

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, January 28, 2019 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, Beeler, Dailey and Biggs. Commissioner Jay was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, 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:        *DEVOTIONAL:***

Commissioner Busler gave the devotional.

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**IN RE:        *ROLL CALL:***

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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**IN RE:        *PLEDGE OF ALLEGIANCE TO THE FLAG:***

Commissioner Smith led the Pledge of Allegiance to the Flag.

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**IN RE:        *PUBLIC FORUM:***

1. Mr. Keith Lyon, President of Fraternal Order of Police, was present and spoke concerning Deputy pay raises.

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**IN RE:        *HONORARY RESOLUTIONS:***

**IN RE:        *CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RICK DOVER AND DOVER DEVELOPMENT FOR THE HISTORIC KNOXVILLE HIGH PROJECT BEING NAMED AS AMERICA'S BEST SENIOR LIVING RENOVATION PROJECT FOR 2018 - R-19-1-101:***

This item was deferred to the February 2019 Board of Commissioners meeting during Amendments to the Agenda. (See Page \_\_\_\_\_)

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

Consideration of approval of minutes of the previous meeting held on December 5, 2018 (Special Session) and December 17, 2018 (Regular Session) was before the Board of Commissioners.

Commissioner Carringer moved to approve the minutes of the previous meeting held on December 5, 2018 (Special Session) and December 17, 2018 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Dailey moved to amend the agenda to hear the following items after completion of Amendments to the Agenda: Item #27 - Resolution R-19-1-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the payment of attorney's fees for counsel representing the individual and class defendants in the amount of \$97,500.00, the mediator fee in the amount of \$3,150.00, court costs, and Knox County's outside counsel Arnett, Draper & Hagood, LLP in the amount of \$48,895.20, all related to the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1, from an Account number to be determined; Item #28 - Resolution R-19-1-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the reimbursement of attorneys' fees previously paid by current or former employees of Knox County as shown on the attached list and in the total amount of \$17,562.60 in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1, from an Account number to be determined; and Item #35 - Resolution R-19-1-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,

Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

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2. Commissioner Dailey moved to amend the agenda to add the following items: Discussion item regarding an update of bills filed in the Tennessee General Assembly; Item #35 - Resolution R-19-1-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County; and Item #37 - Discussion item regarding an update of bills filed in the Tennessee General Assembly. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner Dailey moved to amend the agenda to defer the following items to the February 2019 Board of Commissioners meeting: Item #30 – Resolution R-19-1-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CSC Memorandum of Understanding Agreement with Corporation Service Company (CSC) regarding the electronic recording of documents for the Knox County Register of Deeds Office; and Item #46 - Consideration of the request of OB Realty Team LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone, property located south of Westland Drive, west of Heritage Lake Boulevard, Commission District 5. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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4. Commissioner Dailey moved to amend the agenda to add the following item: Discussion item regarding setting a date for a Public Hearing. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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5. Commissioner Dailey moved to amend the agenda to add the following item: Presentation of a proclamation recognizing February 1, 2019 as “Go Red for Women.” Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING THE PAYMENT OF  
ATTORNEY’S FEES FOR COUNSEL REPRESENTING THE INDIVIDUAL  
AND CLASS DEFENDANTS IN THE AMOUNT OF \$97,500.00, THE  
MEDIATOR FEE IN THE AMOUNT OF \$3,150.00, COURT COSTS, AND  
KNOX COUNTY’S OUTSIDE COUNSEL ARNETT, DRAPER & HAGOOD,  
LLP IN THE AMOUNT OF \$48,895.20, ALL RELATED TO THE LAWSUIT  
STYLED KNOX COUNTY, TENNESSEE V. KNOX COUNTY RETIREMENT  
AND PENSION BOARD, ET AL., KNOX COUNTY CHANCERY COURT  
DOCKET NUMBER 195629-1, FROM AN ACCOUNT NUMBER TO BE  
DETERMINED - R-19-1-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the payment of attorney’s fees for counsel representing the individual and class defendants in the amount of \$97,500.00, the mediator fee in the amount of \$3,150.00, court costs, and Knox County’s outside counsel Arnett, Draper & Hagood, LLP in the amount of \$48,895.20, all related to the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1, from an Account number to be determined was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, Mr. Rob Frost, Attorney at Arnett, Draper & Hagood, LLP, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Carringer moved to approve Resolution R-19-1-803 with the amended caption to read as follows: Resolution of the Commission of Knox County, Tennessee, approving the payment of attorney’s fees for counsel representing the individual and class defendants in the amount of \$97,500.00, the mediator fee in the amount of \$3,150.00, court costs in the estimated amount of

\$2,251.00 from Account #2660030 551500 and payment to Knox County's outside counsel Arnett, Draper & Hagood, LLP in the amount of \$48,895.20 from Account #2660040 533100, all related to the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Beeler, Dailey and Biggs voted aye. Commissioner Busler voted no. Commissioner Schoonmaker abstained from voting. Commissioner Jay was absent from the meeting. The motion carried 8-1-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE REIMBURSEMENT OF ATTORNEYS' FEES PREVIOUSLY PAID BY CURRENT OR FORMER EMPLOYEES OF KNOX COUNTY AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$17,562.60 IN THE LAWSUIT STYLED KNOX COUNTY, TENNESSEE V. KNOX COUNTY RETIREMENT AND PENSION BOARD, ET AL., KNOX COUNTY CHANCERY COURT DOCKET NUMBER 195629-1, FROM AN ACCOUNT NUMBER TO BE DETERMINED - R-19-1-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the reimbursement of attorneys' fees previously paid by current or former employees of Knox County as shown on the attached list and in the total amount of \$17,562.60 in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1, from an Account number to be determined was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-19-1-804 with the amended caption to read as follows: Resolution of the Commission of Knox County, Tennessee, authorizing the reimbursement of attorneys' fees previously paid by current or former employees of Knox County as shown on the attached list and in the total amount of \$17,562.60 in the lawsuit styled *Knox County, Tennessee v. Knox County Retirement and Pension Board, et al.*, Knox County Chancery Court Docket Number 195629-1, from Account #2660030 551500. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Beeler, Dailey and Biggs voted aye.

Commissioner Busler voted no. Commissioner Schoonmaker abstained from voting. Commissioner Jay was absent from the meeting. The motion carried 8-1-1-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE TENNESSEE GENERAL ASSEMBLY'S ONGOING EFFORT TO ELIMINATE ANY REQUIREMENT FOR A COMPREHENSIVE GROWTH POLICY PLAN EITHER BY STATE-WIDE LEGISLATION OR BY A SPECIFIC EXEMPTION FOR KNOX COUNTY - R-19-1-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County was before the Board of Commissioners.

Commissioner Dailey moved to defer this item at this time to hear the Education Consent Calendar. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

(This item continued on 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 WARRANTY DEED FOR THE CITY OF KNOXVILLE'S ACQUISITION OF APPROXIMATELY 630 SQUARE FEET OF FEE SIMPLE FOR RIGHT-OF-WAY PURPOSES, A PERMANENT SLOPE EASEMENT, AND TEMPORARY CONSTRUCTION EASEMENT ON KNOX COUNTY PROPERTY LOCATED AT 801 SEVIER AVENUE AND KNOWN AS SOUTH KNOXVILLE ELEMENTARY SCHOOL FOR THE SEVIER AVENUE ROADWAY IMPROVEMENTS PROJECT – R-19-1-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Warranty Deed for the City of Knoxville's acquisition of approximately 630 square feet of fee simple for right-of-way purposes, a permanent slope easement, and temporary construction easement on Knox County property located at 801 Sevier Avenue and known as South Knoxville Elementary

School for the Sevier Avenue Roadway Improvements Project was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a Warranty Deed for the City of Knoxville's acquisition of approximately 630 square feet of fee simple for right-of-way purposes, a permanent slope easement, and temporary construction easement on Knox County property located at 801 Sevier Avenue and known as South Knoxville Elementary School for the Sevier Avenue Roadway Improvements Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HUMITECH OF KNOXVILLE, TN, INC. FOR HUMIDITY CONTROL PANELS FOR COOLERS AND FREEZERS IN SCHOOL CAFETERIAS AS NEEDED UP TO \$40,000.0 ANNUALLY FOR THE TERM OF JANUARY 1, 2019 TO DECEMBER 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-19-1-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Humitech of Knoxville, TN, Inc. for humidity control panels for coolers and freezers in school cafeterias as needed up to \$40,000.0 annually for the term of January 1, 2019 to December 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 Carringer moved to approve Resolution R-19-1-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Humitech of Knoxville, TN, Inc. for humidity control panels for coolers and freezers in school cafeterias as needed up to \$40,000.0 annually for the term of January 1, 2019 to December 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT MODIFICATION WITH BLACKBOARD INC. FOR THE PROVISION OF DISTRICT WEBSITE DESIGN SERVICES AT A COST OF \$18,800.00 – R-19-1-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract modification with Blackboard Inc. for the provision of district website design services at a cost of \$18,800.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract modification with Blackboard Inc. for the provision of district website design services at a cost of \$18,800.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACT COLLEGE AND CAREER READINESS MASTER SERVICES AGREEMENT WITH ACT, INC. FOR SPRING 2019 ACT TEST ADMINISTRATION FOR ALL JUNIORS AND ANY SENIORS WHO HAVE NOT PREVIOUSLY TAKEN THE ACT AT A COST OF \$38.00 PER STUDENT - R-19-1-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT College and Career Readiness Master Services Agreement with ACT, Inc. for Spring 2019 ACT test administration for all juniors and any seniors who have not previously taken the ACT at a cost of \$38.00 per student was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-204 - Resolution of the Commission of Knox County, Tennessee, approving an ACT College and Career Readiness Master Services Agreement with ACT, Inc. for Spring 2019 ACT test administration for all juniors and any seniors who have not previously taken the ACT at a cost of \$38.00 per student. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AND/OR LEASE FOR SERVICES WITH THE UNIVERSITY OF TENNESSEE FOR THE USE OF THOMPSON-BOLING ARENA FOR KNOX COUNTY SCHOOLS 2019 COMMENCEMENT PRACTICES AND CEREMONIES AT A TOTAL ESTIMATED COST OF \$25,500.00 - R-19-1-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract and/or Lease for Services with The University of Tennessee for the use of Thompson-Boling Arena for Knox County Schools 2019 commencement practices and ceremonies at a total estimated cost of \$25,500.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-205 - Resolution of the Commission of Knox County, Tennessee, approving a Contract and/or Lease for Services with The University of Tennessee for the use of Thompson-Boling Arena for Knox County Schools 2019 commencement practices and ceremonies at a total estimated cost of \$25,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR PROFESSIONAL DEVELOPMENT SERVICES WITH GREAT MINDS LLC FOR VINE MIDDLE SCHOOL AT A COST OF \$3,000.00 - R-19-1-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for Professional Development Services with Great Minds LLC for Vine Middle School at a cost of \$3,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract for Professional Development Services with Great Minds LLC for Vine Middle School at a cost of \$3,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

**THE 2019 READ TO BE READY SUMMER PROGRAM GRANTS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL, SARAH MOORE GREENE MAGNET ACADEMY AND SOUTH KNOXVILLE ELEMENTARY SCHOOL IN THE TOTAL AMOUNT OF \$168,000.00 – R-19-1-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2019 Read to be Ready summer program grants from the Tennessee Department of Education for Green Magnet Academy, Lonsdale Elementary School, Sarah Moore Greene Magnet Academy and South Knoxville Elementary School in the total amount of \$168,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2019 Read to be Ready summer program grants from the Tennessee Department of Education for Green Magnet Academy, Lonsdale Elementary School, Sarah Moore Greene Magnet Academy and South Knoxville Elementary School in the total amount of \$168,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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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 \$26,672.78 - R-19-1-208:**

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 \$26,672.78 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-1-208 - 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 \$26,672.78. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

6. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #37 - Discussion item regarding the Knox County Schools' Certified Retirement Incentive Plan.

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**IN RE: DISCUSSION ITEM REGARDING THE KNOX COUNTY SCHOOLS' CERTIFIED RETIREMENT INCENTIVE PLAN:**

Discussion item regarding the Knox County Schools' Certified Retirement Incentive Plan was before the Board of Commissioners.

Mr. Bob Thomas, Superintendent for Knox County Schools, was present and spoke on the matter.

No action was taken.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE TENNESSEE GENERAL ASSEMBLY'S ONGOING EFFORT TO ELIMINATE ANY REQUIREMENT FOR A COMPREHENSIVE GROWTH POLICY PLAN EITHER BY STATE-WIDE LEGISLATION OR BY A SPECIFIC EXEMPTION FOR KNOX COUNTY - R-19-1-907 - (CONTINUED):**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Glenn Jacobs, Knox County Mayor; Mr. Jim Snowden, Director for Knox County Engineering and Public Works; Ms. Mary English, Land Use Chair of the League of Women Voters of Knoxville and Knox County; Mr. Kevin Murphy, representing the French Broad Preservation Association, Hardin Valley Planning Associates, Northeast Knox Preservation Association, Northshore Corridor Association, and Scenic Knoxville; Mr. Richard Armstrong, Knox County Law Director; Mr. Arthur Seymour, Attorney; Ms. Louise Povlin, Vice-Mayor Town of Farragut; Ms. Sandra Korbelik, concerned citizen; Ms. Janice Tocher, Knoxville Knox County Planning Commission Executive Committee; and Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission.

Commissioner Anders moved to take a ten minute recess at this time and upon reconvening, consider the zoning agenda followed by Resolution R-19-1-907 then all remaining items on the business agenda. Commissioner Carringer seconded the motion and upon voice vote the motion carried.

This item continued on Page \_\_\_\_\_)

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

7. The agenda was amended to hear the following item at this time: Presentation of a proclamation recognizing February 1, 2019 as “Go Red for Women.”

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**IN RE: PRESENTATION OF A PROCLAMATION RECOGNIZING FEBRUARY 1, 2019 AS “GO RED FOR WOMEN”**

Presentation of a proclamation recognizing February 1, 2019 as “Go Red for Women” was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, read the proclamation into the record and presented it at this time.

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**IN RE: ROLL CALL – (7:10 P.M.):**

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs. Commissioner Jay was absent from the meeting.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Jackie A. Stanley for South County Sector Plan Amendment from AG Agricultural Zone to Light Industrial Zone was before the Board of Commissioners. Property located at the east end of Valgro Road, east of Sevierville Pike. (Commission District 9)

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 Dailey moved to approve Resolution RZ-19-1-101 – Resolution approving the request of Jackie A. Stanley for South County Sector Plan Amendment from AG Agricultural Zone to BP-1 Business Park Type 1 Zone as per MPC’s recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner

Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the east end of Valgro Road, east of Sevierville Pike. (Commission District 9) MPC's file number: 12-A-18-SP.

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2. Consideration of the request of Jackie A. Stanley for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located at the east end of Valgro Road, east of Sevierville Pike. (Commission District 9)

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 Dailey moved to approve Resolution RZ-19-1-102 – Resolution approving the request of Jackie A. Stanley for rezoning from A Agricultural Zone to EC Employment Center Zone consistent with BP-1 Business Park Type 1 Sector Plan recommendation as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. MPC's file number: 12-A-18-RZ.

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3. Consideration of the request of HMH Development Inc. for Northwest County Sector Plan Amendment from AG Agricultural Zone to RR Rural Residential Zone was before the Board of Commissioners. Property located at the east side of Marietta Church Road, north of Buttermilk Road, south of Hardin Valley Road. (Commission District 6)

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

Mr. Hunter Harrison, representing HMH 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 Anders moved to approve Resolution RZ-19-1-103 – Resolution approving the request of HMH Development Inc. for Northwest County Sector Plan Amendment from AG Agricultural Zone to RR Rural Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the

east side of Marietta Church Road, north of Buttermilk Road, south of Hardin Valley Road. (Commission District 6) MPC's file number: 12-C-18-SP.

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4. Consideration of the request of HMH Development Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located at the east side of Marietta Church Road, north of Buttermilk Road, south of Hardin Valley Road. (Commission District 6)

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-19-1-104 – Resolution approving the request of HMH Development Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2.08 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the east side of Marietta Church Road, north of Buttermilk Road, south of Hardin Valley Road. (Commission District 6) MPC's file number: 12-D-18-RZ.

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5. Consideration of the request of Mark Yambert and Cynthia McReynolds for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located at the east side of Dry Gap Pike, south of Beaver Creek Drive, north of Branch Field Lane. (Commission District 7)

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

Mr. Chris Eppers, representing Mark Yambert, 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 Busler moved to approve Resolution RZ-19-1-105 – Resolution approving the request of Mark Yambert and Cynthia McReynolds for rezoning from A Agricultural Zone to PR Planned Residential Zone at the requested density of up to 4 dwelling units per acre, consistent with the LDR Low Density Residential Sector Plan recommendation and the slope analysis for the property as per MPC's recommendation. Commissioner Anders seconded the

motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the east side of Dry Gap Pike, south of Beaver Creek Drive, north of Branch Field Lane. (Commission District 7) MPC's file number: 12-E-18-RZ.

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6. Consideration of the request of Smithbilt Homes LLC for Northwest County Sector Plan Amendment from BP-1 Business Park Type 1 and STPA Stream Protection Area Zone to LDR Low Density Residential and STPA Stream Protection Area Zone was before the Board of Commissioners. Property located at the northeast side of Karns Valley Drive, north of Byington Solway Road, south of Oak Ridge Highway. (Commission District 6)

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-19-1-106 – Resolution approving the request of Smithbilt Homes LLC for Northwest County Sector Plan Amendment from BP-1 Business Park Type 1 and STPA Stream Protection Area Zone to LDR Low Density Residential and STPA Stream Protection Area Zone as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the northeast side of Karns Valley Drive, north of Byington Solway Road, south of Oak Ridge Highway. (Commission District 6) MPC's file number: 12-B-18-SP.

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7. Consideration of the request of Smithbilt Homes LLC for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone was before the Board of Commissioners. Property located at the northeast side of Karns Valley Drive, north of Byington Solway Road, south of Oak Ridge Highway. (Commission District 6)

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-19-1-107 – Resolution approving the request of Smithbilt Homes LLC for rezoning from A

Agricultural and F Floodway Zone to PR Planned Residential Zone at the requested density up to 5 dwelling units per acre and F Floodway Zone consistent with the LDR Low Density Residential Sector Plan recommendation as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located at the northeast side of Karns Valley Drive, north of Byington Solway Road, south of Oak Ridge Highway. (Commission District 6) MPC's file number: 12-C-18-RZ.

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8. Consideration of the request of Luke Bozeman for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located north of Hillside Avenue, west of Wyrick Rudder Drive. (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 Beeler moved to approve Resolution RZ-19-1-108 – Resolution approving the request of Luke Bozeman for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located north of Hillside Avenue, west of Wyrick Rudder Drive. (Commission District 8) MPC's file number: 12-F-18-RZ.

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9. Consideration of the request of OB Realty Team LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located south of Westland Drive, west of Heritage Lake Boulevard. (Commission District 5)

Mr. Quinn Epperly, representing OB Realty Team LLC, was present and spoke on behalf of the request.

Commissioner Schoonmaker moved to defer to the March 2019 Board of Commissioners meeting the request of OB Realty Team LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,



Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1. Property located south of Westland Drive, west of Heritage Lake Boulevard. (Commission District 5)

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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 5, SECTION 5.32 – CB BUSINESS AND MANUFACTURING ZONE, REGARDING LOT AREA REQUIREMENTS FOR HOTELS, MOTELS AND TRANSIENT MOBILE HOME PARKS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990 AS AMENDED) – O-19-1-102 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.32 – CB Business and Manufacturing Zone, regarding lot area requirements for Hotels, Motels and Transient Mobile Home Parks (amending Ordinance O-90-9-130, adopted September 10, 1990 as amended) was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve Ordinance O-19-1-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.32 – CB Business and Manufacturing Zone, regarding lot area requirements for Hotels, Motels and Transient Mobile Home Parks (amending Ordinance O-90-9-130, adopted September 10, 1990 as amended) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Biggs, Gill, Carringer and Smith voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE TENNESSEE GENERAL ASSEMBLY’S ONGOING EFFORT TO**

**ELIMINATE ANY REQUIREMENT FOR A COMPREHENSIVE GROWTH POLICY PLAN EITHER BY STATE-WIDE LEGISLATION OR BY A SPECIFIC EXEMPTION FOR KNOX COUNTY - R-19-1-907 - (CONTINUED):**

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Richard Armstrong, Knox County Law Director; Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission; Ms. Janice Tocher, Knoxville Knox County Planning Commission Executive Committee; Ms. Kim Frazier, concerned citizen; Ms. Diane Montgomery, representing Northshore Corridor Association; and Ms. Robin King, representing a group of neighbors in Knox County.

Commissioner Schoonmaker moved to withdraw Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County. Also included in the motion was to request the Chairman of the Knox County Commission to notify the Knox County Mayor, The City of Knoxville Mayor and the Town of Farragut Mayor to reinstitute the Growth Policy Coordinating Committee. Commissioner Carringer seconded the motion.

Commissioner Anders moved as a substitute motion to approve Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County with the following amendment: add language to the resolution that gives Knox County permission to opt out of the urban growth plan with 2/3 vote of county commission if the other parties choose not to participate. There was no second to the motion. The substitute motion failed for lack of a second.

Commissioner Smith moved as a substitute motion to approve Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County. Commissioner Anders seconded the motion.

Commissioner Schoonmaker called for the question to end debate at this time. Upon roll call vote Commissioners Schoonmaker, Busler, Dailey and Gill voted aye. Commissioners Anders, Beeler, Biggs, Carringer, Smith and Nystrom voted no. Commissioner Jay was absent from the meeting. The vote failed 4-6-0-1.

Commissioner Busler called for the question to end debate at this time. Upon roll call vote Commissioners Anders, Busler, Beeler, Dailey, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker voted aye. Commissioner Jay was absent from the meeting. The vote carried 10-0-0-1.

Upon roll call vote of the substitute motion to approve Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County, Commissioner Smith vote aye. Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted no. Commissioner Jay was absent from the meeting. The substitute motion failed 1-9-0-1.

Commissioner Anders moved as a substitute motion to approve Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County with the following amendment: request the mayor to reconvene the growth boundary group as stated in TCA and if it fails to come to fruition, request the legislature to hold a place to allow us to develop our own plan and replace the urban growth plan with a new general plan; and request MPC to start the process and we fund it. Commissioner Smith seconded the motion.

Commissioner Carringer called for the question to end debate at this time. Upon voice vote the vote carried 10-0-0-1. Commissioner Jay was absent from the meeting.

Upon roll call vote of the substitute motion to approve Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County with the following amendment: request the mayor to reconvene the growth boundary group as stated in TCA and if it fails to come to fruition, request the legislature to hold a place to allow us to develop our own plan and replace the urban growth plan with a new general plan; and request MPC to start the process and we fund it, Commissioners Smith and Anders voted aye. Commissioners Gill, Carringer, Nystrom,

Schoonmaker, Busler, Beeler, Dailey and Biggs voted no. Commissioner Jay was absent from the meeting. The substitute motion failed 2-8-0-1.

Upon roll call vote of the original motion to withdraw Resolution R-19-1-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Tennessee General Assembly's ongoing effort to eliminate any requirement for a comprehensive growth policy plan either by state-wide legislation or by a specific exemption for Knox County. Also included in the motion was to request the Chairman of the Knox County Commission to notify the Knox County Mayor, The City of Knoxville Mayor and the Town of Farragut Mayor to reinstitute the Growth Policy Coordinating Committee, Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE:**        **DRIVES AND ROADS:**

**IN RE:**        **CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY**  
**ROADS:**

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

- A. Westland Gardens Boulevard, Westland Gardens Subdivision, District 5.
- B. Needlefish Lane, Westland Gardens Subdivision, District 5.
- C. Aquarius Lane, Westland Gardens Subdivision, District 5.
- D. Choto Meadows Lane, Choto Meadows Subdivision, District 5.
- E. Teal Creek Lane, Greenbrook Subdivision, Unit 5, Phase 2, District 6.
- F. Greentree Lane, Greenbrook Subdivision, Unit 5, Phase 2, District 6.
- G. Orange Blossom Lane, Greenbrook Subdivision, Unit 5, Phase 2, District 6.
- H. Cedar Branch Lane, Greenbrook Subdivision, Unit 5, Phase 2, District 6.
- I. Ironside Boulevard, Hayden Hills Subdivision, Phase 1A, District 6.
- J. Laurel Glade Lane, Hayden Hills Subdivision, Phase 1A, District 6.

Commissioner Anders moved to approve the above new county roads. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and

Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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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 Carringer moved to approve all request for Line Item Transfers. Commissioner Gill seconded the motion.

Commissioner Smith moved as a substitute motion to approve all request for Line Item Transfers with the following amendment: The Line Item Transfer for the Northshore Safety, Wellness & Connectivity Project should be amended from \$200,000.00 to \$100,000.00 for design on the greenway. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The substitute motion carried 10-0-0-1.

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**IN RE: NOTARY APPLICATIONS:**

220 Notary Public Applications received.

Commissioner Schoonmaker moved to approve the 220 Notary Public Applications. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: SPREAD OF RECORD:**

No Spread of Records received.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF KIM GARVIN FROM THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD AND APPOINTING GARY FLEENOR (CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE) TO COMPLETE THE UNFULFILLED TERM OF KIM GARVIN ON THE HEALTH INSURANCE APPEALS BOARD – R-19-1-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Kim Garvin from the Knox County Health Insurance Appeal Board and appointing Gary Fleenor (citizen member with benefits administration experience) to complete the unfulfilled term of Kim Garvin on the Health Insurance Appeals Board was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Kim Garvin from the Knox County Health Insurance Appeal Board and appointing Gary Fleenor (citizen member with benefits administration experience) to complete the unfulfilled term of Kim Garvin on the Health Insurance Appeals Board. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING ROBERT H. HOUSER TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS - R-19-1-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Robert H. Houser to the Knox County Board of Construction Appeals was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-111 - Resolution of the Commission of Knox County, Tennessee, appointing Robert H. Houser to the Knox County Board of Construction Appeals. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING COMMISSIONER CARSON DAILEY, LAURA NOLEN AND LYNN JESSEE TO THE AGRICULTURAL EXTENSION COMMITTEE - R-19-1-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Carson Dailey, Laura Nolen and Lynn Jessee to the Agricultural Extension Committee was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Carson Dailey, Laura Nolen and Lynn Jessee to the Agricultural Extension Committee. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2019 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$36,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-19-1-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$36,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-301 - Resolution of the Commission of Knox County, Tennessee, approving the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$36,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALS SERVICE FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE VIOLENT OFFENDER TASK FORCE WITH REIMBURSEMENT OF UP TO \$44,927.00 IN OVERTIME EXPENSES FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 - R-19-1-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals

Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$44,927.00 in overtime expenses for the period of October 1, 2018 to September 30, 2019 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-302 - Resolution of the Commission of Knox County, Tennessee, approving an Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$44,927.00 in overtime expenses for the period of October 1, 2018 to September 30, 2019. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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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 SHADY GLEN, LLC FOR PROPERTY LOCATED AT 0 WATERSTONE BOULEVARD (A PORTION OF CLT #104-08405) - R-19-1-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 0 Waterstone Boulevard (a portion of CLT #104-08405) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 0 Waterstone Boulevard (a portion of CLT #104-08405). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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



**CONTRACT IN THE AMOUNT OF \$149,207.00 WITH PROGRESSION ELECTRIC, LLC FOR STREET LIGHTING IMPROVEMENTS ALONG MAYNARDVILLE HIGHWAY - R-19-1-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$149,207.00 with Progression Electric, LLC for street lighting improvements along Maynardville Highway was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-402 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$149,207.00 with Progression Electric, LLC for street lighting improvements along Maynardville Highway. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A COMMUNITY GRANT AWARD IN THE AMOUNT OF \$1,500.00 FROM THE TOWN OF FARRAGUT TO SUPPORT THE KNOX COUNTY FIRE PREVENTION BUREAU PUBLIC EDUCATION DIVISION - R-19-1-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a community grant award in the amount of \$1,500.00 from the Town of Farragut to support the Knox County Fire Prevention Bureau Public Education division was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-403 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a community grant award in the amount of \$1,500.00 from the Town of Farragut to support the Knox County Fire Prevention Bureau Public Education division. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR**

**HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN AN AMOUNT NOT TO EXCEED \$352,071.00 FOR FIRST RESPONDER EQUIPMENT AND TRAINING FOR THE SIXTEEN (16) COUNTIES COMPRISING TENNESSEE HOMELAND SECURITY DISTRICT 2, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED) – R-19-1-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in an amount not to exceed \$352,071.00 for first responder equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in an amount not to exceed \$352,071.00 for first responder equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$406,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD/VIRAL HEPATITIS PREVENTION SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 (NO LOCAL MATCH REQUIRED) R-19-1-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$406,100.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services for the period beginning January 1, 2019 and ending December 31, 2019 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant

contract in an amount not to exceed \$406,100.00 with the Tennessee Department of Health to provide HIV/STD/Viral Hepatitis prevention services for the period beginning January 1, 2019 and ending December 31, 2019 (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING ON JUNE 30, 2010 (NO LOCAL MATCH REQUIRED) – R-19-1-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2019 and ending on June 30, 2010 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2019 and ending on June 30, 2010 (no local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$2,702.40 AND FOUR (4) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-19-1-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,702.40 and four (4) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-701 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,702.40 and four (4) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GRESHAM SMITH AND PARTNERS IN THE AMOUNT OF \$300,000.00, LARGELY FUNDED BY A GRANT, FOR A GREENWAY CORRIDOR STUDY FOR KNOX COUNTY TO IDENTIFY PRIORITIES AND LONG RANGE IMPROVEMENTS FOR FOUR (4) MAJOR CORRIDORS INCLUDING NORTHSHORE, BEAVER CREEK, CHAPMAN HIGHWAY, AND A PORTION OF JOHN SEVIER HIGHWAY – R-19-1-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith and Partners in the amount of \$300,000.00, largely funded by a grant, for a Greenway Corridor Study for Knox County to identify priorities and long range improvements for four (4) major corridors including Northshore, Beaver Creek, Chapman Highway, and a portion of John Sevier Highway was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-702 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith and Partners in the amount of \$300,000.00, largely funded by a grant, for a Greenway Corridor Study for Knox County to identify priorities and long range improvements for four (4) major corridors including Northshore, Beaver Creek, Chapman Highway, and a portion of John Sevier Highway. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,

Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 17-362 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTANT SERVICES FOR THE KNOX COUNTY ADA SELF EVALUATION AND TRANSITION PLAN, WHICH AMENDMENT PROVIDES FOR THE EVALUATION OF ADDITIONAL FACILITIES AND A TRANSITION PLAN UPDATE AT A COST OF \$105,000.00 - R-19-1-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-362 with Kimley-Horn and Associates, Inc. for consultant services for the Knox County ADA Self Evaluation and Transition Plan, which amendment provides for the evaluation of additional facilities and a transition plan update at a cost of \$105,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-801 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 17-362 with Kimley-Horn and Associates, Inc. for consultant services for the Knox County ADA Self Evaluation and Transition Plan, which amendment provides for the evaluation of additional facilities and a transition plan update at a cost of \$105,000.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FISCAL YEAR 2019 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED ON THE ATTACHED LIST – R-19-1-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various

sources in the Fiscal Year 2019 Knox County Budget for the furtherance of certain programs as described on the attached list was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-802 - Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the Fiscal Year 2019 Knox County Budget for the furtherance of certain programs as described on the attached list. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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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 \$125,000.00 IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM – R-19-1-901:**

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 \$125,000.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-901 - 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 \$125,000.00 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, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SEVENTH AMENDMENT TO LEASE WITH HILL AVENUE PARTNERS, LLC FOR SPACE LOCATED AT 900 EAST HILL AVENUE FOR THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT, WHICH AMENDMENT PROVIDES FOR THE RECOVERY COURT**

**AND VETERANS TREATMENT COURT TO RELOCATE FROM SUITE 310 TO SUITE 480, EXTENDS THE TERM OF THE LEASE THROUGH JANUARY 31, 2024, AND DECREASES THE ANNUAL RENT BASED ON THE SQUARE FOOTAGE OF SUITE 480 - R-19-1-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Seventh Amendment to Lease with Hill Avenue Partners, LLC for space located at 900 East Hill Avenue for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for the Recovery Court and Veterans Treatment Court to relocate from Suite 310 to Suite 480, extends the term of the lease through January 31, 2024, and decreases the annual rent based on the square footage of Suite 480 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-903 - Resolution of the Commission of Knox County, Tennessee, approving the Seventh Amendment to Lease with Hill Avenue Partners, LLC for space located at 900 East Hill Avenue for the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for the Recovery Court and Veterans Treatment Court to relocate from Suite 310 to Suite 480, extends the term of the lease through January 31, 2024, and decreases the annual rent based on the square footage of Suite 480. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE KNOX COUNTY JUVENILE COURT AND CASA (COURT APPOINTED SPECIAL ADVOCATE) RENEWING THE AGREEMENT BETWEEN THE JUVENILE COURT AND CASA DATED JULY 1, 2000 AND TO ELABORATE ON THE SPECIFIC SERVICES CASA WILL PROVIDE TO THE JUVENILE COURT - R-19-1-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Juvenile Court and CASA (Court Appointed Special Advocate) renewing the agreement between the Juvenile Court and CASA dated July 1, 2000 and to elaborate on the specific services CASA will provide to the Juvenile Court was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-904 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Juvenile Court and CASA (Court Appointed Special Advocate) renewing the agreement between the Juvenile Court and CASA dated July 1, 2000 and to elaborate on the specific services CASA will provide to the Juvenile Court. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-19-1-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-19-1-905 - Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE ADMINISTRATIVE OFFICE OF THE COURTS (AOC) COURT SECURITY GRANT AWARD IN THE AMOUNT OF \$28,170.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$3,130.00 – R-19-1-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Administrative Office of the Courts (AOC) Court Security Grant award in the amount of \$28,170.00 with required matching funds in the amount of \$3,130.00 was before the Board of Commissioners.



Commissioner Beeler moved to approve Resolution R-19-1-906 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Administrative Office of the Courts (AOC) Court Security Grant award in the amount of \$28,170.00 with required matching funds in the amount of \$3,130.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING THE PAYMENT OF  
ATTORNEY'S FEES FOR COUNSEL REPRESENTING THE INDIVIDUAL  
AND CLASS DEFENDANTS IN THE AMOUNT OF \$97,500.00, THE  
MEDIATOR FEE IN THE AMOUNT OF \$3,150.00, COURT COSTS, AND  
KNOX COUNTY'S OUTSIDE COUNSEL ARNETT, DRAPER & HAGOOD,  
LLP IN THE AMOUNT OF \$48,895.20, ALL RELATED TO THE LAWSUIT  
STYLED KNOX COUNTY, TENNESSEE V. KNOX COUNTY RETIREMENT  
AND PENSION BOARD, ET AL., KNOX COUNTY CHANCERY COURT  
DOCKET NUMBER 195629-1, FROM AN ACCOUNT NUMBER TO BE  
DETERMINED - R-19-1-803:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE  
REIMBURSEMENT OF ATTORNEYS' FEES PREVIOUSLY PAID BY  
CURRENT OR FORMER EMPLOYEES OF KNOX COUNTY AS SHOWN ON  
THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$17,562.60 IN  
THE LAWSUIT STYLED KNOX COUNTY, TENNESSEE V. KNOX COUNTY  
RETIREMENT AND PENSION BOARD, ET AL., KNOX COUNTY  
CHANCERY COURT DOCKET NUMBER 195629-1, FROM AN ACCOUNT  
NUMBER TO BE DETERMINED - R-19-1-804:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A CSC MEMORANDUM  
OF UNDERSTANDING AGREEMENT WITH CORPORATION SERVICE**

**COMPANY (CSC) REGARDING THE ELECTRONIC RECORDING OF DOCUMENTS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE - R-19-1-902:**

This item was deferred to the February 2019 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE TENNESSEE GENERAL ASSEMBLY'S ONGOING EFFORT TO ELIMINATE ANY REQUIREMENT FOR A COMPREHENSIVE GROWTH POLICY PLAN EITHER BY STATE-WIDE LEGISLATION OR BY A SPECIFIC EXEMPTION FOR KNOX COUNTY - R-19-1-907:**

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

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**IN RE: ORDINANCES ON FIRST READING**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-53 ENTITLED "MERIT SYSTEM COUNCIL" BY REPLACING THE WORD "DISABILITY" WITH "ABSENCE" IN SUBSECTION 42-53(B) TO ENABLE THE CHAIR OF THE MERIT SYSTEM COUNCIL TO DESIGNATE THE ALTERNATIVE MEMBER TO SIT IN PLACE OF ANY REGULAR MEMBER WHO IS ABSENT (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-91-8-114, ADOPTED NOVEMBER 25, 1991; AND ORDINANCE O-95-4-101, ADOPTED APRIL 24, 1995) – O-19-1-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-53 entitled "Merit System Council" by replacing the word "disability" with "absence" in Subsection 42-53(b) to enable the Chair of the Merit System Council to designate the alternative member to sit in place of any regular member who is absent (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; and Ordinance O-95-4-101, adopted April 24, 1995) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-19-1-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-53 entitled "Merit System Council" by replacing the word "disability" with "absence" in Subsection

42-53(b) to enable the Chair of the Merit System Council to designate the alternative member to sit in place of any regular member who is absent (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; and Ordinance O-95-4-101, adopted April 24, 1995) on first reading. Commissioner Gill seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders and Busler voted aye. Commissioner Jay was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE:           ORDINANCES ON SECOND READING:**  
No Ordinances on Second Reading received.

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**IN RE:           PUBLIC FORUM**  
No one requested to speak.

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**IN RE:           OTHER BUSINESS**

**IN RE:           DISCUSSION ITEM REGARDING THE KNOX COUNTY  
SCHOOLS' CERTIFIED RETIREMENT INCENTIVE PLAN:**

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

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**IN RE:           DISCUSSION ITEM REGARDING AN UPDATE OF BILLS  
FILED IN THE TENNESSEE GENERAL ASSEMBLY:**

Discussion item regarding an update of bills filed in the Tennessee General Assembly was before the Board of Commissioners.

This item was deferred to the February 2019 Board of Commissioners meeting.

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**IN RE:           DISCUSSION ITEM REGARDING SETTING A DATE FOR A  
PUBLIC HEARING:**

Discussion item regarding setting a date for a Public Hearing was before the Board of Commissioners.

The Public Hearing was scheduled for Tuesday, February 19, 2019 at 6:00 p.m. or immediately following the Board of Commissioners Agenda Work Session meeting.

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**IN RE:           PRESENTATION OF A PROCLAMATION RECOGNIZING  
FEBRUARY 1, 2019 AS "GO RED FOR WOMEN":**

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

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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***

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***HUGH NYSTROM, CHAIRMAN***