

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 22, 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. Richard Armstrong, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Michael Grider, Communications Manager for the Knox County Mayor’ Office, Mr. Tim Burchett, Knox County Mayor, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, 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: PUBLIC FORUM:***

No one requested to speak.

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

1. Commissioner Wright amended the agenda to hear the following item at this time: Resolution R-17-5-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School Football Coach Eddie Courtney for being named Football Coach of the Year.

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***IN RE: HONORARY RESOLUTIONS:***

***IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FARRAGUT HIGH SCHOOL FOOTBALL COACH EDDIE COURTNEY FOR BEING NAMED FOOTBALL COACH OF THE YEAR – R-17-5-102:***

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School Football Coach Eddie Courtney for being named Football Coach of the Year was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-17-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School Football Coach Eddie Courtney for being named Football Coach of the Year. 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.

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

Mr. Eddie Courtney, Head Coach for the Farragut High School Football Team, was present to accept 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 THE FARRAGUT HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE CLASS 5A STATE CHAMPIONSHIP - R-17-5-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Football Team for winning the Class 5A State Championship was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-17-5-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Football Team for winning the Class 5A State Championship. 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.

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

Mr. Eddie Courtney, Head Coach for the Farragut High School Football Team, along with members of the Farragut High School Football Team, were present to accept 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 FARRAGUT HIGH SCHOOL FOOTBALL COACH EDDIE COURTNEY FOR BEING NAMED FOOTBALL COACH OF THE YEAR - R-17-5-102:**

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

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

2. Commissioner Wright amended the agenda to add the following item to be heard at this time: Resolution R-17-5-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Monica and Rick Dailey.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MONICA AND RICK DAILEY – R-17-5-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Monica and Rick Dailey was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Monica and Rick Dailey. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

Mr. Roger Kane, Tennessee State Representative, and Mr. Tim Burchett, Knox County Mayor, were present and spoke on the matter.

Ms. Monica Dailey and Mr. Rick Dailey were present to accept the resolution and expressed appreciation to the commission for the resolution.

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**IN RE: DEVOTIONAL:**

Reverend Frank Cannon, Christian Community Church, was present and gave the devotional.

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

Commissioner Smith led the Pledge of Allegiance to the Flag.

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

Consideration of approval of the minutes of the previous meeting on April 24, 2017 (Regular Session) was before the Board of Commissioners.

Commissioner Nystrom moved to approve the minutes of the previous meeting on April 24, 2017 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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

3. Commissioner Anders moved to amend the agenda to add the following item: Resolution R-17-5-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court Program (no local match required). 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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4. Commissioner Anders moved to amend the agenda to withdraw the following items: Resolution R-17-5-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kagan Professional Development for Cooperative Learning Day 1 workshop on May 30, 2017 for teachers at A.L. Lotts Elementary, Cedar Bluff Primary, Farragut Primary, Hardin Valley Elementary, Northshore Elementary and Rocky Hill Elementary Schools at a cost up to \$18,731.80 using early literacy inservice/staff development funds; Resolution R-17-5-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kagan Professional Development for Cooperative Learning Day 1 workshop on May 31, 2017 for teachers at Brickey-McCloud Elementary, Christenberry Elementary, Copper Ridge Elementary, Halls Elementary, Karns Middle, Lonsdale Elementary, Mooreland Heights Elementary, Northwest Middle, Powell Elementary, Powell Middle, Ridgedale, Ritta Elementary, Shannondale Elementary, South Knoxville Elementary, Sterchi Elementary, and South-Doyle Middle Schools at a cost up to \$24,571.80 using early literacy inservice/staff development funds and secondary inservice/professional development funds; Resolution R-17-5-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement with Kagan Professional Development for Cooperative Learning Day 1 workshop on June 1, 2017 for teachers at Austin-East High, Bearden High, Byington-Solway, Career Magnet Academy, Carter Middle, Carter High, Central High, Fulton High, Gibbs High, Gresham Middle, Halls Middle, Hardin Valley Academy, L&N STEM Academy, Richard Yoakley, Vine Middle, and West High Schools at a cost up to \$18,731.80 using inservice/staff development funds; and Resolution R-17-5-230 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

approving a contract with STARS Nashville for provision of cultural competency training at a cost of \$163,575.00 for the term of May 1, 2017 to April 30, 2018 which may be extended for an additional four (4) years, one (1) year at a time, for a total of five (5) years. 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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5. Commissioner Wright amended the agenda to hear the following items at this time: Line Item Transfers and Notary Applications.

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**IN RE: LINE ITEM TRANSFERS:**

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

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

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**IN RE: NOTARY APPLICATIONS:**

175 Notary Public Applications received.

Commissioner Schoonmaker moved to approve the 175 Notary Public Applications. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS – (TO BE CLOSED):**

No Drives and Roads to be closed received.

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

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

- A. Muddy Creek Lane, Hunters Way Subdivision, Unit 1, District 6.
- B. Deer Crossing Drive, Hunters Way Subdivision, Unit 1, District 6.
- C. Deer Crossing Drive, Hunters Way Subdivision, Unit 2, District 6.

Commissioner Anders moved to recommend approval of the above acceptance of new county roads. 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: LINE ITEM TRANSFERS:**

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

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**IN RE: NOTARY APPLICATIONS:**

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

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**IN RE: CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF CARISSA DUNAWAY FROM THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD AND APPOINTING TANNER E. HARRIS (CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE) TO COMPLETE THE UNFULFILLED TERM OF CARISSA DUNAWAY ON THE HEALTH INSURANCE APPEAL BOARD - R-17-5-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Carissa Dunaway from the Knox County Health Insurance Appeal Board and appointing Tanner E. Harris (citizen member with financial management experience) to complete the unfulfilled term of Carissa Dunaway on the Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Carissa Dunaway from the Knox County Health Insurance Appeal Board and appointing Tanner E. Harris (citizen member with financial management experience) to complete the unfulfilled term of Carissa Dunaway on the Health Insurance Appeal Board. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JAMES HAGERMAN (NOMINEE OF THE CITY OF KNOXVILLE MAYOR OF AN OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE) AND CINDY PIONKE (NOMINEE OF THE KNOX COUNTY MAYOR OF AN OFFICIAL OR**

**EMPLOYEE OF KNOX COUNTY) AND APPOINTING DOUGLAS A. ROSS (NOMINEE OF THE KNOXVILLE CHAMBER OF COMMERCE OF A REPRESENTATIVE OF THE INDUSTRIAL INTERESTS OF KNOX COUNTY) AND TARA STURDIVANT, MD (NOMINEE OF THE KNOXVILLE ACADEMY OF MEDICINE OF A DOCTOR OF MEDICINE LICENSED TO PRACTICE MEDICINE IN TENNESSEE) TO SERVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD - R-17-5-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing James Hagerman (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) and Cindy Pionke (nominee of the Knox County Mayor of an official or employee of Knox County) and appointing Douglas A. Ross (nominee of the Knoxville Chamber of Commerce of a representative of the industrial interests of Knox County) and Tara Sturdivant, MD (nominee of the Knoxville Academy of Medicine of a doctor of medicine licensed to practice medicine in Tennessee) to serve on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-111- Resolution of the Commission of Knox County, Tennessee, reappointing James Hagerman (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) and Cindy Pionke (nominee of the Knox County Mayor of an official or employee of Knox County) and appointing Douglas A. Ross (nominee of the Knoxville Chamber of Commerce of a representative of the industrial interests of Knox County) and Tara Sturdivant, MD (nominee of the Knoxville Academy of Medicine of a doctor of medicine licensed to practice medicine in Tennessee) to serve on the Knox County Air Pollution Control Board. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JACK GOTCHER, JR., DMD, PHD (NOMINATED BY THE DENTAL SOCIETY SERVING THE COUNTY) TO THE KNOX COUNTY BOARD OF HEALTH - R-17-5-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jack Gotcher, Jr., DMD, PhD (nominated by the dental society serving the County) to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Jack

Gotcher, Jr., DMD, PhD (nominated by the dental society serving the County) to the Knox County Board of Health. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PROVISION OF BREAKFASTS, BOX LUNCHESES AND SNACKS BY THE KNOX COUNTY SCHOOLS FOR THE SUMMER FEEDING PROGRAM WITH SERVICE BEGINNING ON OR ABOUT MAY 30, 2017 AND CONTINUING FOR APPROXIMATELY 43 DAYS - R-17-5-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 30, 2017 and continuing for approximately 43 days was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 30, 2017 and continuing for approximately 43 days. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS FOR THE PROVISION OF STUDENT TEACHING EXPERIENCES WITH BELMONT UNIVERSITY, CARSON-NEWMAN UNIVERSITY, CONCORDIA UNIVERSITY, GRAND CANYON UNIVERSITY, JOHNSON UNIVERSITY, LIBERTY UNIVERSITY, LIPSCOMB UNIVERSITY, LUTHER COLLEGE, MARYVILLE COLLEGE, MISSISSIPPI STATE UNIVERSITY, ROANE STATE COMMUNITY COLLEGE, SOUTH COLLEGE, UNIVERSITY OF PHOENIX, UNIVERSITY OF TENNESSEE, TENNESSEE STATE UNIVERSITY, TENNESSEE TECHNOLOGICAL UNIVERSITY, TUSCULUM**



**COLLEGE, UNIVERSITY OF WEST ALABAMA AND WESTERN GOVERNORS UNIVERSITY - R-17-5-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving agreements for the provision of student teaching experiences with Belmont University, Carson-Newman University, Concordia University, Grand Canyon University, Johnson University, Liberty University, Lipscomb University, Luther College, Maryville College, Mississippi State University, Roane State Community College, South College, University of Phoenix, University of Tennessee, Tennessee State University, Tennessee Technological University, Tusculum College, University of West Alabama and Western Governors University was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-202 - Resolution of the Commission of Knox County, Tennessee, approving agreements for the provision of student teaching experiences with Belmont University, Carson-Newman University, Concordia University, Grand Canyon University, Johnson University, Liberty University, Lipscomb University, Luther College, Maryville College, Mississippi State University, Roane State Community College, South College, University of Phoenix, University of Tennessee, Tennessee State University, Tennessee Technological University, Tusculum College, University of West Alabama and Western Governors University. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGAGEMENT LETTER WITH GALLUP, INC. TO PROVIDE AND MAINTAIN ALL HARDWARE, SOFTWARE, PROGRAMMING AND RESEARCH FOR WEB-BASED PRINCIPAL INSIGHT INTERVIEWS FOR THE TERM OF JUNE 1, 2017 THROUGH MAY 31, 2018 AT A COST OF \$12,500.00 - R-17-5-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, programming and research for web-based Principal Insight interviews for the term of June 1, 2017 through May 31, 2018 at a cost of \$12,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-203 - Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, programming and research for web-based Principal Insight interviews for

the term of June 1, 2017 through May 31, 2018 at a cost of \$12,500.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR A STATEWIDE DUAL CREDIT PROGRAM AT AUSTIN-EAST MAGNET HIGH SCHOOL - R-17-5-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for a Statewide Dual Credit Program at Austin-East Magnet High School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for a Statewide Dual Credit Program at Austin-East Magnet High School. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE AIR FORCE ASSOCIATION TO HOST A CYBERCAMP AT THE L&N STEM ACADEMY JUNE 5-9, 2017 AT A COST OF \$1,050.00 - R-17-5-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Air Force Association to host a CyberCamp at the L&N STEM Academy June 5-9, 2017 at a cost of \$1,050.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Air Force Association to host a CyberCamp at the L&N STEM Academy June 5-9, 2017 at a cost of \$1,050.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOXVILLE PLUMBING, HEATING AND COOLING CONTRACTORS FOR THE PURPOSE OF FACILITATING A POST-SECONDARY APPRENTICESHIP PROGRAM AT LINCOLN PARK TECHNOLOGY AND TRADE CENTER FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020 AT NO COST TO THE KNOX COUNTY SCHOOLS - R-17-5-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Plumbing, Heating and Cooling Contractors for the purpose of facilitating a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center for the term of July 1, 2017 through June 30, 2020 at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Plumbing, Heating and Cooling Contractors for the purpose of facilitating a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center for the term of July 1, 2017 through June 30, 2020 at no cost to the Knox County Schools. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH RESOURCE VALLEY CONSTRUCTION TRAINING COUNCIL FOR THE PURPOSE OF FACILITATING A POST-SECONDARY APPRENTICESHIP PROGRAM AT LINCOLN PARK TECHNOLOGY AND TRADE CENTER FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020 AT NO COST TO THE KNOX COUNTY SCHOOLS - R-17-5-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Resource Valley Construction Training Council for the purpose of facilitating a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center for the term of July 1, 2017 through June 30, 2020 at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-207 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Resource Valley Construction Training Council for the purpose of

facilitating a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center for the term of July 1, 2017 through June 30, 2020 at no cost to the Knox County Schools. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REMIND STANDARD SCHOOLS AGREEMENT AND STANDARD ORDER FORM WITH REMIND101, INC. FOR FULTON HIGH SCHOOL’S USE OF REMIND FOR SCHOOLS WITH ADMINISTRATOR CONSOLE AT A COST OF \$3,900.00 - R-17-5-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Remind Standard Schools Agreement and Standard Order Form with Remind101, Inc. for Fulton High School’s use of Remind for Schools with Administrator Console at a cost of \$3,900.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-208 - Resolution of the Commission of Knox County, Tennessee, approving a Remind Standard Schools Agreement and Standard Order Form with Remind101, Inc. for Fulton High School’s use of Remind for Schools with Administrator Console at a cost of \$3,900.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CUSTOMER STATEMENT OF WORK FOR THE CONTINUED USE OF ELLEVATION PLATFORM AND ELLEVATION COLLABORATE AND PURCHASE OF THREE (3) IN-PERSON TRAINING SESSIONS FOR THE KNOX COUNTY SCHOOLS ELL DEPARTMENT AT A COST OF \$50,080.00 - R-17-5-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a customer statement of work for the continued use of Ellevation Platform and Ellevation Collaborate and purchase of three (3) in-person training sessions for the Knox County Schools ELL Department at a cost of \$50,080.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-209 - Resolution of the Commission of Knox County, Tennessee, approving a customer statement of work for the continued use of Ellevation Platform and Ellevation Collaborate and purchase of three (3) in-person training sessions for the Knox County Schools ELL Department at a cost of \$50,080.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH CENTER FOR APPLIED LINGUISTICS FOR THE PROVISION OF PROFESSIONAL DEVELOPMENT SERVICES ON JUNE 5-7, 2017 REGARDING THE SHELTERED INSTRUCTION OBSERVATION PROTOCOL FOR THE KNOX COUNTY SCHOOLS ELL DEPARTMENT AT A COST OF \$13,000.00 - R-7-5-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a letter of agreement with Center for Applied Linguistics for the provision of professional development services on June 5-7, 2017 regarding the Sheltered Instruction Observation Protocol for the Knox County Schools ELL Department at a cost of \$13,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a letter of agreement with Center for Applied Linguistics for the provision of professional development services on June 5-7, 2017 regarding the Sheltered Instruction Observation Protocol for the Knox County Schools ELL Department at a cost of \$13,000.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE LOCAL CONSOLIDATED GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FEDERAL TITLE I, TITLE IIA, AND TITLE III FEDERAL FUNDING FOR FISCAL YEAR 2018 IN AN AMOUNT UP TO \$15,865,786.00 - R-17-5-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Local Consolidated Grant Award from the State of Tennessee Department of Education for Federal Title I, Title IIA,

and Title III federal funding for Fiscal Year 2018 in an amount up to \$15,865,786.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Local Consolidated Grant Award from the State of Tennessee Department of Education for Federal Title I, Title IIA, and Title III federal funding for Fiscal Year 2018 in an amount up to \$15,865,786.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN AN AMOUNT UP TO \$13,276,211.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN AN AMOUNT UP TO \$305,604.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2018 - R-17-5-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$13,276,211.00 (IDEA-Part B) and for Preschool Special Education Services in an amount up to \$305,604.00 (IDEA-Preschool) for Fiscal Year 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$13,276,211.00 (IDEA-Part B) and for Preschool Special Education Services in an amount up to \$305,604.00 (IDEA-Preschool) for Fiscal Year 2018. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$5,000.00 FROM OAK RIDGE ASSOCIATED**

**UNIVERSITIES (ORAU) AS PART OF THE 2017 EXTREME CLASSROOM MAKEOVER CONTEST FOR THE CREATION OF A FULL MAKERSPACE IN THE STEM LAB AT SHANNONDALE ELEMENTARY SCHOOL –**

**R-17-5-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$5,000.00 from Oak Ridge Associated Universities (ORAU) as part of the 2017 Extreme Classroom Makeover Contest for the creation of a full makerspace in the STEM Lab at Shannondale Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$5,000.00 from Oak Ridge Associated Universities (ORAU) as part of the 2017 Extreme Classroom Makeover Contest for the creation of a full makerspace in the STEM Lab at Shannondale Elementary School. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO A COOPERATIVE AGREEMENT WITH THE FEDERAL HIGHWAY ADMINISTRATION FOR THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM GRANT FOR THE PURPOSE OF ADDING AND/OR REPLACING KEY PERSONNEL LISTED IN THE AGREEMENT AT NO COST TO THE KNOX COUNTY SCHOOLS -**

**R-17-5-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Cooperative Agreement with the Federal Highway Administration for the Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of adding and/or replacing key personnel listed in the agreement at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-217 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a Cooperative Agreement with the Federal Highway Administration for the Garrett A. Morgan Technology and Transportation Education Program Grant for the purpose of adding and/or replacing key personnel listed in the agreement at no cost to the Knox County Schools. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH DIGITAL PROMISE FOR THE CONTINUATION OF THE INNOVATIVE LEARNING ENVIRONMENTS PROJECTS AT BEARDEN AND CARTER MIDDLE SCHOOLS FOR THE 2017-2018 SCHOOL YEAR - R-17-5-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Digital Promise for the continuation of the innovative learning environments projects at Bearden and Carter Middle Schools for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-218 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Digital Promise for the continuation of the innovative learning environments projects at Bearden and Carter Middle Schools for the 2017-2018 school year. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS WITH AN ESTIMATED VALUE OF \$9,885.00 FROM THE KNOXVILLE DISC GOLF ASSOCIATION, HOME DEPOT, KNOX COUNTY PUBLIC WORKS, VULCAN MATERIALS, AND THE GREAT SCHOOLS PARTNERSHIP AND IN-KIND DONATIONS WITH AN ESTIMATED VALUE OF \$1,000.00 FROM STAFF MEMBERS FOR THE INSTALLATION OF A DISC GOLF COURSE ON THE SARAH MOORE GREENE MAGNET ACADEMY GROUNDS - R-17-5-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations with an estimated value of \$9,885.00 from the Knoxville Disc Golf Association, Home Depot, Knox County Public Works, Vulcan Materials, and the Great Schools Partnership and in-kind donations with an estimated value of \$1,000.00 from staff members for the installation of a disc golf course on the Sarah Moore Greene Magnet Academy grounds was before the Board of Commissioners.



Commissioner Anders moved to approve Resolution R-17-5-219 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations with an estimated value of \$9,885.00 from the Knoxville Disc Golf Association, Home Depot, Knox County Public Works, Vulcan Materials, and the Great Schools Partnership and in-kind donations with an estimated value of \$1,000.00 from staff members for the installation of a disc golf course on the Sarah Moore Greene Magnet Academy grounds. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE GREAT SMOKY MOUNTAINS NATIONAL PARK TRAVEL GRANT AWARD IN THE AMOUNT OF \$500.00 FOR LONSDALE ELEMENTARY SCHOOL FOR BUS ASSISTANCE FOR A THIRD GRADE FIELD TRIP ON MAY 3, 2017 TO THE GREAT SMOKY MOUNTAINS NATIONAL PARK - R-17-5-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Great Smoky Mountains National Park Travel Grant Award in the amount of \$500.00 for Lonsdale Elementary School for bus assistance for a third grade field trip on May 3, 2017 to the Great Smoky Mountains National Park was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-220 - Resolution of the Commission of Knox County, Tennessee, approving the Great Smoky Mountains National Park Travel Grant Award in the amount of \$500.00 for Lonsdale Elementary School for bus assistance for a third grade field trip on May 3, 2017 to the Great Smoky Mountains National Park. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE READ TO BE READY SUMMER GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR IZONE SCHOOLS GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL AND SARAH MOORE GREENE MAGNET ACADEMY FOR RISING FIRST GRADERS IN THE AMOUNT OF \$41,326.00; FOR LONSDALE ELEMENTARY SCHOOL FOR RISING SECOND AND THIRD GRADERS**

**IN THE AMOUNT OF \$43,030.00; AND FOR SARAH MOORE GREENE MAGNET ACADEMY FOR RISING SECOND AND THIRD GRADERS IN THE AMOUNT OF \$31,734.20 - R-17-5-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Read to be Ready Summer Grant Award from the Tennessee Department of Education for iZone Schools Green Magnet Academy, Lonsdale Elementary School and Sarah Moore Greene Magnet Academy for rising first graders in the amount of \$41,326.00; for Lonsdale Elementary School for rising second and third graders in the amount of \$43,030.00; and for Sarah Moore Greene Magnet Academy for rising second and third graders in the amount of \$31,734.20 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-221 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Read to be Ready Summer Grant Award from the Tennessee Department of Education for iZone Schools Green Magnet Academy, Lonsdale Elementary School and Sarah Moore Greene Magnet Academy for rising first graders in the amount of \$41,326.00; for Lonsdale Elementary School for rising second and third graders in the amount of \$43,030.00; and for Sarah Moore Greene Magnet Academy for rising second and third graders in the amount of \$31,734.20. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN AIR FORCE ASSOCIATION 2017 EDUCATOR GRANT AWARD IN THE AMOUNT OF \$250.00 FOR POWELL ELEMENTARY SCHOOL'S STEM PROGRAMS - R-17-5-222:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an Air Force Association 2017 Educator Grant award in the amount of \$250.00 for Powell Elementary School's STEM programs was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-222 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an Air Force Association 2017 Educator Grant award in the amount of \$250.00 for Powell Elementary School's STEM programs. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$31,385.71 FROM HARDIN VALLEY ELEMENTARY SCHOOL PTA FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT HARDIN VALLEY ELEMENTARY SCHOOL - R-17-5-223:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$31,385.71 from Hardin Valley Elementary School PTA for the purchase and installation of playground equipment at Hardin Valley Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-223 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$31,385.71 from Hardin Valley Elementary School PTA for the purchase and installation of playground equipment at Hardin Valley Elementary School. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN URS-CH2M OAK RIDGE, LLC (UCOR) EDUCATION MINI-GRANT AWARD IN THE AMOUNT OF \$750.00 FOR BEARDEN HIGH SCHOOL'S "USING SWIVL TO ENHANCE MATHEMATICS INSIDE AND OUTSIDE OF THE CLASSROOM" PROJECT - R-17-5-224:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an URS-CH2M Oak Ridge, LLC (UCOR) Education Mini-Grant award in the amount of \$750.00 for Bearden High School's "Using Swivl to Enhance Mathematics Inside and Outside of the Classroom" Project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-224 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an URS-CH2M Oak Ridge, LLC (UCOR) Education Mini-Grant award in the amount of \$750.00 for Bearden High School's "Using Swivl to Enhance Mathematics Inside and Outside of the Classroom" Project. Commissioner Carringer seconded the motion and upon roll call vote

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BRUCE TERMINIX COMPANY, INC. FOR THE PROVISION OF TERMITE CONTROL SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE DEPARTMENT IN AN AMOUNT UP TO \$120,000.00 ANNUALLY - R-17-5-225:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Bruce Terminix Company, Inc. for the provision of termite control services for the Knox County Schools Maintenance Department in an amount up to \$120,000.00 annually was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-225 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Bruce Terminix Company, Inc. for the provision of termite control services for the Knox County Schools Maintenance Department in an amount up to \$120,000.00 annually. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HYDRO-TECH, INC. FOR THE PROVISION OF WATER TREATMENT CHEMICAL SERVICES FOR COOLING TOWERS AND BOILERS FOR THE KNOX COUNTY SCHOOLS MAINTENANCE DEPARTMENT IN AN AMOUNT UP TO \$60,000.00 ANNUALLY, AS NEEDED - R-17-5-226:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for the provision of water treatment chemical services for cooling towers and boilers for the Knox County Schools Maintenance Department in an amount up to \$60,000.00 annually, as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-226 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Hydro-Tech, Inc. for the provision of water treatment chemical services for cooling towers and boilers for the Knox County Schools Maintenance Department in an amount up to \$60,000.00 annually, as needed. Commissioner Carringer

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PREMIER FOOD EQUIPMENT SERVICE FOR THE PROVISION OF KITCHEN EQUIPMENT PREVENTIVE MAINTENANCE AND REPAIR – R-17-5-227:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Food Equipment Service for the provision of kitchen equipment preventive maintenance and repair was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-227 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Food Equipment Service for the provision of kitchen equipment preventive maintenance and repair. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH T AND T PRODUCE COMPANY FOR THE PROVISION OF FRESH PRODUCE FOR KNOX COUNTY SCHOOL NUTRITION – R-17-5-228:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with T and T Produce Company for the provision of fresh produce for Knox County School Nutrition was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-228 - Resolution of the Commission of Knox County, Tennessee, approving a contract with T and T Produce Company for the provision of fresh produce for Knox County School Nutrition. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH IC**

**SYSTEM, INC. FOR THE PROVISION OF COLLECTION SERVICES FOR KNOX COUNTY SCHOOLS - R-17-5-229:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with IC System, Inc. for the provision of collection services for Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-229 - Resolution of the Commission of Knox County, Tennessee, approving a contract with IC System, Inc. for the provision of collection services for Knox County Schools. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER, INC. FOR EMPLOYEE PSYCHOLOGICAL SERVICES FOR THE KNOX COUNTY SHERIFF’S OFFICE - R-17-5-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for Employee Psychological Services for the Knox County Sheriff’s Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for Employee Psychological Services for the Knox County Sheriff’s Office. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 BOULDER SPRINGS LANE (CLT #104IA017) - R-17-5-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for

property located at 0 Boulder Springs Lane (CLT #104IA017) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-401 - Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Boulder Springs Lane (CLT #104IA017). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 2302 KELLER BEND ROAD (CLT #155-025) AND 2236 KELLER BEND ROAD (CLT #155-02501) - R-17-5-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 2302 Keller Bend Road (CLT #155-025) and 2236 Keller Bend Road (CLT #155-02501) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-402 - Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 2302 Keller Bend Road (CLT #155-025) and 2236 Keller Bend Road (CLT #155-02501). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH DADDY’S GIRL, LLC FOR PROPERTY LOCATED AT 1608 SCHAEFFER ROAD (CLT #118-007) AND 1606 SCHAEFFER ROAD (CLT #118-008) - R-17-5-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with Daddy’s Girl, LLC for property located at 1608 Schaeffer Road (CLT #118-007) and 1606 Schaeffer Road (CLT #118-008) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-403 - Resolution of the Commission of Knox County, Tennessee, to approve Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Daddy’s Girl, LLC for property located at 1608 Schaeffer Road (CLT #118-007) and 1606 Schaeffer Road (CLT #118-008). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SHADY GLEN, LLC FOR PROPERTY LOCATED AT 0 WOODED MOUNTAIN LANE (CLT #169-01602) - R-17-5-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 0 Wooded Mountain Lane (CLT #169-01602) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 0 Wooded Mountain Lane (CLT #169-01602). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SEVEN (7) TRACTS FOR THE POWELL ELEMENTARY SCHOOL SIDEWALK IMPROVEMENTS PROJECT - R-17-5-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, and construction easement



acquisitions on seven (7) tracts for the Powell Elementary School Sidewalk Improvements project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-405 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, and construction easement acquisitions on seven (7) tracts for the Powell Elementary School Sidewalk Improvements project. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT THAT INVOLVES THE WIDENING OF SR 71 CHAPMAN HIGHWAY FROM SOUTH OF SIMPSON ROAD TO HENDRON CHAPEL ROAD - R-17-5-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal of the Tennessee Department of Transportation to construct a project that involves the widening of SR 71 Chapman Highway from south of Simpson Road to Hendron Chapel Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-406 - Resolution of the Commission of Knox County, Tennessee, approving a proposal of the Tennessee Department of Transportation to construct a project that involves the widening of SR 71 Chapman Highway from south of Simpson Road to Hendron Chapel Road. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FROM CDM SMITH IN THE AMOUNT OF \$482,900.00 TO PROVIDE PROFESSIONAL SURVEY AND CIVIL DESIGN SERVICES FOR THE WIDENING OF SCHAAD ROAD FROM PLEASANT RIDGE ROAD TO OAK RIDGE HIGHWAY - R-17-5-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal from CDM Smith in the amount of \$482,900.00 to provide professional survey and civil design services for the widening of Schaad

Road from Pleasant Ridge Road to Oak Ridge Highway was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-407 - Resolution of the Commission of Knox County, Tennessee, approving a proposal from CDM Smith in the amount of \$482,900.00 to provide professional survey and civil design services for the widening of Schaad Road from Pleasant Ridge Road to Oak Ridge Highway. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S 2017 ANNUAL ACTION PLAN UPDATE TO THE 2015-2020 CONSOLIDATED PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE ESTIMATED AMOUNT OF \$1,034,638.00 FOR THE CDBG PROGRAM AND IN THE ESTIMATED AMOUNT OF \$313,650.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - R-17-5-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2017 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2017 and ending June 30, 2018 using Federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in the estimated amount of \$1,034,638.00 for the CDBG Program and in the estimated amount of \$313,650.00 for the HOME Program for the period beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-501 - Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2017 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2017 and ending June 30, 2018 using Federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in the estimated amount of \$1,034,638.00 for the CDBG Program and in the estimated amount of \$313,650.00 for the HOME Program for the period beginning July 1, 2017 and ending June 30, 2018. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH LINCOLN MEMORIAL UNIVERSITY ON BEHALF OF ITS CAYLOR SCHOOL OF NURSING TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS/INTERNS IN THE MASTER OF SCIENCE (MSN) FAMILY NURSE PRACTITIONER (FNP) CONCENTRATION FOR A FIVE (5) YEAR PERIOD BEGINNING MAY 1, 2017 THROUGH MAY 1, 2022 - R-17-5-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Lincoln Memorial University on behalf of its Caylor School of Nursing to provide experiential learning through clinical and/or practical work for students/interns in the Master of Science (MSN) Family Nurse Practitioner (FNP) Concentration for a five (5) year period beginning May 1, 2017 through May 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-601 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Lincoln Memorial University on behalf of its Caylor School of Nursing to provide experiential learning through clinical and/or practical work for students/interns in the Master of Science (MSN) Family Nurse Practitioner (FNP) Concentration for a five (5) year period beginning May 1, 2017 through May 1, 2022. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS COLLEGE OF EDUCATION, HEALTH, AND HUMAN SCIENCES DEPARTMENT OF NUTRITION TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS/INTERNS IN THE DIETETIC INTERNSHIP AND PUBLIC HEALTH NUTRITION PROGRAM FOR A FIVE (5) YEAR PERIOD BEGINNING MAY 1, 2017 THROUGH MAY 1, 2022 - R-17-5-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Tennessee on behalf of its College of Education, Health, and Human Sciences Department of Nutrition to provide experiential learning through clinical and/or practical work for students/interns in the Dietetic Internship and Public Health Nutrition Program for a five (5) year period beginning May 1, 2017 through May 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-602 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Tennessee on behalf of its College of Education, Health, and Human Sciences Department of Nutrition to provide experiential learning through clinical and/or practical work for students/interns in the Dietetic Internship and Public Health Nutrition Program for a five (5) year period beginning May 1, 2017 through May 1, 2022. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$526,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JULY 1, 2018 (NO LOCAL MATCH REQUIRED) - R-17-5-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in an amount not to exceed \$526,200.00

with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention services for the period beginning July 1, 2017 and ending July 1, 2018 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in an amount not to exceed \$526,200.00 with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention services for the period beginning July 1, 2017 and ending July 1, 2018 (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$203,400.00 (\$67,800.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE BREAST AND CERVICAL SCREENING PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) - R-17-5-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in the amount of \$203,400.00 (\$67,800.00 per year) with the Tennessee Department of Health for the Tennessee Breast and Cervical Screening Program for the period beginning July 1, 2017 and ending June 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in the amount of \$203,400.00 (\$67,800.00 per year) with the Tennessee Department of Health for the Tennessee Breast and Cervical Screening Program for the period beginning July 1, 2017 and ending June 30, 2020 (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS COLLEGE OF EDUCATION, HEALTH, AND HUMAN SCIENCES'**

**DEPARTMENT OF PUBLIC HEALTH TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR PUBLIC HEALTH STUDENTS/INTERNS FOR A FIVE YEAR PERIOD BEGINNING MAY 1, 2017 THROUGH MAY 1, 2022 - R-17-5-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Tennessee on behalf of its College of Education, Health, and Human Sciences’ Department of Public Health to provide experiential learning through clinical and/or practical work for public health students/interns for a five year period beginning May 1, 2017 through May 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-605 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Tennessee on behalf of its College of Education, Health, and Human Sciences’ Department of Public Health to provide experiential learning through clinical and/or practical work for public health students/interns for a five year period beginning May 1, 2017 through May 1, 2022. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY BOARD OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$467,663.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE “IN SCHOOL HEALTH PROGRAM” FOR THE PERIOD BEGINNING JULY 1, 2017 AND EXTENDING THROUGH JUNE 30, 2018 - R-17-3-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$467,663.00 to provide school-based nursing services as part of the “In School Health Program” for the period beginning July 1, 2017 and extending through June 30, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-3-606 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$467,663.00 to provide school-based nursing services as part of the “In School Health Program”

for the period beginning July 1, 2017 and extending through June 30, 2018. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PARTNERS DEVELOPMENT FOR CONSTRUCTION MANAGEMENT SERVICES - R-17-5-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Partners Development for Construction Management Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-804 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Partners Development for Construction Management Services.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SAFE POLICY MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY JUVENILE COURT AND CERTAIN INTERAGENCY POLICY MAKERS OF KNOX COUNTY VESTED WITH THE RESPONSIBILITY OF ENSURING THE SAFETY, EDUCATION AND WELL-BEING OF OUR CHILDREN AND YOUTH - R-17-5-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Safe Policy Memorandum of Understanding between the Knox County Juvenile Court and certain interagency policy makers of Knox County vested with the responsibility of ensuring the safety, education and well-being of our children and youth was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a Safe Policy Memorandum of Understanding between the Knox County Juvenile Court and certain interagency policy makers of Knox County vested with the responsibility of ensuring the safety, education and well-being of our children and youth. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SERIOUS HABITUAL OFFENDER COMPREHENSIVE ACTION PROGRAM INTERAGENCY AGREEMENT BY AND BETWEEN THE KNOXVILLE POLICE DEPARTMENT, KNOX COUNTY DISTRICT ATTORNEY GENERAL'S OFFICE, KNOX COUNTY JUVENILE COURT, KNOX COUNTY SCHOOL BOARD, TENNESSEE DEPARTMENT OF CHILDREN SERVICES, KNOX COUNTY SHERIFF'S DEPARTMENT AND THE UNIVERSITY OF TENNESSEE POLICE DEPARTMENT - R-17-5-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Serious Habitual Offender Comprehensive Action Program Interagency Agreement by and between the Knoxville Police Department, Knox County District Attorney General's Office, Knox County Juvenile Court, Knox County School Board, Tennessee Department of Children Services, Knox County Sheriff's Department and the University of Tennessee Police Department was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-902 - Resolution of the Commission of Knox County, Tennessee, approving the Serious Habitual Offender Comprehensive Action Program Interagency Agreement by and between the Knoxville Police Department, Knox County District Attorney General's Office, Knox County Juvenile Court, Knox County School Board, Tennessee Department of Children Services, Knox County Sheriff's Department and the University of Tennessee Police Department. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The 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 CADRE COMPUTER RESOURCES CO. FOR CHECKPOINT FIREWALL UPGRADE AND INSTALLATION SERVICES - R-17-5-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cadre Computer Resources Co. for Checkpoint Firewall Upgrade and Installation Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cadre Computer Resources Co. for Checkpoint Firewall Upgrade and



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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUATION OF A JUVENILE RECOVERY COURT PROGRAM (NO LOCAL MATCH REQUIRED) - R-17-5-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court Program (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court Program (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS NOT ON CONSENT:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR COOPERATIVE LEARNING DAY 1 WORKSHOP ON MAY 30, 2017 FOR TEACHERS AT A.L. LOTTS ELEMENTARY, CEDAR BLUFF PRIMARY, FARRAGUT PRIMARY, HARDIN VALLEY ELEMENTARY, NORTHSORE ELEMENTARY AND ROCKY HILL ELEMENTARY SCHOOLS AT A COST UP TO \$18,731.80 USING EARLY LITERACY INSERVICE/STAFF DEVELOPMENT FUNDS - R-17-5-211:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR COOPERATIVE LEARNING DAY 1 WORKSHOP ON MAY 31, 2017 FOR TEACHERS AT BRICKEY-MC CLOUD ELEMENTARY, CHRISTENBERRY ELEMENTARY, COPPER RIDGE ELEMENTARY, HALLS ELEMENTARY, KARNS MIDDLE, LONSDALE ELEMENTARY, MOORELAND HEIGHTS ELEMENTARY, NORTHWEST MIDDLE, POWELL ELEMENTARY, POWELL MIDDLE, RIDGEDALE, RITTA ELEMENTARY, SHANNONDALE ELEMENTARY, SOUTH KNOXVILLE ELEMENTARY, STERCHI ELEMENTARY, AND SOUTH-DOYLE MIDDLE SCHOOLS AT A COST UP TO \$24,571.80 USING EARLY LITERACY INSERVICE/STAFF DEVELOPMENT FUNDS AND SECONDARY INSERVICE/PROFESSIONAL DEVELOPMENT FUNDS - R-17-5-212:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR COOPERATIVE LEARNING DAY 1 WORKSHOP ON JUNE 1, 2017 FOR TEACHERS AT AUSTIN-EAST HIGH, BEARDEN HIGH, BYINGTON-SOLWAY, CAREER MAGNET ACADEMY, CARTER MIDDLE, CARTER HIGH, CENTRAL HIGH, FULTON HIGH, GIBBS HIGH, GRESHAM MIDDLE, HALLS MIDDLE, HARDIN VALLEY ACADEMY, L&N STEM ACADEMY, RICHARD YOAKLEY, VINE MIDDLE, AND WEST HIGH SCHOOLS AT A COST UP TO \$18,731.80 USING INSERVICE/STAFF DEVELOPMENT FUNDS - R-17-5-213:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STARS NASHVILLE FOR PROVISION OF CULTURAL COMPETENCY TRAINING AT A COST OF \$163,575.00 FOR THE TERM OF MAY 1, 2017 TO APRIL 30, 2018 WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-17-5-230:**

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, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1 2017 AND ENDING JUNE 30, 2018 AND APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-17-5-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1 2017 and ending June 30, 2018 and approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-5-801 - Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1 2017 and ending June 30, 2018 and approving the Organizational Chart of the Executive Branch of Knox County Government as presented and amended. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Dailey, Thomas, Brantley, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Wright 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, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - R-17-5-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

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

Commissioner Brantley moved to approve Resolution R-17-5-802 - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2017 and ending June 30,

2018. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Dailey, Thomas, Brantley, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Wright 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, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2022 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-17-5-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2018-2022 and appropriating funds for the first year of the plan in accordance with said plan 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 Resolution R-17-5-803 - Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2018-2022 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Busler seconded the motion and upon roll call vote Commissioners Dailey, Thomas, Brantley, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Wright voted aye. The motion carried 11-0-0-0.

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

6. At this time, there was discussion regarding additional funding from the State regarding Senate Bill 483 and House Bill 511.

Mr. Chris Caldwell, Knox County Finance Director, and Mr. Dwight Van de Vate, Director for Knox County Public Works and Engineering, were present and spoke on the matter.

No action was taken.

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7. At this time, there was discussion regarding a ground breaking ceremony for Magnum Venus Products in Hardin Business Park.

No action was taken.

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances on First Reading received.

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**IN RE:**        **ORDINANCES ON SECOND READING:**  
No Ordinances on Second Reading received.

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**IN RE:**        **PUBLIC FORUM:**  
1. Ms. Tina Sparks, concerned citizen, was present and spoke concerning the proposed 287G Immigration and Enforcement.

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**IN RE:**        **OTHER BUSINESS:**

**IN RE:**        **PRESENTATION FROM THE KARNS LIONS CLUB:**  
This item was heard during the discussion of Resolution R-17-5-103.  
(See Page \_\_\_\_\_)

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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 responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

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**IN RE:**        **AMENDMENT TO THE AGENDA – (CONTINUED):**  
8. Without objection, Commissioner Wright amended the agenda to defer the following item to the June 2017 Board of Commissioners meeting at the request of David Harbin via e-mail: 4-I-17-RZ - Request of Vertex Development TN for rezoning from PC Planned Commercial and A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Property located southwest side of Lobetti Road, northwest of Ball Camp Pike. (6<sup>th</sup> Commission District)

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**IN RE:**        **ZONING REQUESTS**  
1. Consideration of the request of the Metropolitan Planning Commission for a Northwest County Sector Plan Amendment from ROW Right-of-way Zone to O Office Zone was before the Board of Commissioners. Property located on the southwest side of Schaeffer Road, southwest of Harrison Springs Lane. (6<sup>th</sup> Commission District)  
Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.  
Mr. Christopher Sibley, property owner, was present and spoke on behalf of the request.

Commissioner Anders moved to approve zoning request RZ-17-5-101 Request of the Metropolitan Planning Commission for a Northwest County Sector

Plan Amendment from ROW Right-of-way Zone to O Office 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 on the southwest side of Schaeffer Road, southwest of Harrison Springs Lane. (6<sup>th</sup> Commission District) MPC's file number: 4-A-17-SP.

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2. Consideration of the request of Cheryl Trish for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located north side of George Whittaker Lane, north of Jenkins Road. (3<sup>rd</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-17-5-102 - Request of Cheryl Trish for rezoning from A Agricultural Zone to RA Low Density Residential Zone 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 north side of George Whittaker Lane, north of Jenkins Road. (3<sup>rd</sup> Commission District) MPC's file number: 4-A-17-RZ.

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3. Consideration of the request of BRD Realty, LLC for Northwest County Sector Plan Amendment from MDR Medium Density Residential and O Office Zone to GC General Commercial Zone was before the Board of Commissioners. Property located south side of Dutchtown Road, east side of Dunbarton Lane. (3<sup>rd</sup> Commission District)

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

Mr. Dan Barnett, representing BRD Realty, LLC, was present and spoke on behalf of the request.

Commissioner Smith moved to approve zoning request RZ-17-5-103 - Request of BRD Realty, LLC for Northwest County Sector Plan Amendment from MDR Medium Density Residential and O Office Zone to GC General Commercial Zone 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 south side of Dutchtown Road, east

side of Dunbarton Lane. (3<sup>rd</sup> Commission District) MPC's file number: 4-B-17-SP.

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4. Consideration of the request of BRD Realty, LLC for rezoning from PR Planned Residential and Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located south side of Dutchtown Road, east side of Dunbarton Lane. (3<sup>rd</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-17-5-104 - Request of BRD Realty, LLC for rezoning from PR Planned Residential and Agricultural Zone to PC Planned Commercial Zone 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 south side of Dutchtown Road, east side of Dunbarton Lane. (3<sup>rd</sup> Commission District) MPC's file number: 4-C-17-RZ.

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

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

Commissioner Anders moved to approve zoning request RZ-17-5-105 Request of Homestead Land Holdings, LLC, for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located on the southeast side of Hardin Valley Road, east of Marietta Church Road. (6th Commission District) MPC's file number: 4-E-17-SP.

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

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

Commissioner Anders moved to approve zoning request RZ-17-5-106 Request of Homestead Land Holdings, LLC, for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre as per MPC’s recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located on the southeast side of Hardin Valley Road, east of Marietta Church Road. (6th Commission District) MPC’s file number: MPC’s file number: 4-F-17-RZ.

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7. Consideration of the request of S & E Properties for rezoning from BP Business and Technology Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located south side of Bob Gray Road, west of Windamere Road. (3<sup>rd</sup> Commission District)

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

Commissioner Smith moved to approve zoning request RZ-17-5-107 - Request of S & E Properties for rezoning from BP Business and Technology Zone to PR Planned Residential Zone at a density up to 5 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 south side of Bob Gray Road, west of Windamere Road. (3<sup>rd</sup> Commission District) MPC’s file number: 4-G-17-RZ.

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8. Consideration of the request of Brandywine at Turkey Creek, LLC, for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6<sup>th</sup> 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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9. Consideration of the request of Brandywine at Turkey Creek, LLC, for rezoning from A Agricultural and PR Planned Residential Zone to PR Planned Residential Zone at up to 4.1 dwelling units per acre was before the Board of



Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6<sup>th</sup> 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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10. Consideration of the request of Vertex Development TN for rezoning from PC Planned Commercial and A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Property located southwest side of Lobetti Road, northwest of Ball Camp Pike. (6<sup>th</sup> Commission District)

This item was deferred to the June 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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11. Consideration of the request of DJT Holdings, LLC, 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 southeast side of Ball Road, northeast of Lobetti Road. (6<sup>th</sup> Commission District)

The applicant was not present to represent the request.

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

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

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12. Consideration of the request of Brandywine at Turkey Creek, LLC, for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6<sup>th</sup> Commission District)

The applicant was not present to represent the request.

Commissioner Nystrom moved to defer to the June 2017 Board of Commissioners meeting the request of Brandywine at Turkey Creek, LLC, for a Northwest County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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13. Consideration of the request of Brandywine at Turkey Creek, LLC, for rezoning from A Agricultural and PR Planned Residential Zone to PR

Planned Residential Zone at up to 4.1 dwelling units per acre was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. (6<sup>th</sup> Commission District)

The applicant was not present to represent the request.

Commissioner Nystrom moved to defer to the June 2017 Board of Commissioners meeting the request of Brandywine at Turkey Creek, LLC, for rezoning from A Agricultural and PR Planned Residential Zone to PR Planned Residential Zone at up to 4.1 dwelling units per acre. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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14. Consideration of the request of DJT Holdings, LLC, 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.

The applicant was not present to represent the request.

Commissioner Nystrom moved to defer to the June 2017 Board of Commissioners meeting the request of DJT Holdings, LLC, for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: 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***

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***DAVID WRIGHT, CHAIRMAN***