

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 27, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Chris Caldwell, Knox County Finance Director, Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, 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: 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: AMENDMENT TO THE AGENDA:

1. Commissioner Wright amended the agenda to hear the following item at this time: Presentation of a Proclamation by the Knox County Mayor proclaiming April 2017 as Fair Housing Month in Knox County.

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IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2017 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2017 as Fair Housing Month in Knox County was before the Board of Commissioners.

Mr. Tim Burchett, Knox County Mayor, presented the proclamation proclaiming April 2017 as Fair Housing Month in Knox County.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

2. Commissioner Wright amended the agenda to hear the following item at this time: Presentation by the Knoxville Chapter of the Embroiderers' Guild of America of a hand-stitched picture of the Old Knox County Courthouse.

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IN RE: PRESENTATION BY THE KNOXVILLE CHAPTER OF THE EMBROIDERERS' GUILD OF AMERICA OF A HAND-STITCHED PICTURE OF THE OLD KNOX COUNTY COURTHOUSE:

Presentation by the Knoxville Chapter of the Embroiderers' Guild of America of a hand-stitched picture of the Old Knox County Courthouse was before the Board of Commissioners.

Mr. Ed Shouse, Knox County Trustee, was present and spoke on the matter.

Ms. Debra Meade, representing the Knoxville Chapter of the Embroiderers' Guild of America, presented the hand-stitched picture of the Old Knox County Courthouse to Mr. Tim Burchett, Knox County Mayor.

Mr. Tim Burchett, Knox County Mayor, was present to accept the picture and expressed appreciation on behalf of Knox County.

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IN RE: PUBLIC FORUM:

1. Mr. Patrick Sheehan, Director for the Tennessee Emergency Management Agency, presented the Type 2 Hazardous Materials Entry Level Team Certification to the Knox County Rural Metro Fire Department.

Mr. Jerry Harnish, Fire Chief for the Knox County Rural Metro Fire Department, and along with Knox County Rural Metro Fire Department employees, were present to accept the certification and expressed appreciation.

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2. Ms. Vivian Shipe, concerned citizen, requested to speak during the discussion of Resolution R-17-3-904. (See Page _____)

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3. Ms. Eve Thomas, upcoming Chair of the Community Health Council, was present and gave the Community Health Council's annual report.

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

3. At this time, Commissioner Wright acknowledged the presence of Dr. Martin Sellers and students from Lincoln Memorial University who were present to observe the day's meeting.

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4. At this time, Commissioner Wright amended the agenda to hear the following item at this time: Resolution R-17-3-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Central High School Football Team.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CENTRAL HIGH SCHOOL FOOTBALL TEAM – R-17-3-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Central High School Football Team was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-3-104- Resolution of the Commission of Knox County, Tennessee, honoring the Central High School Football Team. 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.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Bryson Rosser, Head Coach for the Central High School Football Team, along with the Central High School Football Team, were present to receive the resolution and expressed appreciation to the Commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STEVE HALL FOR HIS MANY YEARS OF SERVICE TO KNOX COUNTY - R-17-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Steve Hall for his many years of service to Knox County was before the Board of Commissioners.

Commissioner Anders moved to defer to the April 2017 Board of Commissioners meeting Resolution R-17-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring Steve Hall for his many years of service to Knox County. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CAILEY GRIFFIN FOR WINNING THE TSSAA STATE WRESTLING CHAMPIONSHIP INDIVIDUAL WRESTLING TITLE IN THE 148 POUND WEIGHT CLASS - R-17-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Cailey Griffin for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 148 pound weight class was before the Board of Commissioners.

Commissioner Anders moved to defer to the April 2017 Board of Commissioners meeting Resolution R-17-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring Cailey Griffin for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 148 pound weight class. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING HUNTER FORTNER FOR WINNING THE TSSAA STATE WRESTLING CHAMPIONSHIP INDIVIDUAL WRESTLING TITLE IN THE 182 POUND WEIGHT CLASS - R-17-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hunter Fortner for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 182 pound weight class was before the Board of Commissioners.

Commissioner Anders moved to defer to the April 2017 Board of Commissioners meeting Resolution R-17-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring Hunter Fortner for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 182 pound weight class. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CENTRAL HIGH SCHOOL FOOTBALL TEAM - R-17-3-104:

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

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IN RE: **DEVOTIONAL:**
Commissioner Brantley gave the devotional.

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IN RE: **PLEDGE OF ALLEGIANCE TO THE FLAG:**
Commissioner Gill led the Pledge of Allegiance to the Flag.

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IN RE: **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**
ON FEBRUARY 27, 2017:

Consideration of approval of the minutes of the previous meeting on February 27, 2017 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on February 27, 2017 (Regular Session). Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

5. Commissioner Anders moved to amend the agenda to add the following items: Resolution R-17-3-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between Knox County, the City of Knoxville and the Town of Farragut to jointly participate in the required update to the Local Hazard Mitigation Plan; Discussion regarding a retirement reception for Jolie Bonavita, Director for the Knox County Commission Office, to be held on Monday, June 19, 2017 at 4:00 p.m.; Discussion regarding State of Tennessee legislation updates; and Discussion regarding the Audit Committee. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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6. Commissioner Anders moved to amend the agenda to withdraw the following items: Resolution R-17-3-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for green waste recycling services; and Resolution R-17-3-609 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Year 2 renewal of the Master Focus Agreement with Gilead Sciences, Inc. for Hepatitis C, Hepatitis B and HIV testing, prevention and linkage to care with the Knox County Health Department to focus primarily on the Hepatitis C virus and authorizing the acceptance of funding in an amount up to \$452,912.90 (no local match required).

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

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IN RE: DRIVES AND ROADS

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the matter.

Commissioner Anders moved to approve all request for Line Item Transfers. 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: NOTARY APPLICATIONS:

201 Notary Public Applications received.

Commissioner Anders moved to approve the 201 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

7. Commissioner Wright amended the agenda to hear the following item at this time: Resolution R-17-3-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between Knox County, the City of Knoxville and the Town of Farragut to jointly participate in the required update to the Local Hazard Mitigation Plan.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY, THE CITY OF KNOXVILLE AND THE TOWN OF FARRAGUT TO JOINTLY PARTICIPATE IN THE REQUIRED UPDATE TO THE LOCAL HAZARD MITIGATION PLAN – R-17-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between Knox County, the City of

Knoxville and the Town of Farragut to jointly participate in the required update to the Local Hazard Mitigation Plan was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-17-3-408 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement between Knox County, the City of Knoxville and the Town of Farragut to jointly participate in the required update to the Local Hazard Mitigation Plan. Commissioner Dailey 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 – (CONTINUED):

8. At this time, Commissioner Wright acknowledged the presence of Mr. Bob Thomas, Superintendent for Knox County Schools, and Mr. Oliver “Buzz” Thomas, former Interim Superintendent for Knox County Schools.

Mr. Bob Thomas, Superintendent for Knox County Schools, indicated he has enjoyed the great working relationship with the commission over the years and looks forward to working with them in his new role as Superintendent for Knox County Schools.

Mr. Oliver “Buzz” Thomas, former Interim Superintendent for Knox County Schools, thanked the Commission for their support with Knox County Schools and the Great Schools Partnership and indicated he looks forward to continuing to work with the commission.

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9. Commissioner Wright amended the agenda to hear the following items at this time: Resolution R-17-3-904; and Resolution R-17-3-905.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH THE CITY OF KNOXVILLE AND HELEN ROSS MCNABB CENTER, INC. FOR HELEN ROSS TO DEVELOP AND MANAGE A BEHAVIORAL HEALTH URGENT CARE CENTER - R-17-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the City of Knoxville and Helen Ross McNabb Center, Inc. for Helen Ross to develop and manage a Behavioral Health Urgent Care Center was before the Board of Commissioners.

The following individuals were present and spoke in support of the resolution: Ms. Vivian Shipe, Community Representative on the Knox County Safety Center General Committee, Ms. Lida J. Mayor, concerned citizen, Mr. John Mott, concerned citizen, Ms. Virginia Douglas, concerned citizen, and Mr. Tyler Crabtree, concerned citizen.

The following individuals were present and spoke in opposition to the resolution: Ms. Barbara Cook, concerned citizen and area resident, Mr. Joshua Johnston, area resident, Mr. John Zimmerman, area resident, and Ms. Carol Zimmerman, concerned citizen.

The following individuals were present and spoke on the matter: Mr. Jerry Vagnier, Helen Ross McNabb Center President and CEO, Mr. Matt Myers, Deputy Director for the Knox County Procurement Department, Mr. Chris Caldwell, Knox County Finance Director, and Mr. Randy Nichols, Knox County Sheriff's Department.

Commissioner Dailey moved to approve Resolution R-17-3-904 - Resolution of the Commission of Knox County, Tennessee, approving a Defined Services Contract with the City of Knoxville and Helen Ross McNabb Center, Inc. for Helen Ross to develop and manage a Behavioral Health Urgent Care Center. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Smith 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, APPROVING A LEASE AGREEMENT WITH HELEN ROSS MCNABB CENTER, INC. FOR THE LEASE OF PROPERTY LOCATED AT 3343 DEWINE ROAD FOR THE BEHAVIORAL HEALTH URGENT CARE CENTER - R-17-3-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Helen Ross McNabb Center, Inc. for the lease of property located at 3343 Dewine Road for the Behavioral Health Urgent Care Center was before the Board of Commissioners.

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

Commissioner Dailey moved to approve Resolution R-17-3-905 Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Helen Ross McNabb Center, Inc. for the lease of property located

at 3343 Dewine Road for the Behavioral Health Urgent Care Center. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Smith voted no. The motion carried 10-1-0-0.

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

10. Commissioner Wright amended the agenda to hear the following items at this time: Discussion regarding a retirement reception for Jolie Bonavita, Director for the Knox County Commission Office, to be held on Monday, June 19, 2017 at 4:00 p.m.; Discussion regarding the Audit Committee; and Discussion regarding State of Tennessee Legislation updates.

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IN RE: DISCUSSION REGARDING A RETIREMENT RECEPTION FOR JOLIE BONAVIDA, DIRECTOR FOR THE KNOX COUNTY COMMISSION OFFICE, TO BE HELD ON MONDAY, JUNE 19, 2017 AT 4:00 P.M.:

Discussion regarding a retirement reception for Jolie Bonavita, Director for the Knox County Commission Office, to be held on Monday, June 19, 2017 at 4:00 p.m. was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE AUDIT COMMITTEE:

Discussion regarding the Audit Committee was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING STATE OF TENNESSEE LEGISLATION UPDATES:

Discussion regarding State of Tennessee Legislation updates 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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At ten minute recess was taken at this time.

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

11. Upon reconvening, Commissioner Wright amended the agenda to suspend the rules to hear the Consent Calendar at this time, without objection.

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IN RE: CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) ACCEPTING THE RESIGNATIONS OF ARCHIE JOHNSON AND JOSEPH GOUFFON AS MEMBERS ON THE KNOX COUNTY BOARD OF EQUALIZATION; 2) APPOINTING JOHN ANDERTON AND WILLIAM KEELER AS MEMBERS ON THE BOARD OF EQUALIZATION TO COMPLETE THE UNFULFILLED TERMS OF ARCHIE JOHNSON AND JOSEPH GOUFFON AND THEREBY CREATING A VACANCY IN THE SEAT OF THE ALTERNATE ON THE BOARD OF EQUALIZATION WITH THE APPOINTMENT OF JOHN ANDERTON AS A MEMBER; AND 3) APPOINTING GINA OSTER AS AN ALTERNATE ON THE BOARD OF EQUALIZATION TO COMPLETE THE UNFULFILLED TERM OF JOHN ANDERTON - R-17-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) accepting the resignations of Archie Johnson and Joseph Gouffon as members on the Knox County Board of Equalization; 2) appointing John Anderton and William Keeler as members on the Board of Equalization to complete the unfulfilled terms of Archie Johnson and Joseph Gouffon and thereby creating a vacancy in the seat of the alternate on the Board of Equalization with the appointment of John Anderton as a member; and 3) appointing Gina Oster as an alternate on the Board of Equalization to complete the unfulfilled term of John Anderton was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-110 - Resolution of the Commission of Knox County, Tennessee, 1) accepting the resignations of Archie Johnson and Joseph Gouffon as members on the Knox County Board of Equalization; 2) appointing John Anderton and William Keeler as members on the Board of Equalization to complete the unfulfilled terms of Archie Johnson and Joseph Gouffon and thereby creating a vacancy in the seat of the alternate on the Board of Equalization with the appointment of John Anderton as a

member; and 3) appointing Gina Oster as an alternate on the Board of Equalization to complete the unfulfilled term of John Anderton. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON THREE (3) PARCELS LOCATED ON NORTH CARTER SCHOOL ROAD AND KNOWN AS PART OF THE CARTER HIGH SCHOOL PROPERTY TO THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL, OPERATE, REPAIR AND MAINTAIN ITS UTILITY FACILITIES AND LINES WITH COMPENSATION IN THE TOTAL AMOUNT OF \$1,560.00 TO BE RECEIVED FOR GRANTING THE EASEMENTS (\$300.00 TO BE RECEIVED BY KNOX COUNTY AND \$1,260.00 TO BE RECEIVED BY THE KNOX COUNTY BOARD OF EDUCATION) - R-17-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting Permanent Utility Easements and Temporary Construction Easements on three (3) parcels located on North Carter School Road and known as part of the Carter High School property to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines with compensation in the total amount of \$1,560.00 to be received for granting the easements (\$300.00 to be received by Knox County and \$1,260.00 to be received by the Knox County Board of Education) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-201 - Resolution of the Commission of Knox County, Tennessee, granting Permanent Utility Easements and Temporary Construction Easements on three (3) parcels located on North Carter School Road and known as part of the Carter High School property to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines with compensation in the total amount of \$1,560.00 to be received for granting the easements (\$300.00 to be received by Knox County and \$1,260.00 to be received by the Knox County Board of Education). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO

CONTRACTS WITH KIDS PLACE, INC., SHADES OF DEVELOPMENT, SCHOOL CARE, INC., YMCA OF EAST TENNESSEE, KID TIME, INC., AND KIDS PLACE AT SEQUOYAH FOR AFTER SCHOOL CARE PROGRAM SERVICES, WHICH AMENDMENTS PROVIDE FOR THE OPTION TO EXTEND THE PROGRAM SERVICES DURING SUMMER BREAK OF 2017, FALL BREAK OF 2017, WINTER BREAK OF 2017-2018 AND SPRING BREAK OF 2018 - R-17-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to contracts with Kids Place, Inc., Shades of Development, School Care, Inc., YMCA of East Tennessee, Kid Time, Inc., and Kids Place at Sequoyah for after school care program services, which amendments provide for the option to extend the program services during summer break of 2017, fall break of 2017, winter break of 2017-2018 and spring break of 2018 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-202 - Resolution of the Commission of Knox County, Tennessee, approving amendments to contracts with Kids Place, Inc., Shades of Development, School Care, Inc., YMCA of East Tennessee, Kid Time, Inc., and Kids Place at Sequoyah for after school care program services, which amendments provide for the option to extend the program services during summer break of 2017, fall break of 2017, winter break of 2017-2018 and spring break of 2018. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SINGLE SCHOOL PROGRAM AGREEMENT WITH THE COLLEGE BOARD FOR AN AP CAPSTONE INNOVATIVE DIPLOMA PROGRAM FOR AP SEMINAR AND RESEARCH COURSES AT FULTON HIGH SCHOOL - R-17-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Single School Program Agreement with the College Board for an AP Capstone innovative diploma program for AP Seminar and Research courses at Fulton High School was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a Single School Program Agreement with the College Board for an AP Capstone innovative diploma program for AP Seminar and Research courses at Fulton High School. Commissioner Nystrom seconded the motion and upon roll call vote

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR A COMPLIMENTARY HALF-DAY WORKSHOP ON MARCH 23, 2017 FOR SCHOOL AND DISTRICT ADMINISTRATORS - R-17-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kagan Professional Development for a complimentary half-day workshop on March 23, 2017 for school and district administrators was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-204 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kagan Professional Development for a complimentary half-day workshop on March 23, 2017 for school and district administrators. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRICE QUOTE FOR SERVICES AND THE STANDARD TERMS AND CONDITIONS WITH EDGENUITY, INC. FOR THE PURCHASE OF FIFTEEN (15) CONCURRENT USER LICENSES FOR VIRTUAL CLASSROOM AND WEB ADMINISTRATOR INCLUDING SOCIAL STUDIES COURSES FOR WHITTLE SPRINGS MIDDLE SCHOOL IN AN AMOUNT UP TO \$2,775.00 UTILIZING TITLE I FUNDING - R-17-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Price Quote for Services and the Standard Terms and Conditions with Edgenuity, Inc. for the purchase of fifteen (15) Concurrent User Licenses for Virtual Classroom and Web Administrator including Social Studies courses for Whittle Springs Middle School in an amount up to \$2,775.00 utilizing Title I funding was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-205 - Resolution of the Commission of Knox County, Tennessee, approving a Price Quote for Services and the Standard Terms and Conditions with Edgenuity, Inc. for the purchase of fifteen (15) Concurrent User Licenses for Virtual Classroom and Web Administrator including Social Studies courses for Whittle Springs

Middle School in an amount up to \$2,775.00 utilizing Title I funding. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR SERVICES WITH THE SUCCESS FOR ALL FOUNDATION, INC. FOR PROFESSIONAL DEVELOPMENT TRAINING, ONSITE SUPPORT, TECHNOLOGY/LICENSING FEE, AND PROGRAM MATERIALS AT WEST VIEW ELEMENTARY SCHOOL IN AN AMOUNT UP TO \$12,560.27 WITH AN ADDITIONAL ESTIMATED COST OF \$3,400.00 FOR TRADEBOOKS UTILIZING TITLE I FUNDS - R-17-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Services with the Success for All Foundation, Inc. for professional development training, onsite support, technology/licensing fee, and program materials at West View Elementary School in an amount up to \$12,560.27 with an additional estimated cost of \$3,400.00 for tradebooks utilizing Title I funds was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-206 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Services with the Success for All Foundation, Inc. for professional development training, onsite support, technology/licensing fee, and program materials at West View Elementary School in an amount up to \$12,560.27 with an additional estimated cost of \$3,400.00 for tradebooks utilizing Title I funds. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPS AND SCENERY RENTAL AGREEMENT WITH VANCE ENTERTAINMENT, LLC IN AN AMOUNT UP TO \$13,000.00 FOR SOUTH-DOYLE HIGH SCHOOL'S SPRING PRODUCTION OF BEAUTY AND THE BEAST - R-17-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Props and Scenery Rental Agreement with Vance Entertainment, LLC in an amount up to \$13,000.00 for South-Doyle High School's spring production of *Beauty and the Beast* was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-207 - Resolution of the Commission of Knox County, Tennessee, approving a Props and Scenery Rental Agreement with Vance Entertainment, LLC in an amount up to \$13,000.00 for South-Doyle High School's spring production of *Beauty and the Beast*. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$11,900.00 WITH THE GRANDE EVENT CENTER FOR THE USE OF SPACE, EQUIPMENT AND CATERING SERVICES FOR THE HALLS HIGH SCHOOL ACADEMIC BANQUET ON APRIL 18, 2017 - R-17-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$11,900.00 with the Grande Event Center for the use of space, equipment and catering services for the Halls High School Academic Banquet on April 18, 2017 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-208 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$11,900.00 with the Grande Event Center for the use of space, equipment and catering services for the Halls High School Academic Banquet on April 18, 2017. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A KNOXVILLE CONVENTION CENTER USE AGREEMENT FOR THE USE OF SPACE IN THE KNOXVILLE CONVENTION CENTER FOR THE L&N STEM ACADEMY'S SPRING INSTRUMENTAL MUSIC CONCERT AT AN ESTIMATED COST OF \$1,200.00 - R-17-3-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's spring instrumental music concert at an estimated cost of \$1,200.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-209 - Resolution of the Commission of Knox County, Tennessee, approving a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's spring instrumental music concert at an estimated cost of \$1,200.00. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A WORLD'S FAIR PARK EVENT LEASE AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE FOR THE USE OF THE WORLD'S FAIR PARK AMPHITHEATER FOR THE L&N STEM ACADEMY'S NATIONAL HONOR SOCIETY INDUCTION CEREMONY ON APRIL 4, 2017 AT AN ESTIMATED COST OF \$300.00 - R-17-3-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the World's Fair Park Amphitheater for the L&N STEM Academy's National Honor Society Induction Ceremony on April 4, 2017 at an estimated cost of \$300.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-210 - Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the World's Fair Park Amphitheater for the L&N STEM Academy's National Honor Society Induction Ceremony on April 4, 2017 at an estimated cost of \$300.00. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A WORLD'S FAIR PARK EVENT LEASE AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE FOR THE USE OF THE WORLD'S FAIR PARK AMPHITHEATER FOR THE L&N STEM ACADEMY'S STUDENT AWARDS

AND SENIOR RECOGNITION EVENT ON APRIL 27, 2017 AT AN ESTIMATED COST OF \$300.00 - R-17-3-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the World's Fair Park Amphitheater for the L&N STEM Academy's Student Awards and Senior Recognition event on April 27, 2017 at an estimated cost of \$300.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-211 - Resolution of the Commission of Knox County, Tennessee, approving a World's Fair Park Event Lease Agreement with the Public Building Authority of the County of Knox and the City of Knoxville for the use of the World's Fair Park Amphitheater for the L&N STEM Academy's Student Awards and Senior Recognition event on April 27, 2017 at an estimated cost of \$300.00.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 2016 SIMPLY SMART EDUCATOR GRANT AWARD IN THE AMOUNT OF \$1,500.00 FROM THE KNOXVILLE TVA EMPLOYEE'S CREDIT UNION FOUNDATION FOR EDUCATION FOR HARDIN VALLEY ACADEMY TO PURCHASE T-SHIRTS FOR FRESHMEN MENTORS - R-17-3-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2016 SIMPLY SMART Educator Grant Award in the amount of \$1,500.00 from the Knoxville TVA Employee's Credit Union Foundation for Education for Hardin Valley Academy to purchase t-shirts for freshmen mentors was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2016 SIMPLY SMART Educator Grant Award in the amount of \$1,500.00 from the Knoxville TVA Employee's Credit Union Foundation for Education for Hardin Valley Academy to purchase t-shirts for freshmen mentors.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT AS PART OF THE APPLICATIONS TO BE SUBMITTED TO THE TENNESSEE DEPARTMENT OF EDUCATION FOR FUNDING UNDER THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM AND THE LOTTERY FOR EDUCATION: AFTERSCHOOL PROGRAMS FOR AFTERSCHOOL LEARNING OPPORTUNITIES FOR STUDENTS AT BEARDEN MIDDLE, BEAUMONT ELEMENTARY, BELLE MORRIS ELEMENTARY, CHRISTENBERRY ELEMENTARY, DOGWOOD ELEMENTARY, GRESHAM MIDDLE, HOLSTON MIDDLE, INSKIP ELEMENTARY, MAYNARD ELEMENTARY, MOORELAND HEIGHTS ELEMENTARY, MOUNT OLIVE ELEMENTARY, NEW HOPEWELL ELEMENTARY, PLEASANT RIDGE ELEMENTARY, POWELL ELEMENTARY, SOUTH-DOYLE MIDDLE, SOUTH KNOX ELEMENTARY, SPRING HILL ELEMENTARY, AND WEST VIEW ELEMENTARY SCHOOL R-17-3-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement as part of the applications to be submitted to the Tennessee Department of Education for funding under the 21st Century Community Learning Centers Program and the Lottery for Education: Afterschool Programs for afterschool learning opportunities for students at Bearden Middle, Beaumont Elementary, Belle Morris Elementary, Christenberry Elementary, Dogwood Elementary, Gresham Middle, Holston Middle, Inskip Elementary, Maynard Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary, Powell Elementary, South-Doyle Middle, South Knox Elementary, Spring Hill Elementary, and West View Elementary School was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-213 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement as part of the applications to be submitted to the Tennessee Department of Education for funding under the 21st Century Community Learning Centers Program and the Lottery for Education: Afterschool Programs for afterschool learning opportunities for students at Bearden Middle, Beaumont Elementary, Belle Morris Elementary, Christenberry Elementary, Dogwood Elementary, Gresham Middle, Holston Middle, Inskip Elementary, Maynard Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary, Powell Elementary, South-Doyle Middle, South Knox Elementary, Spring Hill Elementary, and West

View Elementary School. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING 1) A PURCHASING AGREEMENT TO PURCHASE FROM CONTRACT #2-225071-08 AWARDED TO EDUCATION NETWORKS OF AMERICA, LLC (ENA) BY METROPOLITAN NASHVILLE PUBLIC SCHOOLS; 2) AN INTENT TO PURCHASE INTERNET ACCESS SERVICES WITH ENA SERVICES, LLC FOR THE FUNDING YEAR 2017 TO 2018; AND 3) A MASTER SERVICES AGREEMENT WITH ENA SERVICES, LLC FOR INTERNET, TELECOMMUNICATION AND VOICE SERVICES - R-17-3-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving 1) a Purchasing Agreement to purchase from Contract #2-225071-08 awarded to Education Networks of America, LLC (ENA) by Metropolitan Nashville Public Schools; 2) an Intent to Purchase Internet Access Services with ENA Services, LLC for the funding year 2017 to 2018; and 3) a Master Services Agreement with ENA Services, LLC for internet, telecommunication and voice services was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-214 - Resolution of the Commission of Knox County, Tennessee, approving 1) a Purchasing Agreement to purchase from Contract #2-225071-08 awarded to Education Networks of America, LLC (ENA) by Metropolitan Nashville Public Schools; 2) an Intent to Purchase Internet Access Services with ENA Services, LLC for the funding year 2017 to 2018; and 3) a Master Services Agreement with ENA Services, LLC for internet, telecommunication and voice services.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$25, 024.98 FROM FIRST BAPTIST CHURCH OF CONCORD FOR THE PURPOSE OF RENOVATING THE EXISTING PLAYGROUND AT MAYNARD ELEMENTARY SCHOOL AT A COST NOT TO EXCEED \$25,024.98 - R-17-3-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$25, 024.98 from First Baptist Church of Concord for the purpose of renovating the existing playground at Maynard Elementary School at a cost not to exceed \$25,024.98 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$25, 024.98 from First Baptist Church of Concord for the purpose of renovating the existing playground at Maynard Elementary School at a cost not to exceed \$25,024.98. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$8,564.15 FROM THE FOUNTAIN CITY ELEMENTARY SCHOOL PTO FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT FOUNTAIN CITY ELEMENTARY SCHOOL - R-17-3-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$8,564.15 from the Fountain City Elementary School PTO for the purchase and installation of playground equipment at Fountain City Elementary School was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$8,564.15 from the Fountain City Elementary School PTO for the purchase and installation of playground equipment at Fountain City Elementary School. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: 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 \$19,467.00 - R-17-3-217:

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 \$19,467.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-217 - 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 \$19,467.00. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH MACK WALKER FOR THE MASCOT BRANCH LIBRARY FOR A PERIOD OF FIVE (5) YEARS BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2022 WITH A MONTHLY RENTAL PAYMENT OF \$300.00 – R-17-3-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with Mack Walker for the Mascot Branch Library for a period of five (5) years beginning May 1, 2017 and ending April 30, 2022 with a monthly rental payment of \$300.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-218 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with Mack Walker for the Mascot Branch Library for a period of five (5) years beginning May 1, 2017 and ending April 30, 2022 with a monthly rental payment of \$300.00. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT LETTER IN THE AMOUNT OF \$15,000.00 WITH RADIO SYSTEMS CORPORATION FOR K-9 CONTAINMENT AND HEAT DEPLOYMENT SYSTEMS FOR THE KNOX COUNTY SHERIFF'S OFFICE K-9 DIVISION (NO LOCAL MATCH REQUIRED) - R-17-3-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement letter in the amount of \$15,000.00 with Radio Systems Corporation for K-9 containment and heat deployment systems for the Knox County Sheriff's Office K-9 Division (no local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement letter in the amount of \$15,000.00 with Radio Systems Corporation for K-9 containment and heat deployment systems for the Knox County Sheriff's Office K-9 Division (no local match required). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$230,554.88, INCREASES THE LOCAL MATCH REQUIREMENT BY \$118,770.69, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2018 - R-17-3-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the grant by \$230,554.88, increases the local match requirement by \$118,770.69, and extends the term of the contract by one (1) year to expire June 30, 2018 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-302 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the grant by \$230,554.88, increases the local match requirement by \$118,770.69, and extends the term of the contract by one (1) year to expire June 30, 2018. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker,

Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH IMA REALTY II, LLC FOR PROPERTY LOCATED AT 7744 CONNER ROAD (CLT #047-03327) – R-17-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with IMA Realty II, LLC for property located at 7744 Conner Road (CLT #047-03327) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with IMA Realty II, LLC for property located at 7744 Conner Road (CLT #047-03327). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH OAKLAND, LLC FOR PROPERTIES LOCATED AT 7705 WEST EMORY ROAD, (A PORTION OF CLT #077-139), 7701 WEST EMORY ROAD (CLT #077-13902), AND 7535 WEST EMORY ROAD (A PORTION OF CLT #077-13905) - R-17-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Oakland, LLC for properties located at 7705 West Emory Road, (a portion of CLT #077-139), 7701 West Emory Road (CLT #077-13902), and 7535 West Emory Road (a portion of CLT #077-13905) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with Oakland, LLC for properties located at 7705 West Emory Road, (a portion of CLT #077-139), 7701 West Emory Road (CLT #077-13902), and 7535 West Emory Road (a portion of CLT #077-13905). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MJM DEVELOPMENT, INC. FOR PROPERTIES LOCATED AT 0 BOULDER POINT LANE (CLT #066-11310) AND 0 POPLAR GROVE LANE (A PORTION OF CLT #066-11309) - R-17-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for properties located at 0 Boulder Point Lane (CLT #066-11310) and 0 Poplar Grove Lane (a portion of CLT #066-11309) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for properties located at 0 Boulder Point Lane (CLT #066-11310) and 0 Poplar Grove Lane (a portion of CLT #066-11309). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HEPACO, LLC FOR THE MAINTENANCE OF PROPRIETARY WATER QUALITY DEVICES AS REQUIRED BY KNOX COUNTY'S NPDES PHASE II PERMIT FOR PERMANENT STORMWATER MAINTENANCE COMPLIANCE - R-17-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with HEPACO, LLC for the maintenance of proprietary water quality devices as required by Knox County's NPDES Phase II Permit for permanent stormwater maintenance compliance was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract with HEPACO, LLC for the maintenance of proprietary water quality devices as required by Knox County's NPDES Phase II Permit for permanent stormwater maintenance compliance. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY, SLOPE, DRAINAGE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON EIGHT (8) TRACTS FOR THE KODAK ROAD OVER TUCKAHOE CREEK BRIDGE REPLACEMENT AND ROAD REALIGNMENT PROJECT - R-17-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on eight (8) tracts for the Kodak Road over Tuckahoe Creek Bridge Replacement and Road Realignment Project was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-405 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on eight (8) tracts for the Kodak Road over Tuckahoe Creek Bridge Replacement and Road Realignment Project. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DIVERSIFIED PLASTICS, INC., STERICYCLE, INC. D/B/A SHRED-IT, LLC, WASTE CONNECTIONS OF TENNESSEE, INC., AND WASTE MANAGEMENT FOR FACILITY RECYCLING SERVICES - R-17-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Diversified Plastics, Inc., Stericycle, Inc. d/b/a Shred-it, LLC, Waste Connections of Tennessee, Inc., and Waste Management for Facility Recycling Services was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-406 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Diversified Plastics, Inc., Stericycle, Inc. d/b/a Shred-it, LLC, Waste Connections of Tennessee, Inc., and Waste Management for Facility Recycling Services. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED) – R-17-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program for the period beginning July 1, 2017 and ending June 30, 2018 (no local match required) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program for the period beginning July 1, 2017 and ending June 30, 2018 (no local match required). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE MEDICAL CENTER HOME CARE SERVICES TO PROVIDE SUPPORT IN THE FORM OF HOME HEALTH SERVICES IN THE EVENT THE KNOXVILLE EMERGENCY MANAGEMENT AGENCY NOTIFIES THE KNOX COUNTY HEALTH DEPARTMENT AND THE AMERICAN RED CROSS OF THE NEED TO SHELTER VICTIMS OF A DISASTER, MAN MADE OR NATURAL - R-17-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee Medical Center Home Care Services to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-602 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee Medical Center Home Care Services to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH TENNOVA HEALTHCARE HOME HEALTH TO PROVIDE SUPPORT IN THE FORM OF HOME HEALTH SERVICES IN THE EVENT THE KNOXVILLE EMERGENCY MANAGEMENT AGENCY NOTIFIES THE KNOX COUNTY HEALTH DEPARTMENT AND THE AMERICAN RED CROSS OF THE NEED TO SHELTER VICTIMS OF A DISASTER, MAN MADE OR NATURAL - R-17-3-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Tennova Healthcare Home Health to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-603 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Tennova Healthcare Home Health to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural. Commissioner Nystrom seconded the motion and upon roll call vote

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH EAST TENNESSEE CHILDREN'S HOSPITAL HOME HEALTH TO PROVIDE SUPPORT IN THE FORM OF HOME HEALTH SERVICES IN THE EVENT THE KNOXVILLE EMERGENCY MANAGEMENT AGENCY NOTIFIES THE KNOX COUNTY HEALTH DEPARTMENT AND THE AMERICAN RED CROSS OF THE NEED TO SHELTER VICTIMS OF A DISASTER, MAN MADE OR NATURAL – R-17-3-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with East Tennessee Children's Hospital Home Health to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-604 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with East Tennessee Children's Hospital Home Health to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH COVENANT HOMECARE TO PROVIDE SUPPORT IN THE FORM OF HOME HEALTH SERVICES IN THE EVENT THE KNOXVILLE EMERGENCY MANAGEMENT AGENCY NOTIFIES THE KNOX COUNTY HEALTH DEPARTMENT AND THE AMERICAN RED CROSS OF THE NEED TO SHELTER VICTIMS OF A DISASTER, MAN MADE OR NATURAL - R-17-3-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Covenant HomeCare to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-605 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Covenant HomeCare to provide support in the form of home health services in the event the Knoxville Emergency Management Agency notifies the Knox County Health Department and the American Red Cross of the need to shelter victims of a disaster, man made or natural. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH MIDDLE EAST TENNESSEE EMERGENCY RADIO SERVICE, INC. TO PROVIDE AMATEUR RADIO OPERATORS TO ASSIST THE KNOX COUNTY HEALTH DEPARTMENT WITH EMERGENCY RADIO COMMUNICATIONS DURING A NATURAL OR MAN MADE DISASTER OR PUBLIC HEALTH EMERGENCY - R-17-3-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Middle East Tennessee Emergency Radio Service, Inc. to provide Amateur Radio Operators to assist the Knox County Health Department with emergency radio communications during a natural or man made disaster or public health emergency was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-606 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Middle East Tennessee Emergency Radio Service, Inc. to provide Amateur Radio Operators to assist the Knox County Health Department with emergency radio communications during a natural or man made disaster or public health emergency. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF INTENT WITH THE SERENE MANOR MEDICAL CENTER TO SERVE AS A SPECIAL NEEDS SHELTER AND PROVIDE CUSTODIAL AND BASIC NURSING SERVICES TO INDIVIDUALS IN THE SPECIAL NEEDS SHELTER IN THE EVENT THAT AN EMERGENCY OCCURS THAT REQUIRES IMMEDIATE PUBLIC HEALTH INTERVENTION AS PROCLAIMED BY THE PRESIDENT OF THE UNITED STATES OR THE GOVERNOR OF THE STATE OF TENNESSEE - R-17-3-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Intent with the Serene Manor Medical Center to serve as a special needs shelter and provide custodial and basic nursing services to individuals in the special needs shelter in the event that an emergency occurs that requires immediate public health intervention as proclaimed by the President of the United States or the Governor of the State of Tennessee was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-607 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Intent with the Serene Manor Medical Center to serve as a special needs shelter and provide custodial and basic nursing services to individuals in the special needs shelter in the event that an emergency occurs that requires immediate public health intervention as proclaimed by the President of the United States or the Governor of the State of Tennessee. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$61,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (REQUIRES A LOCAL MATCH OF \$17,200.00) - R-17-3-608:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$61,500.00 with the Tennessee Department of Health for the provision of Health Promotion Services for the period beginning July 1, 2017 and ending June 30, 2018 (requires a local match of \$17,200.00) was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-608 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$61,500.00 with the Tennessee Department of Health for the provision of Health Promotion Services for the period beginning July 1, 2017 and ending June 30, 2018 (requires a local match of \$17,200.00). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED NINETY-NINE MILLION DOLLARS (\$99,000,000.00) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE – R-17-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Ninety-Nine Million Dollars (\$99,000,000.00) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-801 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Ninety-Nine Million Dollars (\$99,000,000.00) General Obligation Bonds of Knox County, Tennessee. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$99,000,000.00 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS - R-17-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$99,000,000.00 in

one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-802 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$99,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FIRST AMENDMENT TO GROUND LEASE BETWEEN KNOX COUNTY AS OWNER AND KNOXVILLE PROPERTIES PARTNERSHIP AS TENANT FOR PROPERTY LOCATED AT 625 GAY STREET AND KNOWN AS THE TWO CENTRE SQUARE BUILDING FOR MAINTENANCE AND UPKEEP OF THE PREMISES, WHICH AMENDMENT EXTENDS THE TERM OF THE GROUND LEASE FOR A PERIOD OF TEN (10) YEARS WITH TWO (2) POSSIBLE TEN (10) YEAR EXTENSIONS WITH AN ANNUAL RENT FOR \$1.00 - R-17-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Ground Lease between Knox County as owner and Knoxville Properties Partnership as tenant for property located at 625 Gay Street and known as the Two Centre Square Building for maintenance and upkeep of the premises, which amendment extends the term of the Ground Lease for a period of ten (10) years with two (2) possible ten (10) year extensions with an annual rent for \$1.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-803 - Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Ground Lease between Knox County as owner and Knoxville Properties Partnership as tenant for property located at 625 Gay Street and known as the Two Centre Square Building for maintenance and upkeep of the premises, which amendment extends the term of the Ground Lease for a period of ten (10) years with two (2) possible ten (10) year extensions with an annual rent for \$1.00.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, CONCERNING TAXES AND THE
DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF
KNOXVILLE - R-17-3-804:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee, concerning taxes and the disposal of surplus real property owned by the
City of Knoxville was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-804 -
Resolution of the Commission of Knox County, Tennessee, concerning taxes and
the disposal of surplus real property owned by the City of Knoxville.
Commissioner Nystrom seconded the motion and upon roll call vote
Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,
Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT BETWEEN
KNOX COUNTY AND LINCOLN MEMORIAL UNIVERSITY WITH THE
CONSENT OF THE YOUNG-WILLIAMS ANIMAL CENTER OF EAST
TENNESSEE TO PROVIDE FOR LINCOLN MEMORIAL UNIVERSITY'S
DONATION OF DESIGN AND CONSTRUCTION SERVICES FOR THE
RENOVATION OF SEVERAL AREAS OF THE YOUNG-WILLIAMS
ANIMAL CENTER LOCATED AT 3201 DIVISION STREET TO PROVIDE
ACCOMMODATIONS FOR THE LINCOLN MEMORIAL UNIVERSITY
COLLEGE OF VETERINARY MEDICINE'S CLINICAL YEAR ROTATIONS
R-17-3-805:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee, approving a contract between Knox County and Lincoln Memorial
University with the consent of the Young-Williams Animal Center of East
Tennessee to provide for Lincoln Memorial University's donation of design and
construction services for the renovation of several areas of the Young-Williams
Animal Center located at 3201 Division Street to provide accommodations for the
Lincoln Memorial University College of Veterinary Medicine's clinical year
rotations was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-805 -
Resolution of the Commission of Knox County, Tennessee, approving a contract

between Knox County and Lincoln Memorial University with the consent of the Young-Williams Animal Center of East Tennessee to provide for Lincoln Memorial University's donation of design and construction services for the renovation of several areas of the Young-Williams Animal Center located at 3201 Division Street to provide accommodations for the Lincoln Memorial University College of Veterinary Medicine's clinical year rotations. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER AND KNOX/EAST TENNESSEE HEALTHCARE COALITION (KETHC) TO PROVIDE THE STRUCTURE FOR COLLABORATION, COORDINATION, AND SHARING OF RESOURCES BETWEEN KETHC MEMBER ORGANIZATIONS IN AN EMERGENCY – R-17-3-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Regional Forensic Center and Knox/East Tennessee Healthcare Coalition (KETHC) to provide the structure for collaboration, coordination, and sharing of resources between KETHC member organizations in an emergency was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-806 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Regional Forensic Center and Knox/East Tennessee Healthcare Coalition (KETHC) to provide the structure for collaboration, coordination, and sharing of resources between KETHC member organizations in an emergency. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT \$200.00 FROM NATURAL ALTERNATIVES IN SUPPORT OF AT-RISK YOUTH PROGRAMS OF THE

**KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE –
R-17-3-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount \$200.00 from Natural Alternatives in support of At-Risk Youth Programs of the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount \$200.00 from Natural Alternatives in support of At-Risk Youth Programs of the Knox County Public Defender's Community Law Office. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING A CONTINUOUS
FIVE (5) YEAR REAPPRAISAL CYCLE; 2) APPROVING THE 5-YEAR 2022
REAPPRAISAL PLAN FOR KNOX COUNTY; AND 3) APPROVING A
MEMORANDUM OF UNDERSTANDING WITH THE STATE OF
TENNESSEE DIVISION OF PROPERTY ASSESSMENTS FOR THE
PURPOSE OF CLARIFYING THE AREAS OF RESPONSIBILITY FOR ALL
PARTIES INVOLVED IN THE REAPPRAISAL OF KNOX COUNTY –
R-17-3-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing a continuous five (5) year reappraisal cycle; 2) approving the 5-Year 2022 Reappraisal Plan for Knox County; and 3) approving a Memorandum of Understanding with the State of Tennessee Division of Property Assessments for the purpose of clarifying the areas of responsibility for all parties involved in the reappraisal of Knox County was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-902 - Resolution of the Commission of Knox County, Tennessee, 1) authorizing a continuous five (5) year reappraisal cycle; 2) approving the 5-Year 2022 Reappraisal Plan for Knox County; and 3) approving a Memorandum of Understanding with the State of Tennessee Division of Property Assessments for the purpose of clarifying the areas of responsibility for all parties involved in the reappraisal of Knox County. Commissioner Nystrom seconded the motion and

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF A TENNESSEE FELONY COURT PROGRAM FOR THE TRANSITION FOR RECOVERY GRANT PROGRAM, WHICH AMENDMENT DECREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT FROM \$15,000.00 TO \$3,000.00 - R-17-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program, which amendment decreases the maximum liability of the state under the Grant Contract from \$15,000.00 to \$3,000.00 was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-17-3-903 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program, which amendment decreases the maximum liability of the state under the Grant Contract from \$15,000.00 to \$3,000.00. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR GREEN WASTE RECYCLING SERVICES - R-17-3-407:

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 AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY, THE CITY OF KNOXVILLE

AND THE TOWN OF FARRAGUT TO JOINTLY PARTICIPATE IN THE REQUIRED UPDATE TO THE LOCAL HAZARD MITIGATION PLAN – R-17-3-408:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING YEAR 2 RENEWAL OF THE MASTER FOCUS AGREEMENT WITH GILEAD SCIENCES, INC. FOR HEPATITIS C, HEPATITIS B AND HIV TESTING, PREVENTION AND LINKAGE TO CARE WITH THE KNOX COUNTY HEALTH DEPARTMENT TO FOCUS PRIMARILY ON THE HEPATITIS C VIRUS AND AUTHORIZING THE ACCEPTANCE OF FUNDING IN AN AMOUNT UP TO \$452,912.90 (NO LOCAL MATCH REQUIRED) - R-17-3-609:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEFINED SERVICES CONTRACT WITH THE CITY OF KNOXVILLE AND HELEN ROSS MCNABB CENTER, INC. FOR HELEN ROSS TO DEVELOP AND MANAGE A BEHAVIORAL HEALTH URGENT CARE CENTER - R-17-3-904:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH HELEN ROSS MCNABB CENTER, INC. FOR THE LEASE OF PROPERTY LOCATED AT 3343 DEWINE ROAD FOR THE BEHAVIORAL HEALTH URGENT CARE CENTER - R-17-3-905:

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

IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

IN RE: PUBLIC FORUM:

No one requested to speak.

IN RE: OTHER BUSINESS:

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2017 AS FAIR HOUSING MONTH IN KNOX COUNTY:

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

IN RE: PRESENTATION BY THE KNOXVILLE CHAPTER OF THE EMBROIDERERS' GUILD OF AMERICA OF A HAND-STITCHED PICTURE OF THE OLD KNOX COUNTY COURTHOUSE:

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

IN RE: ZONING REQUESTS:

1. Consideration of the request of Esther Canizales to change unnamed easement to "Caribbean Way" between East Emory Road and terminus of southwest corner of parcel 021FA003 was before the Board of Commissioners. (8th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-17-3-101 Request of Esther Canizales to change unnamed easement to "Caribbean Way" between East Emory Road and terminus of southwest corner of parcel 021FA003 as per MPC's recommendation. 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. (8th Commission District) MPC's file number: 2-A-17-SNC.

2. Consideration of the request of Paul G. Hibben for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located northwest side of Twin Oak Lane, southwest of Tazewell Pike. (8th Commission District)

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

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

Commissioner Wright moved to approve zoning request RZ-17-3-102 Request of Paul G. Hibben for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC's recommendation. 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. Property located northwest side of Twin Oak Lane, southwest of Tazewell Pike. (8th Commission District) MPC's file number: 2-B-17-RZ.

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3. Consideration of the request of Joyce Webb for rezoning from T Transition and F Floodway Zone to OB Office, Medical and Related Services and F Floodway Zone was before the Board of Commissioners. Property located northwest side of Ebenezer Road, northeast of South Peters Road. (5th Commission District)

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

Mr. Jared Garceau, Attorney representing Joyce Webb, was present and spoke on behalf of the request.

Ms. Margo Kline, representing Council of West Knox County Homeowners, and Ms. Marie McGuigan, concerned citizen, were present and spoke in opposition to the request.

Ms. Holly Evans, concerned citizen, and Mr. John King, Attorney representing Joyce Webb, were present and spoke in support of the request.

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

Commissioner Schoonmaker moved to defer to the July 2017 Board of Commissioners meeting the request of Joyce Webb for rezoning from T Transition and F Floodway Zone to OB Office, Medical and Related Services and F Floodway Zone; and to request the Metropolitan Planning Commission to establish a proper zoning classification for half way houses. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Thomas and Brantley voted aye. Commissioner Wright voted no. The motion carried 10-1-0-0. Property located northwest side of Ebenezer Road, northeast of South Peters Road. (5th Commission District)

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4. Consideration of the request of R2R Studio, LLC for rezoning from A Agricultural and PC Planned Commercial Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Westcott Boulevard. (6th Commission District)

The applicant was not present to represent the request.

Without objection, Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

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5. Consideration of the request of Certified Properties, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone was before the Board of Commissioners. Property located west side of North Cedar Bluff Road, north of Dutchtown Road. (3rd Commission District)

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

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

Commissioner Smith moved to approve zoning request RZ-17-3-103 Request of Certified Properties, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone as per MPC's recommendation. Commissioner Dailey 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 west side of North Cedar Bluff Road, north of Dutchtown Road. (3rd Commission District) MPC's file number: 2-B-17-SP.

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6. Consideration of the request of Certified Properties, LLC for rezoning from OA Office Park Zone to CN Neighborhood Commercial Zone was before the Board of Commissioners. Property located west side of North Cedar Bluff Road, north of Dutchtown Road. (3rd Commission District)

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

Mr. William Slagle, representing Certified Properties, 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 Smith moved to approve zoning request RZ-17-3-104 Request of Certified Properties, LLC for rezoning from OA Office Park Zone to CN Neighborhood Commercial Zone subject to two conditions as per MPC's recommendation. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of North Cedar Bluff Road, north of Dutchtown Road. (3rd Commission District) MPC's file number: 2-D-17-RZ.

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7. Consideration of the request of R2R Studio, LLC for rezoning from A Agricultural and PC Planned Commercial Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Westcott Boulevard. (6th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer to the April 2017 Board of Commissioners meeting the request of R2R Studio for rezoning from A Agricultural and PC Planned Commercial Zone to OB Office, Medical and Related Services Zone. Commissioner Dailey 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: ZONING APPEALS:

No Zoning Appeals received.

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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

DAVE WRIGHT, CHAIRMAN