESTS AND APPEALS:R-16-12-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the Knox County Commission Rules, as recommended by the Rules Committee, to (1) place the consideration of the acceptance of new county roads under Section G, Drives and Roads, on the Legislative Agenda and (2) add language to Rule VII, Section F regarding applicant attendance for rezoning requests and appeals was before the Board of Commissioners.

Commissioner Anders moved to approve R-16-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the Knox County Commission Rules, as recommended by the Rules Committee, to (1) place the consideration of the acceptance of new county roads under Section G, Drives and Roads, on the Legislative Agenda and (2) add language to Rule VII, Section F regarding applicant attendance for rezoning requests and appeals. Commissioner Brantley 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: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: PUBLIC FORUM:

No one to speak under Public Forum.

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IN RE: SPREAD OF RECORD KNOX COUNTY PROPERTY ASSESSOR'S EMPLOYEE HANDBOOK:

Spread of Record Knox County Property Assessor's Employee Handbook was before the Board of Commissioners.

No action was taken.

The handbook is on file in the Commission Library in the Knox County Clerk's Office.

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IN RE: SPREAD OF RECORD THE CIRCUIT, CIVIL SESSIONS AND JUVENILE COURT CLERK'S EMPLOYEE HANDBOOK:

Spread of Record the Circuit, Civil Sessions and Juvenile Court Clerk's Employee Handbook was before the Board of Commissioners.

No action was taken.

The handbook is on file in the Commission Library in the Knox County Clerk's Office.

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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: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Wright moved 7-D-16-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located southeast side of Millstone Lane, west side of Freels Lane. COMMISSION DISTRICT 5 to the end of the agenda.

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Without objection, Commissioner Wright withdrew from the agenda 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). Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6. MPC Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services) / TO (Technology Overlay) zoning.

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IN RE: ZONING REQUESTS:

IN RE: Request of Turner Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 2 dwelling units per acre 10-K-16-RZ was before the Board of Commissioners. Property located northwest side of Black Road, north of Ridgeland Drive. COMMISSION DISTRICT 6

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

Mr. Arthur Seymour, Attorney, representing Turner Homes, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 10-K-16-RZ - Request of Turner Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density of 1.5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 1.5 dwelling units per acre. Property located northwest side of Black Road, north of Ridgeland Drive. COMMISSION DISTRICT 6. 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. (RZ-16-12-101)

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IN RE: Request of Daniel and Grace E. Cass Living Trust for a Northeast County Sector Plan Amendment from LDR (Low Density Residential) to RC

(Rural Commercial) 11-A-16-SP was before the Board of Commissioners. Property located southeast side of Millertown Pike, northeast side of Ellistown Road. COMMISSION DISTRICT 8.

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

Mr. David Cass, representing Cass Living Trust, was present and spoke on behalf of the request.

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

Commissioner Wright moved to approve 11-A-16-SP - Request of Daniel and Grace E. Cass Living Trust for a Northeast County Sector Plan Amendment from LDR (Low Density Residential) to RC (Rural Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 11-A-16-SP amending the Northeast County Sector Plan to RC (Rural Commercial) sector plan designation, and recommend the Knox County Commission also approve the sector plan amendment. Property located southeast side of Millertown Pike, northeast side of Ellistown Road. COMMISSION DISTRICT 8. 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. (RZ-16-12-102)

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IN RE: Request of Daniel and Grace E. Cass Living Trust for rezoning from A (Agricultural) and CA (General Business) to CR (Rural Commercial) 11-B-16-RZ was before the Board of Commissioners. Property located southeast side of Millertown Pike, northeast side of Ellistown Road. COMMISSION DISTRICT 8.

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

Mr. David Cass, representing Cass Living Trust, was present and spoke on behalf of the request.

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

Commissioner Wright moved to approve 11-B-16-RZ - Request of Daniel and Grace E. Cass Living Trust for rezoning from A (Agricultural) and CA (General Business) to CR (Rural Commercial) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CR (Rural Commercial) zoning. Property located southeast side of Millertown Pike, northeast side of Ellistown Road. COMMISSION DISTRICT 8.

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. (RZ-16-12-103)

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IN RE: Request of Hutchins Associates, P.C. for rezoning from A (Agricultural) to RA (Low Density Residential) 11-C-16-RZ was before the Board of Commissioners. Property located north side of Gray Hendrix Road, west of Tsawasi Road. COMMISSION DISTRICT 6.

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

Mr. David Hutchins, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Anders moved to approve 11-C-16-RZ - Request of Hutchins Associates, P.C. for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located north side of Gray Hendrix Road, west of Tsawasi Road. COMMISSION DISTRICT 6. Commissioner Thomas 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. (RZ-16-12-104)

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IN RE: Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 11-D-16-RZ was before the Board of Commissioners. Property located south side of Westland Drive, west of Heritage Lake Boulevard. COMMISSION DISTRICT 5.

Mr. Scott Davis, representing Mesana Investments, 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.

Mr. Jack Woodall, representing Westland Association West, was present and stated Westland Association West was in favor of the zoning at a density up to 3 dwelling units per acre, subject to 1 condition.

Commissioner Schoonmaker moved to approve 11-D-16-RZ - Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Metropolitan

Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3 dwelling units per acre, subject to 1 condition. Property located south side of Westland Drive, west of Heritage Lake Boulevard. COMMISSION DISTRICT 5. 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. (RZ-16-12-105)

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IN RE: Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 7-D-16-RZ was before the Board of Commissioners. Property located southeast side of Millstone Lane, west side of Freels Lane. COMMISSION DISTRICT 5.

Mr. Arthur Seymour, Jr., Attorney, representing S&E Properties, 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.

Mr. Britton Collins, Attorney representing homeowners was present and spoke in opposition to the request.

Mr. Eddie Daniel, owner of the property to be developed, was present and spoke on the matter.

Mr. Alex Detrana, concerned resident in opposition to the request, was present and spoke on the matter.

Mr. Scott Smith, Contractor, was present and spoke on the matter.

Ms. Cindy Pionke, Engineering and Public Works, was present and spoke on the matter.

Mr. Eric Mosley, Volunteer Development, was present and spoke on the matter.

Mr. Jim Snowden, Engineering and Public Works, was present and spoke on the matter.

Mr. David Buuck, Chief Deputy Law Director, was present and spoke on the matter.

Ms. Jessica Cudzilo, concerned resident in opposition to the request, was present and spoke on the matter.

Mr. Mike Campbell, concerned resident in opposition to the request, was present and spoke on the matter.

Mr. James Corney, concerned resident in opposition to the request, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve 7-D-16-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) at a

density of 2 dwelling units per acre subject to 3 conditions and an additional condition that Millstone Lane have the same improvements with the same size road surface as it is to the east with the apron, curb and stormwater drainage and sidewalk. Property located southeast side of Millstone Lane, west side of Freels Lane. COMMISSION DISTRICT 5. Commissioner Gill seconded the motion.

Commissioner Anders moved as a substitute motion to defer to the January 23, 2017 Board of Commissioners meeting 7-D-16-RZ - Request of S & E Properties for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located southeast side of Millstone Lane, west side of Freels Lane. COMMISSION DISTRICT 5. Commissioner Gill seconded the motion and upon roll call vote on the substitute motion Commissioners Gill, Smith, Nystrom, Anders, Busler and Wright voted aye. Commissioners Carringer, Schoonmaker, Dailey, Thomas and Brantley voted no. The substitute motion carried 6-5-0-0.

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Without objection, Commissioner Wright deferred to the January 23, 2017 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: ADJOURNMENT:

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

DAVE WRIGHT, CHAIRMAN

