

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 26, 2016 at 5:00 p.m. in the Main Assembly Room, Main Street. 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. Tim Burchett, Knox County Mayor, Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, 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, and members of the news media.

Commissioner Wright, Chairman, presided.

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

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**IN RE:      CALL TO ORDER:**

Commissioner Wright called the meeting to order.

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

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE:      PUBLIC FORUM:**

1. At this time, Commissioner Wright acknowledged the presence of Youth Leadership Knoxville students who were present to observe the day's meeting.

Mr. Daryl Brady, Program Director for Youth Leadership Knoxville, was present and spoke regarding activities/community services Youth Leadership Knoxville students have been involved with.

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2. Ms. Margo Kline, President of the Council of West Knox County Homeowners, and representing Community Forum, Fountain City Town Hall, Bearden Council, and The French Broad Preservation Association, was present and spoke concerning the proposed appointment of Chris Ooten to the Knoxville-Knox County Metropolitan Planning Commission. (Resolution R-16-9-111)

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3. Mr. Xavier Pressley, concerned citizen, was present and spoke concerning racism in Knox County.

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4. Commissioner Wright acknowledged the presence of University of Tennessee Journalism students who were present to observe the day's meeting.

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**IN RE: HONORARY RESOLUTIONS**

No Honorary Resolutions received.

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**IN RE: DEVOTIONAL:**

Commissioner Anders gave the devotional.

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

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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

Consideration of approval of minutes from the previous meeting held on August 22, 2016 (Regular Session) was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting held on August 22, 2016 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Wright amended the agenda to withdraw the following item: Resolution R-16-9-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quit Claim Deed for the transfer of approximately forty-five (45) acres of real property located at 3518 Island Home Pike and known as Mead's Quarry to Ijams Nature Center.

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2. Commissioner Wright amended the agenda to defer the following item to the October 2016 Board of Commissioners meeting: Resolution R-16-9-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract amendment with DataBank to begin a document management system for 4th Circuit, Criminal Sessions, and Criminal Court Clerk's offices.

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3. Commissioner Wright amended the agenda to add the following item: Discussion regarding the Commission orientation held on Sept 8, 2016; and future Commission orientation with the Knox County Sheriff's Department.

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4. Commissioner Wright amended the agenda to add the following item: Discussion regarding touring the Commission Library in the Knox County Clerk's Office.

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**IN RE: DRIVES AND ROADS:**  
No Drives and Roads to be closed received.

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

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

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**IN RE: NOTARY APPLICATIONS:**  
156 Notary Public Applications received.

Commissioner Gill moved to approve the 156 Notary Public Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF EDDIE MANNIS TO THE VISIT KNOXVILLE BOARD OF DIRECTORS - R-16-9-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Eddie Mannis to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-110 - Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Eddie Mannis to the Visit Knoxville Board of Directors. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF CARSON DAILEY (DISTRICT 9) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING ROBERT H. THOMPSON TO SERVE THE REMAINING UNEXPIRED TERM OF CARSON DAILEY ON THE BOARD OF ZONING APPEALS, WHICH TERM EXPIRES SEPTEMBER 30, 2016 - R-16-9-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Carson Dailey (District 9) on the Knox County Board of Zoning Appeals and appointing Robert H. Thompson to serve the remaining unexpired term of Carson Dailey on the Board of Zoning Appeals, which term expires September 30, 2016 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-112 - Resolution of the Commission of Knox County, Tennessee accepting the resignation of Carson Dailey (District 9) on the Knox County Board of Zoning Appeals and appointing Robert H. Thompson to serve the remaining unexpired term of Carson Dailey on the Board of Zoning Appeals, which term expires September 30, 2016. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH CAREALL PRIVATE DUTY TO PROVIDE NURSING CARE OF A MEDICALLY FRAGILE AND DISABLED STUDENT FOR THE 2016-2017 AND 2017-2018 SCHOOL YEARS AT NO COST TO THE KNOX COUNTY SCHOOLS - R-16-9-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Careall Private Duty to provide nursing care of a medically fragile and disabled student for the 2016-2017 and 2017-2018 school years at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-201 - Resolution of the Commission of Knox County, Tennessee to approve a contract with Careall Private Duty to provide nursing care of a medically fragile and disabled student for the 2016-2017 and 2017-2018 school years at no cost to the

Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR ADVANCED PLACEMENT (AP) EXAM FEE PILOT EXTENSION PARTICIPATION AT CARTER, GIBBS, HALLS, KARNS AND SOUTH-DOYLE HIGH SCHOOLS - R-16-9-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for Advanced Placement (AP) Exam Fee Pilot Extension Participation at Carter, Gibbs, Halls, Karns and South-Doyle High Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-202 - Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for Advanced Placement (AP) Exam Fee Pilot Extension Participation at Carter, Gibbs, Halls, Karns and South-Doyle High Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RENTAL AGREEMENT WITH THE STANDARD FOR THE KNOX COUNTY SCHOOLS DISTRICT MAGNET SHOWCASE ON OCTOBER 19, 2016 AT A COST OF \$965.00 PLUS A REFUNDABLE DAMAGE DEPOSIT OF \$300.00 - R-16-9-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a rental agreement with The Standard for the Knox County Schools District Magnet Showcase on October 19, 2016 at a cost of \$965.00 plus a refundable damage deposit of \$300.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-203 - Resolution of the Commission of Knox County, Tennessee approving a rental agreement with The Standard for the Knox County Schools District Magnet Showcase on October 19, 2016 at a cost of \$965.00 plus a refundable damage deposit of \$300.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BEYOND PHYSICAL THERAPY, PLLC, BUTLER ANIMAL CLINIC, KARNS CHIROPRACTIC, KARNS FAMILY DENTISTRY, OAK RIDGE SURGERY SPECIALISTS OF TENNESSEE, OPEN ARMS CARE, WALGREENS LOCATED AT 7810 OAK RIDGE HIGHWAY, KNOXVILLE, TN 37931, AND WALGREENS LOCATED AT 9200 MIDDLEBROOK PIKE, KNOXVILLE, TN 37931 FOR KARNS HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING – R-16-9-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Beyond Physical Therapy, PLLC, Butler Animal Clinic, Karns Chiropractic, Karns Family Dentistry, Oak Ridge Surgery Specialists of Tennessee, Open Arms Care, Walgreens located at 7810 Oak Ridge Highway, Knoxville, TN 37931, and Walgreens located at 9200 Middlebrook Pike, Knoxville, TN 37931 for Karns High School Health Science student clinical training was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-204 - Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with Beyond Physical Therapy, PLLC, Butler Animal Clinic, Karns Chiropractic, Karns Family Dentistry, Oak Ridge Surgery Specialists of Tennessee, Open Arms Care, Walgreens located at 7810 Oak Ridge Highway, Knoxville, TN 37931, and Walgreens located at 9200 Middlebrook Pike, Knoxville, TN 37931 for Karns High School Health Science student clinical training. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH THE CHILDBIRTH CENTER AT PARKWEST MEDICAL CENTER, DISEASE CONSULTANTS, P.C., FOOTHILLS PHYSICAL THERAPY, FOUNTAIN CITY FAMILY PHYSICIANS, SHANNONDALE OF MARYVILLE, TENNESSEE ORTHOPEDIC CLINIC, AND VOLUNTEER VETERINARIAN HOSPITAL**

**FOR SOUTH-DOYLE HIGH SCHOOL HEALTH SCIENCE STUDENT  
CLINICAL TRAINING - R-16-9-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with the Childbirth Center at Parkwest Medical Center, Disease Consultants, P.C., Foothills Physical Therapy, Fountain City Family Physicians, Shannondale of Maryville, Tennessee Orthopedic Clinic, and Volunteer Veterinarian Hospital for South-Doyle High School Health Science student clinical training was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-205 - Resolution of the Commission of Knox County, Tennessee approving Clinical Student Affiliation Agreements with the Childbirth Center at Parkwest Medical Center, Disease Consultants, P.C., Foothills Physical Therapy, Fountain City Family Physicians, Shannondale of Maryville, Tennessee Orthopedic Clinic, and Volunteer Veterinarian Hospital for South-Doyle High School Health Science student clinical training. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A DUAL ENROLLMENT  
AGREEMENT WITH TENNESSEE COLLEGE OF APPLIED  
TECHNOLOGY FOR THE 2016-2017 ACADEMIC YEAR - R-16-9-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Dual Enrollment Agreement with Tennessee College of Applied Technology for the 2016-2017 academic year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-206 - Resolution of the Commission of Knox County, Tennessee approving a Dual Enrollment Agreement with Tennessee College of Applied Technology for the 2016-2017 academic year. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL  
DEVELOPMENT WORKSHOP AGREEMENT WITH DESTINATION**

**IMAGINATION FOR PRESENTATION OF A "TRANSFORMING LEARNERS" WORKSHOP AT THE L&N STEM ACADEMY ON SEPTEMBER 10, 2016 AT A COST OF \$1,800.00 - R-16-9-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Development Workshop Agreement with Destination Imagination for presentation of a "Transforming Learners" workshop at the L&N STEM Academy on September 10, 2016 at a cost of \$1,800.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-207 - Resolution of the Commission of Knox County, Tennessee approving a Professional Development Workshop Agreement with Destination Imagination for presentation of a "Transforming Learners" workshop at the L&N STEM Academy on September 10, 2016 at a cost of \$1,800.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A HOST CONTRACT WITH MARZANO RESEARCH LLC FOR COMPETENCY-BASED EDUCATION/PERSONALIZED LEARNING WORKSHOPS AT AUSTIN-EAST HIGH SCHOOL AND VINE MIDDLE SCHOOL AT A COST OF \$54,600.00 UTILIZING COMPETENCY-BASED EDUCATION PILOT GRANT FUNDS - R-16-9-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Host Contract with Marzano Research LLC for competency-based education/personalized learning workshops at Austin-East High School and Vine Middle School at a cost of \$54,600.00 utilizing Competency-Based Education Pilot Grant funds was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-208 - Resolution of the Commission of Knox County, Tennessee approving a Host Contract with Marzano Research LLC for competency-based education/personalized learning workshops at Austin-East High School and Vine Middle School at a cost of \$54,600.00 utilizing Competency-Based Education Pilot Grant funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MATT DE LA PENA FOR AN AUTHOR PRESENTATION AT L&N STEM ACADEMY ON SEPTEMBER 20, 2016 AT A COST OF \$1,000.00, WHICH COST WILL BE PAID BY THE PARENT TEACHER STUDENT ASSOCIATION (PTSA) - R-16-9-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Matt de la Pena for an author presentation at L&N STEM Academy on September 20, 2016 at a cost of \$1,000.00, which cost will be paid by the Parent Teacher Student Association (PTSA) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-209 - Resolution of the Commission of Knox County, Tennessee approving a contract with Matt de la Pena for an author presentation at L&N STEM Academy on September 20, 2016 at a cost of \$1,000.00, which cost will be paid by the Parent Teacher Student Association (PTSA). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TRAINING AND SERVICE AGREEMENT WITH STARS NASHVILLE FOR PRESENTATION OF RESTORATIVE OVERVIEW TRAINING AT VINE MIDDLE MAGNET SCHOOL ON SEPTEMBER 10, 2016 AT A COST OF \$1,000.00 PLUS TRAVEL EXPENSES ESTIMATED AT \$396.00, MATERIALS AND COPIES UTILIZING FISCAL YEAR 2016 SCHOOL IMPROVEMENT IZONE GRANT FUNDS - R-16-9-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Training and Service Agreement with STARS Nashville for presentation of Restorative Overview Training at Vine Middle Magnet School on September 10, 2016 at a cost of \$1,000.00 plus travel expenses estimated at \$396.00, materials and copies utilizing fiscal year 2016 School Improvement iZone Grant Funds was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-210 - Resolution of the Commission of Knox County, Tennessee approving a Training and Service Agreement with STARS Nashville for presentation of Restorative Overview Training at Vine Middle Magnet School on September 10, 2016 at a cost of \$1,000.00 plus travel expenses estimated at \$396.00, materials and copies utilizing fiscal year 2016 School Improvement iZone Grant Funds. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE SOUTHERN REGIONAL EDUCATION BOARD FOR THE PURPOSE OF IMPLEMENTING THE MAKING MIDDLE GRADES WORK FRAMEWORK FOR SCHOOL REFORM AT WHITTLE SPRINGS MIDDLE SCHOOL FOR THE TERM OF JULY 1, 2016 TO JUNE 30, 2017 AT A COST OF \$18,315.00 - R-16-9-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Southern Regional Education Board for the purpose of implementing the Making Middle Grades Work framework for school reform at Whittle Springs Middle School for the term of July 1, 2016 to June 30, 2017 at a cost of \$18,315.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-211 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Southern Regional Education Board for the purpose of implementing the Making Middle Grades Work framework for school reform at Whittle Springs Middle School for the term of July 1, 2016 to June 30, 2017 at a cost of \$18,315.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ONE-YEAR SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENTS FOR COR ADVANTAGE CHILD ASSESSMENT LICENSES FOR FAIR GARDEN COMMUNITY SCHOOL, FORT SANDERS EDUCATIONAL DEVELOPMENT CENTER, SAM E. HILL PRESCHOOL, AND THE VOLUNTARY PRE-K PROGRAM AT A COST OF \$17,391.85 - R-16-9-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving one-year Subscription and Technical Assistance Agreements for COR Advantage Child Assessment Licenses for Fair Garden Community School, Fort Sanders Educational Development Center, Sam E. Hill Preschool, and the Voluntary Pre-K Program at a cost of \$17,391.85 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-212 - Resolution of the Commission of Knox County, Tennessee approving one-year

Subscription and Technical Assistance Agreements for COR Advantage Child Assessment Licenses for Fair Garden Community School, Fort Sanders Educational Development Center, Sam E. Hill Preschool, and the Voluntary Pre-K Program at a cost of \$17,391.85. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH JOHNSON UNIVERSITY FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE UNIVERSITY AND KNOX COUNTY SCHOOLS FOR PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING - R-16-9-213:**

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

Commissioner Anders moved to approve Resolution R-16-9-213 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Johnson University for the purpose of defining the responsibilities of the University and Knox County Schools for placement of candidates for participation in observational and classroom activities, including student teaching. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH LIBERTY UNIVERSITY FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE UNIVERSITY AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING - R-16-9-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Liberty University for the purpose of defining the responsibilities of the University and Knox County Schools for the

placement of candidates for participation in observational and classroom activities, including student teaching was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-214 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Liberty University for the purpose of defining the responsibilities of the University and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH MARYVILLE COLLEGE FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE COLLEGE AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING - R-16-9-215:**

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

Commissioner Anders moved to approve Resolution R-16-9-215 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Maryville College for the purpose of defining the responsibilities of the College and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SOUTH COLLEGE FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE COLLEGE AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING - R-16-9-216:**

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

Commissioner Anders moved to approve Resolution R-16-9-216 - Resolution of the Commission of Knox County, Tennessee approving an agreement with South College for the purpose of defining the responsibilities of the College and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH TENNESSEE WESLEYAN UNIVERSITY FOR THE PURPOSE OF DEFINING THE RESPONSIBILITIES OF THE COLLEGE AND KNOX COUNTY SCHOOLS FOR THE PLACEMENT OF CANDIDATES FOR PARTICIPATION IN OBSERVATIONAL AND CLASSROOM ACTIVITIES, INCLUDING STUDENT TEACHING - R-16-9-217:**

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

Commissioner Anders moved to approve Resolution R-16-9-217 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Tennessee Wesleyan University for the purpose of defining the responsibilities of the College and Knox County Schools for the placement of candidates for participation in observational and classroom activities, including student teaching. Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT WITH LINCOLN MEMORIAL UNIVERSITY TO PROVIDE**

**CLINICAL EDUCATION EXPERIENCES FOR STUDENTS OF THE UNIVERSITY'S CARTER & MOYERS SCHOOL OF EDUCATION – R-16-9-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with Lincoln Memorial University to provide clinical education experiences for students of the University's Carter & Moyers School of Education was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-218 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with Lincoln Memorial University to provide clinical education experiences for students of the University's Carter & Moyers School of Education. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER OF UNDERSTANDING WITH MILLIGAN COLLEGE GRADUATE PROGRAM IN OCCUPATIONAL THERAPY TO PROVIDE FIELDWORK EXPERIENCES FOR ONE (1) OR MORE OCCUPATIONAL THERAPY STUDENTS FOR A PERIOD OF ONE (1) YEAR WITH AUTOMATIC ANNUAL RENEWAL - R-16-9-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Understanding with Milligan College Graduate Program in Occupational Therapy to provide fieldwork experiences for one (1) or more Occupational Therapy students for a period of one (1) year with automatic annual renewal was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-219 - Resolution of the Commission of Knox County, Tennessee approving a Letter of Understanding with Milligan College Graduate Program in Occupational Therapy to provide fieldwork experiences for one (1) or more Occupational Therapy students for a period of one (1) year with automatic annual renewal. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON KNOX COUNTY PROPERTY IDENTIFIED AS KNOX COUNTY PROPERTY**

**ASSESSOR MAP/PARCELS 056-152, 056-153, AND 056-154 AT POWELL HIGH SCHOOL TO THE HALLSDALE-POWELL UTILITY DISTRICT AND APPROVING AGREEMENTS OF SALE IN THE AMOUNTS OF \$1,960.00, \$500.00 AND \$1,160.00, RESPECTIVELY, FOR SAID EASEMENTS FOR BEAVER CREEK INTERCEPTOR SEWER LINE REPLACEMENT – R-16-9-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee granting Permanent Utility Easements and Temporary Construction Easements on Knox County property identified as Knox County Property Assessor Map/Parcels 056-152, 056-153, and 056-154 at Powell High School to the Hallsdale-Powell Utility District and approving Agreements of Sale in the amounts of \$1,960.00, \$500.00 and \$1,160.00, respectively, for said easements for Beaver Creek Interceptor Sewer Line Replacement was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-220 - Resolution of the Commission of Knox County, Tennessee granting Permanent Utility Easements and Temporary Construction Easements on Knox County property identified as Knox County Property Assessor Map/Parcels 056-152, 056-153, and 056-154 at Powell High School to the Hallsdale-Powell Utility District and approving Agreements of Sale in the amounts of \$1,960.00, \$500.00 and \$1,160.00, respectively, for said easements for Beaver Creek Interceptor Sewer Line Replacement. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A SCHOOL IMPROVEMENT GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR VINE MIDDLE MAGNET SCHOOL IN AN AMOUNT UP TO \$528,700.00 FOR THE 2016-2017 SCHOOL YEAR - R-16-9-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a School Improvement Grant award from the Tennessee Department of Education for Vine Middle Magnet School in an amount up to \$528,700.00 for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-221 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a School Improvement Grant award from the Tennessee Department

of Education for Vine Middle Magnet School in an amount up to \$528,700.00 for the 2016-2017 school year. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE GARRETT A. MORGAN CLEARINGHOUSE FOR THE PURPOSE OF L&N STEM ACADEMY DIGITAL MEDIA ARTS STUDENTS AND FULTON HIGH SCHOOL FULCOM STUDENTS TO PROVIDE VIDEO SERVICES FOR THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM (GAMTTEP) CLEARINGHOUSE FOR A TWO (2) YEAR TERM - R-16-9-222:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Garrett A. Morgan Clearinghouse for the purpose of L&N STEM Academy digital media arts students and Fulton High School FulCom students to provide video services for the Garrett A. Morgan Technology and Transportation Education Program (GAMTTEP) Clearinghouse for a two (2) year term was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-222 – Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Garrett A. Morgan Clearinghouse for the purpose of L&N STEM Academy digital media arts students and Fulton High School FulCom students to provide video services for the Garrett A. Morgan Technology and Transportation Education Program (GAMTTEP) Clearinghouse for a two (2) year term. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION UNDER THE SAFE SCHOOLS ACT OF 1998 IN THE AMOUNT OF \$216,531.29 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$52,000.00 FOR THE 2016-2017 SCHOOL YEAR - R-16-9-223:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding from the Tennessee Department of Education under the Safe Schools Act of 1998 in the amount of \$216,531.29



with required matching funds in the amount of \$52,000.00 for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-223 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding from the Tennessee Department of Education under the Safe Schools Act of 1998 in the amount of \$216,531.29 with required matching funds in the amount of \$52,000.00 for the 2016-2017 school year. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) DISCRETIONARY SUPPLEMENTAL GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$49,096.72 FOR FISCAL YEAR 2017 - R-16-9-224:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental Grant Funds from the Tennessee Department of Education in an amount up to \$49,096.72 for fiscal year 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-224 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental Grant Funds from the Tennessee Department of Education in an amount up to \$49,096.72 for fiscal year 2017. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF READ TO BE READY COACHING NETWORK GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$5,000.00 FOR FISCAL YEAR 2017 - R-16-9-225:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Read to be Ready Coaching Network Grant Funds from the Tennessee Department of Education in the amount of \$5,000.00 for fiscal year 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-225 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Read to be Ready Coaching Network Grant Funds from the Tennessee Department of Education in the amount of \$5,000.00 for fiscal year 2017. 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: 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 \$9,771.62 - R-16-9-226:**

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 \$9,771.62 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-226 - 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 \$9,771.62. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION, BENEFITS ADMINISTRATION FOR THE PROVISION OF GROUP HEALTH PLAN COVERAGE THROUGH THE STATE OF TENNESSEE LOCAL EDUCATION HEALTH INSURANCE PLAN, MEDICARE SUPPLEMENT INSURANCE THROUGH THE TENNESSEE PLAN, AND ANY AVAILABLE VOLUNTARY BENEFIT PLANS - R-16-9-227:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the State of Tennessee Department of Finance and Administration, Benefits Administration for the provision of group health plan coverage through the State of Tennessee Local Education Health Insurance Plan, Medicare Supplement insurance through the Tennessee Plan, and any available voluntary benefit plans was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-227 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the State of Tennessee Department of Finance and Administration, Benefits Administration for the provision of group health plan coverage through the State of Tennessee Local Education Health Insurance Plan, Medicare Supplement insurance through the Tennessee Plan, and any available voluntary benefit plans. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR SECTION 125 PLAN ADMINISTRATION FOR THE TERM OF JANUARY 1, 2017 THROUGH NOVEMBER 30, 2019 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-9-228:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with American Fidelity Assurance Company for Section 125 Plan Administration for the term of January 1, 2017 through November 30, 2019 with the option to extend for an additional two (2) 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 Resolution R-16-9-228 - Resolution of the Commission of Knox County, Tennessee approving a contract with American Fidelity Assurance Company for Section 125 Plan Administration for the term of January 1, 2017 through November 30, 2019 with the option to extend for an additional two (2) years, one (1) year at a time, for a possible total of five (5) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RENEWAL ADDENDUM TO THE MASTER AGREEMENT WITH SCHOOLWIRES, INC. FOR SERVICES AND SUPPORT RELATED TO A COMPREHENSIVE DISTRICT WEB CONTENT MANAGEMENT SYSTEM FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017 AT A COST OF \$115,500.00 - R-16-9-229:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Renewal Addendum to the Master Agreement with Schoolwires, Inc. for services and support related to a comprehensive district web content management system for the term of July 1, 2016 through June 30, 2017 at a cost of \$115,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-229 - Resolution of the Commission of Knox County, Tennessee approving a Renewal Addendum to the Master Agreement with Schoolwires, Inc. for services and support related to a comprehensive district web content management system for the term of July 1, 2016 through June 30, 2017 at a cost of \$115,500.00.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH MSA DIGITAL, INC. TO PROVIDE PRINTER MONITORING SOFTWARE AND EQUIPMENT AT A MONTHLY COST OF \$1,372.00 TO MONITOR 162 MACHINES FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-9-230:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with MSA Digital, Inc. to provide printer monitoring software and equipment at a monthly cost of \$1,372.00 to monitor 162 machines for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) 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 Resolution R-16-9-230 - Resolution of the Commission of Knox County, Tennessee approving a contract with MSA Digital, Inc. to provide printer monitoring software and equipment at a monthly cost of \$1,372.00 to monitor 162 machines for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LICENSE AGREEMENT**

**WITH LEARFIELD LICENSING PARTNERS DBA LRG PREP, LLC, FOR THE PROVISION OF TRADEMARK AND LICENSING SERVICES AT NO COST TO KNOX COUNTY SCHOOLS FOR THE TERM OF ONE (1) YEAR FROM THE DATE OF EXECUTION OF THE CONTRACT 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-16-9-231:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a License Agreement with Learfield Licensing Partners dba LRG Prep, LLC, for the provision of trademark and licensing services at no cost to Knox County Schools for the term of one (1) year from the date of execution of the contract 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 Resolution R-16-9-231 - Resolution of the Commission of Knox County, Tennessee approving a License Agreement with Learfield Licensing Partners dba LRG Prep, LLC, for the provision of trademark and licensing services at no cost to Knox County Schools for the term of one (1) year from the date of execution of the contract 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 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH FINCHUM SPORTS FLOORS TO PROVIDE GYM FLOOR REPAIR, REFINISH, AND REPLACEMENT SERVICES IN AN AMOUNT UP TO \$300,000.00 ANNUALLY, AS NEEDED - R-16-9-232:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Finchum Sports Floors to provide gym floor repair, refinish, and replacement services in an amount up to \$300,000.00 annually, as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-232 - Resolution of the Commission of Knox County, Tennessee to approve a contract with Finchum Sports Floors to provide gym floor repair, refinish, and replacement services in an amount up to \$300,000.00 annually, as needed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$367,900.00 WITH HENLEY ROOFING COMPANY, INC. FOR ROOF UPGRADES TO THREE (3) KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS BUILDINGS LOCATED AT 900 EAST FIFTH AVENUE, 805 EAST MAGNOLIA AVENUE, AND 410 FRAZIER STREET - R-16-9-233:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$367,900.00 with Henley Roofing Company, Inc. for roof upgrades to three (3) Knox County Schools Maintenance and Operations buildings located at 900 East Fifth Avenue, 805 East Magnolia Avenue, and 410 Frazier Street was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-233 - Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$367,900.00 with Henley Roofing Company, Inc. for roof upgrades to three (3) Knox County Schools Maintenance and Operations buildings located at 900 East Fifth Avenue, 805 East Magnolia Avenue, and 410 Frazier Street. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH CUMBERLAND THERAPY SERVICES, LLC AND PROGRESSUS THERAPY, LLC TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-9-234:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Cumberland Therapy Services, LLC and Progressus Therapy, LLC to provide occupational and physical therapy services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) 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 Resolution R-16-9-234 - Resolution of the Commission of Knox County, Tennessee approving contracts with Cumberland Therapy Services, LLC and Progressus Therapy, LLC to provide occupational and physical therapy services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one

(1) year at a time, for a possible total of five (5) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH CUMBERLAND THERAPY SERVICES, LLC AND EBS HEALTHCARE SERVICES, INC. TO PROVIDE SPEECH-LANGUAGE PATHOLOGY SERVICES FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-9-235:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Cumberland Therapy Services, LLC and EBS Healthcare Services, Inc. to provide speech-language pathology services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) 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 Resolution R-16-9-235 - Resolution of the Commission of Knox County, Tennessee approving contracts with Cumberland Therapy Services, LLC and EBS Healthcare Services, Inc. to provide speech-language pathology services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH GOODWILL INDUSTRIES KNOXVILLE, INC. TO PROVIDE FACILITY BASED WORK ADJUSTMENT TRAINING FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AT AN ANNUAL COST OF \$43,200.00, PLUS ADDITIONAL FEES FOR ADDITIONAL SLOTS - R-16-9-236:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with Goodwill Industries Knoxville, Inc. to

provide facility based work adjustment training for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years at an annual cost of \$43,200.00, plus additional fees for additional slots was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-236 - Resolution of the Commission of Knox County, Tennessee to approve a contract with Goodwill Industries Knoxville, Inc. to provide facility based work adjustment training for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years at an annual cost of \$43,200.00, plus additional fees for additional slots. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE A CONTRACT WITH ALLWORLD LANGUAGE CONSULTANTS, INC. TO PROVIDE INTERPRETER AND TRANSLATOR SERVICES FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-16-9-237:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve a contract with AllWorld Language Consultants, Inc. to provide interpreter and translator services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) 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 Resolution R-16-9-237 - Resolution of the Commission of Knox County, Tennessee to approve a contract with AllWorld Language Consultants, Inc. to provide interpreter and translator services for the term of October 1, 2016 through September 30, 2017 with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 2222 FITZGERALD ROAD (A PORTION OF CLT # 091-091) - R-16-9-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2222 Fitzgerald Road (a portion of CLT # 091-091) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-401 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2222 Fitzgerald Road (a portion of CLT # 091-091). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 1810 LOVELL ROAD (A PORTION OF CLT # 104-15203) - R-16-9-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1810 Lovell Road (a portion of CLT # 104-15203) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1810 Lovell Road (a portion of CLT # 104-15203). 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: 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 10924 SAM LEE ROAD (A PORTION OF CLT # 103-07204) - R-16-9-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 10924 Sam Lee Road (a portion of CLT # 103-07204) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-403 - 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 10924 Sam Lee Road (a portion of CLT # 103-07204). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH B & B BUILDERS, INC. FOR PROPERTY LOCATED AT 1530 DRY GAP PIKE (A PORTION OF CLT # 047-245) - R-16-9-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 1530 Dry Gap Pike (a portion of CLT # 047-245) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-404 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 1530 Dry Gap Pike (a portion of CLT # 047-245). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT WITH DESIGN AND CONSTRUCTION SERVICES, INC. (DCSI) IN THE AMOUNT OF \$153,437.00 FOR THE INSTALLATION OF 3,672 LINEAR FEET OF SIDEWALK ALONG SHROPSHIRE BOULEVARD AND STAFFORDSHIRE BOULEVARD FOR POWELL MIDDLE SCHOOL - R-16-9-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract with Design and Construction Services, Inc. (DCSI) in the amount of \$153,437.00 for the installation of 3,672 linear feet of sidewalk along Shropshire Boulevard and Staffordshire Boulevard for Powell Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-405- Resolution of the Commission of Knox County, Tennessee approving a construction contract with Design and Construction Services, Inc. (DCSI) in the amount of \$153,437.00 for the installation of 3,672 linear feet of sidewalk along Shropshire Boulevard and Staffordshire Boulevard for Powell Middle School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH VOLUNTEER EROSION CONTROL, LLC FOR LANDSCAPING SERVICES - R-16-9-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Volunteer Erosion Control, LLC for landscaping services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-406 - Resolution of the Commission of Knox County, Tennessee approving a contract with Volunteer Erosion Control, LLC for landscaping services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT**

**WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF BRUSHY VALLEY ROAD FROM THE ANDERSON COUNTY LINE (LM 0.00) TO I-75 (LM 4.70) FOR AN ESTIMATED PROJECT COST OF \$540,900.00 WITH \$530,082.00 (98%) PROVIDED BY TDOT AND \$10,818.00 (2%) PROVIDED BY KNOX COUNTY R-16-9-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Brushy Valley Road from the Anderson County Line (LM 0.00) to I-75 (LM 4.70) for an estimated project cost of \$540,900.00 with \$530,082.00 (98%) provided by TDOT and \$10,818.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-407 - Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Brushy Valley Road from the Anderson County Line (LM 0.00) to I-75 (LM 4.70) for an estimated project cost of \$540,900.00 with \$530,082.00 (98%) provided by TDOT and \$10,818.00 (2%) provided by Knox County. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PSC METALS, INC. TO PROVIDE SCRAP METAL SERVICES WHERE THE COUNTY WILL BE PAID AT THE RATE OF \$101.00 LESS THAN THE AMERICAN METAL MARKET SCRAP IRON AND STEEL PRICES (ALABAMA) FOR NUMBER ONE HEAVY MELTING STEEL WHICH FOR JUNE 2016 WAS \$134.00 PER GROSS TON - R-16-9-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with PSC Metals, Inc. to provide Scrap Metal Services where the County will be paid at the rate of \$101.00 less than the American Metal Market Scrap Iron and Steel Prices (Alabama) for number one heavy melting steel which for June 2016 was \$134.00 per gross ton was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-408 - Resolution of the Commission of Knox County, Tennessee approving a contract with PSC Metals, Inc. to provide Scrap Metal Services where the County will be paid at the rate of \$101.00 less than the American Metal Market Scrap Iron and Steel Prices (Alabama) for number one heavy melting steel which for June 2016

was \$134.00 per gross ton. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 2 TO A FOUR-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES, WHICH AMENDMENT REDUCES THE MAXIMUM LIABILITY OF THE STATE OF TENNESSEE UNDER THE GRANT CONTRACT FROM \$9,368,000.00 TO \$9,111,900.00 - R-16-9-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to a four-year Grant Contract with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) Program Services, which Amendment reduces the maximum liability of the State of Tennessee under the grant contract from \$9,368,000.00 to \$9,111,900.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-601 - Resolution of the Commission of Knox County, Tennessee approving Amendment 2 to a four-year Grant Contract with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) Program Services, which Amendment reduces the maximum liability of the State of Tennessee under the grant contract from \$9,368,000.00 to \$9,111,900.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY TENNESSEE APPROVING AN AFFILIATION AGREEMENT WITH PRIORITY NUTRITION CARE, LLC ON BEHALF OF ITS DISTANCE DIETETIC INTERNSHIP FOR THE PURPOSE OF THE KNOX COUNTY HEALTH DEPARTMENT PROVIDING EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR DIETETIC STUDENTS AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING DECEMBER 1, 2016 AND ENDING DECEMBER 1, 2021 - R-16-9-602:**

Consideration of a Resolution of the Commission of Knox County Tennessee approving an Affiliation Agreement with Priority Nutrition Care, LLC

on behalf of its Distance Dietetic Internship for the purpose of the Knox County Health Department providing experiential learning through clinical and/or practical work for dietetic students and interns for a five-year period beginning December 1, 2016 and ending December 1, 2021 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-602 - Resolution of the Commission of Knox County Tennessee approving an Affiliation Agreement with Priority Nutrition Care, LLC on behalf of its Distance Dietetic Internship for the purpose of the Knox County Health Department providing experiential learning through clinical and/or practical work for dietetic students and interns for a five-year period beginning December 1, 2016 and ending December 1, 2021. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH UNIVERSITY PHYSICIANS' ASSOCIATION, INC. FOR THIRD PARTY BILLING SERVICES - R-16-9-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with University Physicians' Association, Inc. for third party billing services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-603 - Resolution of the Commission of Knox County, Tennessee approving a contract with University Physicians' Association, Inc. for third party billing services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PERMANENT ACCESS AND UTILITY EASEMENT AGREEMENT IN THE AMOUNT OF \$1,084.00 WITH THE WEST KNOX UTILITY DISTRICT OF KNOX COUNTY, TENNESSEE (WKUD) FOR CONSTRUCTION AND MAINTENANCE OF A NEW WATER LINE ON PROPERTY LOCATED AT 12734 HICKORY CREEK ROAD AND KNOWN AS HARDIN VALLEY COMMUNITY PARK – R-16-9-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Permanent Access and Utility Easement Agreement in the amount of \$1,084.00 with the West Knox Utility District of Knox County,

Tennessee (WKUD) for construction and maintenance of a new water line on property located at 12734 Hickory Creek Road and known as Hardin Valley Community Park was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-701- Resolution of the Commission of Knox County, Tennessee approving a Permanent Access and Utility Easement Agreement in the amount of \$1,084.00 with the West Knox Utility District of Knox County, Tennessee (WKUD) for construction and maintenance of a new water line on property located at 12734 Hickory Creek Road and known as Hardin Valley Community Park. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATEMENT OF WORK AMENDING THE SOFTWARE LICENSE AND SERVICES AGREEMENT WITH ORIGAMI RISK, LLC FOR THE PROVISION OF WORKERS' COMPENSATION CLAIMS MANAGEMENT SOFTWARE AND SERVICES, WHICH STATEMENT OF WORK PROVIDES FOR AN ADDITIONAL \$11,000.00 TO BE PAID TO ORIGAMI RISK UNDER THE AGREEMENT TO OBTAIN ADDITIONAL USER LICENSES FOR ADMINISTRATION OF CLAIMS INCURRED BY KNOX COUNTY SCHOOLS - R-16-9-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Statement of Work amending the software license and services agreement with Origami Risk, LLC for the provision of workers' compensation claims management software and services, which Statement of Work provides for an additional \$11,000.00 to be paid to Origami Risk under the agreement to obtain additional user licenses for administration of claims incurred by Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-801 - Resolution of the Commission of Knox County, Tennessee approving a Statement of Work amending the software license and services agreement with Origami Risk, LLC for the provision of workers' compensation claims management software and services, which Statement of Work provides for an additional \$11,000.00 to be paid to Origami Risk under the agreement to obtain additional user licenses for administration of claims incurred by Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING RESOLUTION R-14-1-802 TO PROVIDE THAT THE PREVIOUSLY APPROVED AMOUNTS OF PAYMENTS IN LIEU OF AD VALOREM TAXES TO BE PAID TO THE CITY AND THE COUNTY WITH RESPECT TO PROPERTY LOCATED AT 101 E. FIFTH AVENUE, ALSO KNOWN AS THE HISTORIC KNOXVILLE HIGH SCHOOL, SHALL BE IN AN AMOUNT NOT TO EXCEED THE AMOUNT SET FORTH IN SAID RESOLUTION - R-16-9-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending Resolution R-14-1-802 to provide that the previously approved amounts of payments in lieu of ad valorem taxes to be paid to the City and the County with respect to property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, shall be in an amount not to exceed the amount set forth in said resolution was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-803 - Resolution of the Commission of Knox County, Tennessee amending Resolution R-14-1-802 to provide that the previously approved amounts of payments in lieu of ad valorem taxes to be paid to the City and the County with respect to property located at 101 E. Fifth Avenue, also known as the Historic Knoxville High School, shall be in an amount not to exceed the amount set forth in said resolution. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO CONTRACT NUMBER 15-505 WITH EYEMED VISION CARE, LLC TO PROVIDE EMPLOYEE VISION BENEFIT SERVICES, WHICH AMENDMENT CHANGES THE MEDICAL NETWORK USED TO INSIGHT AND GUARANTEES EMPLOYEE PREMIUMS FOR THE NEXT YEAR WITH A SLIGHT INCREASE - R-16-9-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to Contract Number 15-505 with EyeMed Vision Care, LLC to provide employee vision benefit services, which amendment changes the medical network used to insight and guarantees employee premiums for the next year with a slight increase was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-804 - Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to Contract Number 15-505 with EyeMed Vision Care, LLC to provide employee vision benefit services, which amendment changes the medical network used to



insight and guarantees employee premiums for the next year with a slight increase. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN AN AMOUNT UP TO \$633,878.00 WITH A REQUIRED LOCAL CONTRIBUTION OVER THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017 IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM – R-16-9-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funding from the U.S. Environmental Protection Agency in an amount up to \$633,878.00 with a required local contribution over the period of October 1, 2014 through September 30, 2017 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-901- Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funding from the U.S. Environmental Protection Agency in an amount up to \$633,878.00 with a required local contribution over the period of October 1, 2014 through September 30, 2017 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE ISSUANCE OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00) IN TAX ANTICIPATION NOTES OF KNOX COUNTY, TENNESSEE - R-16-9-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed five million dollars (\$5,000,000.00) in tax anticipation notes of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-902 - Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed five million dollars (\$5,000,000.00) in tax anticipation notes of

Knox County, Tennessee. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$200,000.00 WITH ALLEN AND RUTH WHEELER AND STEVEN AND CAROLYN VINEYARD FOR KNOX COUNTY'S PURCHASE OF REAL PROPERTY LOCATED AT 1708 WEST EMORY ROAD AND KNOWN AS THE POWELL COMMUNITY CENTER - R-16-9-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$200,000.00 with Allen and Ruth Wheeler and Steven and Carolyn Vineyard for Knox County's purchase of real property located at 1708 West Emory Road and known as the Powell Community Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-904 - Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$200,000.00 with Allen and Ruth Wheeler and Steven and Carolyn Vineyard for Knox County's purchase of real property located at 1708 West Emory Road and known as the Powell Community Center. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE 6TH JUDICIAL DISTRICT ATTORNEY GENERAL'S OFFICE FOR ADMINISTRATION OF THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM VICTIM COORDINATOR GRANT AWARD FOR THE FUNDING OF A VICTIM COORDINATOR POSITION IN THE KNOX COUNTY GENERAL SESSIONS COURT AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$65,000.00 PER YEAR WITH A TWENTY PERCENT (20%) LOCAL MATCH OVER A THIRTY-ONE (31) MONTH PERIOD - R-16-9-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the 6th Judicial District Attorney General's Office for administration of the Victims of Crime Act (VOCA) Grant Program Victim Coordinator Grant Award for the funding of a

Victim Coordinator position in the Knox County General Sessions Court and authorizing the acceptance of grant funding in an amount up to \$65,000.00 per year with a twenty percent (20%) local match over a thirty-one (31) month period was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-16-9-905 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the 6th Judicial District Attorney General's Office for administration of the Victims of Crime Act (VOCA) Grant Program Victim Coordinator Grant Award for the funding of a Victim Coordinator position in the Knox County General Sessions Court and authorizing the acceptance of grant funding in an amount up to \$65,000.00 per year with a twenty percent (20%) local match over a thirty-one (31) month period. 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: ACCEPTANCE OF NEW COUNTY ROADS:**

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

- A. Brooke Willow Boulevard located in Hardin Valley Vista, previously recorded as Glen at Hardin Valley Unit 2 and Glen at Hardin Valley North, District 6.
- B. Orvis Lane located in Hardin Valley Vista, previously recorded as Glen at Hardin Valley Unit 2 and Glen at Hardin Valley North, District 6.
- C. Turkey Trot Lane located in Hardin Valley Vista, previously recorded as Glen at Hardin Valley Unit 2 and Glen at Hardin Valley North, District 6.
- D. Maples Glen Lane 810 feet located in Maple Glen Subdivision, District 4.
- E. Jadewood Lane 190 feet located in Maple Glen Subdivision, District 4.

Commissioner Anders moved to approve the above new Knox County roads. 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: RESOLUTIONS NOT ON CONSENT:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX**

**COUNTY MAYOR’S NOMINATIONS OF HERBERT ANDERS AND ART CLANCY, III FOR REAPPOINTMENT AND CHRIS OOTEN FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION - R-16-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor’s nominations of Herbert Anders and Art Clancy, III for reappointment and Chris Ooten for appointment to the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Ms. Sarah Fansler, Knox County Constituents Services Office, and Mr. Tim Burchett, Knox County Mayor, were present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-16-9-111 - Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor’s nominations of Herbert Anders and Art Clancy, III for reappointment and Chris Ooten for appointment to the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING DENNIS SEWELL (DISTRICT 3), RON ROCHELLE (DISTRICT 5), BILL SEWELL (DISTRICT 7), AND ROBERT H. THOMPSON (DISTRICT 9) AND APPOINTING AN INDIVIDUAL FOR DISTRICT 1 TO THE KNOX COUNTY BOARD OF ZONING APPEALS - R-16-9-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dennis Sewell (District 3), Ron Rochelle (District 5), Bill Sewell (District 7), and Robert H. Thompson (District 9) and appointing an individual for District 1 to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Gill nominated Patricia Williams.

Commissioner Anders moved to approve the appointment of Patricia Williams for District 1 to the Knox County Board of Zoning Appeals. 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.

Commissioner Gill moved to approve Resolution R-16-9-113 - Resolution of the Commission of Knox County, Tennessee reappointing Dennis

Sewell (District 3), Ron Rochelle (District 5), Bill Sewell (District 7), and Robert H. Thompson (District 9) and appointing Patricia Williams (District 1) to the Knox County Board of Zoning Appeals. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUIT CLAIM DEED FOR THE TRANSFER OF APPROXIMATELY FORTY-FIVE (45) ACRES OF REAL PROPERTY LOCATED AT 3518 ISLAND HOME PIKE AND KNOWN AS MEAD'S QUARRY TO IJAMS NATURE CENTER - R-16-9-802:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT AMENDMENT WITH DATABANK TO BEGIN A DOCUMENT MANAGEMENT SYSTEM FOR 4TH CIRCUIT, CRIMINAL SESSIONS, AND CRIMINAL COURT CLERK'S OFFICES- R-16-9-903:**

This item was deferred to the October 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL AND REPLACE CHAPTER 2, ARTICLE X OF THE KNOX COUNTY CODE ENTITLED "PERSONNEL PLAN" TO ADOPT A NEW PERSONNEL PLAN FOR KNOX COUNTY (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002; ORDINANCE O-04-1-101, ADOPTED FEBRUARY 23, 2004; ORDINANCE O-05-2-101, ADOPTED MARCH 28, 2005; ORDINANCE O-07-7-101, ADOPTED AUGUST 27, 2007; ORDINANCE O-07-7-102, ADOPTED AUGUST 27, 2007; ORDINANCE O-07-11-102, ADOPTED DECEMBER 17, 2007; ORDINANCE O-11-7-101, ADOPTED AUGUST 22, 2011; ORDINANCE O-12-4-101, ADOPTED MAY 29, 2012; ORDINANCE O-13-3-101, ADOPTED APRIL 29, 2013; ORDINANCE O-13-5-105, ADOPTED JUNE 24, 2013; ORDINANCE O-13-6-101, ADOPTED JULY 22, 2013; AND ORDINANCE O-14-2-101, ADOPTED MARCH 24, 2014) – O-16-8-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee to repeal and replace Chapter 2, Article X of the Knox County Code entitled "Personnel Plan" to adopt a new Personnel Plan for Knox County (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-04-1-101, adopted February 23, 2004; Ordinance O-05-2-101, adopted March 28, 2005; Ordinance O-07-7-101, adopted August 27, 2007; Ordinance O-07-7-102, adopted August 27, 2007; Ordinance O-07-11-102, adopted December 17, 2007; Ordinance O-11-7-101, adopted August 22, 2011; Ordinance O-12-4-101, adopted May 29, 2012; Ordinance O-13-3-101, adopted April 29, 2013; Ordinance O-13-5-105, adopted June 24, 2013; Ordinance O-13-6-101, adopted July 22, 2013; and Ordinance O-14-2-101, adopted March 24, 2014) was before the Board of Commissioners on second reading.

Mr. Myers Morton, Knox County Deputy Law Director, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-16-8-101 - Ordinance of the Commission of Knox County, Tennessee to repeal and replace Chapter 2, Article X of the Knox County Code entitled "Personnel Plan" to adopt a new Personnel Plan for Knox County (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-04-1-101, adopted February 23, 2004; Ordinance O-05-2-101, adopted March 28, 2005; Ordinance O-07-7-101, adopted August 27, 2007; Ordinance O-07-7-102, adopted August 27, 2007; Ordinance O-07-11-102, adopted December 17, 2007; Ordinance O-11-7-101, adopted August 22, 2011; Ordinance O-12-4-101, adopted May 29, 2012; Ordinance O-13-3-101, adopted April 29, 2013; Ordinance O-13-5-105, adopted June 24, 2013; Ordinance O-13-6-101, adopted July 22, 2013; and Ordinance O-14-2-101, adopted March 24, 2014) on second reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: DISCUSSION REGARDING THE COMMISSION ORIENTATION HELD ON SEPTEMBER 8, 2016; AND FUTURE COMMISSION ORIENTATION WITH THE KNOX COUNTY SHERIFF'S DEPARTMENT:**

Discussion regarding the Commission orientation held on September 8, 2016; and future Commission orientation with the Knox County Sheriff's Department was before the Board of Commissioners.

No action was taken.

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**IN RE: DISCUSSION REGARDING TOURING THE COMMISSION LIBRARY IN THE KNOX COUNTY CLERK'S OFFICE:**

Discussion regarding touring the Commission Library in the Knox County Clerk's Office was before the Board of Commissioners.

No action was taken.

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**IN RE: ROLL CALL – (7:00 P.M.):**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Homestead Land Holdings, LLC, for a Northwest County Sector Plan Amendment from A Agricultural/ RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located southwest side of Hardin Valley Road, east of Marietta Church Road. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Russell Rackley, representing Homestead Land Holdings, 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 zoning request RZ-16-9-101 Request of Homestead Land Holdings, LLC, for a Northwest County Sector Plan Amendment from A Agricultural/ RR Rural Residential Zone to LDR Low Density Residential Zone as per MPC's recommendation. 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. Property located southwest side of Hardin Valley Road, east of Marietta Church Road. (6<sup>th</sup> Commission District) MPC's file number: 7-E-16-SP.

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2. Consideration of the request of Homestead Land Holdings, LLC, for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Hardin Valley Road, east of Marietta Church Road. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Russell Rackley, representing Homestead Land Holdings, 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 zoning request RZ-16-9-102 Request of Homestead Land Holdings, LLC, for rezoning from A Agricultural Zone to PR Planned Residential at a density up to 2 dwelling units per acre as per MPC’s recommendation. 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. Property located southwest side of Hardin Valley Road, east of Marietta Church Road. (6<sup>th</sup> Commission District) MPC’s file number: 7-J-16-RZ.

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3. Consideration of the request of HM Properties, GP, for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential at 2 dwelling units per acre and F Floodway Zone was before the Board of Commissioners. Property located northeast side of Harvey Road, northwest of Mallard Bay Drive. (5<sup>th</sup> Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott McPherson, representing HM Properties, GP, was present and spoke on behalf of the request.

Mr. Taylor Forrester, representing Mr. Kendall Wright, owner of a track of land in the area, was present and spoke on the matter.

Commissioner Anders moved to defer to the October 2016 Board of Commissioners meeting the request of HM Properties, GP, for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential at 2 dwelling units per acre and F Floodway Zone. 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. Property located northeast side of Harvey Road, northwest of Mallard Bay Drive. (5<sup>th</sup> Commission District)

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**IN RE: ZONING APPEALS:**

1. Consideration of the appeal by Scott Davis, Mesana Investments, LLC, applicant, of MPC denial of rezoning from RB General Residential Zone to PR Planned Residential at a density up to 5 dwelling units per acre was before the



Board of Commissioners. Property located on the northwest side Ball Road, southwest of Zion Lane. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

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

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

Ms. Debbie Fox, concerned citizen, was present and spoke on the matter.

Commissioner Anders moved to defer to the October 2016 Board of Commissioners meeting the appeal by Scott Davis, Mesana Investments, LLC, applicant, of MPC denial of rezoning from RB General Residential Zone to PR Planned Residential at a density up to 5 dwelling units per acre. 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. Property located on the northwest side Ball Road, southwest of Zion Lane. (6<sup>th</sup> Commission District)

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

No Amendments to the Knox County Zoning Ordinance received.

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**IN RE: ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***DAVE WRIGHT, CHAIRMAN***