

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, November 19, 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, Dailey, Jay and Biggs. Commissioner Dave Wright resigned from the Commission effective November 7, 2018. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Glenn Jacobs, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, and members of the news media. Commissioner Nystrom, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Reverend Justin Pratt, Senior Pastor at Clear Springs Baptist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Boy Scout Troop 757 led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Nystrom acknowledged the presence of members of Youth Leadership Knoxville who were present to observe the meeting.

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IN RE: PUBLIC FORUM:

1. Ms. Sharon Smith, representing Friends of the Library, was present and spoke concerning continued funding from the commission when they consider the Knox County Budget.

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2. Mr. Herb Moncier, Attorney, was present and spoke concerning Attorney fees in Knox County vs. Knox County Retirement and Pension Board.

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3. Mr. Al Holifield, Attorney, was present and spoke concerning Attorney fees in Knox County vs. Knox County Retirement and Pension Board.

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4. Mr. Stephen Garrett, Attorney, was present and spoke concerning Attorney fees in Knox County vs. Knox County Retirement and Pension Board.

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5. Ms. Kristi Lynch, was not present to speak.

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6. Mr. Tracy Clough, concerned citizen, was present and spoke concerning Post Traumatic Stress Syndrome and other numerous concerns.

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7. Mr. Tom Walker, Detective with the Knox County Sheriff's Office and board member of the Fraternal Order of Police Lodge #2, was present and spoke concerning retired officers legal fees.

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8. Mr. Keith Lyon, President of the Fraternal Order of Police, was present and spoke concerning the Retired Officers Pension Plan.

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

2. Commissioner Anders moved to amend the agenda to hear Amendments to the Agenda at this time. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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3. Commissioner Anders moved to amend the agenda to add the following items: Resolution R-18-11-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dave Wright for his service as Knox County Commissioner; Item #5 - Spread of Record Commissioner Dave Wright's letter of resignation as a member of the Knox County Board of Commissioners representing the 8th Commission District (to be heard after completion of Amendments to the Agenda); Resolution R-18-11-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Commission Chair, in consultation with the Mayor, to interview and recommend an attorney to represent Knox County in the pending attorney fee dispute before the Court in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board et al.*, Knox County Chancery Court Docket Number 195629-1, and to bring said recommendation to the Full Commission for its approval pursuant to Section 3.08.D. of the Knox County Charter; and

Item 52 - Discussion regarding dates for a public hearing and a meeting to appoint a commissioner for the 8th District due to Commissioner Wright's resignation. Also included in the motion was to hear the following item after completion of Resolution R-18-11-101 - Item #51 - Presentation from AMR/Rural Metro on a report to the Community outlining the scope of their responsibilities and volume of emergency calls. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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4. Commissioner Anders moved to amend the agenda to defer the following items to the December 2018 Board of Commissioners meeting: Zoning Request 9-D-18-RZ - Request of Ahimsa Assets, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre, property located at east side South David Lane, southeast of Grovedale Drive, Commission District 5. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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5. Commissioner Anders moved to amend the agenda to withdraw the following items: Resolution R-18-11-801 - 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; and Zoning Request – 6-G-18-RZ - 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 on east side of Willow Fork Lane, north side of East Emory Road, Commission District 7. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD COMMISSIONER DAVE WRIGHT'S LETTER OF RESIGNATION AS A MEMBER OF THE KNOX COUNTY BOARD OF COMMISSIONERS REPRESENTING THE 8TH COMMISSION DISTRICT:

Spread of Record Commissioner Dave Wright's letter of resignation as a member of the Knox County Board of Commissioners representing the 8th Commission District was before the Board of Commissioners.

No action was taken.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DAVE WRIGHT FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER - R-18-11-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dave Wright for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Busler moved to approve Resolution R-18-11-101 - Resolution of the Commission of Knox County, Tennessee, honoring Dave Wright for his service as Knox County Commissioner. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

Commissioner Dave Wright was present to accept the resolution and plaque from the commission and expressed appreciation.

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IN RE: PRESENTATION FROM AMR/RURAL METRO ON A REPORT TO THE COMMUNITY OUTLINING THE SCOPE OF THEIR RESPONSIBILITIES AND VOLUME OF EMERGENCY CALLS:

Presentation from AMR/Rural Metro on a report to the Community outlining the scope of their responsibilities and volume of emergency calls was before the Board of Commissioners.

Mr. Chris Blach, Regional Vice-President of AMR/Rural Metro, was present and gave the report.

Mr. Jerry Harnish, Fire Chief for Rural Metro, was present and spoke on the matter.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting held on October 22, 2018 (Regular Session) and October 25, 2018 (Special Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on October 22, 2018 (Regular Session) and October 25, 2018 (Special Session). Commissioner Carringer seconded the motion and upon roll call

vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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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. Festival Lane, Dutchtown Woods Subdivision, Phase 1, District 6.
- B. Cinnamon Lane, Dutchtown Woods Subdivision, Phase 1, District 6.
- C. Boulder Point Lane, Boulder Point Subdivision, Phase 3, District 6.
- D. Castle Pines Lane, Castle Pines Subdivision, District 9.
- E. Tuberose Lane, Castle Pines Subdivision, District 9.

Commissioner Anders moved to approve the above new county roads.

Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF ENGLAND DRIVE (PAST WALLACE AVENUE), MILLWOOD ROAD, AND AN UNNAMED ALLEY AT THE REQUEST OF THE ASIAN FOUNDATION (FIRST READING):

Consideration of the closure of a portion of England Drive (past Wallace Avenue), Millwood Road, and an unnamed alley at the request of The Asian Foundation was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve the closure of a portion of England Drive (past Wallace Avenue), Millwood Road, and an unnamed alley at the request of The Asian Foundation on first reading. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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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 Smith moved to approve all request for Line Item Transfers with the exception of deferring the Line Item Transfer for Knox County Finance to the December 2018 Board of Commissioners meeting. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: NOTARY APPLICATIONS:

136 Notary Public Applications received.

Commissioner Anders moved to approve the 136 Notary Public Applications. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD COMMISSIONER DAVE WRIGHT'S LETTER OF RESIGNATION AS A MEMBER OF THE KNOX COUNTY BOARD OF COMMISSIONERS REPRESENTING THE 8TH COMMISSION DISTRICT:

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

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM (SSEP) AGREEMENT WITH THE NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION FOR THE KNOX COUNTY SCHOOLS TO PARTICIPATE IN SSEP MISSION 13 TO THE INTERNATIONAL SPACE STATION AT A COST OF \$24,500.00 - R-18-11-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education for the Knox County Schools to participate in SSEP Mission 13 to the International Space Station at a cost of \$24,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-201 - Resolution of the Commission of Knox County, Tennessee, approving a Student

Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education for the Knox County Schools to participate in SSEP Mission 13 to the International Space Station at a cost of \$24,500.00.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH TENNESSEE SCHOOL FOR THE DEAF REGARDING A 1:1 EDUCATIONAL ASSISTANT PLACEMENT FOR THE TERM OF OCTOBER 2, 2018 THROUGH MAY 23, 2019 AT A COST OF \$12,706.13 TO BE REIMBURSED BY THE STATE OF TENNESSEE – R-18-11-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Tennessee School for the Deaf regarding a 1:1 Educational Assistant placement for the term of October 2, 2018 through May 23, 2019 at a cost of \$12,706.13 to be reimbursed by the State of Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Tennessee School for the Deaf regarding a 1:1 Educational Assistant placement for the term of October 2, 2018 through May 23, 2019 at a cost of \$12,706.13 to be reimbursed by the State of Tennessee. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE AGREEMENT WITH ELLEVATION INC. FOR ADDITION OF STRATEGIES PROGRAM SPECIFIC TO ENGLISH PROFICIENCY LEVEL FOR THE KNOX COUNTY SCHOOLS ELL DEPARTMENT FOR A ONE (1) YEAR TERM WITH RENEWALS ON A YEAR-TO-YEAR BASIS FOR UP TO FOUR (4) ADDITIONAL YEARS, FOR A TOTAL OF FIVE (5) YEARS AT A COST OF \$52,750.00 FOR THE FIRST YEAR OF THE AGREEMENT - R-18-11-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Ellevation Inc. for addition of Strategies program specific to English proficiency level for the Knox County Schools ELL Department for a one (1) year term with renewals on a year-to-year basis for up to four (4) additional years, for a total of five (5) years at a cost of \$52,750.00 for the first year of the Agreement was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-203 - Resolution of the Commission of Knox County, Tennessee, approving a Service Agreement with Ellevation Inc. for addition of Strategies program specific to English proficiency level for the Knox County Schools ELL Department for a one (1) year term with renewals on a year-to-year basis for up to four (4) additional years, for a total of five (5) years at a cost of \$52,750.00 for the first year of the Agreement. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO (2) UTILITY EASEMENTS FOR THE KNOXVILLE UTILITIES BOARD (KUB) AND LENOIR CITY UTILITIES BOARD (LCUB) TO OBTAIN PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTIES LOCATED AT 8833 BALL CAMP PIKE (PARCEL ID 104-076) AND 9801 MIDDLEBROOK PIKE (PARCEL ID 104-077) AND COLLECTIVELY KNOWN AS THE BALL CAMP ELEMENTARY SCHOOL PROPERTY WITH COMPENSATION IN THE AMOUNT OF \$1,000.00 TO BE RECEIVED BY KNOX COUNTY FOR PARCEL ID 104-076 AND \$800.00 TO BE RECEIVED BY THE KNOX COUNTY BOARD OF EDUCATION FOR PARCEL ID 104-077 - R-18-11-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easements for the Knoxville Utilities Board (KUB) and Lenoir City Utilities Board (LCUB) to obtain permanent utility and temporary construction easements on properties located at 8833 Ball Camp Pike (Parcel ID 104-076) and 9801 Middlebrook Pike (Parcel ID 104-077) and collectively known as the Ball Camp Elementary School property with compensation in the amount of \$1,000.00 to be received by Knox County for

Parcel ID 104-076 and \$800.00 to be received by the Knox County Board of Education for Parcel ID 104-077 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-204 - Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easements for the Knoxville Utilities Board (KUB) and Lenoir City Utilities Board (LCUB) to obtain permanent utility and temporary construction easements on properties located at 8833 Ball Camp Pike (Parcel ID 104-076) and 9801 Middlebrook Pike (Parcel ID 104-077) and collectively known as the Ball Camp Elementary School property with compensation in the amount of \$1,000.00 to be received by Knox County for Parcel ID 104-076 and \$800.00 to be received by the Knox County Board of Education for Parcel ID 104-077. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SUBSCRIPTION AGREEMENT WITH VAIRKKO FOR THE PROVISION OF DRIVER MANAGEMENT SOFTWARE FOR THE KNOX COUNTY SCHOOLS TRANSPORTATION DEPARTMENT AT A COST OF \$3,232.00 PER YEAR - R-18-11-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Subscription Agreement with VAIRKKO for the provision of driver management software for the Knox County Schools Transportation Department at a cost of \$3,232.00 per year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-205 - Resolution of the Commission of Knox County, Tennessee, approving a Master Subscription Agreement with VAIRKKO for the provision of driver management software for the Knox County Schools Transportation Department at a cost of \$3,232.00 per year. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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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 EAST KNOX COUNTY ELEMENTARY SCHOOL AT A COST OF \$22,594.14 - R-18-11-206:

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 East Knox County Elementary School at a cost of \$22,594.14 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-206 - 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 East Knox County Elementary School at a cost of \$22,594.14. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SCHOOL BROADCAST PROGRAM AGREEMENT FOR FULTON HIGH SCHOOL'S PARTICIPATION IN THE NFHS NETWORK SCHOOL BROADCAST PROGRAM POWERED BY PLAYON! SPORTS AT A COST OF \$4,500.00 – R-18-11-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a School Broadcast Program Agreement for Fulton High School's participation in the NFHS Network School Broadcast Program powered by PlayOn! Sports at a cost of \$4,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-207 - Resolution of the Commission of Knox County, Tennessee, approving a School Broadcast Program Agreement for Fulton High School's participation in the NFHS Network School Broadcast Program powered by PlayOn! Sports at a cost of \$4,500.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF

THE EDUCATION INNOVATION AND RESEARCH GRANT AWARD FROM THE U.S. DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$2,405,543.00 WITH REQUIRED MATCHING FUNDS OF \$416,672.00 COVERED BY PRE-EXISTING BUDGETED SALARIES, BENEFITS, AND OCCUPANCY COSTS FOR THE TERM OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2023 FOR THE “THINK ABOUT IT: SYSTEMATICALLY PREPARING STUDENTS FOR THE WORKFORCE” PROJECT – R-18-11-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Education Innovation and Research Grant award from the U.S. Department of Education in the amount of \$2,405,543.00 with required matching funds of \$416,672.00 covered by pre-existing budgeted salaries, benefits, and occupancy costs for the term of October 1, 2018 through September 30, 2023 for the “Think About It: SySTEMatiCally Preparing Students for the Workforce” project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Education Innovation and Research Grant award from the U.S. Department of Education in the amount of \$2,405,543.00 with required matching funds of \$416,672.00 covered by pre-existing budgeted salaries, benefits, and occupancy costs for the term of October 1, 2018 through September 30, 2023 for the “Think About It: SySTEMatiCally Preparing Students for the Workforce” project. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF STUDENT TICKET SUBSIDY GRANTS IN THE TOTAL AMOUNT OF \$43,806.00 FROM THE TENNESSEE ARTS COMMISSION FOR VARIOUS KNOX COUNTY SCHOOLS DESIGNATED FOR TICKETS AND TRANSPORTATION TO ARTS EVENTS - R-18-11-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$43,806.00 from the Tennessee Arts Commission for various Knox County Schools designated for tickets and transportation to arts events was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$43,806.00 from the Tennessee Arts Commission for various Knox County Schools designated for tickets and transportation to arts events. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE SCHOOL BUS SEAT RESTRAINT GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$20,000.00 DESIGNATED FOR CONTRACTOR REIMBURSEMENTS – R-18-11-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the School Bus Seat Restraint Grant award from the Tennessee Department of Education in the amount of \$20,000.00 designated for contractor reimbursements was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the School Bus Seat Restraint Grant award from the Tennessee Department of Education in the amount of \$20,000.00 designated for contractor reimbursements. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMO OF UNDERSTANDING – FUNDING AGREEMENT WITH FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, INC. FOR THE ACCEPTANCE OF AN AWARD IN THE AMOUNT OF \$15,510.00 DESIGNATED FOR THE PURCHASE OF ELEVEN (11) ZOLL AUTOMATED EXTERNAL DEFIBRILLATORS AND ACCESSORIES - R-18-11-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memo of Understanding – Funding Agreement with Firehouse Subs Public Safety Foundation, Inc. for the acceptance of an award in the amount of \$15,510.00 designated for the purchase of eleven (11) Zoll

automated external defibrillators and accessories was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-211 - Resolution of the Commission of Knox County, Tennessee, approving a Memo of Understanding – Funding Agreement with Firehouse Subs Public Safety Foundation, Inc. for the acceptance of an award in the amount of \$15,510.00 designated for the purchase of eleven (11) Zoll automated external defibrillators and accessories. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE FOR THE GET FRUVED PROJECT AND RECEIPT OF \$2,000.00 FOR EACH PARTICIPATING SCHOOL DURING THE 2018-2019 SCHOOL YEAR – R-18-11-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee for the Get Fruved Project and receipt of \$2,000.00 for each participating school during the 2018-2019 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-212 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee for the Get Fruved Project and receipt of \$2,000.00 for each participating school during the 2018-2019 school year. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GENERAL EQUIPMENT RELEASE & AGREEMENT WITH PLANET FITNESS FOR THE ACCEPTANCE OF DONATED EQUIPMENT VALUED UP TO \$20,000.00 PLUS \$34,109.48 IN CONSTRUCTION COSTS FOR NORTHWEST MIDDLE SCHOOL TO INSTALL A “MINI JUDGEMENT FREE ZONE” - R-18-11-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a General Equipment Release & Agreement with Planet Fitness for the acceptance of donated equipment valued up to \$20,000.00 plus \$34,109.48 in construction costs for Northwest Middle School to install a “Mini Judgement Free Zone” was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-213 - Resolution of the Commission of Knox County, Tennessee, approving a General Equipment Release & Agreement with Planet Fitness for the acceptance of donated equipment valued up to \$20,000.00 plus \$34,109.48 in construction costs for Northwest Middle School to install a “Mini Judgement Free Zone”. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS FROM THE TOWN OF FARRAGUT IN THE TOTAL AMOUNT OF \$66,000.00 DESIGNATED FOR FARRAGUT MIDDLE, FARRAGUT INTERMEDIATE, AND FARRAGUT PRIMARY SCHOOLS – R-18-11-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations from the Town of Farragut in the total amount of \$66,000.00 designated for Farragut Middle, Farragut Intermediate, and Farragut Primary Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations from the Town of Farragut in the total amount of \$66,000.00 designated for Farragut Middle, Farragut Intermediate, and Farragut Primary Schools. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GALLAHER & ASSOCIATES, INC. TO PROVIDE WIRELESS CLOCK SYSTEM SERVICES FOR THE TERM OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 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-18-11-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates, Inc. to provide wireless clock system services for the term of December 1, 2018 through November 30, 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 Resolution R-18-11-215 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates, Inc. to provide wireless clock system services for the term of December 1, 2018 through November 30, 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 Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH C.M. HENLEY COMPANY, LLC DBA RACKLEY COMPANY EAST TN AND SKILLED SERVICES, LLC TO PROVIDE GUTTERING AND ALUMINUM WALKWAY COVERS FOR THE TERM OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 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-18-11-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with C.M. Henley Company, LLC dba Rackley Company East TN and Skilled Services, LLC to provide guttering and aluminum walkway covers for the term of December 1, 2018 through November 30, 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 Resolution R-18-11-216 - Resolution of the Commission of Knox County, Tennessee, approving contracts with C.M. Henley Company, LLC dba Rackley Company East TN and Skilled Services, LLC to provide guttering and aluminum walkway covers for the term of December 1, 2018 through November 30, 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 Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY SCHOOLS CERTIFIED RETIREMENT INCENTIVE PLAN - R-18-11-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Schools Certified Retirement Incentive Plan was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-217 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Schools Certified Retirement Incentive Plan. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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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 \$24,250.00 - R-18-11-218:

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 \$24,250.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-218 - 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 \$24,250.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. Commissioner Carringer was absent from the vote. The motion carried 9-0-0-1.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

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

THE AMOUNT OF \$8,000.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO PURCHASE COMPUTERS, SOFTWARE, NETWORKING HARDWARE, AND PERIPHERAL DEVICES FOR USE BY LIBRARY PATRONS AND STAFF (REQUIRES A LOCAL MATCH OF \$8,000.00) - R-18-11-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$8,000.00 with the Tennessee State Library and Archives to purchase computers, software, networking hardware, and peripheral devices for use by library patrons and staff (requires a local match of \$8,000.00) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-219 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$8,000.00 with the Tennessee State Library and Archives to purchase computers, software, networking hardware, and peripheral devices for use by library patrons and staff (requires a local match of \$8,000.00). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE 2018 BULLETPROOF VEST PARTNERSHIP AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$53,698.63 FOR ARMORED VESTS - R-18-11-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2018 Bulletproof Vest Partnership Award from the Bureau of Justice Assistance in the amount of \$53,698.63 for armored vests was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-301 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2018 Bulletproof Vest Partnership Award from the Bureau of Justice Assistance in the amount of \$53,698.63 for armored vests. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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

MEDICAL SURGICAL SUPPLY SERVICES AGREEMENT BETWEEN KNOX COUNTY AND CLINICAL SOLUTIONS, LLC - R-18-11-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy and Medical Surgical Supply Services Agreement between Knox County and Clinical Solutions, LLC was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-302 - Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy and Medical Surgical Supply Services Agreement between Knox County and Clinical Solutions, LLC. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A 2008 ARMORED TRUCK FROM BRINKS ARMOR TRUCKS VALUED AT \$30,000.00 TO BE USED BY THE KNOX COUNTY SHERIFF'S OFFICE SPECIAL TEAMS - R-18-11-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 2008 Armored Truck from Brinks Armor Trucks valued at \$30,000.00 to be used by the Knox County Sheriff's Office Special Teams was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-303- Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 2008 Armored Truck from Brinks Armor Trucks valued at \$30,000.00 to be used by the Knox County Sheriff's Office Special Teams. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) FY19 OVERTIME AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$6,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-18-11-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Force (OCDETF) FY19 Overtime Agreement for the reimbursement of up to \$6,000.00

in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-304 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Force (OCDETF) FY19 Overtime Agreement for the reimbursement of up to \$6,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF FIREARMS FROM ARMORY SUPPLY OF TENNESSEE VALUED AT \$56,285.00 FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-18-11-306:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of firearms from Armory Supply of Tennessee valued at \$56,285.00 for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-306 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of firearms from Armory Supply of Tennessee valued at \$56,285.00 for the benefit of the Knox County Sheriff's Office. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 PALACE GREEN ROAD (A PORTION OF CLT #051-12701) - R-18-11-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Palace Green Road (a portion of CLT #051-12701) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Palace Green Road (a portion of CLT #051-12701). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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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 CENTERPOINT COMMONS, LLC FOR PROPERTY LOCATED AT 1713 COMMONS POINT DRIVE (CLT #118AA001) - R-18-11-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Centerpoint Commons, LLC for property located at 1713 Commons Point Drive (CLT #118AA001) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Centerpoint Commons, LLC for property located at 1713 Commons Point Drive (CLT #118AA001). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SURVEY AND ENGINEERING DESIGN PROPOSAL FROM CANNON & CANNON, INC. IN THE AMOUNT OF \$161,000.00 FOR THE REALIGNMENT OF EAST EMORY ROAD AND BISHOP ROAD, TAGGART LANE, AND NORMAN JACK LANE - R-18-11-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional survey and engineering design proposal from Cannon & Cannon, Inc. in the amount of \$161,000.00 for the realignment of East Emory Road and Bishop Road, Taggart Lane, and Norman Jack Lane was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-403 - Resolution of the Commission of Knox County, Tennessee, approving a professional survey and engineering design proposal from Cannon & Cannon, Inc. in the amount of \$161,000.00 for the realignment of East Emory Road and Bishop Road, Taggart Lane, and Norman Jack Lane. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GENERAL CONDITIONS FOR LETTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$183,585.00 WITH VOLKERT, INC. TO PROVIDE PROFESSIONAL SURVEY AND ENGINEERING SERVICES FOR THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF WEST BEAVER CREEK DRIVE AND BRICKYARD ROAD - R-18-11-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a General Conditions for Letter Agreement in an amount not to exceed \$183,585.00 with Volkert, Inc. to provide professional survey and engineering services for the proposed roundabout at the intersection of West Beaver Creek Drive and Brickyard Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-404 - Resolution of the Commission of Knox County, Tennessee, approving a General Conditions for Letter Agreement in an amount not to exceed \$183,585.00 with Volkert, Inc. to provide professional survey and engineering services for the proposed roundabout at the intersection of West Beaver Creek Drive and Brickyard Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROAD WORX, INC. TO PROVIDE FULL DEPTH RECLAMATION SERVICES - R-18-11-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Road Worx, Inc. to provide full depth reclamation services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-405 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with Road Worx, Inc. to provide full depth reclamation services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH GRESHAM SMITH IN THE AMOUNT OF \$414,592.55 TO PROVIDE SURVEY AND CIVIL DESIGN SERVICES RELATED TO THE EXTENSION OF CERAHALA BOULEVARD FROM HORSESHOE BEND ROAD TO HARDIN VALLEY ROAD - R-18-11-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Gresham Smith in the amount of \$414,592.55 to provide survey and civil design services related to the extension of Cherahala Boulevard from Horseshoe Bend Road to Hardin Valley Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-406 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Gresham Smith in the amount of \$414,592.55 to provide survey and civil design services related to the extension of Cherahala Boulevard from Horseshoe Bend Road to Hardin Valley Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRANS-TECH, INC. D/B/A BUDGET TRANSMISSION FOR TRANSMISSION REBUILD AND REPAIR SERVICES - R-18-11-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Trans-Tech, Inc. d/b/a Budget Transmission for transmission rebuild and repair services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Trans-Tech, Inc. d/b/a Budget Transmission for transmission rebuild and repair services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE WITH HOMESOURCE EAST TENNESSEE TO PROVIDE AN ADDITIONAL \$106,664.00 IN 2016 AND 2017 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND PROGRAM INCOME FOR THE CONSTRUCTION OF TWELVE (12) UNITS OF MULTI-FAMILY RENTAL HOUSING FOR SENIORS KNOWN AS WILLOW PLACE 2 (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS) – R-18-11-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One with HomeSource East Tennessee to provide an additional \$106,664.00 in 2016 and 2017 HOME Investment Partnerships (HOME) Program funds and program income for the construction of twelve (12) units of multi-family rental housing for seniors known as Willow Place 2 (federally funded through HUD HOME program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-501 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One with HomeSource East Tennessee to provide an additional \$106,664.00 in 2016 and 2017 HOME Investment Partnerships (HOME) Program funds and program income for the construction of twelve (12) units of multi-family rental housing for seniors known as Willow Place 2 (federally funded through HUD HOME program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH QUANTUM ENVIRONMENTAL & ENGINEERING SERVICES AND S&ME FOR ENVIRONMENTAL REVIEW SERVICES - R-18-11-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Quantum Environmental & Engineering Services and S&ME for environmental review services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-502 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Quantum Environmental & Engineering Services and S&ME for environmental review services. Commissioner Jay seconded the motion and upon

roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN AN AMOUNT NOT TO EXCEED \$20,000.00 FOR THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE CHILD FATALITY REVIEW SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 30, 2018 AND ENDING SEPTEMBER 29, 2022 - R-18-11-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$20,000.00 for the Knox County Health Department to provide child fatality review services for the period beginning September 30, 2018 and ending September 29, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health in an amount not to exceed \$20,000.00 for the Knox County Health Department to provide child fatality review services for the period beginning September 30, 2018 and ending September 29, 2022. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$85,000.00 (NO LOCAL MATCH REQUIRED) - R-18-11-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a grant contract with the Tennessee Department of Health for the provision of immunization services, which amendment increases the maximum liability of the state under the contract by \$85,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a grant contract with the Tennessee Department of Health for the provision of

immunization services, which amendment increases the maximum liability of the state under the contract by \$85,000.00 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO PROMOTE THE FARMERS MARKET AT NEW HARVEST PARK (NO LOCAL MATCH REQUIRED) – R-18-11-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Agricultural Enhancement Program grant contract in an amount not to exceed \$1,000.00 to promote the farmers market at New Harvest Park (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-701 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Agricultural Enhancement Program grant contract in an amount not to exceed \$1,000.00 to promote the farmers market at New Harvest Park (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: 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 (PART OF 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 - R-18-11-802:

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 (part of 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 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-802 - 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 (part of 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 Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ETHIN PROVIDER SERVICES AND DATA SHARING AGREEMENT WITH EAST TENNESSEE HEALTH INFORMATION NETWORK, INC. FOR THE PURPOSE OF PROVIDING A FORMAL PROCESS FOR ACCESS TO DATA FOR MEDICO-LEGAL DEATH INVESTIGATIONS AND AUTOPSIES CONDUCTED BY THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE - R-18-11-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an etHIN Provider Services and Data Sharing Agreement with East Tennessee Health Information Network, Inc. for the purpose of providing a formal process for access to data for medico-legal death investigations and autopsies conducted by the Knox County Medical Examiner's Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-803 - Resolution of the Commission of Knox County, Tennessee, approving an etHIN Provider Services and Data Sharing Agreement with East Tennessee Health Information Network, Inc. for the purpose of providing a formal process for access to data for medico-legal death investigations and autopsies conducted by the Knox County Medical Examiner's Office. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE COURTROOM SECURITY REPORT FOR KNOX COUNTY AND REQUESTING THE CHAIR OF THE COURT SECURITY COMMITTEE TO ISSUE THE REPORT TO THE ADMINISTRATIVE OFFICE OF THE COURTS ON BEHALF OF THE COMMISSION PURSUANT TO TENNESSEE CODE ANNOTATED § 16-2-505(D) - R-18-11-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the Courtroom Security Report for Knox County and requesting the Chair of the Court Security Committee to issue the report to the Administrative Office of the Courts on behalf of the Commission pursuant to Tennessee Code Annotated § 16-2-505(d) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-901 - Resolution of the Commission of Knox County, Tennessee, accepting the Courtroom Security Report for Knox County and requesting the Chair of the Court Security Committee to issue the report to the Administrative Office of the Courts on behalf of the Commission pursuant to Tennessee Code Annotated § 16-2-505(d). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BUSINESS SERVICE ORDER AGREEMENT WITH COMCAST BUSINESS FOR INTERNET AND A VIRTUAL PHONE SYSTEM AND SERVICES FOR THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT - R-18-11-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Business Service Order Agreement with Comcast Business for internet and a virtual phone system and services for the Knox Recovery Court and Knox County Veterans Treatment Court was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-902 - Resolution of the Commission of Knox County, Tennessee, approving a Business Service Order Agreement with Comcast Business for internet and a virtual phone system and services for the Knox Recovery Court and Knox County Veterans Treatment Court. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH
CORRECT CARE SOLUTIONS FOR THE PROVISION OF PROFESSIONAL
MENTAL HEALTH SERVICES FOR KNOX COUNTY INMATES FOR THE
PERIOD BEGINNING DECEMBER 3, 2018 AND ENDING NOVEMBER 30,
2023 IN THE AMOUNT OF \$418,821.00 FOR THE FIRST YEAR OF THE
CONTRACT WITH SLIGHT INCREASES EACH YEAR THEREAFTER –
R-18-11-305:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Correct Care Solutions for the provision of professional mental health services for Knox County inmates for the period beginning December 3, 2018 and ending November 30, 2023 in the amount of \$418,821.00 for the first year of the contract with slight increases each year thereafter was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-305 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Correct Care Solutions for the provision of professional mental health services for Knox County inmates for the period beginning December 3, 2018 and ending November 30, 2023 in the amount of \$418,821.00 for the first year of the contract with slight increases each year thereafter. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF
SALE IN THE AMOUNT OF \$6,000,000.00 WITH BNA ASSOCIATES, LLC
FOR THE SALE AND REDEVELOPMENT OF THE ANDREW JOHNSON
BUILDING - R-18-11-801:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF KNOX TO ENTER INTO A**

PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH ORANGE KNOXVILLE CUMBERLAND, LLC OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN PROPERTY LOCATED AT 2223 CUMBERLAND AVENUE, KNOXVILLE, TN 37916 - R-18-11-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knox to enter into a payment-in-lieu-of-tax (PILOT) transaction with Orange Knoxville Cumberland, LLC or its permitted assigns with respect to certain property located at 2223 Cumberland Avenue, Knoxville, TN 37916 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-18-11-903 - Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knox to enter into a payment-in-lieu-of-tax (PILOT) transaction with Orange Knoxville Cumberland, LLC or its permitted assigns with respect to certain property located at 2223 Cumberland Avenue, Knoxville, TN 37916. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DIRECTING THE COMMISSION CHAIR, IN CONSULTATION WITH THE MAYOR, TO INTERVIEW AND RECOMMEND AN ATTORNEY TO REPRESENT KNOX COUNTY IN THE PENDING ATTORNEY FEE DISPUTE BEFORE THE COURT IN THE LAWSUIT STYLED KNOX COUNTY, TENNESSEE V. KNOX COUNTY RETIREMENT AND PENSION BOARD ET AL., KNOX COUNTY CHANCERY COURT DOCKET NUMBER 195629-1, AND TO BRING SAID RECOMMENDATION TO THE FULL COMMISSION FOR ITS APPROVAL PURSUANT TO SECTION 3.08.D. OF THE KNOX COUNTY CHARTER – R-18-11-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Commission Chair, in consultation with the Mayor, to interview and recommend an attorney to represent Knox County in the pending attorney fee dispute before the Court in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board et al.*, Knox County Chancery Court Docket Number 195629-1, and to bring said recommendation to the Full Commission for its approval pursuant to Section 3.08.D. of the Knox County Charter was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-18-11-904 - Resolution of the Commission of Knox County, Tennessee, directing the Commission Chair, in consultation with the Mayor, to interview and recommend an attorney to represent Knox County in the pending attorney fee dispute before the Court in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board et al.*, Knox County Chancery Court Docket Number 195629-1, and to bring said recommendation to the Full Commission for its approval pursuant to Section 3.08.D. of the Knox County Charter. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Jay and Biggs voted aye. Commissioner Busler abstained from voting. The motion carried 9-0-1-0.

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

6. At this time, Commissioner Anders moved to approve a resolution to hire Arnett, Draper and Hagood to represent Knox County in negotiations and/or the court proceedings in regard to the fees regarding Resolution R-18-11-904. Commissioner Carringer seconded the motion.

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

Upon roll call vote to approve a resolution to hire Arnett, Draper and Hagood to represent Knox County in negotiations and/or the court proceedings in regard to the fees regarding Resolution R-18-11-904, Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Jay and Biggs voted aye. Commissioner Busler abstained from voting. The motion carried 9-0-1-0.

The resolution was not available at the meeting, but was drafted the following day and reads as follows:

Resolution R-18-11-905 – Resolution of the Commission of Knox County, Tennessee, directing the Law Director to hire Arnett, Draper & Hagood, LLP on behalf of the Commission to represent Knox County in negotiations and/or court proceedings in the pending attorney fee dispute before the court in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, ET AL.*, Knox County Chancery Court Docket Number 195629-1.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REPEAL AND

REPLACE THE 2012 EDITIONS OF CERTAIN BUILDING, SAFETY, AND OTHER STANDARDIZED CODES WITH THE 2018 EDITIONS OF SAME AND TO REPEAL KNOX COUNTY CODE, CHAPTER 26, ARTICLE III, NOISE (AMENDING ORDINANCE O-12-9-101, ADOPTED OCTOBER 22, 2012, ORDINANCE O-90-10-103, ADOPTED NOVEMBER 19, 1990, ORDINANCE O-92-11-102, ADOPTED JANUARY 25, 1993, ORDINANCE O-93-11-103, ADOPTED DECEMBER 20, 1993, ORDINANCE O-96-10-102, ADOPTED NOVEMBER 25, 1996, AND ORDINANCE O-14-5-102, ADOPTED JUNE 23, 2014 - O-18-10-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace the 2012 editions of certain building, safety, and other standardized codes with the 2018 editions of same and to repeal Knox County Code, Chapter 26, Article III, Noise (amending Ordinance O-12-9-101, adopted October 22, 2012, Ordinance O-90-10-103, adopted November 19, 1990, Ordinance O-92-11-102, adopted January 25, 1993, Ordinance O-93-11-103, adopted December 20, 1993, Ordinance O-96-10-102, adopted November 25, 1996, and Ordinance O-14-5-102, adopted June 23, 2014 was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve Ordinance O-18-10-101 - Ordinance of the Commission of Knox County, Tennessee, to repeal and replace the 2012 editions of certain building, safety, and other standardized codes with the 2018 editions of same and to repeal Knox County Code, Chapter 26, Article III, Noise (amending Ordinance O-12-9-101, adopted October 22, 2012, Ordinance O-90-10-103, adopted November 19, 1990, Ordinance O-92-11-102, adopted January 25, 1993, Ordinance O-93-11-103, adopted December 20, 1993, Ordinance O-96-10-102, adopted November 25, 1996, and Ordinance O-14-5-102, adopted June 23, 2014 on second reading. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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

7. Commissioner Anders moved to recess the business session at this time to consider the zoning session. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: ROLL CALL – (7:00 P.M.):

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. 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 on east side of Willow Fork Lane, north side of East Emory Road. (Commission District 7)

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

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2. Request of Ahimsa Assets, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre. Property located at east side South David Lane, southeast of Grovedale Drive. (Commission District 5)

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

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3. Consideration of the request of Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located at northwest side Gray Road, northeast of McCloud Road. (Commission District 8)

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

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-18-11-101 – Resolution approving the request of Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0. Property located at northwest side Gray Road, northeast of McCloud Road. (Commission District 8) MPC’s file number: 10-A-18-RZ.

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4. Consideration of the request of Eagle Bend Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located at south side Ball Camp Pike, east and north of Bradley Lake Lane. (Commission District 3)

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

Mr. Scott Davis, representing Eagle Bend Development, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-18-11-102 – Resolution approving the request of Eagle Bend Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at south side Ball Camp Pike, east and north of Bradley Lake Lane. (Commission District 3) MPC’s file number: 10-H-18-RZ.

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5. Consideration of the request of Cate Road Developers, LLC for rezoning from CA General Business Zone to PR Planned Residential Zone for a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located at northwest side of Schaad Road, northeast side of Grassy Creek Way. (Commission District 6)

The applicant was not present to represent the request.

This item was deferred to the end of the zoning session. (See Page _____)

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6. Consideration of the request of Henry Weissinger and Stephen H. Harrison for rezoning from RA Low Density Residential and A Agricultural Zone to PR Planned Residential Zone for a density of up to 2.75 dwelling units per acre was before the Board of Commissioners. Property located at south side of Osprey Point Lane, west of Levens Way. (Commission District 4)

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

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

Commissioner Anders moved to approve Resolution RZ-18-11-104 – Resolution approving the request of Henry Weissinger and Stephen H. Harrison for rezoning from RA Low Density Residential and A Agricultural Zone to PR Planned Residential Zone at a density of up to 2.75 dwelling units per acre as per MPC’s recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at south side of Osprey Point Lane, west of Levens Way. (Commission District 4) MPC’s file number: 10-L-18-RZ.

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7. Consideration of the request of TJM Property, LLC for East County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located at north side of Asbury Road, southeast of Asbury Cemetery Road. (Commission District 8)

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

Mr. Zane Fair, representing TJM Property, LLC, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-18-11-105 – Resolution approving the request of TJM Property, LLC for East County Sector Plan Amendment from LDR Low Density Residential Zone to O Office Zone as per MPC’s recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at north side of Asbury Road, southeast of Asbury Cemetery Road. (Commission District 8) MPC’s file number: 10-B-18-SP.

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8. Consideration of the request of TJM Property, LLC for rezoning from I Industrial Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located at north side of Asbury Road, southeast of Asbury Cemetery Road. (Commission District 8)

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

Mr. Zane Fair, representing TJM Property, LLC, was present and spoke on behalf of the request.

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

Commissioner Gill moved to approve Resolution RZ-18-11-106 – Resolution approving the request of TJM Property, LLC for rezoning from I Industrial Zone to OB Office, Medical and Related Services Zone as per MPC’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at north side of Asbury Road, southeast of Asbury Cemetery Road. (Commission District 8) MPC’s file number: 10-C-18-RZ.

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9. Consideration of the request of Craig Allen for Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to GC General Commercial Zone was before the Board of Commissioners. Property located at southeast side of Westland Drive, northeast of I-140. (Commission District 5)

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

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

Commissioner Schoonmaker moved to approve Resolution RZ-18-11-107 – Resolution approving the request of Craig Allen for Southwest County Sector Plan Amendment from LDR Low Density Residential Zone to GC General Commercial Zone as per MPC’s recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at southeast side of Westland Drive, northeast of I-140. (Commission District 5) MPC’s file number: 10-E-18-SP.

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10. Consideration of the request of Craig Allen for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located at southeast side of Westland Drive, northeast of I-140. (Commission District 5)

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

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

Commissioner Schoonmaker moved to approve Resolution RZ-18-11-108 – Resolution approving the request of Craig Allen for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation.

Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at southeast side of Westland Drive, northeast of I-140. (Commission District 5) MPC's file number: 10-F-18-RZ.

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11. Consideration of the request of Knoxville Utilities Board for East County Sector Plan Amendment from LDR Low Density Residential Zone to BP Business Park Type 1 Zone was before the Board of Commissioners. Property located at north side of Thorn Grove Pike, west of Midway Road. (Commission District 8)

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

Mr. Ed Medford, Knoxville Utilities Board, was present and spoke on the matter.

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

Commissioner Anders moved to approve Resolution RZ-18-11-109 – Resolution approving the request of Knoxville Utilities Board for East County Sector Plan Amendment from LDR Low Density Residential Zone to BP-1 Business Park Type 1 Zone as per MPC's recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at north side of Thorn Grove Pike, west of Midway Road. (Commission District 8) MPC's file number: 10-F-18-SP.

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12. Consideration of the request of Knoxville Utilities Board for rezoning from A Agricultural Zone to EC Employment Center Zone was before the Board of Commissioners. Property located at north side of Thorn Grove Pike, west of Midway Road. (Commission District 8)

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

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

Commissioner Gill moved to approve Resolution RZ-18-11-110 – Resolution approving the request of Knoxville Utilities Board for rezoning from A Agricultural Zone to EC Employment Center Zone as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,

Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at north side of Thorn Grove Pike, west of Midway Road. (Commission District 8) MPC's file number: 10-J-18-RZ.

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IN RE: ZONING APPEALS
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 4, SECTIONS 4.93 AND 4.106 AND ARTICLE 5, SECTIONS 5.31 – CA GENERAL BUSINESS ZONE, 5.32 CB BUSINESS AND MANUFACTURING ZONE, 5.37 CR RURAL COMMERCIAL ZONE, 5.60 LI LIGHT INDUSTRIAL ZONE, AND 5.61 – I INDUSTRIAL ZONE, REGARDING STANDARDS FOR INDOOR SELF-SERVICE STORAGE FACILITIES (ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) – O-18-10-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 4, Sections 4.93 and 4.106 and Article 5, Sections 5.31 – CA General Business Zone, 5.32 CB Business and Manufacturing Zone, 5.37 CR Rural Commercial Zone, 5.60 LI Light Industrial Zone, and 5.61 – I Industrial Zone, regarding standards for indoor self-service storage facilities (Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on second reading.

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

Commissioner Busler moved to approve Ordinance O-18-10-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 4, Sections 4.93 and 4.106 and Article 5, Sections 5.31 – CA General Business Zone, 5.32 CB Business and Manufacturing Zone, 5.37 CR Rural Commercial Zone, 5.60 LI Light Industrial Zone, and 5.61 – I Industrial Zone, regarding standards for indoor self-service storage facilities (Ordinance O-90-9-130, adopted September 10, 1990, as amended on second reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Schoonmaker, Anders, Busler, Dailey, Jay, Biggs Gill, Carringer, Smith and Nystrom voted aye. The motion carried 10-0-0-0.

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

8. Commissioner Jay moved to amend the agenda to recess the zoning session at this time to complete the business session. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: PRESENTATION FROM AMR/RURAL METRO ON A REPORT TO THE COMMUNITY OUTLINING THE SCOPE OF THEIR RESPONSIBILITIES AND VOLUME OF EMERGENCY CALLS:

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

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IN RE: DISCUSSION REGARDING DATES FOR A PUBLIC HEARING AND A MEETING TO APPOINT A COMMISSIONER FOR THE 8TH DISTRICT DUE TO COMMISSIONER WRIGHT'S RESIGNATION:

Discussion regarding dates for a public hearing and a meeting to appoint a commissioner for the 8th District due to Commissioner Wright's resignation was before the Board of Commissioners.

The Public Hearing and Special Session meeting were both scheduled for Wednesday, December 5, 2018 in the Main Assembly Room. The Public Hearing will start at 2:00 p.m. and the Special Session meeting will start at 2:30 p.m.

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IN RE: ZONING REQUESTS – (CONTINUED):

13. Consideration of the request of Cate Road Developers, LLC for rezoning from CA General Business Zone to PR Planned Residential Zone for a density of up to 5 dwelling units per acre was before the Board of Commissioners. Property located at northwest side of Schaad Road, northeast side of Grassy Creek Way. (Commission District 6)

Mr. Josh Sanders, representing Cate Road Developers, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve Resolution RZ-18-11-103 – Resolution approving the request of Cate Road Developers, LLC for rezoning from CA General Business Zone to PR Planned Residential Zone at a density of up to 5 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, Dailey, Jay and Biggs voted aye. The motion carried 10-0-0-0. Property located at northwest side of Schaad Road, northeast side of Grassy Creek Way. (Commission District 6) MPC’s file number: 10-K-18-RZ.

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IN RE: ADJOURNMENT

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

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KNOX COUNTY BOARD OF COMMISSIONERS

HUGH NYSTROM, CHAIRMAN