

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 29, 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, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Daniel Sanders, Knox County Deputy Law Director, Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, and members of the news media.

Commissioner Smith, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL – (5:00 P.M.):

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

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IN RE: DEVOTIONAL:

Commissioner Anders gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Busler led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

1. Ms. Janice Clark, concerned citizen, was present and spoke concerning the renaming of Pedigo Road Bridge.

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IN RE: AMENDMENT TO THE AGENDA:

1. Commissioner Smith amended the agenda to hear the following item at this time: Resolution R-18-5-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Travis McKinney upon the occasion of his receipt of the Keller Williams Realty International Rookie of the Year award.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING TRAVIS MCKINNEY UPON THE OCCASION OF HIS RECEIPT OF THE KELLER WILLIAMS REALTY INTERNATIONAL ROOKIE OF THE YEAR AWARD - R-18-5-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Travis McKinney upon the occasion of his receipt of the Keller Williams Realty International Rookie of the Year award was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring Travis McKinney upon the occasion of his receipt of the Keller Williams Realty International Rookie of the Year award. 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.

Commissioner Brantley read the resolution into the record.

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

Mr. Travis McKinney, along with family members, was present to accept the resolution and proclamation and expressed appreciation to the Commission and the Mayor.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING HAYDEN CRIST – R-18-5-101:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING TRAVIS MCKINNEY UPON THE OCCASION OF HIS RECEIPT OF THE KELLER WILLIAMS REALTY INTERNATIONAL ROOKIE OF THE YEAR AWARD - R-18-5-102:

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

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

Consideration of approval of the minutes of the previous meeting held on April 23, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on April 23, 2018. 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: AMENDMENTS TO THE AGENDA:

2. Commissioner Anders moved to amend the agenda to add the following items: Item #4 - Consideration of the closure of a recorded but not improved portion of Raindrop Road between 8701/8518 Raindrop Road, approximately 1500 linear feet on second reading; Item #5 - Consideration of a closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community on second reading; Item #61 - Resolution R-18-5-809 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville to transfer the recently closed Minnesota Avenue right of way adjacent to the Sam E. Hill School property to the City of Knoxville for the development of the property into a multi-purpose recreation, art, and education facility for the children and youth of Lonsdale and the greater Knoxville community; Item #62 - Resolution R-18-5-810 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Eight Million Dollars (\$38,000,000) General Obligation Bonds of Knox County, Tennessee; Item #63 – Resolution R-18-5-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$38,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds; Item #70 - Resolution R-18-5-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for the Big Ears Festival pursuant to the Defined Services Contract between Visit Knoxville and the Big Ears Festival attached as Exhibit A; Item #71 – Resolution R-18-5-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two year-grant contract with the State of Tennessee, Department of Children’s Services in the amount of \$366,784.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a

subcontract with the Helen Ross McNabb for its INNERCHANGE program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required); Item #72 - Presentation by the Knox County State Delegation on the legislation session; Item #73 - Discussion item regarding the renaming of Pedigo Road Bridge; and Discussion regarding the rules of procedure for zoning deferrals. The motion was seconded and upon roll 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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3. Commissioner Anders moved to amend the agenda to defer the following items to the June 2018 Board of Commissioners meeting: Item #1 – Resolution R-18-5-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hayden Crist; Item #72 - Presentation by the Knox County State Delegation on the legislation session; Item #84 – Consideration of the request of Randy Guignard for a North City Sector Plan amendment from AG Agricultural, SLPA Slope Protection Area & STPA Stream Protection Area Zone to LDR Low Density Residential, SLPA Slope Protection Area & STPA Stream Protection Area Zone, property located northeast side of Beverly Road, south of Oakland Drive, (Commission District 2); and Item #85 – Consideration of the request of Randy Guignard for rezoning from RB General Residential, I Industrial and F Floodway Zone to PR Planned Residential and F Floodway Zone at a density up to 5 dwelling units per acre, property located northeast side of Beverly Road, south of Oakland Drive, (Commission District 2). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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4. Commissioner Anders moved to amend the agenda to remove the following items from the Consent Calendar: Item #3 - Consideration of the closure of a portion of Twin Oak Lane as per the concept plan approved by MPC in May 2017; Item #4 - Consideration of the closure of a recorded but not improved portion of Raindrop Road between 8701/8518 Raindrop Road, approximately 1500 linear feet on second reading; Item #5 - Consideration of a closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community on second reading; Item #54 – Resolution R-18-5-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement Deed with the City of Knoxville on property located at 600 Market Street for improvements to the 600 Block of Market Street; Item #62 – Resolution R-18-5-810 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Eight Million Dollars (\$38,000,000) General Obligation Bonds of Knox County, Tennessee; Item #63 – Resolution R-18-5-811 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$38,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds; Item #70 – Resolution R-18-5-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for the Big Ears Festival pursuant to the Defined Services Contract between Visit Knoxville and the Big Ears Festival attached as Exhibit A; and Item #71 – Resolution R-18-5-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two year-grant contract with the State of Tennessee, Department of Children’s Services in the amount of \$366,784.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a subcontract with the Helen Ross McNabb for its INNERCHANGE program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF TWIN OAK LANE AS PER THE CONCEPT PLAN APPROVED BY MPC IN MAY 2017 – (FIRST READING):

Consideration of the closure of a portion of Twin Oak Lane as per the concept plan approved by MPC in May 2017 was before the Board of Commissioners on first reading.

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

Commissioner Wright moved to defer to the June 2018 Board of Commissioners meeting the closure of a portion of Twin Oak Lane as per the concept plan approved by MPC in May 2017 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: CONSIDERATION OF THE CLOSURE OF A RECORDED BUT NOT IMPROVED PORTION OF RAINDROP ROAD BETWEEN 8701/8518 RAINDROP ROAD, APPROXIMATELY 1500 LINEAR FEET – (SECOND READING):

Consideration of the closure of a recorded but not improved portion of Raindrop Road between 8701/8518 Raindrop Road, approximately 1500 linear feet was before the Board of Commissioners on second reading.

Commissioner Nystrom moved to approve the closure of a recorded but not improved portion of Raindrop Road between 8701/8518 Raindrop Road, approximately 1500 linear feet on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A CLOSURE OF A RECORDED BUT NOT IMPROVED ALLEY BETWEEN 10817 SECOND DRIVE AND 1000/1004 OLIVE ROAD IN THE OLD CONCORD COMMUNITY – (SECOND READING):

Consideration of a closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve the closure of a recorded but not improved alley between 10817 Second Drive and 1000/1004 Olive Road in the Old Concord Community on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

224 Notary Public Applications received.

Commissioner Anders moved to approve the 224 Notary Public Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's reappointment of William Keeler and appointments of James Beck and Gene Lawson as members and reappointments of Jerome Salomone and Gina Oster as alternatives on the Knox County Board of Equalization pursuant to Tennessee Code Annotated § 67-1-401(b) was before the Board of Commissioners.

No action was taken.

See the Spread of Record below.

**SPREAD OF RECORD AT THE KNOX
COUNTY COMMISSION MEETING
ON MAY 29, 2018 THE KNOX COUNTY MAYOR'S
APPOINTMENTS TO THE KNOX COUNTY BOARD OF
EQUALIZATION**

Pursuant to Tenn. Code Ann. § 67-1-401(b), the following persons have been appointed/reappointed by the Knox County Mayor to serve on the Knox County Board of Equalization:

- 1. William Keeler has been reappointed to serve as a member for a two (2) year term expiring April 30, 2020.**
- 2. James Beck has been appointed to serve as member for a two (2) year term expiring April 30, 2020.**
- 3. Gene Lawson has been appointed to serve as member for a two (2) year term expiring April 30, 2020.**
- 4. Jerome Salomone has been reappointed to serve as an alternate for a two (2) year term expiring April 30, 2020.**
- 5. Gina Oster has been reappointed to serve as an alternate for a two (2) year term expiring April 30, 2020.**

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PERMANENT ACCESS & UTILITY EASEMENT AGREEMENT FOR THE WEST KNOX UTILITY DISTRICT TO OBTAIN PERMANENT UTILITY AND ACCESS EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY LOCATED AT HARDIN VALLEY ACADEMY AND HARDIN VALLEY ELEMENTARY SCHOOL WITH KNOX COUNTY TO RECEIVE COMPENSATION IN THE AMOUNT OF \$11,200.00 FOR GRANTING SAID EASEMENTS - R-18-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Permanent Access & Utility Easement Agreement for the West Knox Utility District to obtain permanent utility and access easements and temporary construction easements on property located at Hardin Valley Academy and Hardin Valley Elementary School with Knox County to receive compensation in the amount of \$11,200.00 for granting said easements was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a Permanent Access & Utility Easement Agreement for the West Knox Utility District to obtain permanent utility and access easements and temporary construction easements on property located at Hardin Valley Academy and Hardin Valley Elementary School with Knox County to receive compensation in the amount of \$11,200.00 for granting said easements. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A NIKE/BSN SPORTS REWARDS PROGRAM AGREEMENT FOR THE PROVISION OF DISCOUNTED ATHLETIC APPAREL, FOOTWEAR, AND EQUIPMENT FOR GIBBS HIGH SCHOOL FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2023 - R-18-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a NIKE/BSN Sports Rewards Program Agreement for the provision of discounted athletic apparel, footwear, and equipment for Gibbs High

School for the term of July 1, 2018 to June 30, 2023 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a NIKE/BSN Sports Rewards Program Agreement for the provision of discounted athletic apparel, footwear, and equipment for Gibbs High School for the term of July 1, 2018 to June 30, 2023. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE CONTRACTS WITH KID'S PLACE, INC., SHADES OF DEVELOPMENT, SCHOOL CARE, INC., YMCA OF EAST TENNESSEE, AND KIDTIME, INC. FOR AFTER SCHOOL CARE PROGRAM SERVICES, WHICH AMENDMENTS PROVIDE FOR THE OPTION TO EXTEND SUMMER 2018 PROGRAM SERVICES THROUGH JULY 31, 2018 - R-18-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendments to the Contracts with Kid's Place, Inc., Shades of Development, School Care, Inc., YMCA of East Tennessee, and KidTime, Inc. for after school care program services, which amendments provide for the option to extend Summer 2018 program services through July 31, 2018 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-203 - Resolution of the Commission of Knox County, Tennessee, approving amendments to the Contracts with Kid's Place, Inc., Shades of Development, School Care, Inc., YMCA of East Tennessee, and KidTime, Inc. for after school care program services, which amendments provide for the option to extend Summer 2018 program services through July 31, 2018. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BY AND BETWEEN KNOX COUNTY GOVERNMENT, KNOX COUNTY

DEPARTMENT OF RISK MANAGEMENT UNDER THE MAYOR OF KNOX COUNTY, KNOX COUNTY SCHOOLS, AND THE KNOX COUNTY BOARD OF EDUCATION TO AMEND THE SELF-INSURED WORKERS' COMPENSATION PROGRAM FOR ALL KNOX COUNTY SCHOOLS' EMPLOYEE - R-18-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management under the Mayor of Knox County, Knox County Schools, and the Knox County Board of Education to amend the self-insured Workers' Compensation Program for all Knox County Schools' employees was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-204 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Intragovernmental Memorandum of Understanding by and between Knox County Government, Knox County Department of Risk Management under the Mayor of Knox County, Knox County Schools, and the Knox County Board of Education to amend the self-insured Workers' Compensation Program for all Knox County Schools' employees. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PARTNERSHIP CONTINUATION MEMORANDUM OF AGREEMENT BETWEEN THE KNOX COUNTY SCHOOL DISTRICT AND PROJECT GRAD KNOXVILLE, INC. - R-18-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Partnership Continuation Memorandum of Agreement between the Knox County School District and Project GRAD Knoxville, Inc. was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Partnership Continuation Memorandum of Agreement between the Knox County School District and Project GRAD Knoxville, Inc. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye.

Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP REGARDING THE IMPLEMENTATION OF STUDENTS AND TEACHERS FOR OPIOID MISUSE PREVENTION (STOMP) USING A CARDINAL HEALTH FOUNDATION GRANT AWARDED TO THE GREAT SCHOOLS PARTNERSHIP - R-18-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership regarding the implementation of Students and Teachers for Opioid Misuse Prevention (STOMP) using a Cardinal Health Foundation Grant awarded to the Great Schools Partnership was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-206 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership regarding the implementation of Students and Teachers for Opioid Misuse Prevention (STOMP) using a Cardinal Health Foundation Grant awarded to the Great Schools Partnership. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE LOCAL CONSOLIDATED GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR TITLE I, TITLE IIA, AND TITLE III FEDERAL FUNDING FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$16,585,329.10 - R-18-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Local Consolidated Grant award from the State of Tennessee Department of Education for Title I, Title IIA, and Title III federal funding for Fiscal Year 2019 in the amount of \$16,585,329.10 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Local Consolidated Grant award from the State of Tennessee

Department of Education for Title I, Title IIA, and Title III federal funding for Fiscal Year 2019 in the amount of \$16,585,329.10. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$13,193,560.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$305,572.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2019 - R-18-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for special education services in the amount of \$13,193,560.00 (IDEA-Part B) and for preschool special education services in the amount of \$305,572.00 (IDEA-Preschool) for Fiscal Year 2019 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for special education services in the amount of \$13,193,560.00 (IDEA-Part B) and for preschool special education services in the amount of \$305,572.00 (IDEA-Preschool) for Fiscal Year 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FEDERAL TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$404,657.73 FOR FISCAL YEAR 2019 - R-18-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal Title IV-A Student Support and Academic Enrichment Grant funding from the Tennessee Department of Education in the amount of \$404,657.73 for Fiscal Year 2019 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal Title IV-A Student Support and Academic Enrichment Grant funding from the Tennessee Department of Education in the amount of \$404,657.73 for Fiscal Year 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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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 HUMAN SERVICES TO PROVIDE PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK IN AN AMOUNT NOT TO EXCEED \$24,157.80 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$6,503.95 FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING SEPTEMBER 30, 2018 – R-18-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Human Services to provide pre-employment transition services school to work in an amount not to exceed \$24,157.80 with required matching funds in the amount of \$6,503.95 for the period beginning July 1, 2018 and ending September 30, 2018 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-210 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Human Services to provide pre-employment transition services school to work in an amount not to exceed \$24,157.80 with required matching funds in the amount of \$6,503.95 for the period beginning July 1, 2018 and ending September 30, 2018. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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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 HUMAN SERVICES TO PROVIDE PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK IN AN AMOUNT NOT TO EXCEED \$96,523.19 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$26,123.81 FOR THE PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 – R-18-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Human Services to provide pre-employment transition services school to work in an amount not to exceed \$96,523.19 with required matching funds in the amount of \$26,123.81 for the period beginning October 1, 2018 and ending September 30, 2019 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-211 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Department of Human Services to provide pre-employment transition services school to work in an amount not to exceed \$96,523.19 with required matching funds in the amount of \$26,123.81 for the period beginning October 1, 2018 and ending September 30, 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$822,843.86 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR FISCAL YEAR 2018-2019 - R-18-5-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the Tennessee Department of Education in the amount of \$822,843.86 for the Knox County Schools Career and Technical Education Program for Fiscal Year 2018-2019 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the Tennessee Department of Education in the amount of \$822,843.86 for the Knox County Schools Career and Technical Education Program for Fiscal Year 2018-2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$25,000.00 FROM OAK RIDGE ASSOCIATED UNIVERSITIES (ORAU) AS PART OF THE 2018 EXTREME CLASSROOM MAKEOVER CONTEST DESIGNATED FOR TECHNOLOGY AT WEST VIEW ELEMENTARY SCHOOL - R-18-5-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$25,000.00 from Oak Ridge Associated Universities (ORAU) as part of the 2018 Extreme Classroom Makeover Contest designated for technology at West View Elementary School was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$25,000.00 from Oak Ridge Associated Universities (ORAU) as part of the 2018 Extreme Classroom Makeover Contest designated for technology at West View Elementary School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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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 \$8,825.41 – R-18-5-214:

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 \$8,825.41 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-214 - 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 \$8,825.41. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$167,037.45 - R-18-5-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list and in the total amount of \$167,037.45 was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list and in the total amount of \$167,037.45. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 17-149 WITH AT&T CORPORATION FOR LONG TERM LEASED FIBER/ETHERNET AND INTERNET SERVICE FOR THE KNOX COUNTY PUBLIC LIBRARY, WHICH AMENDMENT ADDS THE POWELL, HALLS AND FARRAGUT BRANCH LIBRARIES TO THE CONTRACT - R-18-5-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-149 with AT&T Corporation for Long Term Leased Fiber/Ethernet and Internet Service for the Knox County Public Library, which amendment adds the Powell, Halls and Farragut branch libraries to the contract was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-216 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-149 with AT&T Corporation for Long Term Leased Fiber/Ethernet and Internet Service for the Knox County Public Library, which amendment adds the Powell, Halls and Farragut branch libraries to the contract. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DOG INSPECTORS, LLC TO PROVIDE CANINE PEST DETECTION SERVICES FOR KNOX COUNTY LIBRARIES - R-18-5-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC to provide canine pest detection services for Knox County libraries was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-217 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC to provide canine pest detection services for Knox County libraries. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$9,685.23 FROM THE KNOX COUNTY LIBRARY FOUNDATION IN SUPPORT OF CHILDREN'S PROGRAMS FOR KNOX COUNTY LIBRARIES - R-18-5-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount of \$9,685.23 from the Knox County Library Foundation in support of children's programs for Knox County libraries was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-5-218 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount of \$9,685.23 from the Knox County Library Foundation in support of children's programs for Knox County libraries.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Gill and Carringer were absent from the vote. The motion carried 9-0-0-2.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$242,189.76, INCREASES THE LOCAL MATCH REQUIREMENT BY \$124,764.43, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2019 - R-18-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Human Services for Title IV-D child support enforcement services, which amendment increases the maximum liability of the State under the grant by \$242,189.76, increases the local match requirement by \$124,764.43, and extends the term of the contract by one (1) year to expire June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Human Services for Title IV-D child support enforcement services, which amendment increases the maximum liability of the State under the grant by \$242,189.76, increases the local match requirement by \$124,764.43, and extends the term of the contract by one (1) year to expire June 30, 2019. 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 ONE (1) SWASHPLATE WITH AN APPROXIMATE VALUE OF \$12,481.00 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY

PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-18-5-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) swashplate with an approximate value of \$12,481.00 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 Anders moved to approve Resolution R-18-5-302 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) swashplate with an approximate value of \$12,481.00 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 THE AMOUNT OF \$1,000.00 FROM UPS TO BE USED FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE K9 PROGRAM - R-18-5-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$1,000.00 from UPS to be used for the benefit of the Knox County Sheriff's Office K9 program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-303 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$1,000.00 from UPS to be used for the benefit of the Knox County Sheriff's Office K9 program. 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 ONE (1) 2007 CHEVROLET G3500 VAN FROM THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) WITH AN APPROXIMATE VALUE OF \$6,500.00 TO BE USED BY THE KNOX

COUNTY SHERIFF'S OFFICE FOR JAIL TRANSPORTATION FOR INMATES WITH DISABILITIES - R-18-5-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) 2007 Chevrolet G3500 van from the Knoxville-Knox County Community Action Committee (CAC) with an approximate value of \$6,500.00 to be used by the Knox County Sheriff's Office for jail transportation for inmates with disabilities was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-304 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) 2007 Chevrolet G3500 van from the Knoxville-Knox County Community Action Committee (CAC) with an approximate value of \$6,500.00 to be used by the Knox County Sheriff's Office for jail transportation for inmates with disabilities. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH DARREN F. GREEN FOR PROPERTY LOCATED AT 623 EAST BEAVER CREEK DRIVE (CLT #047-183) - R-18-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Darren F. Green for property located at 623 East Beaver Creek Drive (CLT #047-183) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Darren F. Green for property located at 623 East Beaver Creek Drive (CLT #047-183). 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 COVENANTS FOR

PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 HONEY HILL ROAD (A PORTION OF CLT #051-127) - R-18-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Honey Hill Road (a portion of CLT #051-127) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-402 - 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 property located at 0 Honey Hill Road (a portion of CLT #051-127). 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 OF \$500.00 FROM THE KARNS COMMUNITY CLUB FOR THE MOSAIC MURAL PROJECT AT THE KARNS SENIOR CENTER - R-18-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of \$500.00 from the Karns Community Club for the mosaic mural project at the Karns Senior Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-403 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of \$500.00 from the Karns Community Club 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GRESHAM, SMITH AND PARTNERS IN THE AMOUNT OF \$265,076.00

FOR A SIDEWALK MASTER PLAN FOR KNOX COUNTY TO IDENTIFY PRIORITIES AND LONG RANGE IMPROVEMENTS - R-18-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham, Smith and Partners in the amount of \$265,076.00 for a Sidewalk Master Plan for Knox County to identify priorities and long range improvements was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham, Smith and Partners in the amount of \$265,076.00 for a Sidewalk Master Plan for Knox County to identify priorities and long range 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 THE NECESSARY RIGHT OF WAY, DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SEVENTY-FIVE (75) TRACTS FOR THE CANTON HOLLOW ROAD IMPROVEMENT PROJECT - R-18-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, drainage, slope, and construction easement acquisitions on seventy-five (75) tracts for the Canton Hollow Road Improvement Project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-405 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, drainage, slope, and construction easement acquisitions on seventy-five (75) tracts for the Canton Hollow Road Improvement Project. 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$266,224.50 WITH CHARLES BLALOCK & SONS, INC. FOR THE INSTALLATION OF A RETAINING WALL AND GUARDRAIL IMPROVEMENTS ON NORTH CAMPBELL STATION ROAD - R-18-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$266,224.50 with

Charles Blalock & Sons, Inc. for the installation of a retaining wall and guardrail improvements on North Campbell Station Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-406 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$266,224.50 with Charles Blalock & Sons, Inc. for the installation of a retaining wall and guardrail improvements on North Campbell Station 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RIGHT OF WAY AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY IN THE AMOUNT OF \$40,544.00 FOR ROADWAY IMPROVEMENTS AT THE INTERSECTION OF WEST EMORY ROAD AND DEPOT STREET – R-18-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a right of way agreement with Norfolk Southern Railway Company in the amount of \$40,544.00 for roadway improvements at the intersection of West Emory Road and Depot Street was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-407 - Resolution of the Commission of Knox County, Tennessee, approving a right of way agreement with Norfolk Southern Railway Company in the amount of \$40,544.00 for roadway improvements at the intersection of West Emory Road and Depot Street. 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 ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING, PLACEMENT, SIDEWALK AND CURBING - R-18-5-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalk and curbing was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalk and curbing. 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 AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 17-613 WITH TENNESSEE GUARDRAIL, INC. TO PROVIDE GUARDRAIL INSTALLATION AND MAINTENANCE SERVICES, WHICH AMENDMENT ADDS TO THE CONTRACT TDOT ITEM NUMBER 705-02.10 GUARDRAIL INSTALLATION, GUARDRAIL TRANSITION 27 INCHES TO 31 INCHES - R-18-5-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-613 with Tennessee Guardrail, Inc. to provide guardrail installation and maintenance services, which amendment adds to the contract TDOT item number 705-02.10 Guardrail Installation, Guardrail Transition 27 inches to 31 inches was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-409 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-613 with Tennessee Guardrail, Inc. to provide guardrail installation and maintenance services, which amendment adds to the contract TDOT item number 705-02.10 Guardrail Installation, Guardrail Transition 27 inches to 31 inches. 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 AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION (MPC) FOR THE DEVELOPMENT OF A HARDIN VALLEY MOBILITY STUDY IN THE AMOUNT OF \$147,600.00 - R-18-5-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Knoxville-Knox

County Metropolitan Planning Commission (MPC) for the development of a Hardin Valley Mobility Study in the amount of \$147,600.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-410 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Knoxville-Knox County Metropolitan Planning Commission (MPC) for the development of a Hardin Valley Mobility Study in the amount of \$147,600.00. 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$524,157.70 WITH WHALEY CONSTRUCTION, LLC FOR IMPROVEMENTS TO STATE ROUTE 33 (MARYVILLE PIKE), INCLUDING LEFT AND RIGHT TURN LANES, AT I.C. KING PARK - R-18-5-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$524,157.70 with Whaley Construction, LLC for improvements to State Route 33 (Maryville Pike), including left and right turn lanes, at I.C. King Park was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-411 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$524,157.70 with Whaley Construction, LLC for improvements to State Route 33 (Maryville Pike), including left and right turn lanes, at I.C. King Park. 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 SUBMISSION OF AN APPLICATION FOR THE FISCAL YEAR 2018-2019 LITTER GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$169,000.00 - R-18-5-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Fiscal Year 2018-2019 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$169,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-412 - Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Fiscal Year 2018-2019 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$169,000.00. 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 CONTRACT WITH KEEP KNOXVILLE BEAUTIFUL, INC. TO PROVIDE LITTER OUTREACH EDUCATION AND COORDINATION SERVICES, WHICH SERVICES ARE REQUIRED AND FUNDED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION LITTER GRANT - R-18-5-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful, Inc. to provide litter outreach education and coordination services, which services are required and funded by the Tennessee Department of Transportation Litter Grant was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-413 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Keep Knoxville Beautiful, Inc. to provide litter outreach education and coordination services, which services are required and funded by the Tennessee Department of Transportation Litter Grant. 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 THE

**LETSCO GROUP, LLC D/B/A LIVING EARTH FOR GREEN WASTE
RECYCLING SERVICES AT A COST OF \$28.90 PER TON - R-18-5-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the LETSCO Group, LLC d/b/a Living Earth for green waste recycling services at a cost of \$28.90 per ton was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-414 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the LETSCO Group, LLC d/b/a Living Earth for green waste recycling services at a cost of \$28.90 per ton. 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 CHANGE ORDER
NUMBER 1 IN THE AMOUNT OF \$50,000.00 WITH MERIT
CONSTRUCTION, INC. FOR THE RENOVATION OF THE CARTER
CONVENIENCE CENTER, WHICH CHANGE ORDER PROVIDES
ADDITIONAL FUNDING FOR ROCK EXCAVATION AND
UNDERCUTTING OF UNSUITABLE SOILS - R-18-5-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 1 in the amount of \$50,000.00 with Merit Construction, Inc. for the renovation of the Carter Convenience Center, which change order provides additional funding for rock excavation and undercutting of unsuitable soils was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-415 - Resolution of the Commission of Knox County, Tennessee, approving Change Order Number 1 in the amount of \$50,000.00 with Merit Construction, Inc. for the renovation of the Carter Convenience Center, which change order provides additional funding for rock excavation and undercutting of unsuitable soils. 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 TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA)
FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN**

THE AMOUNT OF \$16,000.00 TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE (NO LOCAL MATCH REQUIRED) - R-18-5-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S 2018 ANNUAL ACTION PLAN UPDATE TO THE 2015-2020 CONSOLIDATED PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE ESTIMATED AMOUNT OF \$1,058,264.00 FOR THE CDBG PROGRAM AND IN THE ESTIMATED AMOUNT OF \$302,639.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 - R-18-5-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2018 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2018 and ending June 30, 2019 using

federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in the estimated amount of \$1,058,264.00 for the CDBG program and in the estimated amount of \$302,639.00 for the HOME program for the period beginning July 1, 2018 and ending June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-502 - Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2018 Annual Action Plan Update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2018 and ending June 30, 2019 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of Federal funds in the estimated amount of \$1,058,264.00 for the CDBG program and in the estimated amount of \$302,639.00 for the HOME program for the period beginning July 1, 2018 and ending June 30, 2019. 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 GREGORY "HOLT" CLARK IN AN AMOUNT NOT TO EXCEED \$126,750.00 TO PROVIDE HOMELAND SECURITY CONSULTANT SERVICES FOR HOMELAND SECURITY DISTRICT 2 AS PART OF THE COMPLEX COORDINATED TERRORIST ATTACKS (CCTA) GRANT PROGRAM – R-18-5-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gregory "Holt" Clark in an amount not to exceed \$126,750.00 to provide Homeland Security Consultant Services for Homeland Security District 2 as part of the Complex Coordinated Terrorist Attacks (CCTA) Grant Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-503 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gregory "Holt" Clark in an amount not to exceed \$126,750.00 to provide

Homeland Security Consultant Services for Homeland Security District 2 as part of the Complex Coordinated Terrorist Attacks (CCTA) Grant Program.

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 BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY BOARD OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$479,016.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR THE PERIOD BEGINNING JULY 1, 2018 AND EXTENDING THROUGH JUNE 30, 2019 - R-18-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$479,016.00 to provide school-based nursing services as part of the "In School Health Program" for the period beginning July 1, 2018 and extending through June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and the Knox County Board of Education in an amount not to exceed \$479,016.00 to provide school-based nursing services as part of the "In School Health Program" for the period beginning July 1, 2018 and extending through June 30, 2019. 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 TWO-YEAR GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$510,000.00 (\$255,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF SCHOOL-BASED ORAL DISEASE PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) - R-18-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed

\$510,000.00 (\$255,000.00 per year) with the Tennessee Department of Health for the provision of school-based oral disease prevention services for the period beginning July 1, 2018 and ending June 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in an amount not to exceed \$510,000.00 (\$255,000.00 per year) with the Tennessee Department of Health for the provision of school-based oral disease prevention services for the period beginning July 1, 2018 and ending June 30, 2020 (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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMPLEMENTING AND COORDINATING ACTIVITIES RELATED TO ELASTOGRAPHY TESTING AND REFERRAL, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$50,400.00 FOR A NEW TOTAL GRANT AMOUNT OF \$166,500.00 (NO LOCAL MATCH REQUIRED) – R-18-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment increases the maximum liability of the state under the contract by \$50,400.00 for a new total grant amount of \$166,500.00 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a grant contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment increases the maximum liability of the state under the contract by \$50,400.00 for a new total grant amount of \$166,500.00 (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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$526,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED) - R-18-5-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$526,200.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 2018 and ending June 30, 2019 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$526,200.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE DEPARTMENT OF HEALTH DENTAL EXTRACTION AND CLEANING AUTHORIZATION FORM AND TERMS AND CONDITIONS TO PROVIDE EMERGENCY DENTAL EXTRACTION AND CLEANING SERVICES FOR UNINSURED ADULTS 19 THROUGH 64 YEARS OF AGE IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 - R-18-5-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Health Dental Extraction and Cleaning Authorization Form and Terms and Conditions to provide emergency dental extraction and cleaning services for uninsured adults 19 through 64 years of age in an amount not to exceed \$1,000,000.00 for the period of July 1, 2018 through June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Health Dental Extraction and Cleaning Authorization Form and

Terms and Conditions to provide emergency dental extraction and cleaning services for uninsured adults 19 through 64 years of age in an amount not to exceed \$1,000,000.00 for the period of July 1, 2018 through June 30, 2019. 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 AMENDMENT 1 TO THE GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF PRE-ARREST DIVERSION INFRASTRUCTURE FOR THE BEHAVIORAL HEALTH URGENT CARE CENTER, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$726,850.00, DECREASES THE LOCAL MATCH REQUIREMENT, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2019 - R-18-5-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to the Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of Pre-Arrest Diversion Infrastructure for the Behavioral Health Urgent Care Center, which amendment increases the maximum liability of the state under the contract by \$726,850.00, decreases the local match requirement, and extends the term of the contract by one (1) year to expire June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-801 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to the Grant Contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the provision of Pre-Arrest Diversion Infrastructure for the Behavioral Health Urgent Care Center, which amendment increases the maximum liability of the state under the contract by \$726,850.00, decreases the local match requirement, and extends the term of the contract by one (1) year to expire June 30, 2019. 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 UTILITY EASEMENT

WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO COMPLETE KUB'S ASSUMPTION OF THE NEW WATER UTILITY FACILITIES THAT SERVE THE JOHN TARLETON CAMPUS LOCATED AT 2455 SUTHERLAND AVENUE - R-18-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with the Knoxville Utilities Board (KUB) to complete KUB's assumption of the new water utility facilities that serve the John Tarleton Campus located at 2455 Sutherland Avenue was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-803 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with the Knoxville Utilities Board (KUB) to complete KUB's assumption of the new water utility facilities that serve the John Tarleton Campus located at 2455 Sutherland Avenue. 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 OF SALE IN THE AMOUNT OF \$300.00 WITH GAIL AND BOB PETTY FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 0 RUTLEDGE PIKE - R-18-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$300.00 with Gail and Bob Petty for delinquent tax surplus property located at 0 Rutledge Pike was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-804 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$300.00 with Gail and Bob Petty for delinquent tax surplus property located at 0 Rutledge Pike. 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 OF SALE IN THE AMOUNT OF \$2,000.00 WITH CHRISTINE M. DUNCAN FOR

DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 0 CANTON HOLLOW ROAD - R-18-5-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$2,000.00 with Christine M. Duncan for delinquent tax surplus property located at 0 Canton Hollow Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-805 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$2,000.00 with Christine M. Duncan for delinquent tax surplus property located at 0 Canton Hollow 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTION - R-18-5-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auction was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-806 - Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auction. 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 SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACT WITH DAVID CHEBAN IN THE AMOUNT OF \$11,025.00 PLUS THE BUYER'S PREMIUM FOR SURPLUS PROPERTY LOCATED AT 2010 MARSHY SWAMP POINT - R-18-5-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with

David Cheban in the amount of \$11,025.00 plus the buyer's premium for surplus property located at 2010 Marshy Swamp Point was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-807 - Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with David Cheban in the amount of \$11,025.00 plus the buyer's premium for surplus property located at 2010 Marshy Swamp Point. 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 NATIONAL FITNESS CENTER AND COURT SOUTH FITNESS CENTER AND THE YMCA OF EAST TENNESSEE FOR CORPORATE GYM MEMBERSHIPS - R-18-5-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with National Fitness Center and Court South Fitness Center and the YMCA of East Tennessee for corporate gym memberships was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-808 - Resolution of the Commission of Knox County, Tennessee, approving contracts with National Fitness Center and Court South Fitness Center and the YMCA of East Tennessee for corporate gym memberships. 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 CITY OF KNOXVILLE TO TRANSFER THE RECENTLY CLOSED MINNESOTA AVENUE RIGHT OF WAY ADJACENT TO THE SAM E. HILL SCHOOL PROPERTY TO THE CITY OF KNOXVILLE FOR THE DEVELOPMENT OF THE PROPERTY INTO A MULTI-PURPOSE RECREATION, ART, AND EDUCATION FACILITY FOR THE CHILDREN AND YOUTH OF LONSDALE AND THE GREATER KNOXVILLE COMMUNITY - R-18-5-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville

to transfer the recently closed Minnesota Avenue right of way adjacent to the Sam E. Hill School property to the City of Knoxville for the development of the property into a multi-purpose recreation, art, and education facility for the children and youth of Lonsdale and the greater Knoxville community was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-809 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville to transfer the recently closed Minnesota Avenue right of way adjacent to the Sam E. Hill School property to the City of Knoxville for the development of the property into a multi-purpose recreation, art, and education facility for the children and youth of Lonsdale and the greater Knoxville community. 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 KNOX DISTRIBUTION, INCORPORATED FOR TRANSPORTING VOTING MACHINES FOR THE KNOX COUNTY ELECTION COMMISSION – R-18-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knox Distribution, Incorporated for transporting voting machines for the Knox County Election Commission was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Knox Distribution, Incorporated for transporting voting machines for the Knox County Election 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH DATABANK IMX, LLC FOR THE IMPLEMENTATION OF AN ONLINE DOCUMENT MANAGEMENT SYSTEM FOR THE KNOX COUNTY FOURTH CIRCUIT, CRIMINAL SESSIONS AND CRIMINAL COURTS, WHICH AMENDMENT PROVIDES

FOR THE INCORPORATION OF AN ONBASE ECOMMERCE SOLUTION - R-18-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with DataBank IMX, LLC for the implementation of an online document management system for the Knox County Fourth Circuit, Criminal Sessions and Criminal Courts, which amendment provides for the incorporation of an OnBase eCommerce solution was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-902 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with DataBank IMX, LLC for the implementation of an online document management system for the Knox County Fourth Circuit, Criminal Sessions and Criminal Courts, which amendment provides for the incorporation of an OnBase eCommerce solution. 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 AN AMOUNT UP TO \$130,000.00 FROM THE ESTATE OF CAROLYN SWAYNE CARVER FOR THE BENEFIT OF THE KNOX COUNTY STRANG SENIOR CENTER – R-18-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting an amount up to \$130,000.00 from the Estate of Carolyn Swayne Carver for the benefit of the Knox County Strang Senior Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-903 - Resolution of the Commission of Knox County, Tennessee, accepting an amount up to \$130,000.00 from the Estate of Carolyn Swayne Carver for the benefit of the Knox County Strang 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE GENERAL ASSEMBLY TO REPEAL ANY PREEMPTION OF LOCAL SMOKE-FREE AIR AND OTHER TOBACCO-RELATED LAWS AND RESTORE THE

RIGHT OF LOCAL GOVERNMENTS TO ENACT AND ENFORCE SMOKE-FREE AIR AND OTHER TOBACCO-RELATED LAWS - R-18-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to repeal any preemption of local smoke-free air and other tobacco-related laws and restore the right of local governments to enact and enforce smoke-free air and other tobacco-related laws was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-904 - Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to repeal any preemption of local smoke-free air and other tobacco-related laws and restore the right of local governments to enact and enforce smoke-free air and other tobacco-related laws. 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, RENAMING THE PETS SAFE DOG PARK AT TOMMY SCHUMPERT PARK THE "PETS SAFE EMMA JANE WALKER MEMORIAL DOG PARK" - R-18-5-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, renaming the PetSafe Dog Park at Tommy Schumpert Park the "PetSafe Emma Jane Walker Memorial Dog Park" was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-905 - Resolution of the Commission of Knox County, Tennessee, renaming the PetSafe Dog Park at Tommy Schumpert Park the "PetSafe Emma Jane Walker Memorial Dog Park". 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 BETWEEN THE KNOX COUNTY JUVENILE COURT AND YOUTH VILLAGES TO SUPPORT THE JUVENILE COURT'S SAFE BABIES COURT GRANT - R-18-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County

Juvenile Court and Youth Villages to support the Juvenile Court's Safe Babies Court grant was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-906 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Juvenile Court and Youth Villages to support the Juvenile Court's Safe Babies Court grant. 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: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT
CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A TEMPORARY
CONSTRUCTION EASEMENT DEED WITH THE CITY OF KNOXVILLE
ON PROPERTY LOCATED AT 600 MARKET STREET FOR
IMPROVEMENTS TO THE 600 BLOCK OF MARKET STREET - R-18-5-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement Deed with the City of Knoxville on property located at 600 Market Street for improvements to the 600 Block of Market Street was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-802 - Resolution of the Commission of Knox County, Tennessee, approving a Temporary Construction Easement Deed with the City of Knoxville on property located at 600 Market Street for improvements to the 600 Block of Market Street. 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, REGARDING THE ISSUANCE OF NOT
TO EXCEED THIRTY-EIGHT MILLION DOLLARS (\$38,000,000) GENERAL
OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE - R-18-5-810:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Eight Million Dollars (\$38,000,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-810 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Eight Million Dollars (\$38,000,000) General Obligation Bonds of Knox County, Tennessee. 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 ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$38,000,000.00 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS - R-18-5-811:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$38,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-5-811 - Resolution of the Commission of Knox County, Tennessee, authorizing the Issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$38,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner 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 AN APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM THE HOTEL/MOTEL TAX FUND TO

BE PAID TO VISIT KNOXVILLE FOR THE BIG EARS FESTIVAL PURSUANT TO THE DEFINED SERVICES CONTRACT BETWEEN VISIT KNOXVILLE AND THE BIG EARS FESTIVAL ATTACHED AS EXHIBIT A - R-18-5-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for the Big Ears Festival pursuant to the Defined Services Contract between Visit Knoxville and the Big Ears Festival attached as Exhibit A was before the Board of Commissioners.

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

Commissioner Nystrom moved to approve Resolution R-18-5-907 - Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$25,000.00 from the Hotel/Motel Tax Fund to be paid to Visit Knoxville for the Big Ears Festival pursuant to the Defined Services Contract between Visit Knoxville and the Big Ears Festival attached as Exhibit A. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

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IN RE; CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO YEAR-GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT OF \$366,784.00 (\$183,392.00 PER YEAR) TO PROVIDE CUSTODY PREVENTION SERVICES, WHICH FUNDS WILL BE USED FOR A SUBCONTRACT WITH THE HELEN ROSS MCNABB FOR ITS INNERCHANGE PROGRAM TO PROVIDE CUSTODY PREVENTION AND INTERVENTION SERVICES TO THE YOUTH REFERRED TO THE PROGRAM BY THE KNOX COUNTY JUVENILE COURT (NO LOCAL MATCH REQUIRED) - R-18-5-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two year-grant contract with the State of Tennessee, Department of Children's Services in the amount of \$366,784.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a subcontract with the Helen Ross McNabb for its INNERCHANGE program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required) was before the Board of Commissioners.

Mr. Jason Lay, Chief Financial Officer for the Helen Ross McNabb Center, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-18-5-908 - Resolution of the Commission of Knox County, Tennessee, approving a two year-grant contract with the State of Tennessee, Department of Children's Services in the amount of \$366,784.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a subcontract with the Helen Ross McNabb for its INNERCHANGE program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (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: PRESENTATION BY THE KNOX COUNTY STATE DELEGATION ON THE LEGISLATION SESSION:

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

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IN RE: DISCUSSION ITEM REGARDING THE RENAMING OF PEDIGO ROAD BRIDGE:

Discussion item regarding the renaming of Pedigo Road Bridge was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE RULES OF PROCEDURE FOR ZONING DEFERRALS:

Discussion regarding the rules of procedure for zoning deferrals was before the Board of Commissioners.

No action was taken.

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IN RE: ROLL CALL – (7:00 P.M.):

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

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IN RE: ZONING REQUESTS:

1. Consideration of the request of the Metropolitan Planning Commission for a North City Sector Plan amendment updating the proposed land use map was before the Board of Commissioners.

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders moved to approve zoning request RZ-18-5-101 Request of the Metropolitan Planning Commission for a North City Sector Plan amendment updating the proposed land use map 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. MPC's file number: 4-E-18-SP.

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2. Consideration of the request of the Metropolitan Planning Commission for a West City Sector Plan amendment updating the proposed land use map was before the Board of Commissioners.

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Nystrom moved to approve zoning request RZ-18-5-102 - Request of the Metropolitan Planning Commission for a West City Sector Plan amendment updating the proposed land use map 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. MPC's file number: 4-F-18-SP.

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3. Consideration of the request of Russell Campbell for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the

Board of Commissioners. Property located northeast side of Thompson School Road, southeast of Plantation Drive. (Commission District 8)

Ms. Amy Brooks, Planning Services Manager 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-18-5-103 Request of Russell Campbell for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. 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. Property located northeast side of Thompson School Road, southeast of Plantation Drive. (Commission District 8) MPC's file number: 4-A-18-RZ

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4. Consideration of the request of Wilma L. Teague for a Northwest County Sector Plan Amendment from BP-1 Business Park Type 1 Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located south side of Coward Mill Road, southwest of Chuck Jones Road. (Commission District 6)

Ms. Amy Brooks, Planning Services Manager 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-18-5-104 Request of Wilma L. Teague for a Northwest County Sector Plan Amendment from BP-1 Business Park Type 1 Zone to LDR Low Density 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 south side of Coward Mill Road, southwest of Chuck Jones Road. (Commission District 6) MPC's file number: 4-D-18-SP.

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5. Consideration of the request of Wilma L. Teague for rezoning from I Industrial Zone to PR Planned Residential Zone at up to 4 dwelling units per acre was before the Board of Commissioners. Property located south side of Coward Mill Road, southwest of Chuck Jones Road. (Commission District 6)

Ms. Amy Brooks, Planning Services Manager 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-18-5-105 Request of Wilma L. Teague for rezoning from I Industrial Zone to PR Planned Residential Zone at a density of up to 2.5 dwelling units per acre 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 south side of Coward Mill Road, southwest of Chuck Jones Road. (Commission District 6) MPC's file number: 4-F-18-RZ.

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6. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at up to 5 dwelling units per acre was before the Board of Commissioners. Property located northwest side of East Copeland Drive, west side of Pedigo Road, northwest side of Pedigo Road. (Commission District 7)

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Chelsea Bevis, area resident, was present and spoke in opposition to the request.

Mr. Josh Sanderson, Smithbuilt Homes, was present and spoke on behalf of the request.

Commissioner Busler moved to approve zoning request RZ-18-5-106 Request of Primos Land Company, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 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. Property located northwest side of East Copeland Drive, west side of Pedigo Road, northwest side of Pedigo Road. (Commission District 7) MPC's file number: 4-G-18-RZ.

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7. Consideration of the request of Ken Gilreath for rezoning from A Agricultural and CB Business & Manufacturing Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located southeast side of East Governor John Sevier Highway, northeast side of Daytona Lane. (Commission District 9)

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Charlie Witt, 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 Dailey moved to approve zoning request RZ-18-5-107 Request of Ken Gilreath for rezoning from A Agricultural and CB Business & Manufacturing Zone to PC Planned Commercial Zone as per MPC's recommendation. 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. Property located southeast side of East Governor John Sevier Highway, northeast side of Daytona Lane. (Commission District 9) MPC's file number: 4-H-18-RZ.

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8. Consideration of the request of Randall G. Webb for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southwest side of Greenwell Road, northwest of East Emory Road. (Commission District 7)

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Randall Webb, 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 Busler moved to approve zoning request RZ-18-5-108 Request of Randall G. Webb for rezoning from A Agricultural Zone to RA Low Density Residential 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 southwest side of Greenwell Road, northwest of East Emory Road. (Commission District 7) MPC's file number: 4-K-18-RZ.

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9. Consideration of the request of Riley Chauvin-Duchesne for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side of Collier Road, northwest side of Helen Drive. (Commission District 7)

Ms. Amy Brooks, Planning Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Riley Chauvin-Duchesne, 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 Busler moved to approve zoning request RZ-18-5-109 Request of Riley Chauvin-Duchesne for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northeast side of Collier Road, northwest side of Helen Drive. (Commission District 7) MPC's file number: 4-N-18-RZ.

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10. Consideration of the request of Bill Denton for rezoning from I Industrial Zone to A Agricultural Zone was before the Board of Commissioners. Property located southwest side of Bakertown Road, northwest of Ball Camp Pike. (Commission District 6)

Ms. Amy Brooks, Planning Services Manager 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-18-5-110 Request of Bill Denton for rezoning from I Industrial 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 southwest side of Bakertown Road, northwest of Ball Camp Pike. (Commission District 6) MPC's file number: 4-Q-18-RZ.

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11. Request of Randy Guignard for a North City Sector Plan amendment from AG Agricultural, SLPA Slope Protection Area & STPA Stream Protection Area Zone to LDR Low Density Residential, SLPA Slope Protection Area & STPA Stream Protection Area Zone. Property located northeast side of Beverly Road, south of Oakland Drive. (Commission District 2)

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

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12. Request of Randy Guignard for rezoning from RB General Residential, I Industrial and F Floodway Zone to PR Planned Residential and F Floodway Zone at a density up to 5 dwelling units per acre. Property located northeast side of Beverly Road, south of Oakland Drive. (Commission District 2)

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

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IN RE: ZONING APPEALS

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT

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

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KNOX COUNTY BOARD OF COMMISSIONERS

RANDY SMITH, CHAIRMAN