

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 27, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Smith, Chairman, presided.

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IN RE: ROLL CALL: (5:00 P.M.)

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

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IN RE: DEVOTIONAL:

Mr. Chris DeFranco, member of F3 Knoxville, Men’s Fitness, Fellowship and Faith, gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Dailey led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

Mr. Scott Davis, contractor and concerned citizen, was present and spoke regarding home prices in Knoxville and the planning process to build the homes.

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Mr. Herbert Moncier, Attorney, was present and spoke regarding the Pension Plan of Knox County and the Uniformed Officers Plan.

Ms. Kelly Mann, speaking on behalf of Holifield, Ferrera Attorneys, was also present and spoke on the Pension Plan of Knox County for the Uniformed Officers Plan.

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Ms. Vivian Shipe, concerned citizen, was present and spoke on the need for affordable housing for people.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER BOB THOMAS FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-18-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Bob Thomas for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Brantley read the Resolution into the Record.

Commissioner Thomas was present and thanked the Commission for the Resolution.

Commissioner Wright moved to approve R-18-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Bob Thomas for his service on the Knox County Commission. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER ED BRANTLEY FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-18-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Ed Brantley for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Thomas read the Resolution into the Record.

Commissioner Brantley was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-18-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Ed Brantley for his service on the Knox County Commission. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING TIM BURCHETT FOR HIS SERVICE AS KNOX COUNTY MAYOR:R-18-8-103

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Tim Burchett for his service as Knox County Mayor was before the Board of Commissioners.

Commissioner Thomas read the Resolution into the Record.

Mr. Tim Burchett, Knox County Mayor, was present and thanked the Commission for the Resolution and also introduced Mr. Gerald Clark, Veteran and a longtime friend.

Commissioner Wright moved to approve R-18-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Tim Burchett for his service as Knox County Mayor. 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, HONORING JIMMY "J.J." JONES FOR HIS SERVICE AS KNOX COUNTY SHERIFF:R-18-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jimmy "J.J." Jones for his service as Knox County Sheriff was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jimmy "J.J." Jones for his service as Knox County Sheriff. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FOSTER D. ARNETT, JR. FOR HIS SERVICE AS KNOX COUNTY CLERK: R-18-8-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Foster D. Arnett, Jr. for his service as Knox County Clerk was before the Board of Commissioners.

Commissioner Nystrom read the Resolution into the Record.

Mr. Foster D. Arnett, Jr., Knox County Clerk was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-18-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Foster D. Arnett, Jr. for his service as Knox County Clerk. 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, HONORING CATHERINE SHANKS FOR HER SERVICE AS KNOX COUNTY CIRCUIT, CIVIL SESSIONS AND JUVENILE COURT CLERK: R-18-8-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Catherine Shanks for her service as Knox County Circuit, Civil Sessions and Juvenile Court Clerk was before the Board of Commissioners.

Commissioner Nystrom read the Resolution into the Record.

Ms. Cathy Shanks, Knox County Circuit, Civil Sessions and Juvenile Court Clerk, was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-18-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Catherine Shanks for her service as Knox County Circuit, Civil Sessions and Juvenile Court Clerk. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING GARRETT HANAS FOR HIS ROLE AS A SERVANT LEADER AND VETERAN WITH THE DISABLED AMERICAN VETERANS (DAV): R-18-8-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Garrett Hanas for his role as a servant leader and veteran with the Disabled American Veterans (DAV) was before the Board of Commissioners.

Commissioner Thomas read the Resolution into the record.

Mr. Garrett Hanas, was present and thanked the Commission for the Resolution.

Commissioner Wright moved to approve R-18-8-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Garrett Hanas for his role as a servant leader and veteran with the Disabled American Veterans (DAV). 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, MEMORIALIZING FORMER TENNESSEE STATE REPRESENTATIVE TOM JENSEN:R-18-8-108:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing former Tennessee State Representative Tom Jensen was before the Board of Commissioners.

Commissioner Brantley read the Resolution into the record.

Mrs. Carolyn Jensen, was present and thanked the Commission for the Resolution.

Commissioner Anders moved to approve R-18-8-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing former Tennessee State Representative Tom Jensen. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE COTTON-EYED JOE UPON THE OCCASION OF WINNING THE ACADEMY OF COUNTRY MUSIC AWARD FOR NIGHTCLUB OF THE YEAR: R-18-8-109:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Cotton-Eyed Joe upon the occasion of winning the Academy of Country Music award for Nightclub of the Year was before the Board of Commissioners.

Commissioner Thomas read the Resolution into the record.

Mr. Chuck Ward was present and thanked the Commission for the Resolution.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Commissioner Wright moved to approve R-18-8-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Cotton-Eyed Joe upon the occasion of winning the Academy of Country Music award for Nightclub of the Year. 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 APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Anders moved to approve the minutes of the previous meeting on July 23, 2018. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Schoonmaker moved to add to the Agenda Item #37 – R-18-8-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Harris Chapel Baptist Church for the clean-up, long term maintenance, and road re-opening associated with a 1,000 foot section of Twin Creek Road immediately adjacent to Martin Mill Park. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Schoonmaker moved to add to the Agenda Item #51 - Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 4, 2018 at 5:00 P.M., in the Main Assembly Room of the City-County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's standing committees. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Schoonmaker moved to add to the Agenda R-18-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Charter of the Knox County Audit Committee to provide for the terms of the Commissioners serving on the Audit Committee to coincide with their respective terms of office on the Commission and to exclude citizen members on the Audit Committee from the term limit provision of the Knox County Code. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Discussion regarding adding an item to the day's agenda regarding legal fees for Attorneys representing Uniformed Officers on the Pension Plan.

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

Mr. Herbert Moncier, Attorney, was present and spoke on the matter.

Captain James Carson, Knox County Sheriff's Department, was present and spoke on the matter.

No action or motion was taken.

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Commissioner Anders moved to withdraw Item #41 - R-18-8-704 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum Of Understanding to allow public climbing at Keller Bluff which will be an excellent addition to outdoor activities in Knox County. The East Tennessee Climbers Coalition will coordinate the development of climbing routes and work with the county to assist in proper use and signage. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to defer to the September 2018 Board of Commissioners meeting R-18-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Driveway Easement for Fountain City Congregation of Jehovah's Witnesses to Clayton Park to allow safer access to the congregation's property due to expansions of Emory Road and Norris Freeway. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to defer to the September 2018 Board of Commissioners meeting R-18-8-801- 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. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to defer to the September 2018 Board of Commissioners meeting R-18-8-802 - Consideration of a Resolution of the

Commission of Knox County, Tennessee, approving three (3) Offers to Acquire Real Property along Alcoa Highway from the Tennessee Department of Transportation for the acquisition of right of way on Tract 15 (Parcel ID 135-015) and slope and temporary construction easements on Tract 16A (Parcel ID 135-016) and Tract 17 (Parcel ID 135-018) for State Project Number 47026-2281-14 to improve/widen Alcoa Highway with Knox County to receive payment in the total amount of \$20,750.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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Commissioner Anders moved to add the following Items to the Non Consent Calendar: Item #11, Item #12, Item #37, Item #44, Item #47, Item #48, Item #49, Item #50 and Item #51. Hear Item #47 first under General Consent Resolutions. 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: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Smith heard Item #47 next on the agenda.

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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-18-8-903:

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" was before the Board of Commissioners.

Commissioner Busler moved to approve R-18-8-903 - 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". 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: Consideration of the Acceptance of New County Roads:
A.) Hollow View Lane, located in Rushland Park Phase 4 Unit 2, District 8 was before the Board of Commissioners.

Commissioner Anders moved to approve the acceptance of new county roads: Hollow View Lane, located in Rushland Park Phase 4 Unit 2, District 8. 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 the closure of portions of both Garrison Drive and Byington Solway Road as modified by the Karns Connector Project was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve the closure of portions of both Garrison Drive and Byington Solway Road as modified by the Karns Connector Project 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: **LINE ITEM TRANSFERS:**

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

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

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IN RE: **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Wright moved to approve 191 Notary Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: **EDUCATION CONSENT CALENDAR:**

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

QUOTATION FOR THE PURCHASE OF EVALUATION SCRIPTING AND MAPPING INDICATOR CUSTOM SOFTWARE FROM RANDA SOLUTIONS AT A COST OF \$22,500.00 FOR THE 2018-2019 SCHOOL YEAR: R-18-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Customization Quotation for the purchase of evaluation scripting and mapping indicator custom software from RANDA Solutions at a cost of \$22,500.00 for the 2018-2019 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Customization Quotation for the purchase of evaluation scripting and mapping indicator custom software from RANDA Solutions at a cost of \$22,500.00 for the 2018-2019 school year. 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 TEAM AGREEMENT WITH ADIDAS AMERICA, INC. FOR THE PROVISION OF ATHLETIC FOOTWEAR, APPAREL, EQUIPMENT AND ACCESSORIES FOR HARDIN VALLEY MIDDLE SCHOOL FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2023:R-18-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Team Agreement with Adidas America, Inc. for the provision of athletic footwear, apparel, equipment and accessories for Hardin Valley Middle School for the term of July 1, 2018 through June 30, 2023 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Team Agreement with Adidas America, Inc. for the provision of athletic footwear, apparel, equipment and accessories for Hardin Valley Middle School for the term of July 1, 2018 through June 30, 2023. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT

AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$323,989.00 FOR AFTERSCHOOL PROGRAMMING AT CHRISTENBERRY AND POND GAP ELEMENTARY SCHOOLS:

R-18-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 21st Century Community Learning Centers Grant award from the Tennessee Department of Education in the amount of \$323,989.00 for afterschool programming at Christenberry and Pond Gap Elementary Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 21st Century Community Learning Centers Grant award from the Tennessee Department of Education in the amount of \$323,989.00 for afterschool programming at Christenberry and Pond Gap Elementary Schools. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL SUPPLEMENTAL FUNDS UNDER THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES (IDEA-PART B) IN THE AMOUNT OF \$48,510.00 FOR FISCAL YEAR 2019: R-18-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional supplemental funds under the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services (IDEA-Part B) in the amount of \$48,510.00 for Fiscal Year 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional supplemental funds under the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services (IDEA-Part B) in the amount of \$48,510.00 for Fiscal Year 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 COMPETENCY-BASED EDUCATION MINI-GRANTS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$30,000.00 TO PILOT COMPETENCY-BASED EDUCATION PLANS AT GIBBS MIDDLE SCHOOL, GIBBS HIGH SCHOOL AND L&N STEM ACADEMY:R-18-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Competency-based Education mini-grants from the Tennessee Department of Education in the total amount of \$30,000.00 to pilot competency-based education plans at Gibbs Middle School, Gibbs High School and L&N STEM Academy was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Competency-based Education mini-grants from the Tennessee Department of Education in the total amount of \$30,000.00 to pilot competency-based education plans at Gibbs Middle School, Gibbs High School and L&N STEM Academy. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH INSTRUCTURE, INC. FOR A CANVAS CLOUD SUBSCRIPTION PLUS ADDITIONAL STORAGE AND SUPPORT FOR AN ONLINE LEARNING MANAGEMENT SYSTEM FOR THE 2018-2019 AND 2019-2020 SCHOOL YEARS AT A COST OF \$585,593.57:R-18-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Instructure, Inc. for a Canvas Cloud subscription plus additional storage and support for an online learning management system for the 2018-2019 and 2019-2020 school years at a cost of \$585,593.57 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Instructure, Inc. for a Canvas Cloud subscription plus additional storage and support for an online learning management system for the 2018-2019 and 2019-2020 school years at a cost of \$585,593.57. 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 AMENDMENTS TO THE CONTRACTS WITH M&M PRODUCTIONS USA AND PACK-MAN SPORTS PRODUCTIONS, INC. FOR BROADCASTING RIGHTS TO KNOX COUNTY SCHOOLS EVENTS: R-18-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to the Contracts with M&M Productions USA and Pack-Man Sports Productions, Inc. for broadcasting rights to Knox County Schools events was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendments to the Contracts with M&M Productions USA and Pack-Man Sports Productions, Inc. for broadcasting rights to Knox County Schools events. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TITLE III IMMIGRANT GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$24,020.00 FOR SUPPLEMENTAL SERVICES TO IMMIGRANT FAMILIES:R-18-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education for Fiscal Year 2019 in the amount of \$24,020.00 for supplemental services to immigrant families was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education for Fiscal Year 2019 in the amount of \$24,020.00 for supplemental services to immigrant families. 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 DONATION AGREEMENT WITH TAP WATER WATCH FOR THE ACCEPTANCE OF A DONATION OF A NEW ELKAY EZH20 BOTTLE FILLING STATION WITH AN APPROXIMATE VALUE OF \$1,000.00 FOR STUDENT, STAFF AND PUBLIC USE AT CENTRAL HIGH SCHOOL: R-18-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Tap Water Watch for the acceptance of a donation of a new Elkay EZH20 Bottle Filling Station with an approximate value of \$1,000.00 for student, staff and public use at Central High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Tap Water Watch for the acceptance of a donation of a new Elkay EZH20 Bottle Filling Station with an approximate value of \$1,000.00 for student, staff and public use at Central High School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH SIGNCO, INC. AND SYCAMORE SIGN SERVICE TO PROVIDE ELECTRONIC SIGN INSTALLATION AND REPAIR SERVICES FOR THE TERM OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS:R-18-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Signco, Inc. and Sycamore Sign Service to provide electronic sign installation and repair services for the term of September 1, 2018 through August 31, 2019 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Signco, Inc. and Sycamore Sign Service to provide electronic sign installation and repair services for the term of September 1, 2018 through August 31, 2019 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. 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 REGISTRATION AGREEMENT AND QUOTATIONS WITH TURNITIN, LLC FOR THE PURCHASE OF ENGLISH/LANGUAGE ARTS SOFTWARE FOR SOUTH-DOYLE HIGH SCHOOL IN AN AMOUNT UP TO \$5,384.00 AND FOR WEST HIGH SCHOOL IN AN AMOUNT UP TO \$7,995.00: R-18-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Registration Agreement and Quotations with Turnitin, LLC for the purchase of English/Language Arts software for South-Doyle High School in an amount up to \$5,384.00 and for West High School in an amount up to \$7,995.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Registration Agreement and Quotations with Turnitin, LLC for the purchase of English/Language Arts software for South-Doyle High School in an amount up to \$5,384.00 and for West High School in an amount up to \$7,995.00. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATION OF SCOTT SMITH FOR REAPPOINTMENT TO THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION: R-18-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nomination of Scott Smith for reappointment to the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nomination of Scott Smith for reappointment to the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF LOUISE RODGERS FRAZIER AND THE REAPPOINTMENT OF WILLIAM F. FOX TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-18-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Louise Rodgers Frazier and the reappointment of William F. Fox to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Louise Rodgers Frazier and the reappointment of William F. Fox to the Board of Directors of The Development Corporation of Knox County. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING KIM ISENBERG (DISTRICT 6 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD: R-18-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Kim Isenberg (District 6 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-112- Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Kim Isenberg (District 6 Seat) to the Knox County Library Advisory Board. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$2,000.00 FROM THE TARGET CORPORATION TO BE USED TO PURCHASE TECHNOLOGY EQUIPMENT FOR THE ORGANIZED RETAIL CRIME TASK FORCE: R-18-8-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$2,000.00 from the Target Corporation to be used to purchase technology equipment for the Organized Retail Crime Task Force was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$2,000.00 from the Target Corporation to be used to purchase technology equipment for the Organized Retail Crime Task Force. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH LECONTE HOLDINGS, LLC FOR PROPERTIES LOCATED AT 0 FALLING WATERS ROAD (CLT # 154CE009) AND 1932 FALLING WATERS ROAD (CLT # 154-09902): R-18-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Holdings, LLC for properties located at 0 Falling Waters Road (CLT # 154CE009) and 1932 Falling Waters Road (CLT # 154-09902) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LeConte Holdings, LLC for properties located at 0 Falling Waters Road (CLT # 154CE009) and 1932 Falling Waters Road (CLT # 154-09902). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KARN'S CHURCH OF CHRIST TRUSTEES FOR PROPERTY LOCATED AT 6604 BEAVER RIDGE ROAD (CLT # 091-02902):R-18-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Karns Church of Christ Trustees for property located at 6604 Beaver Ridge Road (CLT # 091-02902) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Karns Church of Christ Trustees for property located at 6604 Beaver Ridge Road (CLT # 091-02902). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SITES TO SEE, INC. FOR PROPERTY LOCATED AT 2016 GISELE WAY (CLT # 091PD00101): R-18-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sites To See, Inc. for property located at 2016 Gisele Way (CLT # 091PD00101) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sites To See, Inc. for property located at 2016 Gisele Way (CLT # 091PD00101). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 WESTLAND DRIVE (CLT # 154-001): R-18-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Westland Drive (CLT # 154-001) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Westland Drive (CLT # 154-001). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BEACON PARK, LLC FOR PROPERTIES LOCATED AT 0 CHANDLER ROAD (CLT # 163-02807), 0 LAKE AREAS WAY (A PORTION OF CLT #163-02861), AND 0 ARCADIA PENINSULA WAY (A PORTION OF CLT #163-02806): R-18-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for properties located at 0 Chandler Road (CLT # 163-02807), 0 Lake Areas Way (a portion of CLT #163-02861), and 0 Arcadia Peninsula Way (a portion of CLT #163-02806) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for properties located at 0 Chandler Road (CLT # 163-02807), 0 Lake Areas Way (a portion of CLT #163-02861), and 0 Arcadia Peninsula Way (a portion of CLT #163-02806). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND

BEST MANAGEMENT PRACTICES WITH PAIDEIA ACADEMY FOR PROPERTY LOCATED AT 10825 YARNELL ROAD (CLT # 118-024): R-18-8-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paideia Academy for property located at 10825 Yarnell Road (CLT # 118-024) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paideia Academy for property located at 10825 Yarnell Road (CLT # 118-024). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WORLEY BUILDERS, INC. FOR PROPERTIES LOCATED AT 7121 BALL ROAD (CLT # 091-08603), 0 BALL ROAD (CLT # 091-08701), AND 7123 BALL ROAD (CLT # 091-087):

R-18-8-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties located at 7121 Ball Road (CLT # 091-08603), 0 Ball Road (CLT # 091-08701), and 7123 Ball Road (CLT # 091-087) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties located at 7121 Ball Road (CLT # 091-08603), 0 Ball Road (CLT # 091-08701), and 7123 Ball Road (CLT # 091-087). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND

BEST MANAGEMENT PRACTICES WITH OLD DOMINION FREIGHT LINE, INC. FOR PROPERTY LOCATED AT 12920 PALESTINE LANE (CLT # 141-070):R-18-8-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Old Dominion Freight Line, Inc. for property located at 12920 Palestine Lane (CLT # 141-070) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Old Dominion Freight Line, Inc. for property located at 12920 Palestine Lane (CLT # 141-070). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$126,645.25 WITH CHARLES BLALOCK & SONS, INC. FOR THE INSTALLATION OF A RETAINING WALL AND GUARDRAIL IMPROVEMENTS ON N. CAMPBELL STATION ROAD, WHICH CHANGE ORDER PROVIDES FOR THE ADDITION OF 334 SQUARE FEET OF PILE AND LAGGING RETAINING WALL: R-18-8-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order #1 in the amount of \$126,645.25 with Charles Blalock & Sons, Inc. for the installation of a retaining wall and guardrail improvements on N. Campbell Station Road, which change order provides for the addition of 334 square feet of pile and lagging retaining wall was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order #1 in the amount of \$126,645.25 with Charles Blalock & Sons, Inc. for the installation of a retaining wall and guardrail improvements on N. Campbell Station Road, which change order provides for the addition of 334 square feet of pile and lagging retaining wall. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH E-Z-GO, A DIVISION OF TEXTRON INC., FOR A GOLF CART LEASE PROGRAM AT THREE RIDGES GOLF COURSE: R-18-8-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with E-Z-GO, a Division of Textron Inc., for a Golf Cart Lease Program at Three Ridges Golf Course was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with E-Z-GO, a Division of Textron Inc., for a Golf Cart Lease Program at Three Ridges Golf Course. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$14,570.50 WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE UNDER THE TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM FOR PLANTING TREES AT PLUMB CREEK PARK. (REQUIRES A LOCAL MATCH OF \$14,570.50): R-18-8-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,570.50 with the Tennessee Department of Agriculture under the Tennessee Agricultural Enhancement Program for planting trees at Plumb Creek Park. (Requires a local match of \$14,570.50) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,570.50 with the Tennessee Department of Agriculture under the Tennessee Agricultural Enhancement Program for planting trees at Plumb Creek Park. (Requires a local match of \$14,570.50).

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO ESTABLISH A LEGISLATIVE AFFAIRS COMMITTEE AS A STANDING COMMITTEE OF THE KNOX COUNTY COMMISSION: R-18-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee to establish a Legislative Affairs Committee as a standing committee of the Knox County Commission was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee to establish a Legislative Affairs Committee as a standing committee of the Knox County Commission. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$137,988.00 IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-18-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$137,988.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$137,988.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH HARRIS CHAPEL BAPTIST CHURCH FOR THE CLEAN-UP, LONG TERM MAINTENANCE, AND ROAD RE-OPENING ASSOCIATED WITH A 1,000 FOOT SECTION OF TWIN CREEK ROAD IMMEDIATELY ADJACENT TO MARTIN MILL PIKE: R-18-8-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Harris Chapel Baptist Church for the clean-up, long term maintenance, and road re-opening associated with a 1,000 foot section of Twin Creek Road immediately adjacent to Martin Mill Pike was before the Board of Commissioners.

Mr. Jim Snowden, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. George Underwood, Attorney, was present and spoke on the matter.

Commissioner Dailey moved to approve R-18-8-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Harris Chapel Baptist Church for the clean-up, long term maintenance, and road re-opening associated with a 1,000 foot section of Twin Creek Road immediately adjacent to Martin Mill Pike.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$6,023,770.26 FROM FISCAL YEAR 2018 TO FISCAL YEAR 2019 FOR VARIOUS FUNDS AND DEPARTMENTS: R-18-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the total amount of \$6,023,770.26 from fiscal year 2018 to fiscal year 2019 for various funds and departments was before the Board of Commissioners.

Mr. Russ Frazier, Chief of Knoxville Volunteer Rescue Squad, was present and spoke on the matter.

Commissioner Anders moved to approve R-18-8-803- Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the total amount of \$6,023,770.26 from fiscal year 2018 to fiscal year 2019 for various funds and departments. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: The Knox County Commission recessed at this time.

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IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.) ZONING REQUESTS:

Mrs. Kimberly Ellis, 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: At this time the Knox County Board of Commissioners recessed for 10 minutes.

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IN RE: At this time the Knox County Board of Commissioners Zoning Session reconvened.

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IN RE: Request of Hsinhao Liao for Northwest County Sector Plan Amendment from O (Office) to GC (General Commercial) 7-E-18-SP was before the Board of Commissioners. Property located at south side Middlebrook Pike, east of Andrewbrook Lane. Commission District 3.

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

Applicant was present, did not speak.

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

Commissioner Smith moved to approve 7-E-18-SP - Request of Hsinhao Liao for Northwest County Sector Plan Amendment from O (Office) to NC (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-E-18-SP, amending the Northwest County Sector Plan to NC (Neighborhood Commercial), as shown on attached map. Property located at south side Middlebrook Pike, east of Andrewbrook Lane. Commission District 3. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote. (RZ-18-8-101)

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IN RE: Request of Hsinhao Liao for rezoning from OB (Office, Medical, and Related Services) & CA (General Business) to CA (General Business) 7-J-18-RZ was before the Board of Commissioners. Property located at south side Middlebrook Pike, east of Andrewbrook Lane. Commission District 3.

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

Applicant was present, did not speak.

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

Commissioner Smith moved to approve 7-J-18-RZ - Request of Hsinhao Liao for rezoning from OB (Office, Medical, and Related Services) & CA (General Business) to CN (Neighborhood Commercial) zoning on the portion of the site shown on the attached MPC Recommendation map as per Metropolitan Planning Commission's Recommendation: Approve CN (Neighborhood Commercial) zoning on the portion of the site shown on the attached MPC Recommendation map. Property located at south side Middlebrook Pike, east of Andrewbrook Lane. Commission District 3. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote. (RZ-18-8-102)

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IN RE: Request of Blue Water Industries, LLC, for approval of Plan of Operations for expansion of existing mining and mineral extraction operation 5-A-18-UR was before the Board of Commissioners. Property located south side of Thorn Grove Pike, west side of Fawver Lane. Commission District 8.

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

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

Mr. Arthur Seymour, Attorney representing the applicant, was present and spoke on the matter.

Mr. Walt Hillis, Environmental Manager, Blue Water Industries, LLC, was present and spoke on the matter.

Mr. Jeff Ferrell, Manager, Blue Water of East Tennessee, was present and spoke on the matter.

Mr. Dennis Ford, concerned resident and representative for the community was present and spoke in opposition.

Ms. Brenda Brogden, area resident, was present and spoke in opposition.

Mr. Dan Anderson, area resident, was present and spoke in opposition.

Mr. Wayne McMahan, area resident, was present and spoke in opposition.

Mr. James Swaggerty, area resident, was present and spoke in opposition.

Commissioner Wright moved to approve 5-A-18-UR - Request of Blue Water Industries, LLC, for approval of Plan of Operations for expansion of existing mining and mineral extraction operation as per Metropolitan Planning Commission's Recommendation: Approve the request of 'Phase 1' only for expansion of the existing surface mining and mineral extraction operation as shown on the development plan and described in the Mining Plan of Operations (Amendment 1), subject to 16 conditions. Property located south side of Thorn Grove Pike, west side of Fawver Lane. Commission District 8. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer,

Smith, Nystrom, Schoonmaker, Anders, Busler, Wright and Dailey voted aye. The motion carried 8-3-0-0. Commissioners Gill, Thomas and Brantley voted no. (RZ-18-8-103)

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IN RE: Request of Smoky Mountain Land Surveying, Inc., for rezoning from A (Agricultural) to RA (Low Density Residential) 6-A-18-RZ was before the Board of Commissioners. Property located northwest side of Murray Drive, northeast of Friendship Lane. Commission District 7.

Mr. Gerald Green, Executive Director, 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.

Applicant was present, did not speak.

Commissioner Busler moved to approve 6-A-18-RZ - Request of Smoky Mountain Land Surveying, Inc., for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Property located northwest side of Murray Drive, northeast of Friendship Lane. Commission District 7. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (RZ-18-8-104)

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IN RE: Request of Elite Construction for rezoning from A (Agricultural) to RA (Low Density Residential) 6-D-18-RZ was before the Board of Commissioners. Property located northwest side of George Williams Road, northeast of Hidden Glen Lane. Commission District 3.

Mr. Gerald Green, Executive Director, 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.

Applicant was present, did not speak.

Commissioner Smith moved to approve 6-D-18-RZ - Request of Elite Construction for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential) zoning, subject to one condition. Property located northwest side of George Williams Road, northeast of Hidden Glen Lane. Commission District 3. 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.

(RZ-18-8-105)

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IN RE: Request of Smithbilt, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located east side of Willow Fork Lane, north side of E Emory Road. Commission District 7.

Mr. Larry Bailey, Realtor representing owner for the property, was present and asked for a 60 day deferral.

Commissioner Busler moved to defer to the October 22, 2018 Board of Commissioners meeting 6-G-18-RZ - Request of Smithbilt, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located east side of Willow Fork Lane, north side of E Emory Road. Commission District 7. 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: Request of B & B Builders, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4.5 dwelling units per acre 6-J-18-RZ was before the Board of Commissioners. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. Commission District 7.

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

Applicant was present, did not speak.

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

Commissioner Busler moved to approve 6-J-18-RZ - Request of B & B Builders, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4.5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) zoning at a density up to 4.5 dwelling units per acre. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. Commission District 7. 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. (RZ-18-8-106)

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The Knox County Board of Commissioners Zoning Session was adjourned.

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The Knox County Board of Commissioners Regular Session reconvened at 8:47 p.m.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN UPDATE TO THE RULES OF PROCEDURE FOR THE KNOX COUNTY CODE OF ETHICS COMMITTEE:R-18-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the Rules of Procedure for the Knox County Code of Ethics Committee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the Rules of Procedure for the Knox County Code of Ethics Committee. 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 UPDATE TO THE KNOX COUNTY CODE OF ETHICS:R-18-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the Knox County Code of Ethics was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the Knox County Code of Ethics. 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, AMENDING THE CHARTER OF THE KNOX COUNTY AUDIT COMMITTEE TO PROVIDE FOR THE TERMS OF THE COMMISSIONERS SERVING ON THE AUDIT COMMITTEE TO COINCIDE WITH THEIR RESPECTIVE TERMS OF OFFICE ON THE COMMISSION AND TO ADD LANGUAGE REGARDING THE TERMS OF CITIZEN MEMBERS:R-18-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Knox County Audit Committee to provide

for the terms of the Commissioners serving on the Audit Committee to coincide with their respective terms of office on the Commission and to add language regarding the terms of citizen members was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve R-18-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Knox County Audit Committee to provide for the terms of the Commissioners serving on the Audit Committee to coincide with their respective terms of office on the Commission and to add language regarding the terms of citizen members. The following amendment was added: WHEREAS, the Commission also desires to amend the Charter to provide that citizen members on the Audit Committee shall be able to serve two (2) four (4) year terms and if the position is posted and no qualified applicants are received, citizen members may be appointed for one (1) additional four (4) year term. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCE ON SECOND 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 (ORD. NO. O-08-5-101, ADOPTED JUNE 23,
2008, ORD. NO. O-10-11-101, ADOPTED DECEMBER 17, 2010, ORD. NO. O-
11-5-103, ADOPTED JUNE 27, 2011, ORD. NO. O-13-10-101, ADOPTED
NOVEMBER 18, 2013 AND ORD. NO. O-16-3-101, ADOPTED APRIL 25,
2016): O-18-7-101:(SECOND 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 (Ord. No. O-08-5-101, adopted June 23, 2008, Ord. No. O-10-11-101, adopted December 17, 2010, Ord. No. O-11-5-103, adopted June 27, 2011, Ord. No. O-13-10-101, adopted November 18, 2013 and Ord. No. O-16-3-101, adopted April 25, 2016) was before the Board of Commissioners on second reading.

Commissioner Gill moved to approve O-18-7-101 - 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 (Ord. No. O-08-5-101, adopted June 23, 2008, Ord. No. O-10-11-101, adopted December 17, 2010, Ord. No. O-11-5-103, adopted June 27, 2011, Ord. No. O-13-10-101, adopted November 18, 2013 and Ord. No. O-16-3-101, adopted April 25, 2016) on second 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: Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 4, 2018 at 5:00 P.M., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's standing committees was before the Board of Commissioners.

Commissioner Thomas moved to approve motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 4, 2018 at 5:00 P.M., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's standing committees. Commissioner Brantley seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: Discussion item for review of the Commissioners Term of Service on the Audit Committee was before the Board of Commissioners.

No action was taken.

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IN RE: **ADJOURNMENT:**

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

RANDY SMITH, CHAIRMAN