

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 22, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Greene, Executive 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: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Smith expressed appreciation to Mrs. Drucilla Stills, Manager for the Knox County Commission Office, for her help in rescheduling all meetings for today. He also expressed appreciation to the Finance Committee Chairman; Rules Committee Chairman; and Insolvency Board Chairwoman for their help.

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2. At this time, Commissioner Smith acknowledged Cub Scout Pack 31 and their Cub Master Mr. Gary Dupler, who is also a Knox County Deputy Law Director.

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3. At this time, Commissioner Smith expressed appreciation to Mr. Dwight Van de vate, Director for Knox County Engineering and Public Works, for the department's hard work during the January 2018 snow storms.

Mr. Van de vate, recognized Mr. Brian Hubbs, department employee and expressed appreciation to him for his work during the snow storms.

Mr. Hubbs was present and expressed appreciation for the recognition.

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IN RE: ROLL CALL:

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

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IN RE: AMENDMENTS TO THE AGENDA:

4. Commissioner Anders acknowledged the recent passing of Mr. Jim Harbin, former Knox County Commissioner, and expressed condolences to his family.

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IN RE: DEVOTIONAL:

Commissioner Brantley gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Gill led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM

1. Mr. Ed Shouse, Knox County Trustee, gave his report earlier that day at the Finance Committee meeting.

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2. Dr. Craig Towers, was present and spoke concerning property located near Christus Way in Knox County.

Mr. Doug Bataille, Director for the Knox County Parks and Recreations Department, and Mr. Arthur Seymour, Attorney, were present and spoke on the matter.

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3. Ms. Barbara Cook, concerned citizen, was present and spoke concerning the Behavioral Health Urgent Care Center (BHUCC).

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4. Mr. David Earling, concerned citizen, was present and spoke concerning the Behavioral Health Urgent Care Center (BHUCC).

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5. Mr. Andre Canty, concerned citizen, was present and spoke concerning the Robert E. Lee and Stonewall Jackson proclamation.

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IN RE: HONORARY RESOLUTIONS

No Honorary Resolutions received.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on December 18, 2017 was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director for Knox County Engineering and Public Works, and Mr. Arthur Seymour, Attorney, were present and spoke on the matter.

Commissioner Busler moved to approve the minutes of the previous meeting held on December 18, 2017 with two (2) amendments. 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.

THE AMENDMENTS ARE LISTED BELOW:

Amendment 1

The motion for zoning request 11-A-17-RZ – Request of S2 Corporation should be amended to read as follows: Approve the request of S2 Corporation for rezoning from A Agricultural to RA Low Density Residential with one (1) condition that development is limited to two (2) lots.

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Amendment 2

The motion for zoning request 7-J-17-RZ – Request of H.E. Bittle III should be amended to read as follows: Approve the request of H.E. Bittle III for rezoning from BP Business and Technology Park/TO Technology Overlay to PR Planned Residential/TO Technology Overlay at a density up to 3.5 dwelling units per acre with a condition that the owner dedicate a 30 foot right of way on either the east or west boundary of the property to Knox County within four (4) years if requested by Knox County. Said conveyance shall be accomplished within 30 days after the request by Knox County.

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

5. Commissioner Anders moved to amend the agenda to add the following items: Item #35, Item #36, Item #38 and Item #39. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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6. Commissioner Anders moved to amend the agenda to hear the following items as a Consent Calendar to be heard at this time: Item #1, Item #5, Item #6, Item #7, Item #8, Item #9, Item #10, Item #11, Item #12, Item #13, Item #14, Item #15, Item #16, Item #17, Item #18, Item #19, Item #20, Item #21, Item #22, Item #23, Item #24, Item #26, Item #27, Item #28, Item #29, Item #30, Item #32, Item #33 and Item #34. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR

IN RE: DRIVES AND ROADS

IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Glen Shady Boulevard, Shady Glen Subdivision, Unit 1, District 5.
- B. Hartsfield Lane, Shady Glen Subdivision, Unit 1, District 5.
- C. Sandburg Lane, Shady Glen Subdivision, Unit 1, District 5.
- D. Wooded Mountain Lane, Shady Glen Subdivision, Unit 1, District 5.

Commissioner Thomas moved to approve the above acceptance of new county roads. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AND/OR LEASE WITH THE UNIVERSITY OF TENNESSEE FOR THE USE OF THOMPSON-BOLING ARENA ON MAY 14 – 19, 2018 FOR PRACTICE AND GRADUATION CEREMONIES AT AN APPROXIMATE COST OF \$25,000.00 R-18-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract and/or lease with the University of Tennessee for the use of Thompson-Boling Arena on May 14 – 19, 2018 for practice and graduation ceremonies at an approximate cost of \$25,000.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract and/or lease with the University of Tennessee for the use of Thompson-Boling Arena on May 14 – 19, 2018 for practice and graduation ceremonies at an approximate cost of \$25,000.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING A PUBLIC SEWER EASEMENT ON PROPERTY LOCATED AT 4415 WASHINGTON PIKE AND KNOWN AS THE RICHARD YOAKLEY SCHOOL PROPERTY TO THE KNOXVILLE UTILITIES BOARD (KUB) WITH COMPENSATION IN THE AMOUNT OF \$186.59 TO BE RECEIVED BY KNOX COUNTY FOR GRANTING THE EASEMENT - R-18-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a public sewer easement on property located at 4415 Washington Pike and known as the Richard Yoakley School property to the Knoxville Utilities Board (KUB) with compensation in the amount of \$186.59 to be received by Knox County for granting the easement was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-202 - Resolution of the Commission of Knox County, Tennessee, granting a public sewer easement on property located at 4415 Washington Pike and known as the Richard Yoakley School property to the Knoxville Utilities Board (KUB) with compensation in the amount of \$186.59 to be received by Knox County for granting the easement. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CROSS ACCESS AND PARKING EASEMENT AGREEMENT BY AND BETWEEN SOUTH HIGH, LLC, KNOX COUNTY, AND THE CITY OF KNOXVILLE RELATIVE TO THE REFURBISHMENT OF SOUTH HIGH SCHOOL TO GRANT EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS AND LANDSCAPING, AND FOR INGRESS, EGRESS, PASSAGE, ACCESS, AND PARKING ON AND OVER PORTIONS OF THE COUNTY, CITY AND SOUTH HIGH SCHOOL PROPERTIES - R-18-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Cross Access and Parking Easement Agreement by and between South High, LLC, Knox County, and the City of Knoxville relative to the refurbishment of South High School to grant easements for the construction and maintenance of improvements and landscaping, and for ingress, egress, passage, access, and parking on and over portions of the County, City and South High School properties was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-203 - Resolution of the Commission of Knox County, Tennessee, approving a Cross Access and Parking Easement Agreement by and between South High, LLC, Knox County, and the City of Knoxville relative to the refurbishment of South High School to grant easements for the construction and maintenance of improvements and landscaping, and for ingress, egress, passage, access, and parking on and over portions of the County, City and South High School properties. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE, TENNESSEE BEHAVIOR SUPPORTS PROJECT FOR THE PROVISION OF SUPPORT FOR TRAINING AND IMPLEMENTATION OF RESPONSE TO INSTRUCTION AND INTERVENTION FOR BEHAVIOR (RT12-B) – R-18-1-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee, Tennessee Behavior Supports Project for the provision of support for training and implementation of Response to Instruction and Intervention for Behavior (RT12-B) was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee, Tennessee Behavior Supports Project for the provision of support for training and implementation of Response to Instruction and Intervention for Behavior (RT12-B). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUP SALES AGREEMENT WITH HILTON KNOXVILLE FOR SPACE AND CATERING SERVICES FOR CARTER MIDDLE SCHOOL'S 8TH GRADE DANCE ON MAY 12, 2018 AT AN APPROXIMATE COST OF \$3,800.00 USING STUDENT TICKET SALES - R-18-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Group Sales Agreement with Hilton Knoxville for space and catering services for Carter Middle School's 8th grade dance on May 12, 2018 at an approximate cost of \$3,800.00 using student ticket sales was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-205 - Resolution of the Commission of Knox County, Tennessee, approving a Group Sales Agreement with Hilton Knoxville for space and catering services for Carter Middle School's 8th grade dance on May 12, 2018 at an approximate cost of \$3,800.00 using student ticket sales. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PARCHMENT INC. FOR THE PROVISION OF STUDENT TRANSCRIPT SERVICES FOR FARRAGUT HIGH SCHOOL WITH AN ANNUAL SUBSCRIPTION FEE - R-18-1-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment Inc. for the provision of student transcript services for Farragut High School with an annual subscription fee was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment Inc. for the provision of student transcript services for Farragut High School with an annual subscription fee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PARCHMENT INC. FOR THE PROVISION OF STUDENT TRANSCRIPT SERVICES FOR GIBBS HIGH SCHOOL WITH AN ANNUAL SUBSCRIPTION FEE - R-18-1-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment Inc. for the provision of

student transcript services for Gibbs High School with an annual subscription fee was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-207 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment Inc. for the provision of student transcript services for Gibbs High School with an annual subscription fee. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INNOVATION ZONE (IZONE) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$600,000.00 - R-18-1-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Innovation Zone (iZone) grant award from the Tennessee Department of Education in the amount of \$600,000.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Innovation Zone (iZone) grant award from the Tennessee Department of Education in the amount of \$600,000.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 2018 READ TO BE READY SUMMER GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$139,400.00 DESIGNATED FOR GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL, AND SARAH MOORE GREENE MAGNET ACADEMY - R-18-1-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2018 Read to be Ready Summer Grant award from the Tennessee Department of Education in the amount of \$139,400.00 designated for Green Magnet Academy, Lonsdale Elementary School,

and Sarah Moore Greene Magnet Academy was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2018 Read to be Ready Summer Grant award from the Tennessee Department of Education in the amount of \$139,400.00 designated for Green Magnet Academy, Lonsdale Elementary School, and Sarah Moore Greene Magnet Academy. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TITLE X MCKINNEY-VENTO GRANT AWARD IN THE AMOUNT OF \$121,007.33 DESIGNATED FOR TUTORING, MATERIALS, SUPPLIES, STUDENT TRANSPORTATION, PARENT ENGAGEMENT, AND STAFF DEVELOPMENT TRAINING FOR THE BENEFIT OF HOMELESS STUDENTS - R-18-1-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title X McKinney-Vento Grant award in the amount of \$121,007.33 designated for tutoring, materials, supplies, student transportation, parent engagement, and staff development training for the benefit of homeless students was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title X McKinney-Vento Grant award in the amount of \$121,007.33 designated for tutoring, materials, supplies, student transportation, parent engagement, and staff development training for the benefit of homeless students. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATES OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL IN THE AMOUNT OF \$12,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$6,000.00 - R-18-1-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the States of Tennessee, Tennessee Arts Commission for Mooreland Heights Elementary School in the amount of \$12,000.00 with required matching funds in the amount of \$6,000.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-211 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the States of Tennessee, Tennessee Arts Commission for Mooreland Heights Elementary School in the amount of \$12,000.00 with required matching funds in the amount of \$6,000.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL IN THE AMOUNT OF \$8,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$4,000.00 - R-18-1-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Arts Commission for Mooreland Heights Elementary School in the amount of \$8,000.00 with required matching funds in the amount of \$4,000.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-212 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Arts Commission for Mooreland Heights Elementary School in the amount of \$8,000.00 with required matching funds in the amount of \$4,000.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$23,405.03 - R-18-1-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$23,405.03 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$23,405.03. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE FARRAGUT PRIMARY SCHOOL PTA IN THE AMOUNT OF \$47,874.65 FOR THE BENEFIT OF VARIOUS PROGRAMS AND USE BY FARRAGUT PRIMARY SCHOOL - R-18-1-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Farragut Primary School PTA in the amount of \$47,874.65 for the benefit of various programs and use by Farragut Primary School was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Farragut Primary School PTA in the amount of \$47,874.65 for the benefit of various programs and use by Farragut Primary School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE TOWN OF FARRAGUT IN THE AMOUNT OF \$22,000.00 FOR THE BENEFIT OF VARIOUS PROGRAMS AND USE BY FARRAGUT PRIMARY SCHOOL - R-18-1-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Town of Farragut in the amount of \$22,000.00 for the benefit of various programs and use by Farragut Primary School was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Town of Farragut in the amount of \$22,000.00 for the benefit of various programs and use by Farragut Primary School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE GIBBS HIGH SCHOOL FOUNDATION UP TO \$30,000.00 DESIGNATED FOR UPGRADES TO THE GIBBS HIGH SCHOOL AUDITORIUM - R-18-1-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Gibbs High School Foundation up to \$30,000.00 designated for upgrades to the Gibbs High School auditorium was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the Gibbs High School Foundation up to \$30,000.00 designated for upgrades to the Gibbs High School auditorium. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$5,031,000.00 WITH EVANS-AILEY CONSTRUCTION, INC. FOR ADDITIONS AND RENOVATIONS TO INSKIP ELEMENTARY SCHOOL - R-18-1-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$5,031,000.00 with Evans-Ailey Construction, Inc. for additions and renovations to Inskip Elementary School was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-217 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$5,031,000.00 with Evans-Ailey Construction, Inc. for additions and renovations to Inskip Elementary School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH K & F CONSTRUCTION INC., SHELTON GENERAL CONTRACTORS, SKILLED SERVICES QUALITY CONSTRUCTION LLC, AND STOOKSBURY CONSTRUCTION INC. FOR THE PROVISION OF MISCELLANEOUS CONSTRUCTION SERVICES FOR PROJECTS AS APPROVED BY THE KNOX COUNTY SCHOOLS BUDGET FOR A PERIOD OF ONE (1) YEAR 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-18-1-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with K & F Construction Inc., Shelton General Contractors, Skilled Services Quality Construction LLC, and Stooksbury Construction Inc. for the provision of miscellaneous construction services for projects as approved by the Knox County Schools budget for a period of one (1) year 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 Thomas moved to approve Resolution R-18-1-218 - Resolution of the Commission of Knox County, Tennessee, approving contracts with K & F Construction Inc., Shelton General Contractors, Skilled Services Quality Construction LLC, and Stooksbury Construction Inc. for the provision of miscellaneous construction services for projects as approved by the Knox County Schools budget for a period of one (1) year 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 Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS TO PROVIDE GOVERNMENTAL CONSULTING SERVICES TO THE COALITION OF LARGE AREA SCHOOL SYSTEMS (CLASS) FOR THE TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT A COST OF \$37,500.00 - R-18-1-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Retainer Agreement with Millsaps Gowan Government Relations to provide governmental consulting services to the Coalition of Large Area School Systems (CLASS) for the term of January 1, 2018 through December 31, 2018 at a cost of \$37,500.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-219 - Resolution of the Commission of Knox County, Tennessee, approving a Retainer Agreement with Millsaps Gowan Government Relations to provide governmental consulting services to the Coalition of Large Area School Systems (CLASS) for the term of January 1, 2018 through December 31, 2018 at a cost of \$37,500.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GALLAHER & ASSOCIATES FOR LIBRARY SECURITY SYSTEMS MONITORING - R-18-1-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates for library security systems monitoring was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-220 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates for library security systems monitoring. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF EIGHT (8) TT STRAP ASSEMBLIES WITH AN APPROXIMATE VALUE OF \$13,445.84, TWO (2) AIRCRAFT FUEL TANKS WITH AN APPROXIMATE VALUE OF \$57,643.00 AND SIXTEEN (16) K-9 KENNELS WITH AN APPROXIMATE VALUE OF \$40,000.00 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-18-1-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of eight (8) TT strap assemblies with an approximate value of \$13,445.84, two (2) aircraft fuel tanks with an approximate

value of \$57,643.00 and sixteen (16) K-9 kennels with an approximate value of \$40,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-302 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of eight (8) TT strap assemblies with an approximate value of \$13,445.84, two (2) aircraft fuel tanks with an approximate value of \$57,643.00 and sixteen (16) K-9 kennels with an approximate value of \$40,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN AN AMOUNT UP TO \$15,000.00 FROM ALL AMERICAN CALENDARS LLC FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE SPECIAL TEAMS - R-18-1-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in an amount up to \$15,000.00 from All American Calendars LLC for the benefit of the Knox County Sheriff's Office Special Teams was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-303 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in an amount up to \$15,000.00 from All American Calendars LLC for the benefit of the Knox County Sheriff's Office Special Teams. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING THE KNOXVILLE HEADQUARTERS CITY SAFE STREETS TASK FORCE MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING WITH SAID TASK FORCE; AND 2) APPROVING THE FY 2018

NOTICE OF LIMITS FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE REIMBURSEMENT OF UP TO \$36,084.00 IN OVERTIME EXPENSES INCURRED BY THE SHERIFF'S OFFICE FOR FY 2018 IN ASSISTING WITH THE KNOXVILLE HEADQUARTERS CITY SAFE STREETS TASK FORCE AND THE CYBER TASK FORCE - R-18-1-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving the Knoxville Headquarters City Safe Streets Task Force Memorandum of Understanding with the Federal Bureau of Investigation (FBI) for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting with said task force; and 2) approving the FY 2018 Notice of Limits from the Federal Bureau of Investigation (FBI) for the reimbursement of up to \$36,084.00 in overtime expenses incurred by the Sheriff's Office for FY 2018 in assisting with the Knoxville Headquarters City Safe Streets Task Force and the Cyber Task Force was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-304 - Resolution of the Commission of Knox County, Tennessee, 1) approving the Knoxville Headquarters City Safe Streets Task Force Memorandum of Understanding with the Federal Bureau of Investigation (FBI) for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting with said task force; and 2) approving the FY 2018 Notice of Limits from the Federal Bureau of Investigation (FBI) for the reimbursement of up to \$36,084.00 in overtime expenses incurred by the Sheriff's Office for FY 2018 in assisting with the Knoxville Headquarters City Safe Streets Task Force and the Cyber Task Force. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALS SERVICE FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE VIOLENT OFFENDER TASK FORCE WITH REIMBURSEMENT OF UP TO \$45,000.00 IN OVERTIME EXPENSES FOR THE PERIOD OF OCTOBER 2, 2017 TO SEPTEMBER 30, 2018 PROVIDED UNDER THE OBLIGATION DOCUMENT - R-18-1-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Obligation Document

with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$45,000.00 in overtime expenses for the period of October 2, 2017 to September 30, 2018 provided under the Obligation Document was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-305 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$45,000.00 in overtime expenses for the period of October 2, 2017 to September 30, 2018 provided under the Obligation Document. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO PROVIDE FOR THE INSTALLATION OF TRAFFIC SIGNAL SAFETY IMPROVEMENTS BY THE STATE AT THE INTERSECTION OF WEST EMORY ROAD (SR-131) AND CLINTON HIGHWAY (SR-9) WITH KNOX COUNTY RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE TRAFFIC SIGNAL IMPROVEMENTS - R-18-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of traffic signal safety improvements by the State at the intersection of West Emory Road (SR-131) and Clinton Highway (SR-9) with Knox County responsible for the maintenance and operation of the traffic signal improvements was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-401 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of traffic signal safety improvements by the State at the intersection of West Emory Road (SR-131) and Clinton Highway (SR-9) with Knox County responsible for the maintenance and operation of the traffic signal improvements. Commissioner Gill seconded the motion and upon roll call

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS COLLEGE OF EDUCATION, HEALTH, AND HUMAN SCIENCES DEPARTMENT OF NUTRITION TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR DEPARTMENT OF NUTRITION STUDENTS AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING FEBRUARY 1, 2018 THROUGH JANUARY 31, 2023 - R-18-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with the University of Tennessee on behalf of its College of Education, Health, and Human Sciences Department of Nutrition to provide experiential learning through clinical and/or practical work for Department of Nutrition students and interns for a five-year period beginning February 1, 2018 through January 31, 2023 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-601 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with the University of Tennessee on behalf of its College of Education, Health, and Human Sciences Department of Nutrition to provide experiential learning through clinical and/or practical work for Department of Nutrition students and interns for a five-year period beginning February 1, 2018 through January 31, 2023. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$2,387.00 AND 6 BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-18-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,387.00 and 6 barrels of

food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-701 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,387.00 and 6 barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX AND OTHER SURPLUS PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN TAXES OWED PURSUANT TO TENNESSEE CODE ANNOTATED § 67-5-207 AND 2508; AND FIXING THE OFFERING PRICE OF THE PROPERTIES - R-18-1-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax and other surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tennessee Code Annotated § 67-5-207 and 2508; and fixing the offering price of the properties was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-1-801 - Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax and other surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tennessee Code Annotated § 67-5-207 and 2508; and fixing the offering price of the properties. 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: DRIVES AND ROADS

IN RE: CONSIDERATION OF THE CLOSURE OF A RECORDED BUT UN-IMPROVED RIGHT OF WAY BETWEEN B DRIVE AND C DRIVE IN THE SHIPE'S ADDITION TO MASCOT TENNESSEE SUBDIVISION - (FIRST READING):

Consideration of the closure of a recorded but un-improved right of way between B Drive and C Drive in the Shipe's Addition to Mascot Tennessee Subdivision was before the Board of Commissioners on first reading.

Commissioner Wright moved to approve the closure of a recorded but un-improved right of way between B Drive and C Drive in the Shipe's Addition to Mascot Tennessee Subdivision on first 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: LINE ITEM TRANSFERS:

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

Commissioner Thomas moved to approve all request for Line Item Transfers. 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):

7. Commissioner Smith amended the agenda to hear the following item at this time: Resolution R-18-1-110.

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IN RE: RESOLUTION NOT ON CONSENT

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING RACHEL SAMULSKI AND SKIP TURNER AND APPOINTING/REAPPOINTING TWO (2) COMMISSIONERS TO THE AGRICULTURAL EXTENSION COMMITTEE - R-18-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Rachel Samulski and Skip Turner and appointing/reappointing two (2) commissioners to the Agricultural Extension Committee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-18-1-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Rachel Samulski and Skip Turner and appointing/reappointing Commissioners Nystrom and Busler to the Agricultural Extension Committee. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

137 Notary Public Applications received.

Commissioner Gill moved to approve the 137 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: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2018 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$18,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-18-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$18,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Mr. Lee Tramel, Knox County Sheriff's Department, Mr. Sam Lee, Chief Deputy for the Knox County District Attorney's Office, and Mr. John Lotts, Senior Director for the Regional Forensic Center, were present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-18-1-301 - Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$18,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$913,700.00 WITH MERIT CONSTRUCTION, INC. FOR THE RENOVATION OF THE CARTER CONVENIENCE CENTER - R-18-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$913,700.00 with Merit Construction, Inc. for the renovation of the Carter Convenience Center was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-1-402 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$913,700.00 with Merit Construction, Inc. for the renovation of the Carter Convenience Center. 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH FORT SANDERS REGIONAL MEDICAL CENTER (FSRMC) DOCUMENTING FSRMC'S COMMITMENT TO CONTINUE ITS PARTICIPATION IN THE KNOX COUNTY INDIGENT CARE PROGRAM, WHICH COMMITMENT IS NECESSARY IN ORDER TO PARTICIPATE IN THE DISCOUNT DRUG 340B PROGRAM - R-18-1-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Fort Sanders Regional Medical Center (FSRMC) documenting FSRMC'S commitment to continue its participation in the Knox County Indigent Care Program, which commitment is necessary in order to participate in the Discount Drug 340B Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-1-802 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Fort Sanders Regional Medical Center (FSRMC) documenting FSRMC'S commitment to continue its participation in the Knox County Indigent Care Program, which commitment is necessary in order to participate in the Discount Drug 340B Program. 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, APPROVING THE 2018 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD RECIPIENT AGREEMENT FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$7,500.00 FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO BE USED FOR SOFTWARE LICENSES TO ASSIST IN THE TRACKING OF OVERDOSE CASES AS PART OF THE DRUG RELATED DEATH TASK FORCE IN KNOX COUNTY - R-18-1-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement for the receipt of funds in the amount of \$7,500.00 for the Knox County Regional Forensic Center to be used for software licenses to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County was before the Board of Commissioners.

Commissioner Nystrom moved to approve Resolution R-18-1-803 - Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement for the receipt of funds in the amount of \$7,500.00 for the Knox County Regional Forensic Center to be used for software licenses to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2018 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD RECIPIENT AGREEMENT FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$5,000.00 FOR THE KNOX COUNTY DISTRICT ATTORNEY'S OFFICE TO BE USED FOR COMPUTER EQUIPMENT TO ASSIST IN THE TRACKING OF OVERDOSE CASES AS PART OF THE DRUG RELATED DEATH TASK FORCE IN KNOX COUNTY - R-18-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement for the receipt of funds in the amount of

\$5,000.00 for the Knox County District Attorney's Office to be used for computer equipment to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-1-901 - Resolution of the Commission of Knox County, Tennessee, approving the 2018 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement for the receipt of funds in the amount of \$5,000.00 for the Knox County District Attorney's Office to be used for computer equipment to assist in the tracking of overdose cases as part of the Drug Related Death Task Force in Knox County. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$134,000.00 WITH A REQUIRED LOCAL CONTRIBUTION IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM - R-18-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$134,000.00 with a required local contribution in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-1-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$134,000.00 with a required local contribution in support of Knox County Air Quality Management's ongoing Air Pollution Control 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$2,000.00 FOR THE PROVISION OF A TENNESSEE FELONY COURT PROGRAM FOR THE

TRANSITION FOR RECOVERY GRANT PROGRAM (NO LOCAL MATCH REQUIRED) - R-18-1-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$2,000.00 for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-1-903 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$2,000.00 for the provision of a Tennessee Felony Court Program for the Transition for Recovery Grant Program (no local match required). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: 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: OTHER BUSINESS

IN RE: DISCUSSION WITH MPC TO EXPLAIN THEIR AGENDAS:

Discussion with MPC to explain their agendas was before the Board of Commissioners.

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

No action was taken

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IN RE: DISCUSSION TO SET A PUBLIC HEARING DATE REGARDING THE RP RURAL PRESERVATION ZONE ORDINANCE:

Discussion to set a public hearing date regarding the RP Rural Preservation Zone Ordinance was before the Board of Commissioners.

The public hearing was scheduled for Tuesday, February 20, 2018 at 6:00 p.m.

No action was taken.

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IN RE: DISCUSSION REGARDING THE CHARTER REVIEW COMMITTEE:

Discussion regarding the Charter Review Committee was before the Board of Commissioners.

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

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IN RE: ZONING REQUESTS

1. Consideration of the request of Charlene Ramsey to change unnamed easement to Pine Forest Way between Perry Road and terminus was before the Board of Commissioners. (8th Commission District)

Mr. Gerald Greene, Executive 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 Wright moved to approve zoning request RZ-18-1-101 Request of Charlene Ramsey to change unnamed easement to Pine Forest Way between Perry Road and terminus as per MPC's recommendation. (8th Commission District) 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. MPC's file number: 12-A-17-SNC.

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2. Consideration of the request of Avery Leon Clark, Jr. for rezoning from CA General Business Zone to I Industrial Zone was before the Board of Commissioners. Property located northeast side of East Governor John Sevier Highway, west side of Cinder Lane. (8th Commission District)

Mr. Gerald Greene, Executive 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 Wright moved to approve zoning request RZ-18-1-102 Request of Avery Leon Clark, Jr. for rezoning from CA General Business Zone to I Industrial 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 northeast side of East Governor John Sevier Highway, west side of Cinder Lane. (8th Commission District) MPC's file number: 10-C-17-RZ.

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3. Consideration of the request of Larisa Onofriyчук for rezoning from A Agricultural and I Industrial Zone to OB Office, Medical, and Related Services Zone was before the Board of Commissioners. Property located northeast side of Byington Solway Road, north of Westcott Boulevard. (6th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer this item to the end of the zoning session. 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. (See Page _____)

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4. Consideration of the request of Bob Hamilton for rezoning from PR Planned Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located northwest side of Yarnell Road, east and west sides of Long Farm Way. (6th Commission District)

Mr. Gerald Greene, Executive 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-18-1-103 Request of Bob Hamilton for rezoning from PR Planned Residential Zone to A Agricultural Zone as per MPC's recommendation. 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. Property located northwest side of

Yarnell Road, east and west sides of Long Farm Way. (6th Commission District)
MPC's file number: 12-D-17-RZ.

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5. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located northwest side of Crippen Road, southwest side of Recreation Lane. (7th Commission District)

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

Mr. Josh Sanderson, representing Primos Land Company, LLC, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve zoning request RZ-18-1-104 Request of Primos Land Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. 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. Property located northwest side of Crippen Road, southwest side of Recreation Lane. (7th Commission District) MPC's file number: 12-E-17-RZ

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6. Consideration of the request of Thomas C. Brooks for a Southwest County Sector Plan Amendment from O Office Zone to LDR Low Density Residential Zone was before Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

Mr. Gerald Greene, Executive 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 Smith moved to approve zoning request RZ-18-1-105 - Request of Thomas C. Brooks for a Southwest County Sector Plan Amendment from O Office Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District) MPC's file number: 12-A-17-SP

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7. Consideration of the request of Thomas C. Brooks for rezoning from OA Office Park Zone to RAE Exclusive Residential Zone was before the Board of Commissioners. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District)

Mr. Gerald Greene, Executive 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 Smith moved to approve zoning request RZ-18-1-106 - Request of Thomas C. Brooks for rezoning from OA Office Park Zone to RAE Exclusive Residential Zone as per MPC's recommendation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of South Peters Road, south of Kingston Pike. (3rd Commission District) MPC's file number: 12-F-17-RZ.

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8. Consideration of the request of Valeriy Aliy for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side of Heiskell Road, southeast of West Copeland Drive. (7th Commission District)

The applicant was not present to represent the request.

Commissioner Busler moved to defer this item to the end of the zoning session. 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. (See Page _____)

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9. Consideration of the request of Mesana Investments, LLC for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone at 3 dwelling units per acre was before the Board of Commissioners. Property located northwest side of South Northshore Drive, northeast of Charlottesville Boulevard. (5th Commission District)

Mr. Gerald Greene, Executive 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 Schoonmaker moved to approve zoning request RZ-18-1-107 - Request of Mesana Investments, LLC for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of South Northshore Drive, northeast of Charlottesville Boulevard. (5th Commission District) MPC's file number 12-I-17-RZ.

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10. Consideration of the request of Evelyn Keith for rezoning from A Agricultural Zone to PR Planned Residential Zone at 12 dwelling units per acre was before the Board of Commissioners. Property located northwest side of East Emory Road, northeast of Bishop Road. (7th Commission District)

Mr. Gerald Greene, Executive 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 Gill moved to approve zoning request RZ-18-1-108 - Request of Evelyn Keith for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of East Emory Road, northeast of Bishop Road. (7th Commission District) MPC's file number: 12-K-17-RZ.

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11. Consideration of the request of Cascade Falls LLC and Walt Dickson for a Northwest County Sector Plan Amendment from AG Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located west side of Fretz Road, south of Woodhollow Lane. (6th Commission District)

Mr. Gerald Greene, Executive 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-18-1-109 Request of Cascade Falls LLC and Walt Dickson for a Northwest County Sector

Plan Amendment from AG Agricultural Zone to LDR Low Density Residential Zone as per MPC's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of Fretz Road, south of Woodhollow Lane. (6th Commission District) MPC's file number: 12-C-17-SP.

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12. Consideration of the request of Cascade Falls LLC and Walt Dickson for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 dwelling units per acre was before the Board of Commissioners. Property located west side of Fretz Road, south of Woodhollow Lane. (6th Commission District)

Mr. Gerald Greene, Executive 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-18-1-110 Request of Cascade Falls LLC and Walt Dickson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of Fretz Road, south of Woodhollow Lane. (6th Commission District) MPC's file number: 12-L-17-RZ.

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13. Consideration of the request of King Properties & Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located south side of Rather Road, east of George Light Road and Pellissippi Parkway. (6th Commission District)

Mr. Gerald Greene, Executive 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-18-1-111 Request of King Properties & Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3.5 dwelling units per acre as per MPC's recommendation. 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. Property located south side of Rather Road, east of George Light Road and Pellissippi Parkway. (6th Commission District) MPC's file number: 11-G-17-RZ.

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IN RE: ZONING APPEALS
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

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, ARTICLE 4, SECTION 4.104, AND ADDING A NEW ARTICLE 5, SECTION 5.23, CREATING A RP RURAL PRESERVATION ZONE (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) - O-18-1-101 – (FIRST 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, Article 4, Section 4.104, and adding a new Article 5, Section 5.23, creating a RP Rural Preservation Zone (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on first reading.

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

Commissioner Dailey moved to approve Ordinance O-18-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20, Article 4, Section 4.104, and adding a new Article 5, Section 5.23, creating a RP Rural Preservation Zone (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) on first 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: ZONING REQUEST (CONTINUED):

14. Consideration of the request of Larisa Onofriychuk for rezoning from A Agricultural and I Industrial Zone to OB Office, Medical, and Related Services Zone was before the Board of Commissioners. Property located northeast

side of Byington Solway Road, north of Westcott Boulevard. (6th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer this item to the February 2018 Board of Commissioners meeting. Also included in the motion was to notify the applicant via regular mail to attend the meeting. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter after the vote was taken.

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15. Consideration of the request of Valeriy Aliy for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side of Heiskell Road, southeast of West Copeland Drive. (7th Commission District)

The applicant was not present to represent the request.

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

Commissioner Anders moved to defer this item to the February 2018 Board of Commissioners meeting. Also included in the motion was to notify the applicant via regular mail to attend the meeting. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

RANDY SMITH, CHAIRMAN