

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 23, 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. Daniel Sanders, Knox County Deputy Law Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Chris Caldwell, Knox County Finance Director, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Smith, Chairman, presided.

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

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Mike Segers, Pastor at Inskip Baptist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Thomas led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: HONORARY RESOLUTIONS:

No Honorary Resolutions received.

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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 June 1, 2018 (Special Session); and June 25, 2018 (Regular Session) was before the Board of Commissioners.

Commissioner Thomas moved to approve the minutes of the previous meeting held on June 1, 2018 (Special Session); and June 25, 2018 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders moved to amend the agenda to add the following items: Item #59 - Resolution R-18-7-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$231,560.00 with the Tennessee Department of Health for the provision of immunization services for the period beginning July 1, 2018 and ending June 30, 2019 (no local match required); Item #60 - Resolution R-18-7-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning July 1, 2018 and ending June 30, 2019; Item #76 - Resolution R-18-7-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Engineering and Public Works Department to install a sign in front of Powell High School on Old Emory Road to recognize the “Home of the 2018 State Girls Softball Champions”; and Item #77 - Resolution R-18-7-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Lease Agreement with the Town of Farragut relative to the purchase, renovation, and lease of property located at 239 Jamestowne Boulevard for use of a portion of the property by Knox County as a senior center. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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2. Commissioner Anders moved to amend the agenda to defer the following items to the August 2018 Board of Commissioners meeting: Item #30 – Resolution R-18-7-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing an individual for District 6 Seat to the Knox County Library Advisory Board; Item #63 – Resolution R-18-7-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for the golf cart lease program at Three Ridges Golf Course; Item #65 – Resolution R-18-7-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the

amount of \$6,000,000.00 with BNA Associates, LLC for the sale and redevelopment of the Andrew Johnson Building; Item #76 – Resolution R-18-7-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Engineering and Public Works Department to install a sign in front of Powell High School on Old Emory Road to recognize the “Home of the 2018 State Girls Softball Champions”; Item #93 – Zoning Request – 5-A-18-UR – Consideration of the request of Blue Water Industries, LLC for approval of Plan of Operations for expansion of existing mining and mineral extraction operation, property located south side of Thorn Grove Pike, west side of Fawver Lane, (8th Commission District); and Item #89 – Zoning Request 6-G-18-RZ – Consideration of the request of Smithbilt, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre, property located east side of Willow Fork Lane, north side of East Emory Road, (7th Commission District). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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3. Commissioner Schoonmaker moved to amend the agenda to hear Item #77 – Resolution R-18-7-905 before Item L - The General Government Consent Calendar. 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: DRIVES AND ROADS:

IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Glen Shady Boulevard, Shady Glen Subdivision, Unit 2, District 5.
- B. Shadyside Lane, Shady Glen Subdivision, Unit 2, District 5.
- C. Wooded Mountain Lane, Shady Glen Subdivision, Unit 2, District 5.

Commissioner Gill moved to approve the above acceptance of new county roads. 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 PORTION OF TWIN OAK LANE AS PER THE CONCEPT PLAN APPROVED BY MPC IN MAY 2017 – (SECOND 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 second reading.

Commissioner Wright moved to approve the closure of a portion of Twin Oak Lane as per the concept plan approved by MPC in May 2017 on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Brantley, Thomas, Dailey, Wright, Busler, Anders, Schoonmaker, Nystrom, Smith and Carringer voted aye. Commissioner Gill abstained from voting. The motion carried 10-0-1-0.

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IN RE: LINE ITEM TRANSFERS:

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

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

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

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IN RE: NOTARY APPLICATIONS:

137 Notary Public Applications received.

Commissioner Anders moved to approve the 137 Notary Public Applications. 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: SPREAD OF RECORD:

No Spread of Records received.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A SCHOOL IMPROVEMENT GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR VINE MIDDLE MAGNET SCHOOL

IN THE AMOUNT OF \$200,000.00 FOR THE 2018-2019 SCHOOL YEAR – R-18-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a School Improvement Grant Award from the Tennessee Department of Education for Vine Middle Magnet School in the amount of \$200,000.00 for the 2018-2019 school year was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-201 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a School Improvement Grant Award from the Tennessee Department of Education for Vine Middle Magnet School in the amount of \$200,000.00 for the 2018-2019 school year. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION TO PROVIDE FOR AN AWARD IN THE AMOUNT OF \$185,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$15,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2019 - R-18-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2019 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and maintaining the Coordinated School Health Initiative for Fiscal Year 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE VOLUNTARY PRE-K GRANT AWARD INCREASE IN THE AMOUNT OF \$96,660.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION DESIGNATED TO SUPPORT THE PURCHASE OF CURRICULUM AND TRAINING FOR CONNECT 4 LEARNING - R-18-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Voluntary Pre-K Grant award increase in the amount of \$96,660.00 from the Tennessee Department of Education designated to support the purchase of curriculum and training for Connect 4 Learning was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Voluntary Pre-K Grant award increase in the amount of \$96,660.00 from the Tennessee Department of Education designated to support the purchase of curriculum and training for Connect 4 Learning. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL ALLOCATION UNDER THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$35,089.49 FOR FISCAL YEAR 2017-2018 - R-18-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an additional allocation under the Carl D. Perkins Career and Technical Education Grant from the Tennessee Department of Education in the amount of \$35,089.49 for Fiscal Year 2017-2018 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an additional allocation under the Carl D. Perkins Career and Technical Education Grant from the Tennessee Department of Education in the amount of \$35,089.49 for Fiscal Year 2017-2018. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL ALLOCATION UNDER THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$71,310.87 FOR FISCAL YEAR 2018-2019 - R-18-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an additional allocation under the Carl D. Perkins Career and Technical Education Grant from the Tennessee Department of Education in the amount of \$71,310.87 for Fiscal Year 2018-2019 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an additional allocation under the Carl D. Perkins Career and Technical Education Grant from the Tennessee Department of Education in the amount of \$71,310.87 for Fiscal Year 2018-2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TWO (2) PERKINS RESERVE CONSOLIDATED GRANT AWARDS FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE 2018-2019 SCHOOL YEAR IN THE TOTAL AMOUNT OF \$20,000.00 DESIGNATED FOR SITE LICENSES AND INDUSTRY CERTIFICATIONS - R-18-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) Perkins Reserve Consolidated Grant awards from the State of Tennessee Department of Education for the 2018-2019 school year in the total amount of \$20,000.00 designated for site licenses and industry certifications was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) Perkins Reserve Consolidated Grant awards from the State of Tennessee Department of Education for the 2018-2019 school year in the total amount of \$20,000.00 designated for site licenses and industry certifications. Commissioner Anders seconded the motion and upon roll call vote Commissioners

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE TOTAL AMOUNT OF \$220,000.00 FOR THE 2018-2019 SCHOOL YEAR FOR ARTS-INTEGRATED ELEMENTARY TUTORING AT BEAUMONT, BELLE MORRIS, CHRISTENBERRY, DOGWOOD, GREEN, LONSDALE, MAYNARD, NEW HOPEWELL, NORWOOD, SARAH MOORE GREENE, SOUTH KNOX, SPRING HILL, AND WEST VIEW ELEMENTARY SCHOOLS - R-18-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in the total amount of \$220,000.00 for the 2018-2019 school year for Arts-Integrated Elementary Tutoring at Beaumont, Belle Morris, Christenberry, Dogwood, Green, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, and West View Elementary Schools was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in the total amount of \$220,000.00 for the 2018-2019 school year for Arts-Integrated Elementary Tutoring at Beaumont, Belle Morris, Christenberry, Dogwood, Green, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, and West View Elementary Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE AMOUNT OF \$135,000.00 FOR THE 2018-2019 SCHOOL YEAR FOR SECONDARY TUTORING CENTERS AT HOLSTON, NORTHWEST, AND WHITTLE SPRINGS MIDDLE SCHOOLS AND ONE ADDITIONAL MIDDLE SCHOOL AND CENTRAL, GIBBS, KARNS, AND WEST HIGH SCHOOLS AND ONE ADDITIONAL HIGH SCHOOL – R-18-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in the amount of \$135,000.00 for the 2018-2019 school year for Secondary Tutoring Centers at Holston, Northwest, and Whittle Springs Middle Schools and one additional middle school and Central, Gibbs, Karns, and West High Schools and one additional high school was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in the amount of \$135,000.00 for the 2018-2019 school year for Secondary Tutoring Centers at Holston, Northwest, and Whittle Springs Middle Schools and one additional middle school and Central, Gibbs, Karns, and West High Schools and one additional high school. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR FISCAL YEAR 2019 TEACHERPRENEUR GRANT FUNDING IN THE AMOUNT OF \$125,000.00 - R-18-7-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for Fiscal Year 2019 TeacherPreneur Grant funding in the amount of \$125,000.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-209 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for Fiscal Year 2019 TeacherPreneur Grant funding in the amount of \$125,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR THE ACCEPTANCE OF FUNDING TO SUPPORT UP TO 50% OF THE

BASE SALARY OF A DATA ANALYST POSITION IN THE AMOUNT OF \$25,000.00 ANNUALLY FOR UP TO THREE (3) YEARS WITH AN ANNUAL REVIEW BY BOTH KNOX COUNTY SCHOOLS AND THE GREAT SCHOOLS PARTNERSHIP - R-18-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for the acceptance of funding to support up to 50% of the base salary of a data analyst position in the amount of \$25,000.00 annually for up to three (3) years with an annual review by both Knox County Schools and the Great Schools Partnership was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for the acceptance of funding to support up to 50% of the base salary of a data analyst position in the amount of \$25,000.00 annually for up to three (3) years with an annual review by both Knox County Schools and the Great Schools Partnership. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE AMOUNT OF \$24,000.00 FOR THE 2018-2019 SCHOOL YEAR FOR THE LEADERS FOR READERS PROGRAM AT BALL CAMP, BEAUMONT, BELLE MORRIS, FOUNTAIN CITY, GREEN, INSKIP, LONSDALE, MAYNARD, NEW HOPEWELL, NORWOOD, SARAH MOORE GREENE, SOUTH KNOX, SPRING HILL, WEST HILLS, AND WEST VIEW ELEMENTARY SCHOOLS - R-18-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in the amount of \$24,000.00 for the 2018-2019 school year for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Fountain City, Green, Inskip, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, West Hills, and West View Elementary Schools was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-211 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for a grant in

the amount of \$24,000.00 for the 2018-2019 school year for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Fountain City, Green, Inskip, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, West Hills, and West View Elementary Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SCHOOL GROUP AGREEMENT WITH THE GREAT SMOKY MOUNTAINS INSTITUTE AT TREMONT FOR LONSDALE ELEMENTARY SCHOOL'S 5TH GRADE TRIP AT A COST OF \$15,444.00 - R-18-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a School Group Agreement with the Great Smoky Mountains Institute at Tremont for Lonsdale Elementary School's 5th grade trip at a cost of \$15,444.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a School Group Agreement with the Great Smoky Mountains Institute at Tremont for Lonsdale Elementary School's 5th grade trip at a cost of \$15,444.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE VERIZON FOUNDATION FOR TWO GRANTS IN THE TOTAL AMOUNT OF \$100,000.00 FOR THE CONTINUATION OF THE VERIZON INNOVATIVE LEARNING SCHOOLS PROGRAM AT BEARDEN AND CARTER MIDDLE SCHOOLS - R-18-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Verizon Foundation for two grants in the total amount of \$100,000.00 for the continuation of the Verizon Innovative Learning Schools Program at Bearden and Carter Middle Schools was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Verizon Foundation for two grants in the total

amount of \$100,000.00 for the continuation of the Verizon Innovative Learning Schools Program at Bearden and Carter Middle Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN IMPACT APPLICATIONS, INC. SERVICES AGREEMENT WITH IMPACT APPLICATIONS, INC. FOR THE PROVISION OF IMPACT TESTING SOFTWARE AT A COST OF \$4,950.00 - R-18-7-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ImPACT Applications, Inc. Services Agreement with ImPACT Applications, Inc. for the provision of impact testing software at a cost of \$4,950.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-214 - Resolution of the Commission of Knox County, Tennessee, approving an ImPACT Applications, Inc. Services Agreement with ImPACT Applications, Inc. for the provision of impact testing software at a cost of \$4,950.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ADDENDUM TO AGREEMENT WITH KNOXVILLE PLUMBING, HEATING, AND COOLING CONTRACTORS (KPHCC) FOR A POST-SECONDARY APPRENTICESHIP PROGRAM AT LINCOLN PARK TECHNOLOGY AND TRADE CENTER, WHICH ADDENDUM PROVIDES FOR A SALARY INCREASE FOR ADULT APPRENTICESHIP PROGRAM INSTRUCTORS FUNDED BY KPHCC – R-18-7-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Addendum to Agreement with Knoxville Plumbing, Heating, and Cooling Contractors (KPHCC) for a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center, which Addendum provides for a salary increase for Adult Apprenticeship Program instructors funded by KPHCC was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-215 - Resolution of the Commission of Knox County, Tennessee, approving the

Addendum to Agreement with Knoxville Plumbing, Heating, and Cooling Contractors (KPHCC) for a post-secondary apprenticeship program at Lincoln Park Technology and Trade Center, which Addendum provides for a salary increase for Adult Apprenticeship Program instructors funded by KPHCC. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE THE AWARDING OF BID #2680 TO THE DIXON SHANE LLC DBA R&S NORTHEAST LLC FOR THE PROVISION OF THE HEPATITIS B VACCINE FOR AT RISK KNOX COUNTY SCHOOLS EMPLOYEES AT A COST OF \$583.95 PER 10 VIALS OF THE VACCINE - R-18-7-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Bid #2680 to the Dixon Shane LLC dba R&S Northeast LLC for the provision of the Hepatitis B vaccine for at risk Knox County Schools employees at a cost of \$583.95 per 10 vials of the vaccine was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-216 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Bid #2680 to the Dixon Shane LLC dba R&S Northeast LLC for the provision of the Hepatitis B vaccine for at risk Knox County Schools employees at a cost of \$583.95 per 10 vials of the vaccine. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENTS FOR AVID MEMBERSHIPS FOR AUSTIN-EAST MAGNET HIGH SCHOOL, BEARDEN MIDDLE SCHOOL, KARNS HIGH SCHOOL, NORTHWEST MIDDLE SCHOOL, WHITTLE SPRINGS MIDDLE SCHOOL, AND CAREER MAGNET ACADEMY AT A COST OF \$27,394.00 FOR THE 2018-2019 SCHOOL YEAR - R-18-7-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID College Readiness System Services and Products Agreements for AVID Memberships for Austin-East Magnet High School,

Bearden Middle School, Karns High School, Northwest Middle School, Whittle Springs Middle School, and Career Magnet Academy at a cost of \$27,394.00 for the 2018-2019 school year was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-217 - Resolution of the Commission of Knox County, Tennessee, approving an AVID College Readiness System Services and Products Agreements for AVID Memberships for Austin-East Magnet High School, Bearden Middle School, Karns High School, Northwest Middle School, Whittle Springs Middle School, and Career Magnet Academy at a cost of \$27,394.00 for the 2018-2019 school year. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR THE LEADER IN ME COACHING SYSTEM FOR THE 2018-2019 SCHOOL YEAR FOR ALL STAFF AT SARAH MOORE GREENE MAGNET ACADEMY AT A COST OF \$10,350.00 - R-18-7-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2018-2019 school year for all staff at Sarah Moore Greene Magnet Academy at a cost of \$10,350.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-218 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2018-2019 school year for all staff at Sarah Moore Greene Magnet Academy at a cost of \$10,350.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM AGREEMENT WITH SMG TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE AGREEMENTS FOR USING THE KNOXVILLE CONVENTION CENTER AS AN EVENT VENUE WITH SAID FORM – R-18-7-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form agreement with SMG to allow school administrators the authority to approve agreements for using the Knoxville Convention Center as an event venue with said form was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-219 - Resolution of the Commission of Knox County, Tennessee, approving a form agreement with SMG to allow school administrators the authority to approve agreements for using the Knoxville Convention Center as an event venue with said form. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BEARDEN HIGH SCHOOL'S PROPOSAL TO CREATE A NEW OUTDOOR GOLF FACILITY AT AN APPROXIMATE COST OF \$23,632.00 USING PRIVATE DONATIONS AND TO NAME THE FACILITY IN HONOR OF JOHN AND BUDDY HEINS - R-18-7-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Bearden High School's proposal to create a new outdoor golf facility at an approximate cost of \$23,632.00 using private donations and to name the facility in honor of John and Buddy Heins was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-220 - Resolution of the Commission of Knox County, Tennessee, approving Bearden High School's proposal to create a new outdoor golf facility at an approximate cost of \$23,632.00 using private donations and to name the facility in honor of John and Buddy Heins. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR THE PROVISION OF MATERIALS AND BOOKS FOR BEAUMONT MAGNET ACADEMY'S PRODUCTION OF DISNEY'S PETER PAN JR. AT A COST OF \$835.00 - R-18-7-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for the provision of materials and books for Beaumont Magnet Academy's production of Disney's *Peter Pan Jr.* at a cost of \$835.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-221 - Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for the provision of materials and books for Beaumont Magnet Academy's production of Disney's *Peter Pan Jr.* at a cost of \$835.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL AND TERMS AND CONDITIONS WITH NEARPOD FOR A NEARPOD SCHOOL LICENSE FOR CEDAR BLUFF MIDDLE SCHOOL TO ACCESS THE NEARPOD LESSON LIBRARY AT A COST OF \$2,499.00 - R-18-7-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal and Terms and Conditions with Nearpod for a Nearpod School License for Cedar Bluff Middle School to access the Nearpod Lesson Library at a cost of \$2,499.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-222 - Resolution of the Commission of Knox County, Tennessee, approving a Proposal and Terms and Conditions with Nearpod for a Nearpod School License for Cedar Bluff Middle School to access the Nearpod Lesson Library at a cost of \$2,499.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENEWAL QUOTE WITH IXL LEARNING FOR THE PROVISION OF MATH REMEDIATION SOFTWARE FOR SOUTH-DOYLE HIGH SCHOOL AT A COST OF \$7,475.00 R-18-7-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Renewal Quote with IXL Learning for the provision of

math remediation software for South-Doyle High School at a cost of \$7,475.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-223 - Resolution of the Commission of Knox County, Tennessee, approving a Renewal Quote with IXL Learning for the provision of math remediation software for South-Doyle High School at a cost of \$7,475.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$41,384.00 - R-18-7-224:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$41,384.00 was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-224 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$41,384.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DEVICE TRANSFER AGREEMENT WITH VERIZON INNOVATIVE LEARNING FOR THE ACCEPTANCE OF DONATED DEVICES INCLUDING CHARGERS, CASES, AND ACCESSORIES WITH A TOTAL ESTIMATED VALUE OF \$375,875.00 CURRENTLY BEING USED AT BARDEN AND CARTER MIDDLE SCHOOLS AS PART OF THE DIGITAL PROMISE PARTNERSHIP - R-18-7-225:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Device Transfer Agreement with Verizon Innovative Learning for the acceptance of donated devices including chargers, cases, and accessories with a total estimated value of \$375,875.00 currently being used at

Barden and Carter Middle Schools as part of the Digital Promise partnership was before the Board of Commissioners.

Commissioner Thomas moved to approve Resolution R-18-7-225 - Resolution of the Commission of Knox County, Tennessee, approving a Device Transfer Agreement with Verizon Innovative Learning for the acceptance of donated devices including chargers, cases, and accessories with a total estimated value of \$375,875.00 currently being used at Barden and Carter Middle Schools as part of the Digital Promise partnership. 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: RESOLUTION NOT ON THE GENERAL GOVERNMENT
CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF
UNDERSTANDING AND LEASE AGREEMENT WITH THE TOWN OF
FARRAGUT RELATIVE TO THE PURCHASE, RENOVATION, AND LEASE
OF PROPERTY LOCATED AT 239 JAMESTOWNE BOULEVARD FOR USE
OF A PORTION OF THE PROPERTY BY KNOX COUNTY AS A SENIOR
CENTER - R-18-7-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Lease Agreement with the Town of Farragut relative to the purchase, renovation, and lease of property located at 239 Jamestowne Boulevard for use of a portion of the property by Knox County as a senior center was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve Resolution R-18-7-905 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Lease Agreement with the Town of Farragut relative to the purchase, renovation, and lease of property located at 239 Jamestowne Boulevard for use of a portion of the property by Knox County as a senior center. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FOUR (4) VALVE TEMPERATURE CONTROLS/MOTOR HEATERS WITH AN APPROXIMATE VALUE OF \$39,124.00 AND FIFTY (50) MONOCULARS WITH AN APPROXIMATE VALUE OF \$79,708.50 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-18-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of four (4) valve temperature controls/motor heaters with an approximate value of \$39,124.00 and fifty (50) monoculars with an approximate value of \$79,708.50 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-18-7-301 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of four (4) valve temperature controls/motor heaters with an approximate value of \$39,124.00 and fifty (50) monoculars with an approximate value of \$79,708.50 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 DONATION OF A 2011 FORD CROWN VICTORIA WITH AN APPROXIMATE VALUE OF \$4,500.00 TO THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) - R-18-7-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the donation of a 2011 Ford Crown Victoria with an approximate value of \$4,500.00 to the Knoxville-Knox County Community Action Committee (CAC) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-302 - Resolution of the Commission of Knox County, Tennessee, authorizing the donation of a 2011 Ford Crown Victoria with an approximate value of \$4,500.00 to the Knoxville-Knox County Community Action Committee (CAC).

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 AGREEMENT LETTER IN THE AMOUNT OF \$10,000.00 WITH RADIO SYSTEMS CORPORATION FOR THE KNOX COUNTY SHERIFF'S OFFICE K-9 PROGRAM (NO LOCAL MATCH REQUIRED) - R-18-7-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement Letter in the amount of \$10,000.00 with Radio Systems Corporation for the Knox County Sheriff's Office K-9 program (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-303 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement Letter in the amount of \$10,000.00 with Radio Systems Corporation for the Knox County Sheriff's Office K-9 program (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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH W & W PROPERTIES, LLC FOR PROPERTY LOCATED AT 4970 TERAS POINT WAY (CLT #029-068) – R-18-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with W & W Properties, LLC for property located at 4970 Teras Point Way (CLT #029-068) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with W & W Properties, LLC for property located at 4970 Teras Point Way (CLT #029-068). 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 STOWERS PARTNERS, L.P. FOR PROPERTIES LOCATED AT 6305 OLD RUTLEDGE PIKE (CLT #060-133) AND 6401 OLD RUTLEDGE PIKE (CLT #060-13201) – R-18-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Stowers Partners, L.P. for properties located at 6305 Old Rutledge Pike (CLT #060-133) and 6401 Old Rutledge Pike (CLT #060-13201) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Stowers Partners, L.P. for properties located at 6305 Old Rutledge Pike (CLT #060-133) and 6401 Old Rutledge Pike (CLT #060-13201). 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 GAMSA HOLDINGS, LLC FOR PROPERTY LOCATED AT 7730 DANNAHER DRIVE (CLT #047-03328) – R-18-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Gamsa Holdings, LLC for property located at 7730 Dannaher Drive (CLT #047-03328) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Gamsa Holdings, LLC for property located at 7730 Dannaher Drive

(CLT #047-03328). 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 QUITCLAIM DEED FOR THE TRANSFER OF 0.836 ACRES ACQUIRED BY KNOX COUNTY AS PART OF THE KARNS CONNECTOR PHASE 2 PROJECT TO THE DEVELOPMENT CORPORATION OF KNOX COUNTY - R-18-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed for the transfer of 0.836 acres acquired by Knox County as part of the Karns Connector Phase 2 Project to The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed for the transfer of 0.836 acres acquired by Knox County as part of the Karns Connector Phase 2 Project to The Development Corporation of Knox County. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BREAKTHROUGH CORPORATION TO PROVIDE \$22,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A COMMUNITY AND EMPLOYMENT SERVICES PROGRAM FOR AUTISTIC ADULTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Breakthrough Corporation to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the operation of a community and employment services program for autistic adults (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-501 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Breakthrough Corporation to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the operation of

a community and employment services program for autistic adults (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HELEN ROSS MCNABB CENTER TO PROVIDE \$22,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE COMPREHENSIVE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Helen Ross McNabb Center to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-502 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Helen Ross McNabb Center to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$22,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville Academy of Medicine Foundation to provide \$22,000.00 in 2018 Community Development Block Grant

(CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-503 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville Academy of Medicine Foundation to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$22,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A SENIOR CARE COORDINATOR TO PROVIDE LIMITED CASE MANAGEMENT AND COUNSELING SERVICES FOR THE SENIORS AT BLUEBERRY RIDGE, RIVERBIRCH VILLAGE, AND WILLOW PLACE SENIOR APARTMENT COMPLEXES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with HomeSource East Tennessee to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for a Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village, and Willow Place senior apartment complexes (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-504 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with HomeSource East Tennessee to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for a Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village, and Willow Place senior apartment complexes (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$22,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knox County Public Defender's Community Law Office to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-505 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knox County Public Defender's Community Law Office to provide \$22,000.00 in 2018 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$15,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Senior Citizens Home Assistance Service, Inc. to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County residents (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-506 - Resolution of the Commission of Knox County, Tennessee, approving an

Agreement with Senior Citizens Home Assistance Service, Inc. to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County residents (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the University of Tennessee to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-507 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the University of Tennessee to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance to income eligible individuals and families to prevent homelessness (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-508 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance to income eligible individuals and families to prevent homelessness (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-18-7-509:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-509 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$536,262.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS AND HOUSING REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY, OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-18-7-510:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$536,262.00 in 2018 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family, owner-occupied, low-income homeowners (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-510 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$536,262.00 in 2018 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family, owner-occupied, low-income homeowners (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$45,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-511:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$45,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-

income homeowners in Knox County (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-511 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$45,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (federally funded through HUD CDBG program funds).

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$99,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR PLUMBING REPAIRS AT AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-512:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$99,000.00 in 2018 Community Development Block Grant (CDBG) program funds for plumbing repairs at Autumn Landing apartment complex (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-512 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$99,000.00 in 2018 Community Development Block Grant (CDBG) program funds for plumbing repairs at Autumn Landing apartment complex (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE

\$10,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF A SECURITY SYSTEM AND ONE YEAR OF MONITORING AT THE SAMARITAN PLACE FACILITY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-513:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Catholic Charities of East Tennessee, Inc. to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the installation of a security system and one year of monitoring at the Samaritan Place facility (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-513 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Catholic Charities of East Tennessee, Inc. to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the installation of a security system and one year of monitoring at the Samaritan Place facility (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE AREA URBAN LEAGUE TO PROVIDE \$10,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR HOMEOWNER FINANCIAL CAPABILITY AND FORECLOSURE PREVENTION SERVICES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-514:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville Area Urban League to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for homeowner financial capability and foreclosure prevention services (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-514 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville Area Urban League to provide \$10,000.00 in 2018 Community Development Block Grant (CDBG) program funds for homeowner financial capability and foreclosure prevention services (federally funded through

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$3,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INTERIOR SEALING AND PAINTING AT 6831 SEPTEMBER LANE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-515:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$3,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 6831 September Lane, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-515 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$3,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 6831 September Lane, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$15,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INTERIOR SEALING AND PAINTING AT 1136 GRONER DRIVE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-516:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide

\$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 1136 Groner Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-516 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$15,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 1136 Groner Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$25,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF A SOLAR PANEL ELECTRIC GRID SYSTEM AT 3418 WILDERNESS DRIVE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-18-7-517:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$25,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the installation of a solar panel electric grid system at 3418 Wilderness Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-517 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$25,000.00 in 2018 Community Development Block Grant (CDBG) program funds for the installation of a solar panel electric grid system at 3418 Wilderness Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$5,000.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INTERIOR SEALING AND PAINTING AT 7417 PALMYRA DRIVE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-18-7-518:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 7417 Palmyra Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-518 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2018 Community Development Block Grant (CDBG) program funds for interior sealing and painting at 7417 Palmyra Drive, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$1,200.00 IN 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF FRONT PORCH SAFETY RAILINGS AT 2521 WASHINGTON AVENUE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-18-7-519:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$1,200.00 in 2018 Community Development Block Grant (CDBG) program funds

for the installation of front porch safety railings at 2521 Washington Avenue, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-519 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Sertoma Center, Inc. to provide \$1,200.00 in 2018 Community Development Block Grant (CDBG) program funds for the installation of front porch safety railings at 2521 Washington Avenue, a supportive housing residence for adults with intellectual and physical disabilities (federally funded through HUD CDBG program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE AN ADDITIONAL \$20,000.00 IN 2016 AND 2017 HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS AND PROGRAM INCOME FOR A TOTAL PROJECT BUDGET OF \$106,664.00 FOR THE ACQUISITION AND/OR REHABILITATION OF ONE (1) SINGLE FAMILY HOME IN KNOX COUNTY TARGETING ELIGIBLE FIRST-TIME HOMEBUYERS (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS) - R-18-7-520:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the Agreement with HomeSource East Tennessee to provide an additional \$20,000.00 in 2016 and 2017 HOME Investment Partnerships (HOME) funds and program income for a total project budget of \$106,664.00 for the acquisition and/or rehabilitation of one (1) single family home in Knox County targeting eligible first-time homebuyers (federally funded through HUD HOME program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-520 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the Agreement with HomeSource East Tennessee to provide an additional \$20,000.00 in 2016 and 2017 HOME Investment Partnerships (HOME) funds and program income for a total project budget of \$106,664.00 for the acquisition and/or rehabilitation of one (1) single family home in Knox County

targeting eligible first-time homebuyers (federally funded through HUD HOME program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RECEIVABLES MANAGEMENT SERVICES AGREEMENT WITH THE WELLFUND TO ASSIST WITH PREPARING AND SUBMITTING APPLICATIONS TO OBTAIN TENNCARE, SSI OR SOAR INSURANCE FOR INDIGENT CARE PATIENTS - R-18-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Receivables Management Services Agreement with The Wellfund to assist with preparing and submitting applications to obtain TennCare, SSI or SOAR insurance for Indigent Care Patients was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a Receivables Management Services Agreement with The Wellfund to assist with preparing and submitting applications to obtain TennCare, SSI or SOAR insurance for Indigent Care Patients. 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 THE AMOUNT OF \$231,560.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED) - R-18-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$231,560.00 with the Tennessee Department of Health for the provision of immunization 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-18-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$231,560.00 with the Tennessee Department of Health

for the provision of immunization 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 GRANT CONTRACT IN THE AMOUNT OF \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 – R-18-7-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds 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-18-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds 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, AUTHORIZING THE ACCEPTANCE OF TWO (2) PARK BENCH DONATIONS FOR CLAYTON PARK AND ONE (1) FOR ADMIRAL FARRAGUT PARK IN THE AMOUNT OF \$1,500.00 EACH FOR A TOTAL OF \$4,500.00 - R-18-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) park bench donations for Clayton Park and one (1) for Admiral Farragut Park in the amount of \$1,500.00 each for a total of \$4,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of two (2) park bench donations for Clayton Park and one (1) for Admiral Farragut Park in the amount of \$1,500.00 each for a total of \$4,500.00.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$97,763.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS & RECREATION DEPARTMENT'S YOUTH FOOTBALL LEAGUE FOR THE 2018 SEASON - R-18-7-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$97,763.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2018 season was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-702 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$97,763.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2018 season. 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 PARTICIPATING ADDENDUM WITH SID TOOL COMPANY DBA MSC INDUSTRIAL SUPPLY COMPANY, INC. TO THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT MASTER AGREEMENT #8499 FOR FACILITIES MAINTENANCE AND REPAIR & OPERATIONS (MRO) AND INDUSTRIAL SUPPLIES - R-18-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Sid Tool Company dba MSC Industrial Supply Company, Inc. to the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #8499 for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a

Participating Addendum with Sid Tool Company dba MSC Industrial Supply Company, Inc. to the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #8499 for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies. 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 BARGE DESIGN SOLUTIONS, JMC SURVEYING AND MAPPING, ROBERT G. CAMPBELL & ASSOCIATES, AND VAUGHN & MELTON CONSULTING ENGINEERS FOR SURVEYING SERVICES - R-18-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Barge Design Solutions, JMC Surveying and Mapping, Robert G. Campbell & Associates, and Vaughn & Melton Consulting Engineers for surveying services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-803 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Barge Design Solutions, JMC Surveying and Mapping, Robert G. Campbell & Associates, and Vaughn & Melton Consulting Engineers for surveying services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$400,000.00 FROM FISCAL YEAR 2018 TO FISCAL YEAR 2019 FOR VARIOUS DEPARTMENTAL EXPENSES RELATED TO THE TRANSITION OF ELECTED OFFICIAL OFFICES - R-18-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the total amount of \$400,000.00 from fiscal year 2018 to fiscal year 2019 for various departmental expenses related to the transition of Elected Official offices was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-804 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the total amount of \$400,000.00

from fiscal year 2018 to fiscal year 2019 for various departmental expenses related to the transition of Elected Official offices. 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 ASI COBRA, LLC FOR COBRA ADMINISTRATIONS SERVICES - R-18-7-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ASI Cobra, LLC for COBRA Administrations Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with ASI Cobra, LLC for COBRA Administrations Services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DELTA DENTAL OF TENNESSEE FOR EMPLOYEE DENTAL BENEFIT SERVICES - R-18-7-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for Employee Dental Benefit Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-806 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for Employee Dental Benefit Services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EYEMED VISION CARE, LLC FOR EMPLOYEE VISION BENEFIT SERVICES - R-18-7-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care, LLC for Employee Vision Benefit Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-807 - Resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care, LLC for Employee Vision Benefit Services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) FOR FLEXIBLE BENEFIT ACCOUNT AND HEALTH REIMBURSEMENT ADMINISTRATION SERVICES - R-18-7-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account and Health Reimbursement Administration Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-808 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account and Health Reimbursement Administration Services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. FOR THE ADMINISTRATION OF EMPLOYEE MEDICAL INSURANCE BENEFITS UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN - R-18-7-809:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an administrative services agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-809 - Resolution of the Commission of Knox County, Tennessee, approving an administrative services agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan. 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, AMENDING THE KNOX COUNTY COMMISSION RULES TO PROVIDE FOR ONE (1) AUTOMATIC DEFERRAL OF REZONING REQUESTS AND SETTING THE ANNUAL REORGANIZATION MEETING OF THE COMMISSION TO BE SEPTEMBER 1 OR THE NEXT BUSINESS DAY THEREAFTER – R-18-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to provide for one (1) automatic deferral of rezoning requests and setting the annual reorganization meeting of the Commission to be September 1 or the next business day thereafter was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-901 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to provide for one (1) automatic deferral of rezoning requests and setting the annual reorganization meeting of the Commission to be September 1 or the next business day thereafter. 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 KNOX COUNTY CLERK OF THE CRIMINAL COURT AND GENERAL SESSIONS COURT – CRIMINAL DIVISION TO CHARGE AND COLLECT AN ELECTRONIC TRAFFIC CITATION FEE OF FIVE DOLLARS (\$5.00) PURSUANT TO TENNESSEE CODE ANNOTATED §55-10-207(E) - R-18-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Clerk of the Criminal Court and General

Sessions Court – Criminal Division to charge and collect an electronic traffic citation fee of five dollars (\$5.00) pursuant to Tennessee Code Annotated §55-10-207(e) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-7-902 - Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Clerk of the Criminal Court and General Sessions Court – Criminal Division to charge and collect an electronic traffic citation fee of five dollars (\$5.00) pursuant to Tennessee Code Annotated §55-10-207(e). 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 THE
REAPPOINTMENT/APPOINTMENT OF THREE (3) INDIVIDUALS TO
SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD
OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND
HOUSING FACILITY BOARD OF THE COUNTY OF KNOX - R-18-7-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Mr. Todd Napier, Industrial Development Board, was present and spoke on the matter.

Upon roll call for nominations for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Gill passed. Commissioner Carringer nominated Richard Matlock. Commissioner Smith nominated Paul Fortunato. Commissioner Nystrom passed. Commissioner Schoonmaker nominated Michael George. Commissioner Anders nominated Trey Coleman. Commissioner Busler passed. Commissioner Wright passed. Commissioner Dailey passed. Commissioner Thomas nominated Tiffany Gardner. Commissioner Brantley nominated Jan Brown.

Commissioner Gill moved that the nominations cease. 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.

Upon roll call vote for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Brantley, Schoonmaker and Gill voted for Mr. George. Commissioner Thomas voted for Ms. Gardner. Commissioners Dailey, Wright, Anders, Nystrom, Smith and Carringer voted for Mr. Fortunato. Commissioner Busler voted for Mr. Matlock. Mr. Fortunato received 6 votes. Mr. George received 3 votes. Ms. Gardner received 1 vote. Mr. Matlock received 1 vote. Ms. Brown received 0 votes. Mr. Coleman received 0 votes.

Upon roll call for nominations for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Brantley nominated Trey Coleman. Commissioner Thomas nominated Tiffany Gardner. Commissioner Dailey passed. Commissioner Wright passed. Commissioner Busler passed. Commissioner Anders nominated Michael George. Commissioner Schoonmaker passed. Commissioner Nystrom nominated Richard Matlock. Commissioner Smith passed. Commissioner Carringer passed. Commissioner Gill passed.

Upon roll call vote for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Gill, Schoonmaker and Anders voted for Mr. George. Commissioners Carringer, Smith, Busler, Dailey, Thomas and Brantley voted for Ms. Gardner. Commissioner Nystrom voted for Mr. Matlock. Commissioner Wright voted for Mr. Coleman. Ms. Gardner received 6 votes. Mr. George received 3 votes. Mr. Matlock received 1 vote. Mr. Coleman received 1 vote.

Upon roll call for nominations for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioner Gill nominated Michael George. Commissioner Carringer nominated Richard Matlock. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker passed.

Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Dailey passed. Commissioner Thomas nominated Trey Coleman. Commissioner Brantley passed.

Commissioner Wright moved that the nominations cease.

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.

Upon roll call vote for the reappointment/appointment of three (3) individuals to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Smith, Schoonmaker, Anders, Thomas, Brantley and Gill voted for Mr. George. Commissioners Nystrom, Busler, Dailey and Carringer voted for Mr. Matlock. Commissioner Wright voted for Mr. Coleman. Mr. George received 6 votes. Mr. Matlock received 4 votes. Mr. Coleman received 1 vote.

Commissioner Wright moved to approve Resolution R-18-7-110 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Paul Fortunato and appointments of Tiffany Gardner and Michael George to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING AN INDIVIDUAL FOR DISTRICT 6 SEAT TO THE KNOX COUNTY LIBRARY ADVISORY BOARD - R-18-7-111:

This item was deferred to the August 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, APPROVING A CONTRACT FOR THE GOLF CART LEASE PROGRAM AT THREE RIDGES GOLF COURSE – R-18-7-703:

This item was deferred to the August 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, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$6,000,000.00 WITH BNA ASSOCIATES, LLC FOR THE SALE AND REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING - R-18-7-802:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN FOR TAX INCREMENT FINANCING PERTAINING TO THE KARNS VALLEY BUSINESS PARK TO BE LOCATED OFF THE NEWLY CONSTRUCTED KARNS VALLEY DRIVE - R-18-7-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan for Tax Increment Financing pertaining to the Karns Valley Business Park to be located off the newly constructed Karns Valley Drive was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-18-7-903 - Resolution of the Commission of Knox County, Tennessee, approving an Economic Impact Plan for Tax Increment Financing pertaining to the Karns Valley Business Park to be located off the newly constructed Karns Valley Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY ENGINEERING AND PUBLIC WORKS DEPARTMENT TO INSTALL A SIGN IN FRONT OF POWELL HIGH SCHOOL ON OLD EMORY ROAD TO RECOGNIZE THE "HOME OF THE 2018 STATE GIRLS SOFTBALL CHAMPIONS" - R-18-7-904:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND LEASE AGREEMENT WITH THE TOWN OF FARRAGUT RELATIVE TO THE PURCHASE, RENOVATION, AND LEASE OF PROPERTY LOCATED AT 239 JAMESTOWNE BOULEVARD FOR USE

OF A PORTION OF THE PROPERTY BY KNOX COUNTY AS A SENIOR CENTER - R-18-7-905:

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

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX ENTITLED "PROCUREMENT CODE" TO PROVIDE FOR VARIOUS CHANGES TO THE PROCUREMENT CODE OF KNOX COUNTY (AMENDING ORDINANCE O-08-5-101, ADOPTED JUNE 23, 2008; ORDINANCE O-10-11-101, ADOPTED DECEMBER 17, 2010; ORDINANCE O-11-5-103, ADOPTED JUNE 27, 2011; ORDINANCE O-13-10-101, ADOPTED NOVEMBER 18, 2013; AND ORDINANCE O-16-3-101, ADOPTED APRIL 25, 2016 – O-18-7-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (amending Ordinance O-08-5-101, adopted June 23, 2008; Ordinance O-10-11-101, adopted December 17, 2010; Ordinance O-11-5-103, adopted June 27, 2011; Ordinance O-13-10-101, adopted November 18, 2013; and Ordinance O-16-3-101, adopted April 25, 2016 was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-18-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (amending Ordinance O-08-5-101, adopted June 23, 2008; Ordinance O-10-11-101, adopted December 17, 2010; Ordinance O-11-5-103, adopted June 27, 2011; Ordinance O-13-10-101, adopted November 18, 2013; and Ordinance O-16-3-101, adopted April 25, 2016 on first reading. 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: ORDINANCES ON SECOND READING

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:

1. Ms. Louise Povlin, Town of Farragut, was present and spoke regarding the opportunity for Knox County and the Town of Farragut to partner together.

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IN RE: OTHER BUSINESS

IN RE: DISCUSSION ITEM TO SET THE TIME FOR THE UPCOMING REORGANIZATION:

Discussion item to set the time for the upcoming reorganization was before the Board of Commissioners.

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

The reorganization meeting was scheduled for Tuesday, September 4, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building.

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IN RE: DISCUSSION ITEM TO ADDRESS CONCERNS OF CODE ISSUES WITH SUBCONTRACTORS THAT WORK FOR LARGER CORPORATIONS:

Discussion item to address concerns of code issues with subcontractors that work for larger corporations was before the Board of Commissioners.

Mr. Dwight Van de vate, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION ITEM ON HOW TO SECURE OUR FACILITIES OPEN TO THE PUBLIC THAT COULD BE CONSIDERED SOFT TARGETS TO A TERRORIST ATTACK:

Discussion item on how to secure our facilities open to the public that could be considered soft targets to a terrorist attack was before the Board of Commissioners.

No action was taken.

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

4. At this time, Commissioner Smith acknowledged the presence of Boy Scout Troop #246 who were present to observe the meeting.

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IN RE: ROLL CALL:

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 Chad Roberts to change street name Red Bluff Way to Meredith Lynn Way between Park Shadow Way and terminus was before the Board of Commissioners. (8th Commission District)

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

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

Commissioner Wright moved to approve zoning request RZ-18-7-101 Request of Chad Roberts to change street name Red Bluff Way to Meredith Lynn Way between Park Shadow Way and terminus as per MPC's recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. MPC's file number: 6-A-18-SNC.

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2. Consideration of the request of Chad Roberts to change street name Park Valley Way to Parker Harrison Way between Red Bluff Way and southern terminus was before the Board of Commissioners. (8th Commission District)

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

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

Commissioner Anders moved to approve zoning request RZ-18-7-102 Request of Chad Roberts to change street name Park Valley Way to Parker Harrison Way between Red Bluff Way and southern terminus. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. MPC's file number: 6-B-18-SNC.

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3. Consideration of the request of Willbanks, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southwest side of Keck Road, west side of Lacy Road. (7th Commission District)

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

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

Commissioner Busler moved to approve zoning request RZ-18-7-103 Request of Willbanks, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southwest side of Keck Road, west side of Lacy Road. (7th Commission District) MPC's file number: 5-G-18-RZ.

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4. Consideration of the Request of Smoky Mountain Land Surveying, Inc. for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of Murray Drive, northeast of Friendship Lane. (7th Commission District)

The applicant was not present to represent the request.

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

Commissioner Smith moved to defer this item to the end of the zoning session. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (See Page _____)

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5. Consideration of the request of Worley Builders, Inc. for rezoning from A Agricultural and I Industrial Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located northwest side of Ball Road, southwest of Smithland Lane. (6th Commission District)

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

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

Commissioner Anders moved to approve zoning request RZ-18-7-104 Request of Worley Builders, Inc. for rezoning from A Agricultural and I Industrial Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of Ball Road, southwest of Smithland Lane. (6th Commission District) MPC's file number: 6-B-18-RZ.

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6. Consideration of the request of Elite Construction for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of George Williams Road, northeast of Hidden Glen Lane. (3rd Commission District)

The applicant was not present to represent the request.

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

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

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7. Consideration of the request of Hugh B. Nystrom, County Commissioner for rezoning from A Agricultural Zone to A Agricultural/HZ Historic Overlay Zone was before the Board of Commissioners. Property located south side of Glenmary Road, east of Duncan Road, north of Cove Creek Lane. (4th Commission District)

Commissioner Hugh Nystrom, applicant, was present and spoke on behalf of the request. He also disclosed he has no equity, interest or ownership in the house and will benefit none by granting this historic overlay.

Ms. Kaye Graybeal, Historic Preservation Planner for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Nystrom moved to approve zoning request RZ-18-7-105 - Request of Hugh B. Nystrom, County Commissioner for rezoning from A Agricultural Zone to A Agricultural/HZ Historic Overlay Zone and design guidelines for the portion of the property that includes the log structure in its

entirety, as indicated on the zoning map 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 south side of Glenmary Road, east of Duncan Road, north of Cove Creek Lane. (4th Commission District) MPC's file number: 6-E-18-RZ.

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8. Consideration of the request of Smithbilt, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Property located east side of Willow Fork Lane, north side of East Emory Road. (7th Commission District)

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

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9. Consideration of the request of Smithbilt, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Stormer Road, northwest of Maple Place Boulevard. (7th Commission District)

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

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

Commissioner Busler moved to approve zoning request RZ-18-7-106 Request of Smithbilt, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 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 southwest side of Stormer Road, northwest of Maple Place Boulevard. (7th Commission District) MPC's file number: 6-H-18-RZ.

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10. Consideration of the request of B & B Builders, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

The applicant was not present to represent the request.

Commissioner Smith asked if there was any opposition to the request.

There was no response.

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

Commissioner Wright moved to defer this item to the end of the zoning session. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (See Page _____)

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11. Consideration of the request of Randall R. Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northeast side of Cate Road, northwest of West Emory Road. (6th Commission District)

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

Commissioner Smith asked if there was any opposition to the request.

There was no response.

Commissioner Anders moved to approve zoning request RZ-18-7-107 Request of Randall R. Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone subject to one condition as per MPC's recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northeast side of Cate Road, northwest of West Emory Road. (6th Commission District) MPC's file number: 6-L-18-RZ.

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12. Consideration of the request of Blue Water Industries, LLC for approval of Plan of Operations for expansion of existing mining and mineral extraction operation. Property located south side of Thorn Grove Pike, west side of Fawver Lane. (8th Commission District)

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

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by Ashley Healy, option holder, of MPC decision to deny rezoning to PR Planned Residential Zone was before the

Board of Commissioners. Property located northwest side East Turpin Lane, northeast of Couch Mill Road. (6th Commission District)

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

Ms. Kim Frazier, area resident and founder of The Hardin Valley Planning Advocates, was present and spoke in opposition to the appeal.

Mr. Scott Davis, representing the appellant, was present and spoke on behalf of the appeal.

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

Mr. Jeff Broyles, area resident, was present and spoke in opposition to the appeal.

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

Mr. Terry Burnett, area resident, was present and spoke in opposition to the appeal.

Ms. Valerie Broyles, area resident, was present and spoke in opposition to the appeal.

Commissioner Anders moved to deny the appeal by Ashley Healy, option holder, of MPC decision to deny rezoning to PR Planned Residential Zone was before the Board of Commissioners. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Brantley, Thomas, Dailey, Wright, Anders, Schoonmaker, Carringer and Gill voted aye. Commissioners Busler, Nystrom and Smith voted no. The motion carried 8-3-0-0. Property located northwest side East Turpin Lane, northeast of Couch Mill Road. (6th Commission District)

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IN RE: ZONING REQUESTS – (CONTINUED):

13. Consideration of the Request of Smoky Mountain Land Surveying, Inc. for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of Murray Drive, northeast of Friendship Lane. (7th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer this item to the August 2018 Board of Commissioners meeting. Also included in the motion was to notify the applicant via regular mail to attend the meeting. 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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14. Consideration of the Request of Elite Construction for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of George Williams Road, northeast of Hidden Glen Lane. (3rd Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer this item to the August 2018 Board of Commissioners meeting. Also included in the motion was to notify the applicant via regular mail to attend the meeting. 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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15. Consideration of the Request of B & B Builders, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

The applicant was not present to represent the request.

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

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IN RE: AMENDMENTS TO THE 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