

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, May 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, Jay and Biggs. 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, 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: **ROLL CALL - (5:00 P.M.)**

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

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IN RE: **DEVOTIONAL:**

Commissioner Carringer gave the devotional.

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

Girl Scout Troop 20034 of Piney Grove Baptist Church led the Pledge of Allegiance to the Flag.

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IN RE: **PUBLIC FORUM:**

1. Ms. Vivian Shipe, concerned citizen, was present and spoke concerning the 2020 Census; the Knox County Indigent Care Program; and the Fiscal Year 2019-2020 proposed Knox County Budget.

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2. Mr. David Waite, concerned citizen, was present and spoke concerning Resolution R-19-5-604 regarding the Knox County Indigent Care Program.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING INSKIP BAPTIST CHURCH UPON THE OCCASION OF ITS 100TH ANNIVERSARY – R-19-5-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Inskip Baptist Church upon the occasion of its 100th anniversary was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-101 - Resolution of the Commission of Knox County, Tennessee, honoring Inskip Baptist Church upon the occasion of its 100th anniversary. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Carringer read the resolution into the record.

Members of Inskip Baptist Church were present to accept the resolution and expressed appreciation for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING ARTHUR SEYMOUR, JR. - R-19-5-102:

This item was deferred to the June 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, HONORING VANCE LINK UPON THE 40TH ANNIVERSARY OF HIS VOLUNTEER SERVICE TO KNOXVILLE YOUTH SPORTS - R-19-5-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Vance Link upon the 40th Anniversary of his volunteer service to Knoxville Youth Sports was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Vance Link upon the 40th Anniversary of his volunteer service to Knoxville Youth Sports. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the resolution into the record.
Mr. Link was present to accept the resolution and expressed appreciation for the resolution.

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

Consideration of approval of the minutes of the previous meeting held on April 22, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on April 22, 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #39 – Resolution R-19-5-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to the Knox County Indigent Care Program Agreement, which amendment reduces the total amount of money available for services during Fiscal Year 2019-2020 and provides for other revisions to the Reimbursement for Services section of the agreement. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Anders moved to amend the agenda to withdraw the following item: Item #53 - Discussion item on additional at-large County Commission seats. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Anders moved to amend the agenda to add the following item: Discussion item regarding the Tennessee County Commission Association meeting held during the week of May 20, 2019. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Commissioner Anders moved to amend the agenda to defer the following items to the June 2019 Board of Commissioners meeting: Item #2 – Resolution R-19-5-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Arthur Seymour, Jr.; and Item #61 – Zoning Request 4-F-19-RZ - Request of Greg Franklin/John Sevier Joint Venture for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre, property located south side of East Governor John Sevier Highway, east of Konda Drive, west of Arthur Harmon Road, Commission District 9. Also included in the motion was to defer the following item until it is determined what TPO is going to do regarding the matter: Item #49 – Resolution R-19-5-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with CDM Smith, Inc. in the amount of \$148,800.00 for a South Knox County Transportation Study. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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5. Commissioner Anders moved to amend the agenda to add the following items: Item #3 – Resolution R-19-5-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Vance Link upon the 40th Anniversary of his volunteer service to Knoxville youth sports (this item was heard earlier at the meeting, see Page _____); Item #50 - Resolution R-19-5-906 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required); Item #51 – Resolution R-19-5-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of an option to repurchase and the waiver of certain restrictions applicable to property located in the Forks of the River Industrial Park; Item #54 - Discussion item regarding drainage and slope issues caused by new developments; and Item #55 - Discussion item regarding the Fiscal Year 2019-2020 proposed Knox County Budget. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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6. Commissioner Anders moved to amend the agenda to remove the following items from the General Government Consent Calendar: Item #4 - Consideration of acceptance of new county roads; Item #6 - Line Item Transfers;

and Item #39 - Resolution R-19-5-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to the Knox County Indigent Care Program Agreement, which amendment reduces the total amount of money available for services during Fiscal Year 2019-2020 and provides for other revisions to the Reimbursement for Services section of the agreement. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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7. Commissioner Anders moved to amend the agenda to hear the following items after completion of Amendments to the Agenda: Item #55 - Discussion item regarding the Fiscal Year 2019-2020 proposed Knox County Budget; and Item #52 - Discussion item regarding the school security process for allowing individuals in to the schools. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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8. Commissioner Anders moved to amend the agenda to defer the following item to the June 2019 Board of Commissioners meeting: Item #7 - Spread of Record the Knox County Mayor's 2019 Knox County Employee Handbook. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Ms. Khrysta Baig, Knox County Benefits Director, was present and spoke on the matter.

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IN RE: DISCUSSION ITEM REGARDING THE FISCAL YEAR 2019-2020 PROPOSED KNOX COUNTY BUDGET:

Discussion item regarding the Fiscal Year 2019-2020 proposed Knox County Budget was before the Board of Commissioners.

Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Chris Caldwell, Knox County Finance Director, and Mr. Jerry Vagnier, President & CEO of the Helen Ross McNabb Center, were present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION ITEM REGARDING THE SCHOOL SECURITY PROCESS FOR ALLOWING INDIVIDUALS IN TO THE SCHOOLS:

Discussion item regarding the school security process for allowing individuals in to the schools was before the Board of Commissioners.

Mr. Russ Oaks, Knox County Schools Chief Operating Officer, was present and spoke on the matter.

No action was taken.

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

9. Commissioner Nystrom amended the agenda to hear the Education Consent Calendar at this time.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF UNDERSTANDING WITH KNOXVILLE UTILITIES BOARD (KUB) FOR CONSTRUCTION OF NEW WASTEWATER FACILITIES AT RITTA ELEMENTARY SCHOOL AT A COST NOT TO EXCEED \$600,000.00 – R-19-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Understanding with Knoxville Utilities Board (KUB) for construction of new wastewater facilities at Ritta Elementary School at a cost not to exceed \$600,000.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-202 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Understanding with Knoxville Utilities Board (KUB) for construction of new wastewater facilities at Ritta Elementary School at a cost not to exceed \$600,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT FOR THE PROVISION OF AVID PROGRAMMING AT AUSTIN-EAST MAGNET HIGH SCHOOL, BEARDEN MIDDLE SCHOOL, CAREER MAGNET ACADEMY, KARNS HIGH SCHOOL, KARNS MIDDLE SCHOOL, NORTHWEST MIDDLE SCHOOL AND WHITTLE SPRINGS MIDDLE SCHOOL FOR THE 2019-2020 SCHOOL YEAR AT A COST OF \$27,993.00 - R-19-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID College Readiness System Services and Products Agreement for the provision of AVID programming at Austin-East Magnet High

School, Bearden Middle School, Career Magnet Academy, Karns High School, Karns Middle School, Northwest Middle School and Whittle Springs Middle School for the 2019-2020 school year at a cost of \$27,993.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-203 - Resolution of the Commission of Knox County, Tennessee, approving an AVID College Readiness System Services and Products Agreement for the provision of AVID programming at Austin-East Magnet High School, Bearden Middle School, Career Magnet Academy, Karns High School, Karns Middle School, Northwest Middle School and Whittle Springs Middle School for the 2019-2020 school year at a cost of \$27,993.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ADDITION OF ALGEBRA I, WORLD HISTORY & GEOGRAPHY AND VISUAL ART CLASSES TO THE PRE-AP PROGRAM AGREEMENT WITH COLLEGE BOARD FOR BEARDEN HIGH SCHOOL'S PARTICIPATION IN A PRE-AP PILOT FOR BIOLOGY AND ENGLISH I THROUGH JUNE 30, 2020 AT A COST OF \$10,400.00 FOR THE ADDITIONAL CLASSES - R-19-5-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the addition of Algebra I, World History & Geography and Visual Art classes to the Pre-AP Program Agreement with College Board for Bearden High School's participation in a Pre-AP Pilot for Biology and English I through June 30, 2020 at a cost of \$10,400.00 for the additional classes was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-204 - Resolution of the Commission of Knox County, Tennessee, approving the addition of Algebra I, World History & Geography and Visual Art classes to the Pre-AP Program Agreement with College Board for Bearden High School's participation in a Pre-AP Pilot for Biology and English I through June 30, 2020 at a cost of \$10,400.00 for the additional classes. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR A K-8 STREAMING LICENSE FOR CEDAR BLUFF MIDDLE SCHOOL FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 AT A COST OF \$1,425.00 R-19-5-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. for a K-8 Streaming License for Cedar Bluff Middle School for the term of July 1, 2019 through June 30, 2020 at a cost of \$1,425.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-205 - Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. for a K-8 Streaming License for Cedar Bluff Middle School for the term of July 1, 2019 through June 30, 2020 at a cost of \$1,425.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TITLE I-A, TITLE I-NEGLECTED AND DELINQUENT, TITLE II-A, AND TITLE III FEDERAL FUNDING FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$17,797,014.80 FOR FISCAL YEAR 2020 - R-19-5-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-Neglected and Delinquent, Title II-A, and Title III federal funding from the State of Tennessee Department of Education in the amount of \$17,797,014.80 for Fiscal Year 2020. was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Title I-A, Title I-Neglected and Delinquent, Title II-A, and Title III federal funding from the State of Tennessee Department of Education in the amount of \$17,797,014.80 for Fiscal Year 2020. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$13,720,229.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT OF \$357,163.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2020 - R-19-5-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services in the amount of \$13,720,229.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$357,163.00 (IDEA-Preschool) for Fiscal Year 2020 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant award from the Tennessee Department of Education for Special Education Services in the amount of \$13,720,229.00 (IDEA-Part B) and for Preschool Special Education Services in the amount of \$357,163.00 (IDEA-Preschool) for Fiscal Year 2020. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FEDERAL TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$1,152,060.00 FOR FISCAL YEAR 2020 - R-19-5-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Federal Title IV-A Student Support and Academic Enrichment Grant funding from the Tennessee Department of Education in the amount of \$1,152,060.00 for Fiscal Year 2020 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Federal Title IV-A Student Support and Academic Enrichment Grant funding from the Tennessee Department of Education in the amount of \$1,152,060.00 for Fiscal Year 2020. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROGRAM HOST SCHOOL AGREEMENT FOR THE TEACHERS OF CRITICAL LANGUAGES PROGRAM OF THE UNITED STATES DEPARTMENT OF STATE BUREAU OF EDUCATIONAL AND CULTURAL AFFAIRS FOR A FULLY FUNDED TEACHER OF MODERN STANDARD ARABIC AT WEST HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR - R-19-5-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Program Host School Agreement for the Teachers of Critical Languages Program of the United States Department of State Bureau of Educational and Cultural Affairs for a fully funded teacher of Modern Standard Arabic at West High School for the 2019-2020 school year was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-209 - Resolution of the Commission of Knox County, Tennessee, approving a Program Host School Agreement for the Teachers of Critical Languages Program of the United States Department of State Bureau of Educational and Cultural Affairs for a fully funded teacher of Modern Standard Arabic at West High School for the 2019-2020 school year. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) FOR THE PROVISION OF BREAKFASTS, BOX LUNCHES AND SNACKS BY THE KNOX COUNTY SCHOOLS FOR THE SUMMER FEEDING PROGRAM WITH SERVICE BEGINNING ON OR ABOUT MAY 28, 2019 AND CONTINUING FOR APPROXIMATELY 43 DAYS - R-19-5-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 28, 2019 and continuing for approximately 43 days was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-210 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the Knoxville-Knox County Community Action Committee (CAC) for the provision of breakfasts, box lunches and snacks by the Knox County Schools for the Summer Feeding Program with service beginning on or about May 28, 2019 and continuing for approximately 43 days. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE WEST HIGH ATHLETIC COUNCIL IN THE AMOUNT OF \$262,792.00 DESIGNATED FOR THE RENOVATION OF THE FIELDHOUSE AT WEST HIGH SCHOOL - R-19-5-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the West High Athletic Council in the amount of \$262,792.00 designated for the renovation of the fieldhouse at West High School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation from the West High Athletic Council in the amount of \$262,792.00 designated for the renovation of the fieldhouse at West High School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$54,960.29 - R-19-5-212:

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 \$54,960.29 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-5-212 - 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 \$54,960.29.

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

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

10. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #9 – Resolution R-19-5-201.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH KNOXVILLE-KNOX COUNTY PLANNING AT A COST OF \$46,800.00 FOR FISCAL YEARS 2020 THROUGH 2024 FOR SERVICES AND DELIVERABLES TO MONITOR AND FORECAST ENROLLMENT TRENDS OF KNOX COUNTY SCHOOLS – R-19-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville-Knox County Planning at a cost of \$46,800.00 for Fiscal Years 2020 through 2024 for services and deliverables to monitor and forecast enrollment trends of Knox County Schools was before the Board of Commissioners.

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

Commissioner Anders moved to approve Resolution R-19-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville-Knox County Planning at a cost of \$46,800.00 for Fiscal Years 2020 through 2024 for services and deliverables to monitor and forecast enrollment trends of Knox County Schools. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

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

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

- A. Pierceson Point Lane, Highlands at Hardin Valley Subdivision, District 6.
- B. Highlands Ridge Lane, Highlands at Hardin Valley Subdivision, District 6.

C. Spencer Ridge Lane, Solway Station Subdivision, District 6.

D. Cardiff Castle Lane, Solway Station Subdivision, District 6.

Commissioner Anders moved to approve the above new county roads.

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

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IN RE: CONSIDERATION OF THE CLOSURE OF REPASS DRIVE, EAST OF CANDORA ROAD, TOTALING 544 FEET IN LENGTH AT THE REQUEST OF THE ASLAN FOUNDATION - (FIRST READING):

Consideration of the closure of Repass Drive, east of Candora Road, totaling 544 feet in length at the request of the Aslan Foundation was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve the closure of Repass Drive, east of Candora Road, totaling 544 feet in length at the request of the Aslan Foundation on first reading. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFER:

Consideration of a Line Item Transfer was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the request for a Line Item Transfer. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

11. The agenda was amended to hear Item #8 at this time.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING JACK HUDDLESTON TO THE BOARD OF COMMISSIONERS OF THE LUTTRELL-BLAINE-CORRYTON UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order reappointing Jack Huddleston to the Board of Commissioners of the Luttrell-Blaine-Corryton Utility District was before the Board of Commissioners.

No action was taken.

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

12. Commissioner Anders moved to amend the agenda to add the following item to be heard at this time: Item #7 - Spread of Record the Knox County Mayor's 2019 Knox County Employee Handbook (this item was deferred to the June 2019 Board of Commissioners meeting earlier at the meeting, See Amendments to the Agenda, Page _____). Also included in the motion was to defer the following item to the June 2019 Board of Commissioners meeting: Item #21 – Resolution R-19-5-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Janet Bostic, a citizen member with benefits administration experience, and appointing a citizen member with financial management experience, to the Knox County Health Insurance Appeal Board. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker and Anders voted aye. The motion carried 11-0-0-0.

Mr. Mark Jones, Director for Knox County Human Resources, was present and spoke on the matter.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S 2019 KNOX COUNTY EMPLOYEE HANDBOOK:

Spread of Record the Knox County Mayor's 2019 Knox County Employee Handbook was before the Board of Commissioners.

No action was taken.

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IN RE: NOTARY APPLICATIONS:

218 Notary Public Applications received.

Commissioner Anders moved to approve the 218 Notary Public Applications. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S 2019 KNOX COUNTY EMPLOYEE HANDBOOK:

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

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING JACK HUDDLESTON TO THE BOARD OF

COMMISSIONERS OF THE LUTTRELL-BLAINE-CORRYTON UTILITY DISTRICT:

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

IN RE: EDUCATION CONSENT CALENDAR

The Education Consent Calendar was heard earlier at the meeting.

(See Pages _____)

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

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 WEST KNOX SAFE & SOUND STORAGE, LLC FOR PROPERTY LOCATED AT 1430 EVERETT ROAD (CLT #141-03504) - R-19-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with West Knox Safe & Sound Storage, LLC for property located at 1430 Everett Road (CLT #141-03504) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with West Knox Safe & Sound Storage, LLC for property located at 1430 Everett Road (CLT #141-03504). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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 RIDGEDALE TOWNHOMES II, LLC FOR PROPERTY LOCATED AT 2625 BARN VALLEY WAY (CLT #092-02401) - R-19-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ridgedale Townhomes II, LLC for

property located at 2625 Barn Valley Way (CLT #092-02401) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ridgedale Townhomes II, LLC for property located at 2625 Barn Valley Way (CLT #092-02401). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH IRON FORGE, LLC FOR PROPERTIES LOCATED AT 634 EAST RACCOON VALLEY DRIVE (A PORTION OF CLT #026-044), 702 EAST RACCOON VALLEY DRIVE (A PORTION OF CLT #026-049) AND 716 EAST RACCOON VALLEY DRIVE (A PORTION OF CLT #026-050) - R-19-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Iron Forge, LLC for properties located at 634 East Raccoon Valley Drive (a portion of CLT #026-044), 702 East Raccoon Valley Drive (a portion of CLT #026-049) and 716 East Raccoon Valley Drive (a portion of CLT #026-050) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Iron Forge, LLC for properties located at 634 East Raccoon Valley Drive (a portion of CLT #026-044), 702 East Raccoon Valley Drive (a portion of CLT #026-049) and 716 East Raccoon Valley Drive (a portion of CLT #026-050). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC

FOR PROPERTY LOCATED AT 0 PEDIGO ROAD (A PORTION OF CLT #037-10201) - R-19-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Pedigo Road (a portion of CLT #037-10201) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-404 - 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 Pedigo Road (a portion of CLT #037-10201). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JOHNSON BIBLE COLLEGE FOR PROPERTY LOCATED AT 7900 JOHNSON DRIVE (A PORTION OF CLT #112-075) - R-19-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Johnson Bible College for property located at 7900 Johnson Drive (a portion of CLT #112-075) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Johnson Bible College for property located at 7900 Johnson Drive (a portion of CLT #112-075). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**BEST MANAGEMENT PRACTICES WITH OAKLAND, LLC FOR
PROPERTY LOCATED AT 0 WILLOW PARK LANE (CLT #077-13908) –
R-19-5-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Oakland, LLC for property located at 0 Willow Park Lane (CLT #077-13908) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Oakland, LLC for property located at 0 Willow Park Lane (CLT #077-13908). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR
PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND
BEST MANAGEMENT PRACTICES WITH WALKER’S TRUCK
CONTRACTORS, INC. FOR PROPERTY LOCATED AT 6259 RUTLEDGE
PIKE (CLT #060-12601) - R-19-5-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Walker’s Truck Contractors, Inc. for property located at 6259 Rutledge Pike (CLT #060-12601) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-407 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Walker’s Truck Contractors, Inc. for property located at 6259 Rutledge Pike (CLT #060-12601). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 BOB KIRBY ROAD (CLT #104-19301) – R-19-5-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Bob Kirby Road (CLT #104-19301) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-408 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Bob Kirby Road (CLT #104-19301). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTIES LOCATED AT 4615 GRAY ROAD (CLT #028-24601) AND 4701 GRAY ROAD (CLT #028-24602) - R-19-5-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 4615 Gray Road (CLT #028-24601) and 4701 Gray Road (CLT #028-24602) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-409 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for properties located at 4615 Gray Road (CLT #028-24601) and 4701 Gray Road (CLT #028-24602). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH RONALD FRANKS CONSTRUCTION COMPANY, LLC FOR THE

**PROVISION OF CONCRETE WORK AND REPAIR SERVICES AS NEEDED
- R-19-5-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ronald Franks Construction Company, LLC for the provision of concrete work and repair services as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-410 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Ronald Franks Construction Company, LLC for the provision of concrete work and repair services as needed. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH
NATIONAL DATA & SURVEYING SERVICES FOR THE PROVISION OF
TRAFFIC DATA COLLECTION SERVICES - R-19-5-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with National Data & Surveying Services for the provision of Traffic Data Collection Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-411 - Resolution of the Commission of Knox County, Tennessee, approving a contract with National Data & Surveying Services for the provision of Traffic Data Collection Services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO
THE MEMORANDUM OF AGREEMENT WITH THE KNOXVILLE-KNOX
COUNTY METROPOLITAN PLANNING COMMISSION (MPC) FOR THE
DEVELOPMENT OF A HARDIN VALLEY MOBILITY STUDY, WHICH
AMENDMENT PROVIDES FOR AN INCREASE OF \$24,500.00 IN THE
PROJECT BUDGET AND A TIME EXTENSION TO JULY 31, 2019 –
R-19-5-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Memorandum of Agreement with the Knoxville-Knox County Metropolitan Planning Commission (MPC) for the

development of a Hardin Valley Mobility Study, which amendment provides for an increase of \$24,500.00 in the project budget and a time extension to July 31, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-412 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Memorandum of Agreement with the Knoxville-Knox County Metropolitan Planning Commission (MPC) for the development of a Hardin Valley Mobility Study, which amendment provides for an increase of \$24,500.00 in the project budget and a time extension to July 31, 2019. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION OF A WAIVER OF CERTAIN RESTRICTIONS APPLICABLE TO PROPERTY IN THE FORKS OF THE RIVER INDUSTRIAL PARK OWNED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND LEASED TO KEURIG GREEN MOUNTAIN, INC. (F/K/A GREEN MOUNTAIN COFFEE ROASTERS, INC.) - R-19-5-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of certain restrictions applicable to property in the Forks of the River Industrial Park owned by the Industrial Development Board of the County of Knox and leased to Keurig Green Mountain, Inc. (f/k/a Green Mountain Coffee Roasters, Inc.) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-413 - Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of certain restrictions applicable to property in the Forks of the River Industrial Park owned by the Industrial Development Board of the County of Knox and leased to Keurig Green Mountain, Inc. (f/k/a Green Mountain Coffee Roasters, Inc.). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S 2019 ANNUAL ACTION PLAN UPDATE TO THE 2015-2020 CONSOLIDATED PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2019 AND ENDING

JUNE 30, 2020 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS AND AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE AMOUNT OF \$1,215,119.00 FOR THE CDBG PROGRAM AND IN THE AMOUNT OF \$410,855.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 - R-19-5-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2019 Annual Action Plan update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2019 and ending June 30, 2020 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the Community in Furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of federal funds in the amount of \$1,215,119.00 for the CDBG program and in the amount of \$410,855.00 for the HOME program for the period beginning July 1, 2019 and ending June 30, 2020 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-501 - Resolution of the Commission of Knox County, Tennessee, approving Knox County's 2019 Annual Action Plan update to the 2015-2020 Consolidated Plan to identify activities Knox County will undertake during the program year beginning July 1, 2019 and ending June 30, 2020 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the Community in Furtherance of the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs and authorizing the acceptance of federal funds in the amount of \$1,215,119.00 for the CDBG program and in the amount of \$410,855.00 for the HOME program for the period beginning July 1, 2019 and ending June 30, 2020. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$379,200.00 (\$126,400.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR

THE PROVISION OF PRESUMPTIVE ELIGIBILITY SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED) - R-19-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in an amount not to exceed \$379,200.00 (\$126,400.00 per year) with the Tennessee Department of Health for the provision of Presumptive Eligibility Services for the period beginning July 1, 2019 and ending June 30, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract in an amount not to exceed \$379,200.00 (\$126,400.00 per year) with the Tennessee Department of Health for the provision of Presumptive Eligibility Services for the period beginning July 1, 2019 and ending June 30, 2022 (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTHY AND ACTIVE BUILT ENVIRONMENTS FOR THE PERIOD BEGINNING ON JUNE 1, 2019 AND ENDING ON MAY 31, 2020 (NO LOCAL MATCH REQUIRED) - R-19-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$20,000.00 with the Tennessee Department of Health for the provision of Healthy and Active Built Environments for the period beginning on June 1, 2019 and ending on May 31, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$20,000.00 with the Tennessee Department of Health for the provision of Healthy and Active Built Environments for the period beginning on June 1, 2019 and ending on May 31, 2020 (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SWORD & SHIELD ENTERPRISE SECURITY FOR THE PROVISION OF INFORMATION TECHNOLOGY MONITORING SERVICES - R-19-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sword & Shield Enterprise Security for the provision of Information Technology Monitoring Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Sword & Shield Enterprise Security for the provision of Information Technology Monitoring Services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT ADMIRAL FARRAGUT PARK FROM KATHY J. HINKLE IN THE AMOUNT OF \$1,600.00 - R-19-5-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Admiral Farragut Park from Kathy J. Hinkle in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Admiral Farragut Park from Kathy J. Hinkle in the amount of \$1,600.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 18-068 WITH LANDSCAPE WORKSHOP TO PROVIDE MOWING SERVICES FOR THE KNOX COUNTY PARKS & RECREATION DEPARTMENT, WHICH AMENDMENT ADDS CONCORD FISHING PIER AND NORTHSORE ROAD FRONT AND REMOVES JOHN TARLETON PARK FROM THE CONTRACT - R-19-5-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 18-068 with Landscape Workshop to provide mowing services for the Knox County Parks & Recreation Department, which amendment adds Concord Fishing Pier and Northshore Road Front and removes John Tarleton Park from the contract was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-702 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 18-068 with Landscape Workshop to provide mowing services for the Knox County Parks & Recreation Department, which amendment adds Concord Fishing Pier and Northshore Road Front and removes John Tarleton Park from the contract. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,500.00 WITH BE GOOD DEVELOPMENT, LLC FOR SALE OF SURPLUS PROPERTY LOCATED AT 0 FOUNTAIN ROAD (PARCEL ID 058CF00901) - R-19-5-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,500.00 with Be Good Development, LLC for sale of surplus property located at 0 Fountain Road (parcel ID 058CF00901) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-801 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,500.00 with Be Good Development, LLC for sale of surplus property located at 0 Fountain Road (parcel ID 058CF00901). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH A & W SUPPLY FOR THE PROVISION OF OFFICE FURNITURE AS NEEDED - R-19-5-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with A & W Supply for the provision of office furniture as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with A & W Supply for the provision of office furniture as needed. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PARTICIPATING ADDENDUM WITH VOIANCE LANGUAGE SERVICES, LLC TO ALLOW KNOX COUNTY TO UTILIZE A MASTER AGREEMENT TO PROCURE TELEPHONE BASED INTERPRETER SERVICES THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) - R-19-5-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Voiance Language Services, LLC to allow Knox County to utilize a Master Agreement to procure Telephone Based Interpreter Services through the National Association of State Procurement Officials (NASPO) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-803 - Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Voiance Language Services, LLC to allow Knox County to utilize a Master Agreement to procure Telephone Based Interpreter Services through the National Association of State Procurement Officials (NASPO). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING WITH ERECORDING PARTNERS NETWORK (EPN) REGARDING THE ELECTRONIC RECORDING OF DOCUMENTS FOR THE KNOX COUNTY REGISTER OF DEEDS OFFICE - R-19-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Memorandum of Understanding with eRecording Partners Network (ePN) regarding the electronic recording of documents for the Knox County Register of Deeds Office was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-901 - Resolution of the Commission of Knox County, Tennessee, approving an Electronic Recording Memorandum of Understanding with eRecording Partners Network (ePN) regarding the electronic recording of documents for the Knox County Register of Deeds Office. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECONSTITUTING THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE AND APPROVING ITS BYLAWS - R-19-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reconstituting the Knox County Employee Insurance Benefits Committee and approving its Bylaws was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-902 - Resolution of the Commission of Knox County, Tennessee, reconstituting the Knox County Employee Insurance Benefits Committee and approving its Bylaws. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING \$50,000.00 FROM THE GENERAL FUND CRIMINAL COURT EXCESS FEES ACCOUNT TO BE ALLOCATED TO THE FAMILY JUSTICE CENTER FOR THE PROGRAM "SERVICES THAT EMPOWER SURVIVORS AND THEIR CHILDREN" - R-19-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 from the General Fund Criminal Court Excess Fees Account to be allocated to the Family Justice Center for the program "Services that Empower Survivors and their Children" was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-903 - Resolution of the Commission of Knox County, Tennessee, appropriating \$50,000.00 from the General Fund Criminal Court Excess Fees Account to be allocated to the Family Justice Center for the program "Services that Empower Survivors and their Children". Commissioner Beeler seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS AND EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT – R-19-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-904 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and educational workshops for social work graduate student interns at the Knox County Juvenile Court. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$255,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) – R-19-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-906 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXECUTION OF A WAIVER OF AN OPTION TO REPURCHASE AND THE WAIVER OF CERTAIN RESTRICTIONS APPLICABLE TO PROPERTY LOCATED IN THE FORKS OF THE RIVER INDUSTRIAL PARK - R-19-5-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of an option to repurchase and the waiver of certain restrictions applicable to property located in the Forks of the River Industrial Park was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-5-907 - Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of an option to repurchase and the waiver of certain restrictions applicable to property located in the Forks of the River Industrial Park. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JANET BOSTIC, A CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE, AND APPOINTING A CITIZEN MEMBER WITH FINANCIAL MANAGEMENT EXPERIENCE, TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD - R-19-5-110:

This item was deferred to the June 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, APPROVING A MEMORANDUM OF AGREEMENT WITH KNOXVILLE-KNOX COUNTY PLANNING AT A COST OF \$46,800.00 FOR FISCAL YEARS 2020 THROUGH 2024 FOR SERVICES AND DELIVERABLES TO MONITOR AND FORECAST ENROLLMENT TRENDS OF KNOX COUNTY SCHOOLS - R-19-5-201:

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 AMENDMENT TWO TO THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT, WHICH AMENDMENT REDUCES THE TOTAL AMOUNT OF MONEY AVAILABLE FOR SERVICES DURING FISCAL YEAR 2019-2020 AND PROVIDES FOR OTHER REVISIONS TO THE REIMBURSEMENT FOR SERVICES SECTION OF THE AGREEMENT - R-19-5-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to the Knox County Indigent Care Program Agreement, which amendment reduces the total amount of money available for services during Fiscal Year 2019-2020 and provides for other revisions to the Reimbursement for Services section of the agreement was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

Commissioner Anders moved to defer to the June 2019 Board of Commissioners meeting Resolution R-19-5-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to the Knox County Indigent Care Program Agreement, which amendment reduces the total amount of money available for services during Fiscal Year 2019-2020 and provides for other revisions to the Reimbursement for Services section of the agreement.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill voted no. The motion carried 10-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CDM SMITH, INC. IN THE AMOUNT OF \$148,800.00 FOR A SOUTH KNOX COUNTY TRANSPORTATION STUDY - R-19-5-905:

This item was deferred until it is determined what TPO is going to do regarding the matter. (See Amendments to the Agenda, Page _____)

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Commissioner Nystrom recessed the meeting at this time and indicated upon reconvening, the zoning agenda would be considered followed by all remaining items on the business agenda.

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IN RE: ROLL CALL - (7:00 P.M.)

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Thomas Driskill for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Corum Road, southeast of Billy Neal Lane, Commission District 8.

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

Mr. Thomas Driskill, 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 Beeler moved to approve Resolution RZ-19-5-101 – Resolution approving the request of Thomas Driskill for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located southwest side of Corum Road, southeast of Billy Neal Lane, Commission District 8. MPC’s file number: 3-F-19-RZ.

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2. Consideration of the request of James Michael and Robbin Perry for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located west side of West Martin Mill Pike, north of intersection of West Governor John Sevier Highway, Commission District 9.

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

Ms. Robbin Perry, 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-19-5-102 – Resolution approving the request of James Michael and Robbin Perry for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located west side of West Martin Mill Pike, north of intersection of West Governor John Sevier Highway, Commission District 9. MPC’s file number: 4-B-19-RZ.

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3. Consideration of the request of Hubbs Land Management, LLC for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located southwest side of North Watt Road, south of Palestine Lane. Commission District 5.

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

Mr. David Palmer, representing Hubbs Land Management, 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 Schoonmaker moved to approve Resolution RZ-19-5-103 – Resolution approving the request of Hubbs Land Management, LLC for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone 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, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located southwest side of North Watt Road, south of Palestine Lane. Commission District 5. MPC’s file number: 4-C-19-RZ.

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4. Consideration of the request of Travis Burkhalter for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of

Commissioners. Property located west side Diggs Gap Road, south of East Raccoon Valley Drive, Commission District 7.

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

Mr. Travis Burkhalter, 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 Busler moved to approve Resolution RZ-19-5-104 – Resolution approving the request of Travis Burkhalter for rezoning from A Agricultural Zone to CA General Business Zone 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, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located west side Diggs Gap Road, south of East Raccoon Valley Drive, Commission District 7. MPC’s file number: 4-E-19-RZ.

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5. Consideration of the request of W. Scott Williams & Associates for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located east side Wallace Road at Meadowood Lane, south of Nubbin Ridge Road, Commission District 4.

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

Mr. Glen Glafenhein, representing W. Scott Williams & Associates, 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 Nystrom moved to approve Resolution RZ-19-5-105 – Resolution approving the request of W. Scott Williams & Associates for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located east side Wallace Road at Meadowood Lane, south of Nubbin Ridge Road, Commission District 4. MPC’s file number: 4-D-19-RZ.

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6. Consideration of the request of Greg Franklin/John Sevier Joint Venture for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located south side of East Governor John Sevier Highway, east of Konda Drive, west of Arthur Harmon Road, Commission District 9.

This item was deferred to the June 2019 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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7. Consideration of the request of James E. Sawyer for Northeast County Sector Plan Amendment from A Agricultural Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of Babelay Road, southeast side of Link Road, Commission District 8.

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

Mr. James Sawyer, 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 Beeler moved to approve Resolution RZ-19-5-106 – Resolution approving the request of James E. Sawyer for Northeast County Sector Plan Amendment from A Agricultural Zone to RR Rural Residential designation 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, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located north side of Babelay Road, southeast side of Link Road, Commission District 8. MPC’s file number: 4-B-19-SP.

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8. Consideration of the request of James E. Sawyer for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre was before the Board of Commissioners. Property located north side of Babelay Road, southeast side of Link Road, Commission District 8.

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

Mr. James Sawyer, 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 Beeler moved to approve Resolution RZ-19-5-107 – Resolution approving the request of James E. Sawyer for rezoning from A

Agricultural Zone to PR Planned Residential Zone at a density up to 2 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, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located north side of Babelay Road, southeast side of Link Road, Commission District 8. MPC's file number: 4-G-19-RZ.

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9. Consideration of the request of The Development Corporation of Knox County for Northwest County Sector Plan Amendment from LDR Low Density Residential and BP-1 Business Park Type 1 Zone to BP-1 Business Park Type 1 Zone was before the Board of Commissioners. Property located west of Karns Valley Drive, north side of the intersection of Byington Solway Road, Coward Mill Road, and Chuck Jones Drive, Commission District 6.

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

Mr. Ray Christian, Operations Manager for the Development Corporation of Knox County, 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-19-5-108 – Resolution approving the request of The Development Corporation of Knox County for Northwest County Sector Plan Amendment from LDR Low Density Residential and BP-1 Business Park Type 1 Zone to BP-1 Business Park Type 1 designation as per MPC's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located west of Karns Valley Drive, north side of the intersection of Byington Solway Road, Coward Mill Road, and Chuck Jones Drive, Commission District 6. MPC's file number: 4-D-19-SP.

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10. Consideration of the request of The Development Corporation of Knox County for rezoning from A Agricultural Zone to EC Employment Center Zone was before the Board of Commissioners. Property located west of Karns Valley Drive, north side of the intersection of Byington Solway Road, Coward Mill Road, and Chuck Jones Drive, Commission District 6.

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

Mr. Ray Christian, Operations Manager for the Development Corporation of Knox County, 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-19-5-109 – Resolution approving the request of The Development Corporation of Knox County for rezoning from A Agricultural Zone to EC Employment Center Zone as per MPC’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located west of Karns Valley Drive, north side of the intersection of Byington Solway Road, Coward Mill Road, and Chuck Jones Drive, Commission District 6. MPC’s file number: 4-I-19-RZ.

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11. Consideration of the request of Scott Davis for rezoning from RB General Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located west side of Goff Road, east side of Maryville Pike, south of Knob Creek, Commission District 9.

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-19-5-110 – Resolution approving the request of Scott Davis for rezoning from RB General Residential Zone to PR Planned Residential Zone at a density up to 4 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, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located west side of Goff Road, east side of Maryville Pike, south of Knob Creek, Commission District 9. MPC’s file number: 4-K-19-RZ.

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12. Consideration of the request of Venture Land Holdings, LLC for Northwest County Sector Plan Amendment from A Agricultural and RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of Buttermilk Road, west of Graybeal Road, Commission District 6.

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

No one was present to represent the request.

This item was deferred until later at the day's meeting. (See Page _____)

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13. Consideration of the request of Venture Land Holdings, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre was Board of Commissioners. Property located north side of Buttermilk Road, west of Graybeal Road, Commission District 6.

No one was present to represent the request.

This item was deferred until later at the day's meeting. (See Page _____)

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14. Consideration of the request of David Henderson for rezoning from RA Low Density Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located east side of Majors Road, north of East Emory Road, west of Nevada Lane, Commission District 8.

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

Mr. Carlton Bryant, representing David Henderson, 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 Beeler moved to approve Resolution RZ-19-5-111 – Resolution approving the request of David Henderson for rezoning from RA Low Density Residential Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located east side of Majors Road, north of East Emory Road, west of Nevada Lane, Commission District 8.

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15. Consideration of the request of Venture Land Holdings, LLC for Northwest County Sector Plan Amendment from A Agricultural and RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located north side of Buttermilk Road, west of Graybeal Road, Commission District 6.

No one was present to represent the request.

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

This item was deferred to the June 2019 Board of Commissioners meeting. Also, the applicant is to be notified via certified mail to attend the meeting or the item will be removed from further consideration.

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16. Consideration of the request of Venture Land Holdings, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre was Board of Commissioners. Property located north side of Buttermilk Road, west of Graybeal Road, Commission District 6.

No one was present to represent the request.

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

This item was deferred to the June 2019 Board of Commissioners meeting. Also, the applicant is to be notified via certified mail to attend the meeting or the item will be removed from further consideration.

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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 2, SECTION 2.20 - SPECIFIC TERMS, TWENTY-THREE (23) ZONING DISTRICTS WITHIN ARTICLE 5, AND ADDING A NEW ARTICLE 4, SECTION 4.107 - STANDARDS FOR USE-ON REVIEW APPROVAL OF PUBLIC SAFETY FACILITIES, TO DEFINE PUBLIC SAFETY FACILITIES AND PERMIT THEM IN CERTAIN ZONES (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) – O-19-5-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, twenty-three (23) zoning districts within Article 5, and adding a new Article 4, Section 4.107 - Standards for use-on review approval of public safety facilities, to define public safety facilities and permit them in certain zones (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on first reading.

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

Commissioner Anders moved to approve Ordinance O-19-5-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, twenty-three (23) zoning districts within Article 5, and adding a new Article 4, Section 4.107 - Standards for use-on review approval of public safety facilities, to define public safety facilities and permit them in certain zones (amending Ordinance O-90-9-130, adopted September 10, 1990) on first reading.

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

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The zoning session was adjourned at this time and all remaining items on the business agenda were considered at this time.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS

**IN RE: DISCUSSION ITEM REGARDING THE SCHOOL SECURITY
PROCESS FOR ALLOWING INDIVIDUALS IN TO THE SCHOOLS:**

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

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**IN RE: DISCUSSION ITEM ON ADDITIONAL AT-LARGE COUNTY
COMMISSION SEATS:**

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

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**IN RE: DISCUSSION ITEM REGARDING DRAINAGE AND SLOPE
ISSUES CAUSED BY NEW DEVELOPMENTS:**

Discussion item regarding drainage and slope issues caused by new developments was before the Board of Commissioners.

Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, and Mr. Brad Warren, Chief Operations Engineer for Knox County Engineering and Public Works, were present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION ITEM REGARDING THE FISCAL YEAR 2019-2020 PROPOSED KNOX COUNTY BUDGET:

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

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IN RE: DISCUSSION ITEM REGARDING THE TENNESSEE COUNTY COMMISSION ASSOCIATION MEETING HELD DURING THE WEEK OF MAY 20, 2019:

Discussion item regarding the Tennessee County Commission Association meeting held during the week of May 20, 2019 was before the Board of Commissioners.

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

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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