

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 26, 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. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, 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:

* * * * *

IN RE: ROLL CALL:

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

* * * * *

IN RE: DEVOTIONAL:

Rev. Tommy Bellamy, Pastor at Pathways Church, was present and gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Nystrom led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: PUBLIC FORUM

No one requested to speak.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Smith amended the agenda to hear the following item at this time: Resolution R-18-3-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samuel Long, Coach Joel Sampsel, and the Gresham Middle School basketball team.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SAMUEL LONG, COACH

JOEL SAMPSEL, AND THE GRESHAM MIDDLE SCHOOL BASKETBALL TEAM - R-18-3-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Samuel Long, Coach Joel Sampsel, and the Gresham Middle School basketball team was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-18-3-104 - Resolution of the Commission of Knox County, Tennessee, honoring Samuel Long, Coach Joel Sampsel, and the Gresham Middle School basketball team. 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.

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

Mr. Samuel Long, Gresham Middle School basketball team member, Mr. Joel Sampsel, Coach for the Gresham Middle School basketball team, along with members of the Gresham Middle School basketball team, were present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter. He also presented a Knox County Pin to Samuel Long.

* * * * *

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

2. Commissioner Smith amended the agenda to hear the following item at this time: Resolution R-18-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING DR. DOUG SAGER – R-18-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager was before the Board of Commissioners.

Commissioner Brantley moved to defer to the April 2018 Board of Commissioners meeting Resolution R-18-3-102 – Consideration of the Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager. 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.

* * * * *

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

3. Commissioner Smith amended the agenda to hear the following item at this time: Resolution R-18-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JIM HARBIN – R-18-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin was before the Board of Commissioners.

Commissioner Anders moved to remove from the Consent Calendar and defer to the April 2018 Board of Commissioners meeting Resolution R-18-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin. 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.

* * * * *

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

4. Commissioner Smith amended the agenda to hear the following item at this time: Approval of minutes of the previous meeting.

* * * * *

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

Consideration of approval of the minutes of the previous meeting held on February 26, 2018 was before the Board of Commissioners.

Commissioner Nystrom moved to approve the minutes of the previous meeting held on February 26, 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.

* * * * *

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

5. Commissioner Busler moved to amend the agenda to add the following items: Item #4 - Resolution R-18-3-104 - Resolution of the Commission of Knox County, Tennessee, honoring Samuel Long, Coach Joel Sampsel, and the Gresham Middle School basketball team; Item #21 - Resolution R-18-3-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Facility Use Agreement with the University of Tennessee Athletics

Business Office for use of the Regal Soccer Stadium by the West High School boys soccer program from March 22 through May 2, 2018 at a cost of \$700.00 plus the cost of post-game cleaning of restrooms and stadium; Item #22 - Resolution R-18-3-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Guest Group Contract with Camp Wesley Woods, Inc. for Gap Creek Elementary School's 5th grade student field trip at a cost of \$3,430.00; Item #56 - Resolution R-18-3-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$200.00 from Natural Alternatives in support of the at-risk youth program of the Knox County Public Defender's Community Law Office; Item #61 Discussion regarding departmental information meetings from Knox County Offices; Item #62 - Discussion regarding scheduling a meeting between the Chamber of Commerce Entrepreneur Center and the Knox County Commission for an overview of the center; Discussion regarding the upcoming TCSA conference and travel expenses; Discussion regarding the Grand Jury Report on the Juvenile Detention Facility; and Discussion regarding the Tri Star event in Knoxville. 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.

* * * * *

6. Commissioner Nystrom moved to amend the agenda to defer the following items to the April 2018 Board of Commissioners meeting: Item #1 - Resolution R-18-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs High School wrestling team; Item #2 Resolution R-18-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Dr. Doug Sager; Item #3 - Resolution R-18-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Jim Harbin; Item #54 - Resolution R-18-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Five (5) Year Lease Agreement between Knox County, Tennessee and Clifford, LLC, for the premises located at 1645 Downtown West Boulevard, Unit 40, in Downtown West Shopping Center to be used for Early Voting, Training Classes, Storage of Election Equipment, and General Office Use by the Knox County Election Commission (KCEC); and Item #59 - Presentation of the Knox County Parks and Recreation Annual Report. 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.

* * * * *

7. Commissioner Anders moved to amend the agenda to withdraw the following items: Item #41 - Resolution R-18-3-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with a company and amount to be determined for intersection improvements at West Emory Road and Cate Road; Item #43 - Resolution R-18-3-419 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with a company and amount to be determined for the realignment of Buttermilk Road; and Item #53 - Resolution R-18-3-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of sponsorship funding in an amount up to \$5,000.00 from United Healthcare Community Plan in support of Knox County Mayor Tim Burchett's 2018 Back to School Bash. 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.

* * * * *

8. Commissioner Anders moved to amend the agenda to remove the following item from the Consent Calendar: Item #40 - Resolution R-18-3-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$417,231.08 with Duracap Asphalt Paving Company for intersection improvements, including signalization, at the intersection of Westland Drive and Emory Church Road. Also included in the motion was to hear the following item at this time: Item #60 - Presentation of a Proclamation by the Knox County Mayor proclaiming April 2018 as Fair Housing Month in Knox County. 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.

* * * * *

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2018 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2018 as Fair Housing Month in Knox County was before the Board of Commissioners.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter. He also read the proclamation into the record and presented it to Ms. Rebecca Gibbs, Director for Community Development.

Ms. Rebecca Gibbs, Director for Community Development, was present to accept the proclamation and expressed appreciation to Mayor Burchett.

She also acknowledged representatives from several agencies with aspects of housing for the HUD Program.

No action was taken.

* * * * *

IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS HIGH SCHOOL WRESTLING TEAM - R-18-3-101:

This item was deferred to the April 2018 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING DR. DOUG SAGER - R-18-3-102:

This item was deferred to the April 2018 Board of Commissioners meeting. (See Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING JIM HARBIN – R-18-3-103:

This item was deferred to the April 2018 Board of Commissioners meeting. (See Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SAMUEL LONG, COACH JOEL SAMPSEL, AND THE GRESHAM MIDDLE SCHOOL BASKETBALL TEAM - R-18-3-104:

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

* * * * *

IN RE: DRIVES AND ROADS

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF TWIN CREEK ROAD, BETWEEN MARTIN MILL PIKE AND GOVERNOR JOHN SEVIER HIGHWAY - (FIRST READING):

Consideration of the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway was before the Board of Commissioners on first reading.

Reverend Jerry Harris, Pastor at Harris Chapel Baptist Church, and Mr. Julian Harris, Trustee at Harris Chapel Baptist Church, were present and spoke in opposition to the road closure.

Mr. Dwight Van de Vate, Director for Knox County Engineering and Public Works, and Mr. Tom Salter, Director for the Knox County Solid Waste Department, were present and spoke on the matter.

Ms. Juanita Bright, area resident, was present and spoke in opposition to the road closure.

Mr. Jim Snowden, Assistant Director and Chief Engineer for Knox County Engineering and Public Works, was present and spoke on the matter.

Mr. Darryl Bright, area resident, was present and spoke in opposition to the road closure.

Commissioner Dailey moved to approve the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway on first reading. 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.

* * * * *

IN RE: LINE ITEM TRANSFERS:

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

Commissioner Schoonmaker 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.

* * * * *

IN RE: NOTARY APPLICATIONS:

198 Notary Public Applications received.

Commissioner Wright moved to approve the 198 Notary Public Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's Order appointing Nathan Butler to the Board of Commissioners of the West Knox Utility District was before the Board of Commissioners.

See Order on next 2 pages

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE WEST KNOX)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Daniel H. Hurst, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Nathan Butler is hereby appointed to the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, to serve a four (4) year term expiring December 31, 2021. Mr. Butler took the oath of office on February 21, 2018, a copy of the oath is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the West Knox Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 23rd day of February, 2018.



TIM BURCHETT
KNOX COUNTY MAYOR




**Oath of Office
of
West Knox Utility District of Knox County**

I, Nathan Butler, do solemnly swear that I will execute the duties of the office of WEST KNOX UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.


NATHAN BUTLER

Subscribed and sworn to before me this 21st day of February, 2018.


TIM BURCHETT
Knox County Mayor



EXHIBIT

A

fabiles

IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUP PRACTICE AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. TO PROVIDE FOR REIMBURSEMENTS TO THE KNOX COUNTY SCHOOLS FOR SCHOOL-BASED MEDICAL SERVICES - R-18-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Group Practice Agreement with BlueCross BlueShield of Tennessee, Inc. to provide for reimbursements to the Knox County Schools for school-based medical services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-201 - Resolution of the Commission of Knox County, Tennessee, approving a Group Practice Agreement with BlueCross BlueShield of Tennessee, Inc. to provide for reimbursements to the Knox County Schools for school-based medical services. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER, INC. FOR THE PROVISION OF MENTAL HEALTH AND TREATMENT MANAGEMENT SERVICES FOR THE TERM OF APRIL 1, 2018 THROUGH MARCH 31, 2019 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AT A COST OF \$23,000.00 PER CONTRACTED EMPLOYEE PER YEAR AS RESOURCES BECOME AVAILABLE - R-18-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for the provision of Mental Health and Treatment Management Services for the term of April 1, 2018 through March 31, 2019 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at a cost of \$23,000.00 per contracted employee per year as resources become available was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for the provision of Mental Health and Treatment Management Services for the term of April 1, 2018 through March 31,

2019 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years at a cost of \$23,000.00 per contracted employee per year as resources become available. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE AGREEMENT IN THE APPROXIMATE AMOUNT OF \$6,300.00 WITH ZFX FLYING EFFECTS FOR THE PROVISION OF DIRECTION, EQUIPMENT, INSTALLATION, AND TRAINING FOR HOLSTON MIDDLE SCHOOL'S SPRING MUSICAL - R-18-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement in the approximate amount of \$6,300.00 with ZFX Flying Effects for the provision of direction, equipment, installation, and training for Holston Middle School's spring musical was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement in the approximate amount of \$6,300.00 with ZFX Flying Effects for the provision of direction, equipment, installation, and training for Holston Middle School's spring musical. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM SERVICE AGREEMENT WITH ZFX FLYING EFFECTS TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE AGREEMENTS FOR SERVICES ASSOCIATED WITH SCHOOL MUSICALS AND/OR PLAYS WITH SAID FORM - R-18-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form Service Agreement with ZFX Flying Effects to allow school administrators the authority to approve agreements for services associated with school musicals and/or plays with said form was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-204 - Resolution of the Commission of Knox County, Tennessee, approving a form Service Agreement with ZFX Flying Effects to allow school administrators the authority to approve agreements for services associated with school musicals and/or plays with said form. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING LICENSE AGREEMENTS WITH THE TENNESSEE VALLEY AUTHORITY (TVA) FOR THE USE OF SPACE AT GIBBS AND HALLS HIGH SCHOOLS IN SUPPORT OF TVA'S CADNET SCHOOL TO WORK PROGRAM FOR A TERM OF FIVE (5) YEARS - R-18-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving License Agreements with the Tennessee Valley Authority (TVA) for the use of space at Gibbs and Halls High Schools in support of TVA's CADNet School to Work Program for a term of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-205 - Resolution of the Commission of Knox County, Tennessee, approving License Agreements with the Tennessee Valley Authority (TVA) for the use of space at Gibbs and Halls High Schools in support of TVA's CADNet School to Work Program for a term of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A SCHOOL IMPROVEMENT GRANT AWARD FOR VINE MIDDLE MAGNET SCHOOL IN THE AMOUNT OF \$528,700.00 FOR THE 2017-2018 SCHOOL YEAR - R-18-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a School Improvement Grant award for Vine Middle Magnet School in the amount of \$528,700.00 for the 2017-2018 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a School Improvement Grant award for Vine Middle Magnet School in the amount of \$528,700.00 for the 2017-2018 school year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE A CONTRACT WITH THE UNIVERSITY OF TENNESSEE FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$26,547.00 FOR ACTIVITIES ASSOCIATED WITH THE STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM - R-18-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee for the receipt of funds in the amount of \$26,547.00 for activities associated with the Student Spaceflight Experiments Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-207 - Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee for the receipt of funds in the amount of \$26,547.00 for activities associated with the Student Spaceflight Experiments 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTENT TO PURCHASE INTERNET ACCESS SERVICES WITH ENA SERVICES, LLC THROUGH A METROPOLITAN NASHVILLE PUBLIC SCHOOLS CONTRACT FOR THE FUNDING YEAR 2018-2019 - R-18-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2018-2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-208 - Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2018-2019. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$679,733.00 WITH MORRISTOWN ROOFING COMPANY, INC. FOR A ROOF REPLACEMENT AT SARAH MOORE GREENE MAGNET ACADEMY - R-18-3-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$679,733.00 with Morristown Roofing Company, Inc. for a roof replacement at Sarah Moore Greene Magnet Academy was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-209 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$679,733.00 with Morristown Roofing Company, Inc. for a roof replacement at Sarah Moore Greene Magnet Academy. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN END USER RESTRICTED KEY SECTION AGREEMENT WITH MEDECO, A DIVISION OF ASSA ABLOY HIGH SECURITY GROUP, INC. AND AN ADDENDUM TO THE AGREEMENT WITH F.M. GEORGE SAFE & LOCK COMPANY FOR THE PROVISION OF PROFESSIONAL SERVICES, KEY CUTTING EQUIPMENT, KEY BLANKS, AND LOCKS FOR GIBBS AND HARDIN VALLEY MIDDLE SCHOOLS AND THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS FACILITY - R-18-3-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an End User Restricted Key Section Agreement with Medeco, a division of ASSA ABLOY High Security Group, Inc. and an Addendum to the Agreement with F.M. George Safe & Lock Company for the provision of professional services, key cutting equipment, key blanks, and locks for Gibbs and Hardin Valley Middle Schools and the Knox County Schools Maintenance and Operations facility was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-210 - Resolution of the Commission of Knox County, Tennessee, approving an End User Restricted Key Section Agreement with Medeco, a division of ASSA ABLOY

High Security Group, Inc. and an Addendum to the Agreement with F.M. George Safe & Lock Company for the provision of professional services, key cutting equipment, key blanks, and locks for Gibbs and Hardin Valley Middle Schools and the Knox County Schools Maintenance and Operations facility. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEAM AGREEMENT WITH ADIDAS AMERICA, INC. FOR THE PROVISION OF ADIDAS ATHLETIC FOOTWEAR, APPAREL, EQUIPMENT AND ACCESSORIES FOR WEST HIGH SCHOOL FOR THE TERM OF FEBRUARY 1, 2018 THROUGH JANUARY 31, 2023 - R-18-3-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Team Agreement with Adidas America, Inc. for the provision of adidas athletic footwear, apparel, equipment and accessories for West High School for the term of February 1, 2018 through January 31, 2023 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-211 - Resolution of the Commission of Knox County, Tennessee, approving a Team Agreement with Adidas America, Inc. for the provision of adidas athletic footwear, apparel, equipment and accessories for West High School for the term of February 1, 2018 through January 31, 2023. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$4,500.00 – R-18-3-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$4,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the

acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$4,500.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES AGREEMENT WITH DEMOULIN BROTHERS & COMPANY FOR HALLS HIGH SCHOOL'S PURCHASE OF BAND UNIFORMS AT AN APPROXIMATE COST OF \$69,987.08 - R-18-3-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with DeMoulin Brothers & Company for Halls High School's purchase of band uniforms at an approximate cost of \$69,987.08 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-213 - Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with DeMoulin Brothers & Company for Halls High School's purchase of band uniforms at an approximate cost of \$69,987.08. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FACILITY USE AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ATHLETICS BUSINESS OFFICE FOR USE OF THE REGAL SOCCER STADIUM BY THE WEST HIGH SCHOOL BOYS SOCCER PROGRAM FROM MARCH 22 THROUGH MAY 2, 2018 AT A COST OF \$700.00 PLUS THE COST OF POST-GAME CLEANING OF RESTROOMS AND STADIUM - R-18-3-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Facility Use Agreement with the University of Tennessee Athletics Business Office for use of the Regal Soccer Stadium by the West High School boys soccer program from March 22 through May 2, 2018 at a cost of \$700.00 plus the cost of post-game cleaning of restrooms and stadium was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-214 - Resolution of the Commission of Knox County, Tennessee, approving a Facility Use Agreement with the University of Tennessee Athletics Business Office for use

of the Regal Soccer Stadium by the West High School boys soccer program from March 22 through May 2, 2018 at a cost of \$700.00 plus the cost of post-game cleaning of restrooms and stadium. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GUEST GROUP CONTRACT WITH CAMP WESLEY WOODS, INC. FOR GAP CREEK ELEMENTARY SCHOOL'S 5TH GRADE STUDENT FIELD TRIP AT A COST OF \$3,430.00 - R-18-3-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Guest Group Contract with Camp Wesley Woods, Inc. for Gap Creek Elementary School's 5th grade student field trip at a cost of \$3,430.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-215 - Resolution of the Commission of Knox County, Tennessee, approving a Guest Group Contract with Camp Wesley Woods, Inc. for Gap Creek Elementary School's 5th grade student field trip at a cost of \$3,430.00. 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.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF KIM DAVIS AND CATHERINE WILT TO THE KNOX COUNTY REGIONAL SOLID WASTE BOARD - R-18-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's reappointments of Kim Davis and Catherine Wilt to the Knox County Regional Solid Waste Board was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-110 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's reappointments of Kim Davis and Catherine Wilt to the Knox County Regional Solid Waste Board. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF MIKE CROWDER TO THE KNOX COUNTY HISTORIC ZONING COMMISSION - R-18-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Mike Crowder to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-111 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Mike Crowder to the Knox County Historic Zoning Commission. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTIES LOCATED AT 4213 CRIPPEN ROAD (CLT 038-142) AND 0 CRIPPEN ROAD (CLT #038-14201) - R-18-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 4213 Crippen Road (CLT 038-142) and 0 Crippen Road (CLT #038-14201) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 4213 Crippen Road (CLT 038-142) and 0 Crippen Road (CLT #038-14201). 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.

* * * * *

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 FORTRESS CORPORATION FOR PROPERTY LOCATED AT 270 FORT SANDERS WEST BOULEVARD (CLT #131LA00101) - R-18-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fortress Corporation for property located at 270 Fort Sanders West Boulevard (CLT #131LA00101) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fortress Corporation for property located at 270 Fort Sanders West Boulevard (CLT #131LA00101). 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.

* * * * *

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 LECONTE DEVELOPMENT, LLC FOR PROPERTIES LOCATED AT 111 CHAPMAN TRIANGLE WAY (CLT #137-20602), 165 CHAPMAN TRIANGLE WAY (CLT #137-20603), 7560 CHAPMAN HIGHWAY (CLT #137-20604), AND 0 CHAPMAN TRIANGLE WAY (CLT #137-20605) - R-18-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Leconte Development, LLC for properties located at 111 Chapman Triangle Way (CLT #137-20602), 165 Chapman Triangle Way (CLT #137-20603), 7560 Chapman Highway (CLT #137-20604), and 0 Chapman Triangle Way (CLT #137-20605) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Leconte Development, LLC for properties located at 111 Chapman

Triangle Way (CLT #137-20602), 165 Chapman Triangle Way (CLT #137-20603), 7560 Chapman Highway (CLT #137-20604), and 0 Chapman Triangle Way (CLT #137-20605). 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.

* * * * *

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 THE EPISCOPAL SCHOOL OF KNOXVILLE, INC. FOR PROPERTY LOCATED AT 950 EPISCOPAL SCHOOL WAY (CLT #131-006) - R-18-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Episcopal School of Knoxville, Inc. for property located at 950 Episcopal School Way (CLT #131-006) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Episcopal School of Knoxville, Inc. for property located at 950 Episcopal School Way (CLT #131-006). 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.

* * * * *

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 CT KNOXVILLE LLC FOR PROPERTY LOCATED AT 620 CORPORATE POINT WAY (CLT #130-15412) R-18-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CT Knoxville LLC for property located at 620 Corporate Point Way (CLT #130-15412) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CT Knoxville LLC for property located at 620 Corporate Point Way (CLT #130-15412). 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.

* * * * *

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 EYE SURGERY CENTER OF KNOXVILLE, LLC FOR PROPERTY LOCATED AT 7739 DANNAHER DRIVE (CLT #047-03322) - R-18-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Eye Surgery Center of Knoxville, LLC for property located at 7739 Dannaher Drive (CLT #047-03322) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Eye Surgery Center of Knoxville, LLC for property located at 7739 Dannaher Drive (CLT #047-03322). 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.

* * * * *

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 HOLLYBROOK CARE, INC. FOR PROPERTY LOCATED AT 1301 WEST BEAVER CREEK DRIVE (CLT #056-129) - R-18-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hollybrook Care, Inc. for property located at 1301 West Beaver Creek Drive (CLT #056-129) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-407 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hollybrook Care, Inc. for property located at 1301 West Beaver Creek Drive (CLT #056-129). 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.

* * * * *

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 IRONSTONE PROPERTIES, LLC FOR PROPERTIES LOCATED AT 7618 CHAPMAN HIGHWAY (CLT #137-222) AND 7624 CHAPMAN HIGHWAY (CLT #137-224) - R-18-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ironstone Properties, LLC for properties located at 7618 Chapman Highway (CLT #137-222) and 7624 Chapman Highway (CLT #137-224) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-408 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ironstone Properties, LLC for properties located at 7618 Chapman Highway (CLT #137-222) and 7624 Chapman Highway (CLT #137-224). 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.

* * * * *

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 DOOLEY PROPERTIES FOR PROPERTY LOCATED AT 9630 PARKSIDE DRIVE (CLT #132-00301) – R-18-3-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dooley Properties for property

located at 9630 Parkside Drive (CLT #132-00301) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-409 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dooley Properties for property located at 9630 Parkside Drive (CLT #132-00301). 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.

* * * * *

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 CP VILLAGE GP FOR PROPERTY LOCATED AT 2300 OLD CALLAHAN DRIVE (CLT #067-26601) R-18-3-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CP Village GP for property located at 2300 Old Callahan Drive (CLT #067-26601) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-410 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with CP Village GP for property located at 2300 Old Callahan Drive (CLT #067-26601). 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.

* * * * *

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 MARVIN RAY WALKER, JR. FOR PROPERTY LOCATED AT 6323 RUTLEDGE PIKE (CLT #060-12803) - R-18-3-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marvin Ray Walker, Jr. for

property located at 6323 Rutledge Pike (CLT #060-12803) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-411- Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marvin Ray Walker, Jr. for property located at 6323 Rutledge Pike (CLT #060-12803). 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.

* * * * *

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 PARKWEST MEDICAL CENTER FOR PROPERTY LOCATED AT 420 PARK 40 NORTH BOULEVARD (CLT #119-018.51) - R-18-3-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Parkwest Medical Center for property located at 420 Park 40 North Boulevard (CLT #119-018.51) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-412 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Parkwest Medical Center for property located at 420 Park 40 North Boulevard (CLT #119-018.51). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP DONATIONS IN THE TOTAL AMOUNT OF \$1,270.00 FROM VARIOUS DONORS DESIGNATED FOR THE MOSAIC MURAL PROJECT AT THE KARNS SENIOR CENTER - R-18-3-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of sponsorship donations in the total amount

of \$1,270.00 from various donors designated for the mosaic mural project at the Karns Senior Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-413 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of sponsorship donations in the total amount of \$1,270.00 from various donors designated for the mosaic mural project at the Karns Senior Center. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERCHANGE IMPROVEMENTS AT SR 162 – PELLISSIPPI PARKWAY AND HARDIN VALLEY ROAD WITH AN ESTIMATED PROJECT COST OF \$4,958,204.00 (NO LOCAL FUNDING REQUIRED) - R-18-3-414:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for interchange improvements at SR 162 – Pellissippi Parkway and Hardin Valley Road with an estimated project cost of \$4,958,204.00 (no local funding required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-414 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for interchange improvements at SR 162 – Pellissippi Parkway and Hardin Valley Road with an estimated project cost of \$4,958,204.00 (no local funding required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE KNOX CONTRACT NUMBER 14-533 WITH B & H SALES FOR ELECTRIC SALT SPREADERS, WHICH AMENDMENT ADDS ELECTRIC SALT SPREADERS FOR PICK-UP TRUCKS TO THE CONTRACT – R-18-3-415:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Knox Contract Number 14-533 with B

& H Sales for electric salt spreaders, which amendment adds electric salt spreaders for pick-up trucks to the contract was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-415 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Knox Contract Number 14-533 with B & H Sales for electric salt spreaders, which amendment adds electric salt spreaders for pick-up trucks to the contract. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AMENDMENT TO CONTRACT NUMBER 18-123 WITH FOLEY PRODUCTS COMPANY FOR PRE-CAST CONCRETE AND CAST IRON GRATES, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF VARIOUS CONCRETE PIPE SIZES, CATCH BASINS, AND SAFETY END WALLS TO THE CONTRACT - R-18-3-418:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to Contract Number 18-123 with Foley Products Company for pre-cast concrete and cast iron grates, which amendment provides for the addition of various concrete pipe sizes, catch basins, and safety end walls to the contract was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-418 - Resolution of the Commission of Knox County, Tennessee, approving a contract amendment to Contract Number 18-123 with Foley Products Company for pre-cast concrete and cast iron grates, which amendment provides for the addition of various concrete pipe sizes, catch basins, and safety end walls to the contract. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$6,600.00 FOR UPGRADES RELATED TO THE COLLECTION AND RECYCLING OF USED OIL (NO LOCAL MATCH REQUIRED) - R-18-3-420:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation for the acceptance of grant funds in the amount of \$6,600.00 for upgrades related to the collection and recycling of used oil (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-420 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation for the acceptance of grant funds in the amount of \$6,600.00 for upgrades related to the collection and recycling of used oil (no local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2017-2018 RECYCLING REBATE FUNDS IN AN AMOUNT UP TO \$49,403.00 FROM THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO INCENTIVIZE COUNTIES TO INVEST IN WASTE REDUCTION AND RECYCLING INFRASTRUCTURE AND PROGRAMS (REQUIRES A LOCAL MATCH EQUAL TO THE REBATE AMOUNT TO BE EXPENDED) - R-18-3-421:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Fiscal Year 2017-2018 Recycling Rebate funds in an amount up to \$49,403.00 from the State of Tennessee, Department of Environment and Conservation to incentivize counties to invest in waste reduction and recycling infrastructure and programs (requires a local match equal to the rebate amount to be expended) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-421 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Fiscal Year 2017-2018 Recycling Rebate funds in an amount up to \$49,403.00 from the State of Tennessee, Department of Environment and Conservation to incentivize counties to invest in waste reduction and recycling infrastructure and programs (requires a local match equal to the rebate amount to be expended). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 WITH A REQUIRED LOCAL MATCH OF \$100,000.00 FOR UPGRADING THE CARTER CONVENIENCE CENTER - R-18-3-422:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a grant contract with the State of Tennessee Department of Environment and Conservation for the acceptance of grant funds in an amount not to exceed \$100,000.00 with a required local match of \$100,000.00 for upgrading the Carter Convenience Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-422 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a grant contract with the State of Tennessee Department of Environment and Conservation for the acceptance of grant funds in an amount not to exceed \$100,000.00 with a required local match of \$100,000.00 for upgrading the Carter Convenience Center. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$86,664.00 IN 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) SET-ASIDE FUNDS FOR THE ACQUISITION AND/OR REHABILITATION OF ONE (1) SINGLE FAMILY HOUSING UNIT FOR AN INCOME QUALIFIED INDIVIDUAL OR FAMILY (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS) - R-18-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with HomeSource East Tennessee to provide \$86,664.00 in 2016 HOME Investment Partnerships Program (HOME) set-aside funds for the acquisition and/or rehabilitation of one (1) single family housing unit for an income qualified individual or family (federally funded through HUD HOME program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-501 - Resolution of the Commission of Knox County, Tennessee, approving a Community Housing Development Organization (CHDO) agreement with HomeSource East Tennessee to provide \$86,664.00 in 2016 HOME Investment Partnerships Program (HOME) set-aside funds for the acquisition and/or rehabilitation of one (1) single family housing unit for an income qualified individual or family (federally funded through HUD HOME program funds). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED) - R-18-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program for the period beginning July 1, 2018 and ending June 30, 2019 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$50,000.00 with the Tennessee Department of Health for the Tennessee Adolescent Pregnancy Prevention Program for the period beginning July 1, 2018 and ending June 30, 2019 (no local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PUBLIC ASSISTANCE FOR COSTS INCURRED AT CONCORD PARK DURING PRESIDENTIAL DISASTER DECLARATION NUMBER FEMA 4320-DR-TN FOR SEVERE STORMS, STRAIGHT-LINE WINDS AND FLOODING DURING THE PERIOD OF MAY 27 TO MAY 28,

2017 IN AN AMOUNT NOT TO EXCEED \$185,721.93 WITH A LOCAL MATCH OF \$18,056.39 - R-18-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance for costs incurred at Concord Park during Presidential Disaster Declaration number FEMA 4320-DR-TN for severe storms, straight-line winds and flooding during the period of May 27 to May 28, 2017 in an amount not to exceed \$185,721.93 with a local match of \$18,056.39 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance for costs incurred at Concord Park during Presidential Disaster Declaration number FEMA 4320-DR-TN for severe storms, straight-line winds and flooding during the period of May 27 to May 28, 2017 in an amount not to exceed \$185,721.93 with a local match of \$18,056.39. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STERICYCLE, INC. FOR BIOHAZARD WASTE COLLECTION AND DISPOSAL SERVICES - R-18-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Stericycle, Inc. for biohazard waste collection and disposal services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Stericycle, Inc. for biohazard waste collection and disposal services. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CLINICAL AFFILIATION AGREEMENT/CONTRACT BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER AND THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS GRADUATE SCHOOL OF MEDICINE FOR THE

PURPOSE OF PROVIDING TEACHING SERVICES TO THE GRADUATE SCHOOL OF MEDICINE RESIDENTS IN THE DEPARTMENT OF PATHOLOGY TO MEET THE REQUIREMENTS FOR ACCREDITATION WITH COMPENSATION TO THE REGIONAL FORENSIC CENTER FOR PROVIDING SAID SERVICES IN THE AMOUNT OF \$50,000.00 PER YEAR OVER THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 - R-18-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Clinical Affiliation Agreement/Contract between the Knox County Regional Forensic Center and the University of Tennessee on behalf of its Graduate School of Medicine for the purpose of providing teaching services to the Graduate School of Medicine residents in the Department of Pathology to meet the requirements for accreditation with compensation to the Regional Forensic Center for providing said services in the amount of \$50,000.00 per year over the period of January 1, 2018 through December 31, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-802 - Resolution of the Commission of Knox County, Tennessee, approving a Clinical Affiliation Agreement/Contract between the Knox County Regional Forensic Center and the University of Tennessee on behalf of its Graduate School of Medicine for the purpose of providing teaching services to the Graduate School of Medicine residents in the Department of Pathology to meet the requirements for accreditation with compensation to the Regional Forensic Center for providing said services in the amount of \$50,000.00 per year over the period of January 1, 2018 through December 31, 2022. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 14-019 WITH DATABANK IMX, LLC FOR AN ELECTRONIC CONTENT MANAGEMENT SYSTEM FOR THE CIRCUIT COURT CLERK'S OFFICE, WHICH AMENDMENT PROVIDES FOR THE DEVELOPMENT, INSTALLATION AND MAINTENANCE OF AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE KNOX COUNTY JUVENILE COURT AT A COST OF \$53,580.00 - R-18-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 14-019 with DataBank IMX, LLC for an electronic content management system for the Circuit Court Clerk's Office, which amendment provides for the development, installation and maintenance of an electronic document management system for the Knox County Juvenile Court at a cost of \$53,580.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-901 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 14-019 with DataBank IMX, LLC for an electronic content management system for the Circuit Court Clerk's Office, which amendment provides for the development, installation and maintenance of an electronic document management system for the Knox County Juvenile Court at a cost of \$53,580.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF THE KNOX COUNTY CLERK OF THE CRIMINAL COURT, GENERAL SESSIONS COURT – CRIMINAL DIVISION, AND FOURTH CIRCUIT COURT TO IMPLEMENT A COMMUNITY SERVICE PROGRAM FOR INDIGENT CRIMINAL DEFENDANTS IN LIEU OF FULL PAYMENT OF COURT COSTS AND LITIGATION TAXES PURSUANT TO TENNESSEE CODE ANNOTATED § 40-25-123(C) - R-18-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of the Knox County Clerk of the Criminal Court, General Sessions Court – Criminal Division, and Fourth Circuit Court to implement a community service program for indigent criminal defendants in lieu of full payment of court costs and litigation taxes pursuant to Tennessee Code Annotated § 40-25-123(c) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-3-904 - Resolution of the Commission of Knox County, Tennessee, approving the request of the Knox County Clerk of the Criminal Court, General Sessions Court – Criminal Division, and Fourth Circuit Court to implement a community service program for indigent criminal defendants in lieu of full payment of court costs and litigation taxes pursuant to Tennessee Code Annotated § 40-25-123(c). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$200.00 FROM NATURAL ALTERNATIVES IN SUPPORT OF THE AT-RISK YOUTH PROGRAM OF THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE R-18-3-905:

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

Commissioner Anders moved to approve Resolution R-18-3-905 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$200.00 from Natural Alternatives in support of the at-risk youth program of the Knox County Public Defender's Community Law 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.

* * * * *

IN RE: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$417,231.08 WITH DURACAP ASPHALT PAVING COMPANY FOR INTERSECTION IMPROVEMENTS, INCLUDING SIGNALIZATION, AT THE INTERSECTION OF WESTLAND DRIVE AND EMORY CHURCH ROAD - R-18-3-416:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$417,231.08 with Duracap Asphalt Paving Company for intersection improvements, including signalization, at the intersection of Westland Drive and Emory Church Road was before the Board of Commissioners.

Mr. Jim Snowden, Assistant Director and Chief Engineer for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-18-3-416 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$417,231.08 with Duracap Asphalt Paving Company for intersection improvements, including signalization, at the intersection of Westland Drive and Emory Church Road. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH A COMPANY AND AMOUNT TO BE DETERMINED FOR INTERSECTION IMPROVEMENTS AT WEST EMORY ROAD AND CATE ROAD - R-18-3-417:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH A COMPANY AND AMOUNT TO BE DETERMINED FOR THE REALIGNMENT OF BUTTERMILK ROAD - R-18-3-419:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP FUNDING IN AN AMOUNT UP TO \$5,000.00 FROM UNITED HEALTHCARE COMMUNITY PLAN IN SUPPORT OF KNOX COUNTY MAYOR TIM BURCHETT'S 2018 BACK TO SCHOOL BASH - R-18-3-902:

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE (5) YEAR LEASE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND CLIFFORD, LLC, FOR THE PREMISES LOCATED AT 1645 DOWNTOWN WEST BOULEVARD, UNIT 40, IN DOWNTOWN WEST SHOPPING CENTER TO BE USED FOR EARLY VOTING, TRAINING CLASSES, STORAGE OF

ELECTION EQUIPMENT, AND GENERAL OFFICE USE BY THE KNOX COUNTY ELECTION COMMISSION (KCEC) - R-18-3-903:

This item was deferred to the April 2018 Board of Commissioners meeting. See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON FIRST READING

No Ordinances on First Reading received.

* * * * *

IN RE: ORDINANCES ON SECOND READING

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CHARTER, ARTICLE II, SECTION 2.02, ENTITLED "OTHER POWERS", BY REVISING THE PROVISIONS RELATED TO THE EMPLOYMENT OF OUTSIDE AUDITORS AND PROVIDING FOR THE SUBMISSION OF THE CHARTER AMENDMENT SET OUT IN THIS ORDINANCE TO THE VOTERS OF KNOX COUNTY (AMENDING THE KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988) – O-18-2-101 - SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter, Article II, Section 2.02, entitled "Other powers", by revising the provisions related to the employment of outside auditors and providing for the submission of the Charter Amendment set out in this Ordinance to the voters of Knox County (amending the Knox County Charter as adopted November 8, 1988) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve Ordinance O-18-2-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter, Article II, Section 2.02, entitled "Other powers", by revising the provisions related to the employment of outside auditors and providing for the submission of the Charter Amendment set out in this Ordinance to the voters of Knox County (amending the Knox County Charter as adopted November 8, 1988) on second reading. 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.

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX

COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED “PERSONNEL PLAN”, TO AMEND SECTION 2-835, “EMPLOYEE CODE OF ETHICS AND CONDUCT”, TO INCREASE THE LIMIT FOR FOOD, REFRESHMENTS, FOODSTUFFS, ENTERTAINMENT AND BEVERAGES PROVIDED AS PART OF A MEAL OR OTHER EVENT TO NOT EXCEED \$50.00 PER OCCASION (AMENDING ORDINANCE O-16-8-101, ADOPTED SEPTEMBER 26, 2016) - O-18-2-102 – SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan”, to amend Section 2-835, “Employee code of ethics and conduct”, to increase the limit for food, refreshments, foodstuffs, entertainment and beverages provided as part of a meal or other event to not exceed \$50.00 per occasion (amending Ordinance O-16-8-101, adopted September 26, 2016) was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve Ordinance O-18-2-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan”, to amend Section 2-835, “Employee code of ethics and conduct”, to increase the limit for food, refreshments, foodstuffs, entertainment and beverages provided as part of a meal or other event to not exceed \$50.00 per occasion (amending Ordinance O-16-8-101, adopted September 26, 2016) on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Schoonmaker, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Smith, Nystrom and Anders voted no. The motion carried 8-3-0-0.

* * * * *

IN RE: PUBLIC FORUM

No one requested to speak.

* * * * *

IN RE: OTHER BUSINESS

IN RE: PRESENTATION OF THE KNOX COUNTY PARKS AND RECREATION ANNUAL REPORT:

This item was deferred to the April 2018 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2018 AS FAIR HOUSING MONTH IN KNOX COUNTY:

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

* * * * *

IN RE: DISCUSSION REGARDING DEPARTMENTAL INFORMATION MEETINGS FROM KNOX COUNTY OFFICES:

Discussion regarding departmental information meetings from Knox County Offices was before the Board of Commissioners.

No action was taken.

* * * * *

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

9. Commissioner Smith amended the agenda to hear the following item at this time: Discussion regarding the Grand Jury Report on the Juvenile Detention Facility.

* * * * *

IN RE: DISCUSSION REGARDING THE GRAND JURY REPORT ON THE JUVENILE DETENTION FACILITY:

Discussion regarding the Grand Jury Report on the Juvenile Detention Facility was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING SCHEDULING A MEETING BETWEEN THE CHAMBER OF COMMERCE ENTREPRENEUR CENTER AND THE KNOX COUNTY COMMISSION FOR AN OVERVIEW OF THE CENTER:

Discussion regarding scheduling a meeting between the Chamber of Commerce Entrepreneur Center and the Knox County Commission for an overview of the center was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE UPCOMING TCSA CONFERENCE AND TRAVEL EXPENSES:

Discussion regarding the upcoming TCSA conference and travel expenses was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE GRAND JURY REPORT ON THE JUVENILE DETENTION FACILITY:

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

* * * * *

IN RE: DISCUSSION REGARDING THE TRI STAR EVENT IN KNOXVILLE:

Discussion regarding the Tri Star event in Knoxville was before the Board of Commissioners.

No action was taken.

* * * * *

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.

* * * * *

IN RE: ZONING REQUESTS

1. Consideration of the request of Knox County Commission for a Northwest County Sector Plan Amendment from TP Technology Park to GC General Commercial was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, west side of Thompson Road. (6th Commission District)

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

Mr. Benny Moorman, representing the owner, 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 Anders moved to approve zoning request RZ-18-3-101 Request of Knox County Commission for a Northwest County Sector Plan Amendment from TP Technology Park to GC General Commercial. 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 southeast side of Hardin Valley Road, west side of Thompson Road. (6th Commission District) MPC's file number: 2-A-18-SP.

* * * * *

2. Consideration of the request of Benchmark Associates, Inc. for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, west side of Thompson Road. (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 Brantley moved to approve zoning request RZ-18-3-102 - Request of Benchmark Associates, Inc. for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side of Hardin Valley Road, west side of Thompson Road. (6th Commission District) MPC's file number: 11-F-17-RZ.

* * * * *

3. Consideration of the request of Vertex Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Harvey Road, north of Mallard Bay Drive. (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-18-3-103 - Request of Vertex Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre as per MPC's recommendation. Commissioner 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. Property located northeast side of Harvey Road, north of Mallard Bay Drive. (5th Commission District) MPC's file number: 1-F-18-RZ.

* * * * *

4. Consideration of the request of Ralph Smith-PLS for rezoning from CA General Business Zone to A Agricultural Zone was before the Board of Commissioners. Property located north side of Westland Drive, west of Hamilton Ridge Lane. (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-18-3-104 - Request of Ralph Smith-PLS for rezoning from CA General Business Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north side of Westland Drive, west of Hamilton Ridge Lane. (5th Commission District) MPC's file number: 2-B-18-RZ.

* * * * *

5. Consideration of the request of Vertex Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 9 dwelling units per acre was before the Board of Commissioners. Property located west side of Brakebill Road, northwest of Strawberry Plains Pike. (8th Commission District)

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

Mr. Steve Bethel, representing the applicant, 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 Wright moved to approve zoning request RZ-18-3-105 Request of Vertex Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 9 dwelling units per acre 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. MPC's file number: 2-C-18-RZ.

* * * * *

IN RE: ZONING APPEALS

No Zoning Appeals received.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

* * * * *

IN RE: ADJOURNMENT

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

RANDY SMITH, CHAIRMAN