

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 25, 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. David Buuck, Knox County Chief Deputy Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Mr. Chris Caldwell, Knox County Finance Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Smith, 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. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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

1. At this time, Commissioner Smith acknowledged the presence of Youth Leadership Knoxville Class of 2018 students who were present to observe the meeting.

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2. At this time, General Jack Daruch and members of the Employers Support of the Guard and Reserve presented the Above and Beyond Award to Colonel Retired Richard Julian. Also, State Chair General Retired Jim Monganas presented the ESGR Coin to Colonel Julian.

Colonel Julian was present and expressed appreciation for the award and coin and his appreciation to Knox County.

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**IN RE: PUBLIC FORUM:**

1. Mr. Tom Driskill, concerned citizen, was present and spoke concerning stolen property.

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2. Ms. Marilyn Roddy, representing Pellissippi State Community College, was present and spoke concerning taxpayer investments in the Pellissippi State Strawberry Plains campus.

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**IN RE: HONORARY RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CHRISTIAN ACADEMY OF KNOXVILLE (CAK) GIRLS SOFTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP – R-17-9-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Christian Academy of Knoxville (CAK) girls softball team for winning the State Championship was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Christian Academy of Knoxville (CAK) girls softball team for winning the State Championship. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RUTH ANNE HANAHAN FOR HER MANY YEARS OF SERVICE TO KNOX COUNTY STORMWATER MANAGEMENT - R-17-9-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ruth Anne Hanahan for her many years of service to Knox County Stormwater Management was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring Ruth Anne Hanahan for her many years of service to Knox County Stormwater Management. 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. Sandra Sexton, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Tim Burchett, Knox County Mayor, presented a proclamation to Ms. Hanahan.

Mr. Chris Granju, Stormwater Management Coordinator for Knox County, and Mr. Tony Norman, Knox County School Board member and former Knox County Commissioner, were present and spoke on the matter.

Ms. Ruth Anne Hanahan, was present to accept the resolution and proclamation and expressed appreciation for the accolades.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JIM COSTA FOR HIS VOLUNTEER WORK AT BEARDEN MIDDLE SCHOOL - R-17-9-103:**

This item was added to the agenda and later deferred to the October 2017 Board of Commissioners meeting.

(See Amendments to the Agenda, Page \_\_\_\_\_ and Page \_\_\_\_\_)

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**IN RE: DEVOTIONAL:**

Commissioner Carringer acknowledged the day as “National Day of Remembrance for Murdered Victims.”

Reverend Harold Middlebrook gave the devotional.

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

Commissioner Thomas led the Pledge of Allegiance to the Flag.

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

Consideration of approval of the minutes of the previous meeting held on August 28, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on August 28, 2017. 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 items: Resolution R-17-9-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jim Costa for his volunteer work at Bearden Middle School; Resolution R-17-9-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the amended certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018; Resolution

R-17-9-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,482,625.00 with required local matching funds in the amount of \$1,263,806.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of Pre-Arrest Diversion Infrastructure for the Behavioral Health Urgent Care Center; Discussion of items to be presented at the upcoming County Legislative Delegation and Commission meeting; Discussion regarding the status of Pond Gap Elementary School; Discussion regarding Ethics Committee appointments; Discussion regarding Rural Metro; and Discussion regarding the Commission Rules. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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4. Commissioner Anders moved to amend the agenda to defer the following items to the October 2017 Board Commissioners meeting: Resolution R-17-9-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jim Costa for his volunteer work at Bearden Middle School; and Resolution R-17-9-241 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the expenditure of \$397,446.00 under Knox County Contract Number 13-019 with Shelton General Contractors for renovations at Karns High School for the Culinary Arts Program. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

**IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF WATERVILLE LANE OFF SCHAEFFER ROAD. THE RIGHT OF WAY PROPOSED TO BE CLOSED WAS PLATTED BUT NEVER CONSTRUCTED (FIRST READING):**

Consideration of the closure of a portion of Waterville Lane off Schaeffer Road was before the Board of Commissioners on first reading. The right of way proposed to be closed was platted but never constructed.

Commissioner Dailey moved to approve the closure of a portion of Waterville Lane off Schaeffer Road on first reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley

voted aye. The motion carried 11-0-0-0. The right of way proposed to be closed was platted but never constructed.

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**IN RE: LINE ITEM TRANSFERS**

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

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

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

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**IN RE: NOTARY APPLICATIONS:**

155 Notary Public Applications received.

Commissioner Dailey moved to approve the 155 Notary Public Applications. 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: CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING ROY BRADEN (DISTRICT 2); AND REAPPOINTING WILLIAM (BILL) MCSPADDEN (DISTRICT 4), TERRI KERR (DISTRICT 6) AND KEVIN MURPHY (DISTRICT 8) TO THE KNOX COUNTY BOARD OF ZONING APPEALS - R-17-9-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Roy Braden (District 2); and reappointing William (Bill) McSpadden (District 4), Terri Kerr (District 6) and Kevin Murphy (District 8) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-110 - Resolution of the Commission of Knox County, Tennessee, appointing Roy Braden (District 2); and reappointing William (Bill) McSpadden (District 4), Terri Kerr (District 6) and Kevin Murphy (District 8) to the Knox County Board of Zoning Appeals. Commissioner Thomas seconded the motion and upon roll call

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF AL BARNES FROM THE KNOX COUNTY BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS AND APPOINTING GEORGE EWART TO COMPLETE THE UNFULFILLED TERM OF AL BARNES ON SAID BOARD - R-17-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Al Barnes from the Knox County Board of Construction Standards and Applications and appointing George Ewart to complete the unfulfilled term of Al Barnes on said Board was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Al Barnes from the Knox County Board of Construction Standards and Applications and appointing George Ewart to complete the unfulfilled term of Al Barnes on said Board. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DUAL ENROLLMENT AGREEMENT WITH TENNESSEE COLLEGE OF APPLIED TECHNOLOGY - KNOXVILLE FOR THE 2017-2018 ACADEMIC YEAR – R-17-9-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Dual Enrollment Agreement with Tennessee College of Applied Technology - Knoxville for the 2017-2018 academic year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a Dual Enrollment Agreement with Tennessee College of Applied Technology - Knoxville for the 2017-2018 academic year. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH VANDERBILT KENNEDY CENTER TREATMENT AND RESEARCH INSTITUTE FOR AUTISM SPECTRUM DISORDERS (ASD) FOR THE PROVISION OF COACHING AND SUPPORT TO 2-4 KNOX COUNTY SCHOOLS STAFF MEMBERS WORKING WITH STUDENTS WITH ASD AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Vanderbilt Kennedy Center Treatment and Research Institute for Autism Spectrum Disorders (ASD) for the provision of coaching and support to 2-4 Knox County Schools staff members working with students with ASD at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-202 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Vanderbilt Kennedy Center Treatment and Research Institute for Autism Spectrum Disorders (ASD) for the provision of coaching and support to 2-4 Knox County Schools staff members working with students with ASD at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HELEN ROSS MCNABB CENTER FOR THE PROVISION OF PREVENTION GROUP SERVICES TO AT-RISK STUDENTS THROUGH JUNE 30, 2019 AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Helen Ross McNabb Center for the provision of prevention group services to at-risk students through June 30, 2019 at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-203 - Resolution of the Commission of Knox County, Tennessee, approving

a Memorandum of Understanding with the Helen Ross McNabb Center for the provision of prevention group services to at-risk students through June 30, 2019 at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE KROGER COMPANY FOR THE PROVISION OF INFLUENZA VACCINATION ADMINISTRATION SERVICES FOR KNOX COUNTY SCHOOLS EMPLOYEES AT NO COST TO KNOX COUNTY SCHOOLS – R-17-9-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Kroger Company for the provision of Influenza Vaccination Administration Services for Knox County Schools employees at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with The Kroger Company for the provision of Influenza Vaccination Administration Services for Knox County Schools employees at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BENCHMARK PHYSICAL THERAPY, EAST TENNESSEE WOMEN'S SPECIALISTS, ECHO RIDGE ASSISTED LIVING, FOCUS PHYSIOTHERAPY, LLC, KNOXVILLE ORTHOPEDIC CLINIC AT 1422 OLD WEISGARBER ROAD, KNOXVILLE ORTHOPEDIC CLINIC AT 260 FORT SANDERS BOULEVARD, NHC FARRAGUT WITH KARLA LANE, NHC FARRAGUT WITH THERESA ZAVADIL, NHC FORT SANDERS, NHC HOLSTON REHAB, ORTHO KNOX, PLLC, TRINITY MEDICAL ASSOCIATES, UNIVERSITY GENERAL DENTISTS, AND UNIVERSITY NEPHROLOGY FOR BEARDEN HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING FOR THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-205:**



Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Benchmark Physical Therapy, East Tennessee Women's Specialists, Echo Ridge Assisted Living, Focus Physiotherapy, LLC, Knoxville Orthopedic Clinic at 1422 Old Weisgarber Road, Knoxville Orthopedic Clinic at 260 Fort Sanders Boulevard, NHC Farragut with Karla Lane, NHC Farragut with Theresa Zavadil, NHC Fort Sanders, NHC Holston Rehab, Ortho Knox, PLLC, Trinity Medical Associates, University General Dentists, and University Nephrology for Bearden High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-205 - Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Benchmark Physical Therapy, East Tennessee Women's Specialists, Echo Ridge Assisted Living, Focus Physiotherapy, LLC, Knoxville Orthopedic Clinic at 1422 Old Weisgarber Road, Knoxville Orthopedic Clinic at 260 Fort Sanders Boulevard, NHC Farragut with Karla Lane, NHC Farragut with Theresa Zavadil, NHC Fort Sanders, NHC Holston Rehab, Ortho Knox, PLLC, Trinity Medical Associates, University General Dentists, and University Nephrology for Bearden High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH BEVERLY PARK PLACE HEALTH AND REHAB AND TAZEWELL PIKE VET FOR GIBBS HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING FOR THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Beverly Park Place Health and Rehab and Tazewell Pike Vet for Gibbs High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-206 - Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Beverly Park Place Health and Rehab and

Tazewell Pike Vet for Gibbs High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH CHAMPION PHYSICAL THERAPY, GEORGE A. CHANGAS, JR., DDS, FOUNTAIN CITY ANIMAL HOSPITAL, MAX POTENTIAL REHABILITATION, RIGGS DRUG PHARMACY, VOLUNTEER EYECARE, WALGREENS PHARMACY AT 5320 CLINTON HIGHWAY, WALGREENS PHARMACY AT 6920 MAYNARDVILLE HIGHWAY, AND WILLOW RIDGE CENTER FOR HALLS HIGH SCHOOL AND NORTH KNOX CTE CENTER HEALTH SCIENCE STUDENT CLINICAL TRAINING FOR THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Champion Physical Therapy, George A. Changas, Jr., DDS, Fountain City Animal Hospital, Max Potential Rehabilitation, Riggs Drug Pharmacy, Volunteer Eyecare, Walgreens Pharmacy at 5320 Clinton Highway, Walgreens Pharmacy at 6920 Maynardville Highway, and Willow Ridge Center for Halls High School and North Knox CTE Center Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-207 - Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with Champion Physical Therapy, George A. Changas, Jr., DDS, Fountain City Animal Hospital, Max Potential Rehabilitation, Riggs Drug Pharmacy, Volunteer Eyecare, Walgreens Pharmacy at 5320 Clinton Highway, Walgreens Pharmacy at 6920 Maynardville Highway, and Willow Ridge Center for Halls High School and North Knox CTE Center Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CLINICAL STUDENT AFFILIATION AGREEMENTS WITH EAST TENNESSEE DISCOUNT DRUG, ISLAND HOME PARK HEALTH AND REHAB, AND WEST HILLS HEALTH AND REHAB FOR HARDIN VALLEY ACADEMY HEALTH SCIENCE STUDENT CLINICAL TRAINING FOR THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with East Tennessee Discount Drug, Island Home Park Health and Rehab, and West Hills Health and Rehab for Hardin Valley Academy Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-208 - Resolution of the Commission of Knox County, Tennessee, approving Clinical Student Affiliation Agreements with East Tennessee Discount Drug, Island Home Park Health and Rehab, and West Hills Health and Rehab for Hardin Valley Academy Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CLINICAL STUDENT AFFILIATION AGREEMENT WITH SHANNONDALE OF MARYVILLE FOR SOUTH-DOYLE HIGH SCHOOL HEALTH SCIENCE STUDENT CLINICAL TRAINING FOR THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Clinical Student Affiliation Agreement with Shannondale of Maryville for South-Doyle High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-209 - Resolution of the Commission of Knox County, Tennessee, approving a Clinical Student Affiliation Agreement with Shannondale of Maryville for South-Doyle High School Health Science student clinical training for the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE FOR BEARDEN HIGH SCHOOL'S PARTICIPATION IN THE NASA HUMAN EXPLORATION ROVER PROGRAM DURING THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the University of Tennessee to provide for Bearden High School's participation in the NASA Human Exploration Rover Program during the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the University of Tennessee to provide for Bearden High School's participation in the NASA Human Exploration Rover Program during the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CERTIFICATE OF AGREEMENT WITH SCHOLASTIC BOOK FAIRS FOR THE BOOK FAIR AT BEAUMONT MAGNET ACADEMY BEGINNING OCTOBER 30 THROUGH NOVEMBER 3, 2017 AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Certificate of Agreement with Scholastic Book Fairs for the book fair at Beaumont Magnet Academy beginning October 30 through November 3, 2017 at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-211 - Resolution of the Commission of Knox County, Tennessee, approving a Certificate of Agreement with Scholastic Book Fairs for the book fair at Beaumont Magnet Academy beginning October 30 through November 3, 2017 at no cost to Knox

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR THE PUBLICATION OF YEARBOOKS FOR THE 2017-2018 SCHOOL YEAR FOR CARTER MIDDLE SCHOOL - R-17-9-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks for the 2017-2018 school year for Carter Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-212 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks for the 2017-2018 school year for Carter Middle School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BOOKFAIR AGREEMENT WITH BARNES & NOBLE, INC. FOR DOGWOOD ELEMENTARY SCHOOL TO HOLD A BOOK FAIR DURING THE 2017-2018 SCHOOL YEAR AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Bookfair Agreement with Barnes & Noble, Inc. for Dogwood Elementary School to hold a book fair during the 2017-2018 school year at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-213 - Resolution of the Commission of Knox County, Tennessee, approving a Bookfair Agreement with Barnes & Noble, Inc. for Dogwood Elementary School to hold a book fair during the 2017-2018 school year at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PITNEY BOWES THROUGH THE NATIONAL JOINT POWERS ALLIANCE FOR THE PROVISION OF A POSTAGE METER AT HALLS MIDDLE SCHOOL AT A COST OF APPROXIMATELY \$737.52 PER YEAR – R-17-9-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Pitney Bowes through the National Joint Powers Alliance for the provision of a postage meter at Halls Middle School at a cost of approximately \$737.52 per year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-214 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Pitney Bowes through the National Joint Powers Alliance for the provision of a postage meter at Halls Middle School at a cost of approximately \$737.52 per year. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH WRIGHT'S MEDIA FOR L&N STEM ACADEMY'S LICENSE TO USE U.S. NEWS'S BEST HIGH SCHOOLS 2017 AWARD BADGE AT A COST OF \$1,295.00 - R-17-9-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Wright's Media for L&N STEM Academy's license to use U.S. News's Best High Schools 2017 Award Badge at a cost of \$1,295.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-215 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Wright's Media for L&N STEM Academy's license to use U.S. News's Best High Schools 2017 Award Badge at a cost of \$1,295.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE**

**AMOUNT OF \$68,100.00 PLUS REIMBURSABLE EXPENSES WITH ARCHITECTS WEEKS AMBROSE MCDONALD, INC. FOR THE DESIGN OF A ROOF REPLACEMENT FOR SARAH MOORE GREENE MAGNET ACADEMY - R-17-9-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$68,100.00 plus reimbursable expenses with Architects Weeks Ambrose McDonald, Inc. for the design of a roof replacement for Sarah Moore Greene Magnet Academy was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-216 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$68,100.00 plus reimbursable expenses with Architects Weeks Ambrose McDonald, Inc. for the design of a roof replacement for Sarah Moore Greene Magnet Academy. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRANSFER/BYPASS AGREEMENT FOR CULINARY SKILLS WITH SULLIVAN UNIVERSITY NATIONAL CENTER FOR HOSPITALITY STUDIES FOR SOUTH-DOYLE HIGH SCHOOL'S FAMILY AND CONSUMER SCIENCES EDUCATION PROGRAM TO ALLOW CULINARY ARTS STUDENTS TO RECEIVE DUAL CREDIT AT NO COST TO KNOX COUNTY SCHOOLS - R-17-9-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Transfer/Bypass Agreement for Culinary Skills with Sullivan University National Center for Hospitality Studies for South-Doyle High School's Family and Consumer Sciences Education Program to allow Culinary Arts students to receive dual credit at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-217 - Resolution of the Commission of Knox County, Tennessee, approving a Transfer/Bypass Agreement for Culinary Skills with Sullivan University National Center for Hospitality Studies for South-Doyle High School's Family and Consumer Sciences Education Program to allow Culinary Arts students to receive dual credit at no cost to Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT AND THE KNOX COUNTY BOARD OF EDUCATION FOR KNOX COUNTY PARKS AND RECREATION TO HAVE EXCLUSIVE RIGHTS FOR USE OF THE STADIUM, FOOTBALL FIELD, TRACK AND ASSOCIATED PARKING AREAS AT SOUTH-DOYLE MIDDLE SCHOOL FOR A BMX RECREATIONAL FACILITY - R-17-9-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Parks and Recreation Department and the Knox County Board of Education for Knox County Parks and Recreation to have exclusive rights for use of the stadium, football field, track and associated parking areas at South-Doyle Middle School for a BMX recreational facility was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-218 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Parks and Recreation Department and the Knox County Board of Education for Knox County Parks and Recreation to have exclusive rights for use of the stadium, football field, track and associated parking areas at South-Doyle Middle School for a BMX recreational facility. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE SUCCESS FOR ALL FOUNDATION, INC. FOR THE PROVISION OF SUPPORT AND MATERIALS FOR TEACHERS IMPLEMENTING THE READING WINGS PROGRAM AT WEST VIEW ELEMENTARY SCHOOL AT A COST OF \$6,600.00 - R-17-9-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Success for All Foundation, Inc. for the provision of support and materials for teachers implementing the Reading Wings program at West View Elementary School at a cost of \$6,600.00 was before the Board of Commissioners.



Commissioner Anders moved to approve Resolution R-17-9-219 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Success for All Foundation, Inc. for the provision of support and materials for teachers implementing the Reading Wings program at West View Elementary School at a cost of \$6,600.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GIFT AGREEMENT WITH THE HASLAM FAMILY FOUNDATION, INC. FOR THE ACCEPTANCE OF CHARITABLE CONTRIBUTIONS IN THE AMOUNT OF \$50,000.00 TO 13 HIGH SCHOOLS FOR A TOTAL CONTRIBUTION OF \$650,000.00 TO BE USED FOR ACADEMIC PURPOSES - R-17-9-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Gift Agreement with The Haslam Family Foundation, Inc. for the acceptance of charitable contributions in the amount of \$50,000.00 to 13 high schools for a total contribution of \$650,000.00 to be used for academic purposes was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-220 - Resolution of the Commission of Knox County, Tennessee, approving a Gift Agreement with The Haslam Family Foundation, Inc. for the acceptance of charitable contributions in the amount of \$50,000.00 to 13 high schools for a total contribution of \$650,000.00 to be used for academic purposes. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GIFT AGREEMENT WITH PILOT CORPORATION FOR THE ACCEPTANCE OF CHARITABLE CONTRIBUTIONS IN THE AMOUNT OF \$50,000.00 TO 13 HIGH SCHOOLS FOR A TOTAL CONTRIBUTION OF \$650,000.00 FOR EACH SCHOOL'S BAND PROGRAM - R-17-9-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Gift Agreement with Pilot Corporation for the acceptance of charitable contributions in the amount of \$50,000.00 to 13 high schools for a

total contribution of \$650,000.00 for each school's band program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-221 - Resolution of the Commission of Knox County, Tennessee, approving a Gift Agreement with Pilot Corporation for the acceptance of charitable contributions in the amount of \$50,000.00 to 13 high schools for a total contribution of \$650,000.00 for each school's band program. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF SAFE SCHOOLS GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$230,617.02 WITH REQUIRED IN-KIND LOCAL MATCHING SERVICES IN THE AMOUNT OF \$120,570.00 - R-17-9-222:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Safe Schools Grant funding from the Tennessee Department of Education in the amount of \$230,617.02 with required in-kind local matching services in the amount of \$120,570.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-222 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Safe Schools Grant funding from the Tennessee Department of Education in the amount of \$230,617.02 with required in-kind local matching services in the amount of \$120,570.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$125,000.00 FOR THE PURCHASE OF CAREER AND TECHNICAL EDUCATION EQUIPMENT FOR THE ADVANCED MANUFACTURING (ELECTROMECHANICAL) PROGRAM OF STUDY – R-17-9-223:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education in the amount of \$125,000.00 for the purchase of Career and Technical Education equipment for the Advanced Manufacturing (Electromechanical) program of study was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-223 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education in the amount of \$125,000.00 for the purchase of Career and Technical Education equipment for the Advanced Manufacturing (Electromechanical) program of study. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$40,000.00 FROM THE EAST TENNESSEE CARDIOVASCULAR RESEARCH FOUNDATION FOR SUPPORT OF AFTER-SCHOOL PROGRAMS KNOWN AS CARDIAC CLUBS AT KNOX COUNTY ELEMENTARY SCHOOLS FOR THE 2017-2018 SCHOOL YEAR - R-17-9-224:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$40,000.00 from the East Tennessee Cardiovascular Research Foundation for support of after-school programs known as Cardiac Clubs at Knox County Elementary Schools for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-224 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$40,000.00 from the East Tennessee Cardiovascular Research Foundation for support of after-school programs known as Cardiac Clubs at Knox County Elementary Schools for the 2017-2018 school year. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING 1) A GRANT AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE ACCEPTANCE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$24,540.00**

**FOR A DENTAL LIAISON POSITION; AND 2) AN AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE PROVISION OF AN ELEMENTARY SCHOOL DENTAL PROGRAM TO PROVIDE FREE DENTAL CARE AND TREATMENT AS WELL AS REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR TRANSPORTATION TO DENTAL SERVICE PROVIDERS TO QUALIFIED CHILDREN AT SELECTED SCHOOLS - R-17-9-225:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving 1) a grant agreement with Elgin Children's Foundation for the acceptance of funds in an amount not to exceed \$24,540.00 for a Dental Liaison position; and 2) an Agreement with Elgin Children's Foundation for the provision of an Elementary School Dental Program to provide free dental care and treatment as well as reimbursement in an amount not to exceed \$5,000.00 for transportation to dental service providers to qualified children at selected schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-225 - Resolution of the Commission of Knox County, Tennessee, approving 1) a grant agreement with Elgin Children's Foundation for the acceptance of funds in an amount not to exceed \$24,540.00 for a Dental Liaison position; and 2) an Agreement with Elgin Children's Foundation for the provision of an Elementary School Dental Program to provide free dental care and treatment as well as reimbursement in an amount not to exceed \$5,000.00 for transportation to dental service providers to qualified children at selected schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN AWARD UNDER THE BLUECROSS BLUESHIELD OF TENNESSEE HEALTH FOUNDATION NALOXONE KITS GRANT OF 252 NALOXONE KITS WITH AN APPROXIMATE TOTAL VALUE OF \$21,000.00 FOR THE SCHOOL SECURITY DIVISION - R-17-9-226:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award under the BlueCross BlueShield of Tennessee Health Foundation Naloxone kits grant of 252 Naloxone kits with an approximate total value of \$21,000.00 for the School Security Division was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-226 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award under the BlueCross BlueShield of Tennessee Health Foundation Naloxone kits grant of 252 Naloxone kits with an approximate total value of \$21,000.00 for the School Security Division. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A NEW SKILLS FOR YOUTH GRANT AWARD FROM THE OFFICE OF PATHWAYS TENNESSEE IN THE AMOUNT OF \$20,000.00 TO BE USED FOR THE SALARY OF A WORK-BASED LEARNING LIAISON - R-17-9-227:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a New Skills for Youth Grant award from the Office of Pathways Tennessee in the amount of \$20,000.00 to be used for the salary of a Work-based Learning Liaison was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-227 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a New Skills for Youth Grant award from the Office of Pathways Tennessee in the amount of \$20,000.00 to be used for the salary of a Work-based Learning Liaison. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$18,000.00 FROM THE WEST VALLEY MIDDLE SCHOOL FOUNDATION FOR THE PURCHASE OF MISCELLANEOUS EQUIPMENT AND OTHER NEEDS TO BE DETERMINED AT WEST VALLEY MIDDLE SCHOOL - R-17-9-228:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$18,000.00 from the West Valley Middle School Foundation for the purchase of miscellaneous equipment and other needs to be determined at West Valley Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-228 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$18,000.00 from the West Valley Middle School Foundation for the purchase of miscellaneous equipment and other needs to be determined at West Valley Middle School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF ASSURANCES FOR THE ACCEPTANCE OF THE READ TO BE READY COACHING NETWORK GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$10,000.00 AND A STIPEND AND UP TO \$1,800.00 IN TRAVEL COSTS EACH YEAR FOR EACH KNOX COUNTY SCHOOLS PARTICIPANT - R-17-9-229:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Assurances for the acceptance of the Read to be Ready Coaching Network grant award from the Tennessee Department of Education in the amount of \$10,000.00 and a stipend and up to \$1,800.00 in travel costs each year for each Knox County Schools participant was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-229 - Resolution of the Commission of Knox County, Tennessee, approving a Statement of Assurances for the acceptance of the Read to be Ready Coaching Network grant award from the Tennessee Department of Education in the amount of \$10,000.00 and a stipend and up to \$1,800.00 in travel costs each year for each Knox County Schools participant. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TWO (2) "THANK AMERICA'S TEACHERS" GRANT AWARDS FROM FARMERS INSURANCE IN THE AMOUNT OF \$2,500.00 EACH FOR A TOTAL OF \$5,000.00 FOR FLEXIBLE SEATING ENVIRONMENTS IN A KINDERGARTEN CLASSROOM AND A FIRST GRADE CLASSROOM AT BEAUMONT MAGNET ACADEMY - R-17-9-230:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) "Thank America's Teachers" grant awards from Farmers Insurance in the amount of \$2,500.00 each for a total of \$5,000.00 for flexible seating environments in a kindergarten classroom and a first grade classroom at Beaumont Magnet Academy was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-230 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) "Thank America's Teachers" grant awards from Farmers Insurance in the amount of \$2,500.00 each for a total of \$5,000.00 for flexible seating environments in a kindergarten classroom and a first grade classroom at Beaumont Magnet Academy. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GREEN SCHOOLS GRANT AWARD FROM THE NATIONAL WILDLIFE FEDERATION IN THE AMOUNT OF \$1,000.00 TO RAISE AWARENESS OF PAPER RECYCLING AND TO FUND A GARDEN PROJECT AT SOUTH-DOYLE MIDDLE SCHOOL - R-17-9-231:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Green Schools Grant award from the National Wildlife Federation in the amount of \$1,000.00 to raise awareness of paper recycling and to fund a garden project at South-Doyle Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-231 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Green Schools Grant award from the National Wildlife Federation in the amount of \$1,000.00 to raise awareness of paper recycling and to fund a garden project at South-Doyle Middle School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF 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 AND EXTENDING THE AGREEMENT THROUGH DECEMBER 18, 2017 AT NO COST TO THE KNOX COUNTY SCHOOLS - R-17-9-232:**

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 and extending the agreement through December 18, 2017 at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-232 - 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 and extending the agreement through December 18, 2017 at no cost to the Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE GIBBS HIGH SCHOOL FOOTBALL BOOSTER CLUB IN THE AMOUNT OF \$24,452.40 FOR THE PURCHASE AND INSTALLATION OF A NEW SCOREBOARD AND PLAY CLOCKS FOR THE GIBBS HIGH SCHOOL FOOTBALL/SOCCER FIELD - R-17-9-233:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Gibbs High School Football Booster Club in the amount of \$24,452.40 for the purchase and installation of a new scoreboard and play clocks for the Gibbs High School football/soccer field was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-233 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Gibbs High School Football Booster Club in the amount of \$24,452.40 for the purchase and installation of a new scoreboard and



play clocks for the Gibbs High School football/soccer field. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$564,670.00 WITH HENLEY ROOFING COMPANY, INC. FOR PARTIAL ROOF REPLACEMENTS AT HALLS HIGH SCHOOL AND SHANNONDALE ELEMENTARY SCHOOL - R-17-9-234:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$564,670.00 with Henley Roofing Company, Inc. for partial roof replacements at Halls High School and Shannondale Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-234 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$564,670.00 with Henley Roofing Company, Inc. for partial roof replacements at Halls High School and Shannondale Elementary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GALLAHER & ASSOCIATES, INC. TO PROVIDE FIRE ALARM SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY AS NEEDED - R-17-9-235:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Gallaher & Associates, Inc. to provide fire alarm services for the Knox County Schools Maintenance and Operations Department in an amount not to exceed \$200,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-235 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with Gallaher & Associates, Inc. to provide fire alarm services for the Knox County Schools Maintenance and Operations Department in an amount not to exceed \$200,000.00 annually as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FRONTLINE TECHNOLOGIES GROUP, LLC DBA FRONTLINE EDUCATION IN AN AMOUNT UP TO \$70,000.00 ANNUALLY FOR THE PROVISION OF A PROFESSIONAL LEARNING MANAGEMENT SYSTEM FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-17-9-236:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Frontline Technologies Group, LLC dba Frontline Education in an amount up to \$70,000.00 annually for the provision of a Professional Learning Management System for the term of October 1, 2017 through September 30, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-236 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Frontline Technologies Group, LLC dba Frontline Education in an amount up to \$70,000.00 annually for the provision of a Professional Learning Management System for the term of October 1, 2017 through September 30, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE DIVERSITY INNOVATION GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$5,450.00 FOR TEACHER RECRUITMENT PLANNING - R-17-9-237:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Diversity Innovation Grant award from the Tennessee Department of Education in the amount of \$5,450.00 for teacher recruitment planning was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-237 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Diversity Innovation Grant award from the Tennessee Department of Education in the amount of \$5,450.00 for teacher recruitment planning. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE KNOX COUNTY EDUCATION ASSOCIATION AS RECOMMENDED BY THE COLLABORATIVE CONFERCING TEAM - R-17-9-238:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Board of Education and the Knox County Education Association as recommended by the Collaborative Conferencing Team was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-238 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Board of Education and the Knox County Education Association as recommended by the Collaborative Conferencing Team. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION THAT IS LOCATED AT 5340 MONTWOOD DRIVE AND KNOWN AS THE FORMER HAPPY HOMES FAMILY CENTER - R-17-9-239:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is located at 5340 Montwood Drive and known as the former Happy Homes Family Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-239 - Resolution of the Commission of Knox County, Tennessee, accepting surplus

property issued by Resolution of the Knox County Board of Education that is located at 5340 Montwood Drive and known as the former Happy Homes Family Center. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION THAT IS LOCATED AT 3816 OAKLAND DRIVE AND KNOWN AS THE FORMER OAKLAND SCHOOL - R-17-9-240:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is located at 3816 Oakland Drive and known as the former Oakland School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-240 - Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education that is located at 3816 Oakland Drive and known as the former Oakland School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CALLOWAY- HUNT REAL ESTATE, LLC FOR PROPERTY LOCATED AT 7323 CLINTON HIGHWAY (CLT #067-14201) - R-17-9-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Calloway- Hunt Real Estate, LLC for property located at 7323 Clinton Highway (CLT #067-14201) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Calloway- Hunt Real Estate, LLC for property located at 7323 Clinton Highway (CLT #067-14201). Commissioner Thomas seconded the motion

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KNOX TL LOT ACQUISITION, LLC FOR PROPERTIES LOCATED AT 10809 YARNELL ROAD (CLT #118-021) AND 10813 YARNELL ROAD (CLT #118-022) - R-17-9-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 10809 Yarnell Road (CLT #118-021) and 10813 Yarnell Road (CLT #118-022) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 10809 Yarnell Road (CLT #118-021) and 10813 Yarnell Road (CLT #118-022). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PAVILION FS - MAYNARDVILLE, LLC FOR PROPERTIES LOCATED AT 0 MAYNARDVILLE PIKE (CLT #038NB01302) AND 6809 MAYNARDVILLE PIKE (CLT #038NB01303) - R-17-9-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pavilion FS - Maynardville, LLC for properties located at 0 Maynardville Pike (CLT #038NB01302) and 6809 Maynardville Pike (CLT #038NB01303) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with Pavilion FS - Maynardville, LLC for properties located at 0 Maynardville Pike (CLT #038NB01302) and 6809 Maynardville Pike (CLT #038NB01303). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH EDWARDS PLACE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 7605 TWIN OAK LANE (A PORTION OF CLT #021-00203) - R-17-9-404:**

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

Commissioner Anders moved to approve Resolution R-17-9-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Edwards Place Development, LLC for property located at 7605 Twin Oak Lane (a portion of CLT #021-00203). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH DON W. DUNCAN FOR PROPERTIES LOCATED AT 5350 CALVERT LANE (CLT #049-007) AND 0 KESTERBROOKE BOULEVARD (CLT #049-00501) - R-17-9-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Don W. Duncan for properties located at 5350 Calvert Lane (CLT #049-007) and 0 Kesterbrooke Boulevard (CLT #049-00501) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Don W. Duncan for properties located at 5350 Calvert Lane (CLT #049-007) and 0 Kesterbrooke Boulevard (CLT #049-00501). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STOWERS RENTAL AND SUPPLY, INC. FOR EQUIPMENT RENTAL SERVICES - R-17-9-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Stowers Rental and Supply, Inc. for equipment rental services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-406 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Stowers Rental and Supply, Inc. for equipment rental services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$2,025.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$2,025.00 WITH THE ARTS AND CULTURE ALLIANCE OF GREATER KNOXVILLE FOR THE PROVISION OF ARTS BUILD COMMUNITIES PROGRAM SERVICES FOR THE DESIGN AND INSTALLATION OF A MOSAIC MURAL AT THE KARNS SENIOR CENTER R-17-9-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$2,025.00 with required matching funds in the amount of \$2,025.00 with the Arts and Culture Alliance of Greater Knoxville for the provision of Arts Build Communities program services for the design and installation of a mosaic mural at the Karns Senior Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-407 - Resolution of the Commission of Knox County, Tennessee, approving a Grant

Contract in the amount of \$2,025.00 with required matching funds in the amount of \$2,025.00 with the Arts and Culture Alliance of Greater Knoxville for the provision of Arts Build Communities program services for the design and installation of a mosaic mural at the Karns Senior Center. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 17-361 WITH WILL ROBINSON AND ASSOCIATES FOR CONSULTATION SERVICES FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES, WHICH AMENDMENT PROVIDES FOR ADDITIONAL PROFESSIONAL SERVICES INCLUDING BUT NOT LIMITED TO PREPARING CONSTRUCTION DOCUMENTATION AND SPECIFICATIONS FOR THE BIDDING PROCESS FOR THE CARTER CONVENIENCE CENTER AT A COST OF \$15,000.00 - R-17-9-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 17-361 with Will Robinson and Associates for consultation services for professional engineering and design services, which amendment provides for additional professional services including but not limited to preparing construction documentation and specifications for the bidding process for the Carter Convenience Center at a cost of \$15,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-408 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 17-361 with Will Robinson and Associates for consultation services for professional engineering and design services, which amendment provides for additional professional services including but not limited to preparing construction documentation and specifications for the bidding process for the Carter Convenience Center at a cost of \$15,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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



**AGREEMENT ARTICLES AND OBLIGATING DOCUMENT FOR THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$536,250.00 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY UNDER THE FISCAL YEAR 2016 GRANT PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS (NO LOCAL MATCH REQUIRED) - R-17-9-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Grantee Agreement Articles and Obligating Document for the acceptance of an award in the amount of \$536,250.00 from the U.S. Department of Homeland Security under the Fiscal Year 2016 Grant Program to Prepare Communities for Complex Coordinated Terrorist Attacks (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-501 - Resolution of the Commission of Knox County, Tennessee, approving the Grantee Agreement Articles and Obligating Document for the acceptance of an award in the amount of \$536,250.00 from the U.S. Department of Homeland Security under the Fiscal Year 2016 Grant Program to Prepare Communities for Complex Coordinated Terrorist Attacks (no local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$126,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING ON JUNE 30, 2018 - R-17-9-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2017 and ending on June 30, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$126,400.00 with the Tennessee Department of Health for the provision of Prenatal Presumptive Eligibility Expansion services for the period beginning July 1, 2017 and ending on June 30, 2018. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH SOUTH COLLEGE ON BEHALF OF ITS SCHOOL OF PHYSICIAN ASSISTANT STUDIES TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS/INTERNS IN THE MASTER OF HEALTH SCIENCE IN PHYSICIAN ASSISTANT STUDIES FOR A FIVE-YEAR PERIOD BEGINNING SEPTEMBER 1, 2017 THROUGH SEPTEMBER 1, 2022 – R-17-9-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with South College on behalf of its School of Physician Assistant Studies to provide experiential learning through clinical and/or practical work for students/interns in the Master of Health Science in Physician Assistant Studies for a five-year period beginning September 1, 2017 through September 1, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-602 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with South College on behalf of its School of Physician Assistant Studies to provide experiential learning through clinical and/or practical work for students/interns in the Master of Health Science in Physician Assistant Studies for a five-year period beginning September 1, 2017 through September 1, 2022. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$250,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TOBACCO USE PREVENTION AND CONTROL SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED) - R-17-9-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$250,000.00 with the Tennessee Department of Health for tobacco use prevention and control

services for the period beginning October 1, 2017 and ending June 30, 2018 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$250,000.00 with the Tennessee Department of Health for tobacco use prevention and control services for the period beginning October 1, 2017 and ending June 30, 2018 (no local match required).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD/VIRAL HEPATITIS PREVENTION SERVICES, WHICH AMENDMENT PROVIDES FOR AN UPDATE TO THE SCOPE OF SERVICES AND DELIVERABLES SECTION OF THE GRANT CONTRACT - R-17-9-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services, which amendment provides for an update to the scope of services and deliverables section of the grant contract was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services, which amendment provides for an update to the scope of services and deliverables section of the grant contract.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$1,582,200.00 FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2018 WITH THREE (3) ONE-YEAR OPTION RENEWAL PERIODS FOR THE PROVISION OF CERTAIN DATA SERVICES**

**RELATED TO MEDICAL EXAMINER INVESTIGATIONS, POSTMORTEM EXAMINATIONS AND CONSULTATIONS - R-17-9-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$1,582,200.00 for the period of January 1, 2017 to December 31, 2018 with three (3) one-year option renewal periods for the provision of certain data services related to Medical Examiner Investigations, Postmortem Examinations and Consultations was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$1,582,200.00 for the period of January 1, 2017 to December 31, 2018 with three (3) one-year option renewal periods for the provision of certain data services related to Medical Examiner Investigations, Postmortem Examinations and Consultations. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE AMENDED CERTIFIED TAX RATE BASED ON THE REAPPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - R-17-9-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the amended certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

No vote was taken on this item at this time. (See Page \_\_\_\_\_ for the Amendment to the Agenda)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BIS FOR SOFTWARE SERVICES TO MANAGE ALL BUSINESS TRANSACTIONS PERFORMED BY THE KNOX COUNTY CLERK'S OFFICE - R-17-9-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with BIS for software services to manage all

business transactions performed by the Knox County Clerk's Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with BIS for software services to manage all business transactions performed by the Knox County Clerk's Office. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN KNOX COUNTY AND PICTOMETRY INTERNATIONAL CORPORATION FOR COUNTY-WIDE OBLIQUE AERIAL PHOTOGRAPHY, WHICH AMENDMENT PROVIDES FOR THE PURCHASE OF AN UPGRADED AERIAL MAP PRODUCT FOR KGIS AND KUB IN THE AMOUNT OF \$126,275.57 TO BE PAID BY KGIS AND KUB - R-17-9-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the agreement between Knox County and Pictometry International Corporation for county-wide oblique aerial photography, which amendment provides for the purchase of an upgraded aerial map product for KGIS and KUB in the amount of \$126,275.57 to be paid by KGIS and KUB was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-902 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the agreement between Knox County and Pictometry International Corporation for county-wide oblique aerial photography, which amendment provides for the purchase of an upgraded aerial map product for KGIS and KUB in the amount of \$126,275.57 to be paid by KGIS and KUB. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

5. The following item was removed from the Consent Calendar at this time and heard next on the agenda: Resolution R-17-9-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the amended

certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE EXPENDITURE OF \$397,446.00 UNDER KNOX COUNTY CONTRACT NUMBER 13-019 WITH SHELTON GENERAL CONTRACTORS FOR RENOVATIONS AT KARNS HIGH SCHOOL FOR THE CULINARY ARTS PROGRAM – R-17-9-241:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE AMENDED CERTIFIED TAX RATE BASED ON THE REAPPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - R-17-9-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the amended certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-9-802 - Resolution of the Commission of Knox County, Tennessee, accepting the amended certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018. Commissioner Wright seconded the motion and upon roll 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 \$3,482,625.00 WITH REQUIRED LOCAL MATCHING FUNDS IN THE AMOUNT OF \$1,263,806.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF PRE-ARREST DIVERSION INFRASTRUCTURE FOR THE BEHAVIORAL HEALTH URGENT CARE CENTER - R-17-9-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,482,625.00 with required local matching funds in the amount of \$1,263,806.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of Pre-Arrest Diversion Infrastructure for the Behavioral Health Urgent Care Center was before the Board of Commissioners.

Ms. Barbara Cook, concerned citizen, and Mr. Jerry Vagnier, Helen Ross McNabb Center President and CEO, were present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-17-9-803 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,482,625.00 with required local matching funds in the amount of \$1,263,806.00 with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of Pre-Arrest Diversion Infrastructure for the Behavioral Health Urgent Care Center. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Smith voted no. The motion carried 10-1-0-0.

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**IN RE:            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:**

No one requested to speak.

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

6. Commissioner Smith amended the agenda to hear the following item at this time: Discussion regarding the status of Pond Gap Elementary School.

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**IN RE:            OTHER BUSINESS:**

**IN RE:            DISCUSSION REGARDING THE STATUS OF POND GAP ELEMENTARY SCHOOL:**

Discussion regarding the status of Pond Gap Elementary School was before the Board of Commissioners.

Mr. Doug Dillingham, Director of Facilities and Construction for Knox County Schools, was present and spoke on the matter.

No action was taken.

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**IN RE: DISCUSSION OF ITEMS TO BE PRESENTED AT THE  
UPCOMING COUNTY LEGISLATIVE DELEGATION AND COMMISSION  
MEETING:**

Discussion of items to be presented at the upcoming County Legislative Delegation and Commission meeting was before the Board of Commissioners.

No action was taken.

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**IN RE: DISCUSSION REGARDING THE STATUS OF POND GAP  
ELEMENTARY SCHOOL:**

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

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**IN RE: DISCUSSION REGARDING ETHICS COMMITTEE  
REAPPOINTMENTS:**

Discussion regarding Ethics Committee reappointments was before the Board of Commissioners.

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

No action was taken.

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**IN RE: DISCUSSION REGARDING RURAL METRO:**

Discussion regarding Rural Metro was before the Board of Commissioners.

Mr. Matt Myers, Knox County Procurement Department, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

No action was taken.

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**IN RE: DISCUSSION REGARDING THE RULES COMMITTEE:**

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

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

No action was taken.

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**IN RE: ROLL CALL – (7:00 P.M.)**

Mrs. Sandra Sexton, 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):**

7. At this time, Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, addressed the Commission regarding statements he made at a previous Commission meeting.

No action was taken.

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8. Commissioner Smith amended the agenda to add the following item to be heard at the end of the agenda: Discussion regarding returned certified mail regarding the following items: Rezoning Item 4-J-17-RZ – Request of DJT Holdings, LLC; Rezoning Item #5-D-17-SP – Request of Thomas Brooks; and Rezoning Item #5-D-17-RZ – Request of Thomas Brooks.

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**IN RE: ZONING REQUESTS**

1. Consideration of the request of GBS Engineering for a Northwest County Sector Plan Amendment from O Office and STPA Stream Protection Area Zone to GC General Commercial and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Westcott Boulevard. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-17-9-101 Request of GBS Engineering for a Northwest County Sector Plan Amendment from O Office and STPA Stream Protection Area Zone to GC General Commercial and STPA Stream Protection Area 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 north side of Hardin Valley Road, east of Westcott Boulevard. (6<sup>th</sup> Commission District) MPC's file number: 8-A-17-SP.

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2. Consideration of request of Holsinger, Construction, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side of Stormer Road, southeast of East Emory Road. (7<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Busler moved to approve zoning request RZ-17-9-102 Request of Holsinger, Construction, LLC 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 northeast side of Stormer Road, southeast of East Emory Road. (7<sup>th</sup> Commission District) MPC's file number: 8-B-17-RZ.

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

Mr. Jared Garceau, Attorney, was present and spoke on the matter.

Commissioner Schoonmaker moved to defer to the October 2017 Board of Commissioners meeting the request of Joyce Webb for rezoning from T Transition and F Floodway Zone to OB Office, Medical and Related Services and F Floodway Zone. 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 northwest side of Ebenezer Road, northeast of South Peters Road. (5<sup>th</sup> Commission District)

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**IN RE: ZONING APPEAL**

1. Consideration of the appeal by H.E. Bittle, III, option holder, of MPC denial of rezoning to OB Office, Medical and Related Services/TO Technology Overlay Zone was before the Board of Commissioners. Property located northwest side of Coward Mill Road, northeast side of Pellissippi Parkway. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing the applicant, was present and spoke on behalf of the appeal.

Mr. Paul Fain, co-owner of property, was present and spoke in support of the appeal.

Ms. Debra Pattack, concerned citizen, was present and spoke in opposition to the appeal.

Mr. Dwight Van de Vate, Director for Knox County Engineering and Public Works, and Mr. Todd Napier, President and CEO for The Development Corporation, were present and spoke on the matter.

Mr. Rusty Bittle, applicant, was present and spoke on behalf of the appeal.

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

Ms. Katherine Woodhall, concerned citizen, was present and spoke in support of the appeal.

Commissioner Anders moved to refer this item back to MPC to initiate a Plan Amendment to LDR Low Density Residential Zone; and rezoning to PR Planned Residential Zone. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Gill voted no. The motion carried 10-1-0-0.

The following resolution regarding this matter was drafted by the Knox County Law Department and reads as follows:

Resolution RZ-17-9-103 – Resolution of the Commission of Knox County, Tennessee, to initiate a Northwest County Sector Plan Amendment to designate property located on the northwest side of Coward Mill Road, northeast side of Pellissippi Parkway as Low Density Residential. (6<sup>th</sup> Commission District) MPC’s file number: 7-J-17-RZ.

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 2, SECTION 2.20 - SPECIFIC TERMS, ARTICLE 5, SECTION 5.11 - RA LOW DENSITY RESIDENTIAL ZONE, SECTION 5.12 - RB GENERAL RESIDENTIAL ZONE, SECTION 5.13 - PR PLANNED RESIDENTIAL ZONE, SECTION 5.21 - E ESTATES ZONE, SECTION 5.22 - A AGRICULTURAL ZONE, AND SECTION 5.36 T TRANSITION ZONE,**

**AND ADDING A NEW ARTICLE 4, SECTION 4.104 - STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF RURAL RETREATS, TO ESTABLISH REGULATIONS FOR RURAL RETREAT FACILITIES IN THE AGRICULTURAL, LOW DENSITY RESIDENTIAL, GENERAL RESIDENTIAL, ESTATES, TRANSITION, AND PLANNED RESIDENTIAL ZONING DISTRICTS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-17-8-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.11 - RA Low Density Residential Zone, Section 5.12 - RB General Residential Zone, Section 5.13 - PR Planned Residential Zone, Section 5.21 - E Estates Zone, Section 5.22 - A Agricultural Zone, and Section 5.36 T Transition Zone, and adding a new Article 4, Section 4.104 - Standards for the use-on-review approval of rural retreats, to establish regulations for rural retreat facilities in the Agricultural, Low Density Residential, General Residential, Estates, Transition, and Planned Residential Zoning Districts (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Neal Denton, Director for the UT TSU Extension-Knox County, and Mr. John King, Attorney, were present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-17-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.11 - RA Low Density Residential Zone, Section 5.12 - RB General Residential Zone, Section 5.13 - PR Planned Residential Zone, Section 5.21 - E Estates Zone, Section 5.22 - A Agricultural Zone, and Section 5.36 T Transition Zone, and adding a new Article 4, Section 4.104 - Standards for the use-on-review approval of rural retreats, to establish regulations for rural retreat facilities in the Agricultural, Low Density Residential, General Residential, Estates, Transition, and Planned Residential Zoning Districts (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Busler seconded the motion.

Commissioner Nystrom moved as a substitute motion to approve Ordinance O-17-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.11 - RA Low Density Residential Zone, Section 5.12 - RB General Residential Zone, Section 5.13 - PR Planned Residential Zone, Section 5.21 - E Estates Zone, Section 5.22 - A Agricultural Zone, and Section 5.36 T Transition Zone, and adding a new Article

4, Section 4.104 - Standards for the use-on-review approval of rural retreats, to establish regulations for rural retreat facilities in the Agricultural, Low Density Residential, General Residential, Estates, Transition, and Planned Residential Zoning Districts (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading with the following two (2) amendments:

Amendment 1

Amend Section 2.20 of Article 2 Definitions by adding the following new definition: Rural retreat – A facility owned and operated by an entity for the purpose of providing a rural setting in which lodging, conferences, banquet facilities/restaurants, day spas, recreational amenities and meeting/event facilities are provided with or with compensation.

Amendment 2

Amend Subsection 4.104 by adding an appropriately numbered paragraph within proposed subsection to read as follows: This section shall not be construed as authorizing the requirement of building permits nor providing for any regulation of the erection, construction, or reconstruction of any building or other structure on lands now devoted to agricultural uses or which may hereafter be used for agricultural purposes, except on agricultural lands adjacent or in proximity to state federal-aid highways, public airports or public parks; provided, that such building or structure is incidental to the agricultural enterprise. Nor shall this article be construed as limiting or affecting in any way or controlling farming or the agricultural uses of land as defined by state law.

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 substitute motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 2, SECTION 2.20 - SPECIFIC TERMS, ARTICLE 5, SECTION 5.36 - T TRANSITION ZONE AND SECTION 5.41 - OB OFFICE, MEDICAL, AND RELATED SERVICES ZONE, AND ADDING A NEW ARTICLE 4, SECTION 4.105 - STANDARDS FOR USE-ON-REVIEW APPROVAL OF SUPPORTIVE HOUSING, RELATED TO SUPPORTIVE HOUSING (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) – O-17-8-102 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.36 - T Transition Zone and

Section 5.41 - OB Office, Medical, and Related Services Zone, and adding a new Article 4, Section 4.105 - Standards for use-on-review approval of supportive housing, related to supportive housing (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

The following individuals were present and spoke on the matter: Mr. Daniel Sanders, Knox County Law Director, Mr. Jared Garceau, Attorney, Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, Mr. John King, Attorney, and Ms. Holly Evans, Mandala Recovery Services.

Commissioner Anders moved to approve Ordinance O-17-8-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.36 - T Transition Zone and Section 5.41 - OB Office, Medical, and Related Services Zone, and adding a new Article 4, Section 4.105 - Standards for use-on-review approval of supportive housing, related to supportive housing (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading with the following three (3) amendments:

Amendment 1

Delete the word “supportive” and replace with the word “recovery” throughout the ordinance.

Amendment 2

In Section 2.20, Article 2, delete the language “housing for five (5) persons or more” and replace with the language “housing for six (6) persons or more”.

Amendment 3

Add the following language to Article 4, Section 4.105.01: “Alcohol and illegal drugs shall not be permitted on the premises of any recovery housing facility whose target population includes people who are recovering from or experiencing substance abuse problems”. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 5, SECTION 5.38 - CN NEIGHBORHOOD COMMERCIAL ZONE, AND ADDING A NEW ARTICLE 4, SECTION 4.106 - STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF SELF-SERVICE STORAGE FACILITIES IN THE CN ZONING DISTRICT, RELATED TO SELF-SERVICE STORAGE FACILITIES IN THE CN NEIGHBORHOOD COMMERCIAL ZONE (AMENDING ORDINANCE**

**O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-17-8-103 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.38 - CN Neighborhood Commercial Zone, and adding a new Article 4, Section 4.106 - Standards for the use-on-review approval of self-service storage facilities in the CN Zoning District, related to self-service storage facilities in the CN Neighborhood Commercial Zone (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve Ordinance O-17-8-103 – Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.38 - CN Neighborhood Commercial Zone, and adding a new Article 4, Section 4.106 - Standards for the use-on-review approval of self-service storage facilities in the CN Zoning District, related to self-service storage facilities in the CN Neighborhood Commercial Zone (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. 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: OTHER BUSINESS:**

**IN RE: DISCUSSION REGARDING RETURNED CERTIFIED MAIL REGARDING THE FOLLOWING ITEMS: REZONING ITEM 4-J-17-RZ – REQUEST OF DJT HOLDINGS, LLC; REZONING ITEM #5-D-17-SP – REQUEST OF THOMAS BROOKS; AND REZONING ITEM #5-D-17-RZ – REQUEST OF THOMAS BROOKS:**

Discussion regarding returned certified mail regarding the following items: Rezoning Item 4-J-17-RZ – Request of DJT Holdings, LLC; Rezoning Item #5-D-17-SP – Request of Thomas Brooks; and Rezoning Item #5-D-17-RZ – Request of Thomas Brooks was before the Board of Commissioners.

Mr. John King, Attorney, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

No action was taken.

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**IN RE: ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***RANDY SMITH, CHAIRMAN***