

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 23, 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. 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. Chris Caldwell, Knox County Finance Director, Mr. Tom Spangler, Knox County Sheriff, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 CAL – (5:00 P.M.):

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

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IN RE: DEVOTIONAL:

Dr. Bobby Lewis, Senior Pastor at Grace Baptist Church, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Gill led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

1. Mr. Glenn Jacobs, Knox County Mayor, was present and spoke concerning the Commission authorizing the Mayor's Office to retain outside counsel to represent Knox County in Docket Number #198839-1.

Additional discussion regarding this matter continued on Page

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Nystrom amended the agenda to hear the following items at this time: Item #1 - Resolution R-19-9-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Public Defender Mark Stephens; Item #39 – Resolution R-19-9-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, naming the Knox County Public Defender's Community Law Office building located at 1101 Liberty Street in honor of the distinguished public service of Public Defender Mark Stephens; and Item #2 – Resolution R-19-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bruce Giles with First Utility District upon the occasion of his receipt of the American Water Works Association Diversity Award for the State of Tennessee.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY PUBLIC DEFENDER MARK STEPHENS - R-19-9-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Public Defender Mark Stephens was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-19-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County Public Defender Mark Stephens. 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 Gill read the resolution into the record.

Ms. Laura Chambers, Special Projects Coordinator at the Knox County Public Defenders Community Law Office, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, NAMING THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE BUILDING LOCATED AT 1101 LIBERTY STREET IN HONOR OF THE DISTINGUISHED PUBLIC SERVICE OF PUBLIC DEFENDER MARK STEPHENS - R-19-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, naming the Knox County Public Defender's Community Law Office building located at 1101 Liberty Street in honor of the distinguished public service of Public Defender Mark Stephens was before the Board of Commissioners.

Commissioner Gill moved to approve Resolution R-19-9-902 - Resolution of the Commission of Knox County, Tennessee, naming the Knox County Public Defender's Community Law Office building located at 1101

Liberty Street in honor of the distinguished public service of Public Defender Mark Stephens. 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.

Ms. Laura Chambers, Special Projects Coordinator at the Knox County Public Defenders Community Law Office, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BRUCE GILES WITH FIRST UTILITY DISTRICT UPON THE OCCASION OF HIS RECEIPT OF THE AMERICAN WATER WORKS ASSOCIATION DIVERSITY AWARD FOR THE STATE OF TENNESSEE - R-19-9-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bruce Giles with First Utility District upon the occasion of his receipt of the American Water Works Association Diversity Award for the State of Tennessee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring Bruce Giles with First Utility District upon the occasion of his receipt of the American Water Works Association Diversity Award for the State of Tennessee. Commissioner Busler 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.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

Mr. Giles was present to accept the resolution and expressed appreciation for the resolution.

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

2. At this time, Commissioner Nystrom acknowledged the presence of the Career Readiness Class of SEEED (Socially Equal Energy Efficient Development) who were present to observe the meeting.

Mr. Stan Johnson representing SEEED (Socially Equal Energy Efficient Development) and Ms. Treasure Hightower, Program Coordinator, were present and spoke regarding the organization’s function.

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3. Commissioner Gill moved to amend the agenda to add the following item: Consideration of the Commission authorizing the Mayor’s Office to retain outside counsel to represent Knox County in Docket Number #198839-1. Commissioner Anders seconded the motion and upon roll call vote Commissioners Jay, Biggs, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey voted aye. Commissioner Gill was absent from the vote. The motion carried 10-0-0-1.

This item was heard on Page 80)

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4. Commissioner Jay moved to amend the agenda to add the following items: Item #41 – Resolution R-19-9-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 09-648 with Tyler Technologies, Inc. to provide financial management and implementation services, which amendment provides for a Business Process Review (BPR) and report of the

Justice Information Management System and related software in the amount of \$100,000.00; Item #44 – Discussion item regarding the potential location move of Knox County Schools; and Item #45 – Discussion item regarding regulations for backyard poultry. 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.

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5. Commissioner Jay moved to amend the agenda to defer the following items to the October 2019 Board of Commissioners meeting: Item #28 - Resolution R-19-9-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for pavement management systems software in an amount to be determined for year one, year two and year three; Item #29 – Resolution R-19-9-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for pavement management systems engineer in an amount to be determined; and Item #40 - Resolution R-19-9-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Economic Impact Plan for Tax Increment Financing by Grassy Creek, LLC for the mixed-use retail development of approximately 30 acres located around the intersection of Oak Ridge Highway and Schaad Road, Knoxville, TN 37921. 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.

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6. Commissioner Jay moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #36 –

Resolution R-19-9-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Dr. Amy Hawes to provide forensic pathology services for the Knox County Regional Forensic Center. 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.

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IN RE: PUBLIC FORUM – (CONTINUED):

2. Mr. Tom Spangler, Knox County Sheriff, was present and spoke concerning the Knox County Judicial Assessment, the Pretrial Release Program, and state inmates that remain in jail at the Sheriff’s Department.

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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 August 26, 2019 (Regular Session) was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting held on August 26, 2019 (Regular Session). 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: 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. Highland Run Lane, Blackstone Subdivision, Unit 2, District 6.
- B. Pine Run Lane, Blackstone Subdivision, District 6.

Commissioner Biggs moved to approve the above new county roads. 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: LINE ITEM TRANSFERS:

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

Commissioner Schoonmaker moved to approve all request for Line Item Transfers. 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.

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IN RE: NOTARY APPLICATIONS:

157 Notary Public Applications received.

Commissioner Anders moved to approve the 157 Notary Public Applications. Commissioner Busler 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:

No Spread of Records received.

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IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CERTIFIED GENERATOR SERVICE FOR THE PROVISION OF GENERATOR MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT UP TO \$100,000.00 ANNUALLY AS NEEDED - R-19-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service for the provision of generator maintenance and repair services in an amount up to \$100,000.00 annually as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service for the provision of generator maintenance and repair services in an amount up to \$100,000.00 annually as needed. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH SPECTRA ENVIRONMENTAL GROUP AND TRADEBE ENVIRONMENTAL SERVICES, LLC FOR THE PROVISION OF HAZARDOUS WASTE COLLECTION SERVICES UP TO \$40,000.00 ANNUALLY AS NEEDED – R-19-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Spectra Environmental Group and Tradebe Environmental Services, LLC for the provision of hazardous waste collection services up to \$40,000.00 annually as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-202 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Spectra Environmental Group and Tradebe Environmental Services, LLC for the provision of hazardous waste collection services up to \$40,000.00 annually as needed. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGAGEMENT LETTER WITH GALLUP, INC. TO PROVIDE AND MAINTAIN ALL HARDWARE, SOFTWARE, AND PROGRAMMING FOR A RESEARCH-BASED ASSESSMENT TO HELP SELECT EMPLOYMENT CANDIDATES FOR THE TERM OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 AT A COST OF \$49,655.00 - R-19-9-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, and programming for a research-based assessment to help select employment candidates for the term of September 1, 2019 through August 31, 2020 at a cost of \$49,655.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-203 - Resolution of the Commission of Knox County, Tennessee, approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, and programming for a research-based assessment to help select employment candidates for the term of September 1, 2019 through August 31, 2020 at a cost of \$49,655.00. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM (SSEP) AGREEMENT WITH THE NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION FOR KNOX COUNTY SCHOOLS TO PARTICIPATE IN THE PROGRAM AND SSEP MISSION 14 TO THE INTERNATIONAL SPACE STATION AT A COST OF \$23,500.00 - R-19-9-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education for Knox County Schools to participate in the program and SSEP Mission 14 to the

International Space Station at a cost of \$23,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education for Knox County Schools to participate in the program and SSEP Mission 14 to the International Space Station at a cost of \$23,500.00. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR
PROFESSIONAL DEVELOPMENT SERVICES WITH GREAT MINDS LLC
FOR A WIT AND WISDOM PROFESSIONAL DEVELOPMENT SESSION
ON NOVEMBER 5, 2019 AT A COST OF \$3,200.05 - R-19-9-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for Professional Development Services with Great Minds LLC for a Wit and Wisdom Professional Development session on November 5, 2019 at a cost of \$3,200.05 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract for Professional Development Services with Great Minds LLC for a Wit and Wisdom Professional Development session on November 5, 2019 at a cost of \$3,200.05. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR THE LEADER IN ME COACHING SYSTEM FOR THE 2019-2020 SCHOOL YEAR FOR THE STAFF AT SARAH MOORE GREENE MAGNET ACADEMY AT A COST OF \$10,350.00 - R-19-9-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2019-2020 school year for the staff at Sarah Moore Greene Magnet Academy at a cost of \$10,350.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2019-2020 school year for the staff at Sarah Moore Greene Magnet Academy at a cost of \$10,350.00. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR THE LEADER IN ME

COACHING SYSTEM FOR THE 2019-2020 SCHOOL YEAR FOR THE STAFF AT SOUTH KNOXVILLE ELEMENTARY SCHOOL AT A COST OF \$6,150.00 - R-19-9-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2019-2020 school year for the staff at South Knoxville Elementary School at a cost of \$6,150.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-207 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Franklin Covey Client Sales, Inc. for the Leader in Me Coaching System for the 2019-2020 school year for the staff at South Knoxville Elementary School at a cost of \$6,150.00. 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.

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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 18-071 WITH HELEN ROSS MCNABB CENTER, INC. FOR THE PROVISION OF MENTAL HEALTH AND TREATMENT MANAGEMENT SERVICES - R-19-9-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 18-071 with Helen Ross McNabb Center, Inc. for the provision of mental health and treatment management services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-208 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 18-071 with Helen Ross McNabb Center, Inc. for the provision of mental health and treatment management services. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A SAFE SCHOOLS GRANT AWARD FOR 2019-2020 FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$1,076,696.46 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$491,070.00 THAT WILL BE PROVIDED BY IN-KIND SERVICES FROM THE KNOX COUNTY SHERIFF'S OFFICE AND THE KNOXVILLE POLICE DEPARTMENT - R-19-9-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Safe Schools Grant award for 2019-2020 from the Tennessee Department of Education in the amount of \$1,076,696.46 with required matching funds in the amount of \$491,070.00 that will be provided by in-kind services from the Knox County Sheriff's Office and the Knoxville Police Department was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Safe Schools Grant award for 2019-2020 from the Tennessee Department of Education in the amount of \$1,076,696.46 with required matching

funds in the amount of \$491,070.00 that will be provided by in-kind services from the Knox County Sheriff's Office and the Knoxville Police Department.

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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF THE PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,932.75 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$27,317.25 FOR THE PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 - R-19-9-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services for the provision of the Pre-Employment Transition Services School to Work program in an amount not to exceed \$100,932.75 with required matching funds in the amount of \$27,317.25 for the period beginning October 1, 2019 and ending September 30, 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services for the provision of the Pre-Employment Transition Services School to Work program in an amount not to exceed \$100,932.75 with required matching funds in the amount of \$27,317.25 for the period beginning October 1, 2019 and ending September 30,

2020. 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.

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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)
DISCRETIONARY GRANT FUNDS IN THE AMOUNT OF \$50,348.30 FOR
PROGRESS MONITORING AND RELATED STAFF DEVELOPMENT FOR
FISCAL YEAR 2020 - R-19-9-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Grant funds in the amount of \$50,348.30 for progress monitoring and related staff development for fiscal year 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Grant funds in the amount of \$50,348.30 for progress monitoring and related staff development for fiscal year 2020. 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.

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

A 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARD
FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE
AMOUNT OF \$323,989.00 FOR AFTER-SCHOOL PROGRAMMING AT
CHRISTENBERRY AND POND GAP ELEMENTARY SCHOOLS FOR THE
PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - R-19-9-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$323,989.00 for after-school programming at Christenberry and Pond Gap Elementary Schools for the period of July 1, 2019 through June 30, 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$323,989.00 for after-school programming at Christenberry and Pond Gap Elementary Schools for the period of July 1, 2019 through June 30, 2020. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF
A 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARD
FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE
AMOUNT OF \$110,500.00 FOR AFTER-SCHOOL PROGRAMMING AT

**INSKIP ELEMENTARY SCHOOL FOR THE PERIOD OF JULY 1, 2019
THROUGH JUNE 30, 2020 - R-19-9-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$110,500.00 for after-school programming at Inskip Elementary School for the period of July 1, 2019 through June 30, 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$110,500.00 for after-school programming at Inskip Elementary School for the period of July 1, 2019 through June 30, 2020. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDA OF
UNDERSTANDING WITH THE BOYS & GIRLS CLUBS OF THE
TENNESSEE VALLEY FOR THE ACCEPTANCE OF UP TO \$600,000.00 IN
FUNDING UNDER THE FY 2020 21ST CENTURY COMMUNITY LEARNING
CENTER GRANT TO BE USED FOR SALARIES, TAXES AND WAGES OF
PART-TIME TUTORS AT CARTER, DOGWOOD, LONSDALE, MAYNARD,
NORWOOD, SOUTH KNOXVILLE, WEST HAVEN AND WEST HILLS
ELEMENTARY SCHOOLS - R-19-9-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley for the acceptance of up to \$600,000.00 in funding under the FY 2020 21st Century Community Learning Center Grant to be used for salaries, taxes and wages of part-time tutors at Carter, Dogwood, Lonsdale, Maynard, Norwood, South Knoxville, West Haven and West Hills Elementary Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-214 - Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley for the acceptance of up to \$600,000.00 in funding under the FY 2020 21st Century Community Learning Center Grant to be used for salaries, taxes and wages of part-time tutors at Carter, Dogwood, Lonsdale, Maynard, Norwood, South Knoxville, West Haven and West Hills Elementary Schools. 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.

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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 \$74,993.20 - R-19-9-215:

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 \$74,993.20 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-215 - 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 \$74,993.20. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND ROBERT M. "BOB" THOMAS AS DIRECTOR OF KNOX COUNTY SCHOOLS - R-19-9-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-9-216 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools. 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.

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

7. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #44 - Discussion item regarding the potential location move of Knox County Schools.

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IN RE: DISCUSSION ITEM REGARDING THE POTENTIAL LOCATION MOVE OF KNOX COUNTY SCHOOLS:

Discussion item regarding the potential location move of Knox County Schools was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

No action was taken.

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

8. Commissioner Nystrom amended the agenda to hear the following item at this time: Consideration of the Commission authorizing the Mayor's Office to retain outside counsel to represent Knox County in Docket Number #198839-1.

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IN RE: CONSIDERATION OF THE COMMISSION AUTHORIZING THE MAYOR'S OFFICE TO RETAIN OUTSIDE COUNSEL TO REPRESENT KNOX COUNTY IN DOCKET NUMBER #198839-1:

Consideration of the Commission authorizing the Mayor's Office to retain outside counsel to represent Knox County in Docket Number #198839-1 was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, and Mr. Glenn Jacobs, Knox County Mayor, were present and spoke on the matter.

Commissioner Jay moved to approve a Resolution authorizing the Mayor of Knox County to retain independent legal counsel as it relates to the pending lawsuit Docket/Case #198839-1. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Biggs, Gill, Carringer, Smith, Nystrom Anders and Jay voted aye. Commissioners Schoonmaker and Busler voted no. Commissioners Beeler and Dailey abstained from the vote. The motion carried 7-2-2-0.

The final caption for this resolution reads as follows:

Resolution R-19-9-905 – A Resolution of the Commission of Knox County, Tennessee, authorizing the Mayor of Knox County to retain independent legal counsel as it relates to the pending lawsuit styled *Chris Eppers, et al. v. Knox County Tennessee*, Knox County Chancery Court Docket Number 198839-1.

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A ten minute recess was taken at this time and upon reconvening, the rezoning agenda was heard.

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IN RE: ROLL CAL – (7:30 P.M.):

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

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

9. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #60 – Ordinance O-19-8-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process (amending Ordinance O-90-9-130, adopted September 10, 1990) (Second Reading)

* * * * *

IN RE: AMENDMENT 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 6, BY ADDING A NEW SECTION 6.80 TO CREATE A PLANNED DEVELOPMENT APPROVAL PROCESS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-19-8-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 6, by adding a new section 6.80 to create a Planned Development Approval Process (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Commissioner Nystrom moved to refer this item back to the Planning Commission for further review. 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.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Nader Mubarak (Revised) for South County Sector Plan Amendment from MDR/O Medium Density Residential and Office and HP Hillside Protection Zone to GC General Commercial and HP Hillside Protection Zone was before the Board of Commissioners. Property located at 0 Chapman Highway/Parcel ID 137 197 (part of), Commission District 9.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Nader Mubarak, 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-19-9-101 – Resolution approving the request of Nader Mubarak (Revised) for South County Sector Plan Amendment from MDR/O Medium Density Residential and Office and HP Hillside Protection Zone to GC General Commercial and HP Hillside Protection designation because it is a minor extension of the GC General Commercial Zone on a small portion of the parcel, allows for commercial development of the property and still protects the existing transition as per Planning Commission’s recommendation with the amendment that there be no grading at the residential. 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 at 0 Chapman Highway/Parcel ID 137 197 (part of), Commission District 9. Planning Commission's file number: 3-A-19-SP.

* * * * *

2. Consideration of the request of Nader Mubarak (Revised) rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located at 0 Chapman Highway/Parcel ID 137 197 (part of), Commission District 9)

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Nader Mubarak, 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-19-9-102 – Resolution approving the request of Nader Mubarak (Revised) rezoning from A Agricultural Zone to CA General Business Zone subject to two conditions as per Planning Commission'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 at 0 Chapman Highway/Parcel ID 137 197 (part of), Commission District 9. Planning Commission's file number: 3-D-19-RZ.

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3. Consideration of the request of Ralph Smith/PLS for rezoning from A Agricultural and 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 at 0 Cate Road/Parcel ID 66 093 066KH, 003, 004, 005 and 006. Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Ralph Smith, 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 Anders moved to approve Resolution RZ-19-9-103 – Resolution approving the request of Ralph Smith/PLS for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per Planning Commission’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 at 0 Cate Road/Parcel ID 66 093 066KH, 003, 004, 005 and 006. Commission District 6. Planning Commission’s file number: 7-L-19-RZ.

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4. Consideration of the request of Thomas L Miller for rezoning from RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located at 7128 Tazewell Pike/Parcel ID 21 058.15 (part of), Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Thomas Miller, 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-19-9-104 – Resolution approving the request of Thomas L Miller for rezoning from RB General Residential Zone to CA General Business Zone for the portion of the parcel specified in Exhibit A, subject to one condition as per Planning Commission’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 at 7128 Tazewell Pike/Parcel ID 21 058.15 (part of), Commission District 8. Planning Commission’s file number: 8-A-19-RZ.

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5. Consideration of the request of Scott Davis/Mesana Investments 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 at 0 Ball Camp Pike/Parcel ID 104 192.01 (part of), Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 Anders moved to approve Resolution RZ-19-9-105 – Resolution approving the request of Scott Davis/Mesana Investments for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre subject to one condition as per Planning Commission’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 at 0 Ball Camp Pike/Parcel ID 104 192.01 (part of), Commission District 6. Planning Commission’s file number: 8-D-19-RZ.

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6. Consideration of the request of Ron Worley, Jr./WBI Rentals, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located at 805 Bob Kirby Road/Parcel ID 118 122, Commission District 3.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Ron Worley, Jr., 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 Smith moved to approve Resolution RZ-19-9-106 – Resolution approving the request of Ron Worley, Jr./WBI Rentals, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per Planning Commission’s recommendation. 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. Property located at 805 Bob Kirby Road/Parcel ID 118 122, Commission District 3. Planning Commission's file number: 8-E-19-RZ.

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7. Consideration of the request of Joan Clark/Keller Williams for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located at 211 Fox Road/Parcel ID 131 L A 018.00, Commission District 5.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Ms. Joan Clark, 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 Schoonmaker moved to approve Resolution RZ-19-9-107 – Resolution approving the request of Joan Clark/Keller Williams for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per Planning Commission'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 at 211 Fox Road/Parcel ID 131 L A 018.00, Commission District 5. Planning Commission's file number: 8-I-19-RZ.

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8. Consideration of the request of Daniel Humphreys for rezoning from PR Planned Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located at 2738 West Gallaher Ferry Road/Parcel ID 116 I A 00902 and 00901, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Daniel Humphreys, 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 Anders moved to approve Resolution RZ-19-9-108 – Resolution approving the request of Daniel Humphreys for rezoning from PR Planned Residential Zone to A Agricultural Zone as per Planning Commission’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 at 2738 West Gallaher Ferry Road/Parcel ID 116 I A 00902 and 00901, Commission District 6. Planning Commission’s file number: 8-K-19-RZ.

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9. Consideration of the request of Randy Guignard for Northeast County Sector Plan Amendment from A Agricultural Zone to RR Rural Residential Zone was before the Board of Commissioners. Property located at 5809 Hyatt Road and 0 Old Tazewell Pike/Parcel ID 039 L A 012.02 and 039 LA 012.1, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Randy Guignard, 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-19-9-109 – Resolution approving the request of Randy Guignard for Northeast County Sector Plan Amendment from A Agricultural Zone to RR Rural Residential Zone based on the fact that this area has developed with a density that coincides with that of the applicant’s proposal as per Planning Commission’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 at 5809 Hyatt Road and 0 Old Tazewell Pike/Parcel ID 039 L A 012.02 and 039 LA 012.1, Commission District 8. Planning Commission’s file number: 8-B-19-SP.

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10. Consideration of the request of Randy Guignard for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwellings units per acre was before the Board of Commissioners. Property located at 5809 Hyatt Road and 0 Old Tazewell Pike/Parcel ID 039 L A 012.02 and 039 LA 012.1, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Randy Guignard, 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-19-9-110 – Resolution approving the request of Randy Guignard for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwellings

units per acre as per Planning Commission'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 at 5809 Hyatt Road and 0 Old Tazewell Pike/Parcel ID 039 L A 012.02 and 039 LA 012.1, Commission District 8. Planning Commission's file number: 8-N-19-RZ.

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11. Consideration of the request of Aziz Kherani/Smart Hospitality, LLC for Northwest County Sector Plan Amendment from GC General Commercial Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located at 1215 Everett Road/Parcel ID 141 41.14, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Robert Campbell, representing Aziz Kherani/Smart Hospitality, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve Resolution RZ-19-9-111 – Resolution approving the request of Aziz Kherani/Smart Hospitality, LLC for Northwest County Sector Plan Amendment from GC General Commercial Zone to LDR Low Density Residential Zone due to changes in the population of the area and extension of sewer in the immediate area as per Planning Commission's recommendation. 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. Property

located at 1215 Everett Road/Parcel ID 141 41.14, Commission District 6.

Planning Commission's file number: 8-A-19-SP.

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12. Consideration of the request of Aziz Kherani/Smart Hospitality, LLC for rezoning from PC Planned Commercial Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 1215 Everett Road/Parcel ID 141 41.14, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Robert Campbell, representing Aziz Kherani/Smart Hospitality, LLC, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve Resolution RZ-19-9-112 – Resolution approving the request of Aziz Kherani/Smart Hospitality, LLC for rezoning from PC Planned Commercial Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Busler 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 at 1215 Everett Road/Parcel ID 141 41.14, Commission District 6. Planning Commission's file number: 8-J-19-RZ.

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IN RE: REZONING APPEALS

1. Consideration of the appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission's decision to deny rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located at 3216 Johnson Road/Parcel ID 92 01201, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the appeal.

Ms. Connie West, Johnson Road resident, was present and spoke in opposition the appeal.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Commissioner Anders moved to defer to the January 2020 Board of Commissioners meeting the appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission's decision to deny rezoning from A Agricultural Zone to PC Planned Commercial Zone. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Smith voted no. The motion carried 10-1-0-0. Property located at 3216 Johnson Road/Parcel ID 92 01201, Commission District 6.

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2. Consideration of the appeal by Hardin Valley Land Partners (Rusty Bittle), applicant, of Knoxville-Knox County Planning Commission's decision to

deny rezoning from PR Planned Residential Zone at a density less than 3 dwelling units per acre and CA General Business Zone to PR Planned Residential Zone at a density up to 4.8 dwelling units per acre was before the Board of Commissioners. Property located at 0 Hardin Valley Road/Parcel ID 117 027, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Don Hubbard, Campbell Station Road resident, was present and spoke in opposition to the appeal.

Mr. John Valliant, Attorney representing the applicant, was present and spoke on behalf of the appeal.

Mr. Billy Fulghum, Engineer, was present and spoke on the matter.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Mr. Rusty Bittle, applicant, was present and spoke on behalf of the appeal.

Commissioner Anders moved to approve Resolution RZ-19-9-113 – Resolution approving the rezoning appeal by Hardin Valley Land Partners (Rusty Bittle), applicant, of the Planning Commission’s denial of rezoning from PR Planned Residential Zone at a density less than 3 dwelling units per acre and CA General Business Zone to PR Planned Residential Zone at the Knox County Commission approved density of up to 4.4 dwelling units per acre. 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 at 0 Hardin Valley

Road/Parcel ID 117 027, Commission District 6. Planning Commission's file number: 8-O-19-RZ.

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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 6, BY ADDING A NEW

SECTION 6.80 TO CREATE A PLANNED DEVELOPMENT APPROVAL

PROCESS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER

10, 1990) - O-19-8-102 (SECOND READING):

This item was heard earlier at the meeting. (See Page 82)

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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 #21 – Resolution R-19-9-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an alternate member of the Knox County Sheriff's Office Merit System Council to serve the unexpired term of William Schaad.

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IN RE: RESOLUTION NOT ON THE GENERAL GOVERNMENT

CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION

OF KNOX COUNTY, TENNESSEE, APPOINTING AN ALTERNATE

MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM

COUNCIL TO SERVE THE UNEXPIRED TERM OF WILLIAM SCHAAD -

R-19-9-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an alternate member of the Knox County Sheriff's Office Merit System Council to serve the unexpired term of William Schaad was before the Board of Commissioners.

Upon roll call for nominations for appointment of an alternate member of the Knox County Sheriff's Office Merit System Council to serve the unexpired term of William Schaad, Commissioner Gill nominated Ms. Laschinski Emerson. Commissioner Carringer passed. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker nominated Dr. Todd Peters. Commissioner Anders passed. Commissioner Busler passed. Commissioner Beeler nominated Mr. Bill McConnell. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Biggs passed.

Commissioner Anders moved that the nominations cease.

Commissioner Dailey seconded the motion and upon voice vote the motion carried 11-0-0-0.

Upon roll call vote for appointment of an alternate member of the Knox County Sheriff's Office Merit System Council to serve the unexpired term of William Schaad, Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs and Gill voted for Ms. Emerson. Ms. Emerson received 11 votes. Mr. McConnell received 0 votes. Dr. Peters received 0 votes.

Commissioner Schoonmaker moved to approve Resolution R-19-9-110 - Resolution of the Commission of Knox County, Tennessee, appointing Laschinski Emerson as an alternate member of the Knox County Sheriff's Office Merit System Council to serve the unexpired term of William Schaad. 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

11. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #22 – Resolution R-19-9-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jamie Rowe (District 2); Ashley Williams (District 4); and Rebecca Longmire (District 8); and reappointing Terri Kerr (District 6) to the Knox County Board of Zoning and Appeals.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPOINTING JAMIE ROWE
(DISTRICT 2); ASHLEY WILLIAMS (DISTRICT 4); AND REBECCA
LONGMIRE (DISTRICT 8); AND REAPPOINTING TERRI KERR
(DISTRICT 6) TO THE KNOX COUNTY BOARD OF ZONING AND
APPEALS – R-19-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jamie Rowe (District 2); Ashley Williams (District 4); and Rebecca Longmire (District 8); and reappointing Terri Kerr (District 6) to the Knox County Board of Zoning and Appeals was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-19-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing Jamie Rowe (District 2); Ashley Williams (District 4); and Rebecca Longmire (District 8); and reappointing Terri Kerr (District 6) to the Knox County Board of Zoning and Appeals. 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.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF M. DOUGLAS CAMPBELL, JR. TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY - R-19-9-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of M. Douglas Campbell, Jr. to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-112 - Resolution of the Commission of Knox County, Tennessee, approving the

appointment of M. Douglas Campbell, Jr. to the Board of Directors of The Development Corporation of Knox County. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF THE GRANT FUNDING IN AN AMOUNT UP TO \$76,284.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD – R-19-9-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of the grant funding in an amount up to \$76,284.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-301 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of the grant funding in an amount up to \$76,284.00 as Knox County's portion of the grant award. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DALTON COLLISION INC., JIM MCMICHAEL SIGNS & TRUCK PAINTING, MALIBU COLLISION REPAIR CENTER, LLC, AND RICK'S COLLISION/CLINTON HIGHWAY WRECKER SERVICE FOR VEHICLE BODY SHOP AND REPAIR SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE - R-19-9-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Dalton Collision Inc., Jim McMichael Signs & Truck Painting, Malibu Collision Repair Center, LLC, and Rick's Collision/Clinton Highway Wrecker Service for vehicle body shop and repair services for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-302 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Dalton Collision Inc., Jim McMichael Signs & Truck Painting, Malibu Collision Repair Center, LLC, and Rick's Collision/Clinton Highway Wrecker Service for vehicle body shop and repair services for the Knox County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A K9 VALUED AT \$7,500.00 FROM THE ANDERSON COUNTY SHERIFF'S OFFICE - R-19-9-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a K9 valued at \$7,500.00 from the Anderson County Sheriff's Office was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-303 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a K9 valued at \$7,500.00 from the Anderson County Sheriff's Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HUGHSTON HOMES OF TENNESSEE FOR PROPERTY LOCATED AT 1808 NORTH CAMPBELL STATION ROAD (CLT #117-011) - R-19-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hughston Homes of Tennessee for property located at 1808 North Campbell Station Road (CLT #117-011) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hughston Homes of Tennessee for property located at 1808 North Campbell Station Road (CLT #117-011). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH J.G. MULLINS CONSTRUCTION COMPANY, INC. AND PRI OF EAST TN, INC. FOR ASPHALT AND CONCRETE REPAIR SERVICES AS NEEDED – R-19-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with J.G. Mullins Construction Company, Inc. and PRI of East TN, Inc. for asphalt and concrete repair services as needed was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-404 - Resolution of the Commission of Knox County, Tennessee, approving contracts with J.G. Mullins Construction Company, Inc. and PRI of East TN, Inc. for asphalt and concrete repair services as needed. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH VAUGHN & MELTON CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$516,920.00 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE SCHAAD ROAD EXTENSION PROJECT – PHASE 4 (FROM OAK RIDGE HIGHWAY TO PLEASANT RIDGE ROAD) - R-19-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. in the amount of \$516,920.00 for right-of-way acquisition services for the Schaad Road Extension Project – Phase 4 (from Oak Ridge Highway to Pleasant Ridge Road) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-405 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. in the amount of \$516,920.00 for right-of-way acquisition services for the Schaad Road Extension Project – Phase 4 (from Oak Ridge Highway to Pleasant Ridge Road). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT

INFORMATION SYSTEM - R-19-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Agreement with the University of Tennessee to provide \$10,000.00 in 2019 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-501 - Resolution of the Commission of Knox County, Tennessee, approving a revised Agreement with the University of Tennessee to provide \$10,000.00 in 2019 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,250,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) - R-19-9-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,250,000.00 with the Tennessee Department of Health for the provision of dental services for

the period beginning July 1, 2019 and ending June 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,250,000.00 with the Tennessee Department of Health for the provision of dental services for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$231,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) - R-19-9-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$231,800.00 with the Tennessee Department of Health for the provision of immunization services for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$231,800.00 with the Tennessee Department of Health for the provision of immunization services for the period beginning July

1, 2019 and ending June 30, 2020 (no local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE
PUBLIC BUILDING AUTHORITY’S EFFORTS TO APPLY ON BEHALF OF
KNOX COUNTY FOR THE 2019 TDOT MULTIMODAL ACCESS GRANT
FOR THE HALLS GREENWAY PROJECT WITH A GRANT AMOUNT UP
TO \$1,000,000.00 INCLUDING A KNOX COUNTY MATCH OF UP TO
\$50,000.00 AND FUTURE MAINTENANCE RESPONSIBILITY - R-19-9-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Public Building Authority’s efforts to apply on behalf of Knox County for the 2019 TDOT Multimodal Access Grant for the Halls Greenway Project with a grant amount up to \$1,000,000.00 including a Knox County match of up to \$50,000.00 and future maintenance responsibility was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-701 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Public Building Authority’s efforts to apply on behalf of Knox County for the 2019 TDOT Multimodal Access Grant for the Halls Greenway Project with a grant amount up to \$1,000,000.00 including a Knox County match of up to \$50,000.00 and future maintenance responsibility. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH DR. AMY HAWES TO PROVIDE FORENSIC PATHOLOGY SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER - R-19-9-801:

This item was heard later at the meeting. (See Page 110)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF HELP AMERICA VOTE ACT STATE GRANT FUNDING IN THE AMOUNT OF \$1,837.02 TO ACQUIRE COMPUTER HARDWARE AND SOFTWARE ITEMS FOR THE KNOX COUNTY ELECTION COMMISSION - R-19-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Help America Vote Act State Grant funding in the amount of \$1,837.02 to acquire computer hardware and software items for the Knox County Election Commission was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Help America Vote Act State Grant funding in the amount of \$1,837.02 to acquire computer hardware and software items for the Knox County Election Commission. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 09-648 WITH TYLER TECHNOLOGIES, INC. TO PROVIDE FINANCIAL MANAGEMENT AND IMPLEMENTATION SERVICES, WHICH AMENDMENT PROVIDES FOR A BUSINESS PROCESS REVIEW (BPR) AND REPORT OF THE JUSTICE INFORMATION MANAGEMENT SYSTEM AND RELATED SOFTWARE IN THE AMOUNT OF \$100,000.00 - R-19-9-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 09-648 with Tyler Technologies, Inc. to provide financial management and implementation services, which amendment provides for a Business Process Review (BPR) and report of the Justice Information Management System and related software in the amount of \$100,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve Resolution R-19-9-904 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 09-648 with Tyler Technologies, Inc. to provide financial management and implementation services, which amendment provides for a Business Process Review (BPR) and report of the Justice Information Management System and related software in the amount of \$100,000.00. 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: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT

CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION

OF KNOX COUNTY, TENNESSEE, APPOINTING AN ALTERNATE

MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM

COUNCIL TO SERVE THE UNEXPIRED TERM OF WILLIAM SCHAAD -

R-19-9-110:

This item was heard earlier at the meeting. (See Page 95)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION

OF KNOX COUNTY, TENNESSEE, APPOINTING JAMIE ROWE

(DISTRICT 2), ASHLEY WILLIAMS (DISTRICT 4), AND REBECCA

LONGMIRE (DISTRICT 8); AND REAPPOINTING TERRI KERR

(DISTRICT 6) TO THE KNOX COUNTY BOARD OF ZONING AND

APPEALS – R-19-9-111:

This item was heard earlier at the meeting. (See Page 97)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION

OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR

PAVEMENT MANAGEMENT SYSTEMS SOFTWARE IN AN AMOUNT TO

BE DETERMINED FOR YEAR ONE, YEAR TWO AND YEAR THREE –

R-19-9-402:

This item was deferred to the Board of Commissioners meeting
October 2019 meeting. (See Amendments to the Agenda, Page 64)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR
PAVEMENT MANAGEMENT SYSTEMS ENGINEER IN AN AMOUNT TO
BE DETERMINED - R-19-9-403:**

This item was deferred to the Board of Commissioners meeting
October 2019 meeting. (See Amendments to the Agenda, Page 64)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT
CONTRACTOR AGREEMENT WITH DR. AMY HAWES TO PROVIDE
FORENSIC PATHOLOGY SERVICES FOR THE KNOX COUNTY
REGIONAL FORENSIC CENTER - R-19-9-801:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee, approving an Independent Contractor Agreement with Dr. Amy Hawes
to provide forensic pathology services for the Knox County Regional Forensic
Center was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-9-801 -
Consideration of a Resolution of the Commission of Knox County, Tennessee,
approving an Independent Contractor Agreement with Dr. Amy Hawes to provide
forensic pathology services for the Knox County Regional Forensic Center.

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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FY 2018-2019 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED IN THE ATTACHED LISTING - R-19-9-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2018-2019 Knox County Budget for the furtherance of certain programs as described in the attached listing was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-9-802 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2018-2019 Knox County Budget for the furtherance of certain programs as described in the attached listing. 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, NAMING THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE BUILDING LOCATED AT 1101 LIBERTY STREET IN HONOR OF THE DISTINGUISHED PUBLIC SERVICE OF PUBLIC DEFENDER MARK STEPHENS - R-19-9-902:

This item was heard earlier at the meeting. (See Page 61)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ECONOMIC IMPACT PLAN FOR TAX INCREMENT FINANCING BY GRASSY CREEK, LLC FOR THE MIXED-USE RETAIL DEVELOPMENT OF APPROXIMATELY 30 ACRES LOCATED AROUND THE INTERSECTION OF OAK RIDGE HIGHWAY AND SCHAAD ROAD, KNOXVILLE, TN 37921 - R-19-9-903:

This item was deferred to the Board of Commissioners meeting October 2019 meeting. (See Amendments to the Agenda, Page 64)

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IN RE: ORDINANCE ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR VEHICLE REGISTRATION FEE, BY ADDING A PROVISION TO WAIVE THE VEHICLE REGISTRATION TAX FOR ACTIVE VOLUNTEER MEMBERS OF A LOCAL RESCUE SQUAD PURSUANT TO TENNESSEE CODE ANNOTATED § 55-4-223(D) (AMENDING ORDINANCE O-03-5-101, ADOPTED JUNE 23, 2003; ORDINANCE O-04-5-101(A), ADOPTED JUNE 28, 2004; ORDINANCE O-09-2-101, ADOPTED MARCH 23, 2009; AND ORDINANCE O-19-8-101, SUBJECT TO APPROVAL) - O-19-9-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1,

Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer members of a local rescue squad pursuant to Tennessee Code Annotated § 55-4-223(d) (amending Ordinance O-03-5-101, adopted June 23, 2003; Ordinance O-04-5-101(A), adopted June 28, 2004; Ordinance O-09-2-101, adopted March 23, 2009; and Ordinance O-19-8-101, subject to approval) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-19-9-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer members of a local rescue squad pursuant to Tennessee Code Annotated § 55-4-223(d) (amending Ordinance O-03-5-101, adopted June 23, 2003; Ordinance O-04-5-101(A), adopted June 28, 2004; Ordinance O-09-2-101, adopted March 23, 2009; and Ordinance O-19-8-101, subject to approval) on first reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill and Carringer voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR
VEHICLE REGISTRATION FEE, BY ADDING A PROVISION TO WAIVE
THE VEHICLE REGISTRATION TAX FOR ACTIVE VOLUNTEER
FIREFIGHTERS PURSUANT TO TENNESSEE CODE ANNOTATED

§ 55-4-224(A) (AMENDING ORDINANCE O-03-5-101, ADOPTED JUNE 23, 2003; ORDINANCE O-04-5-101(A), ADOPTED JUNE 28, 2004; AND ORDINANCE O-09-2-101, ADOPTED MARCH 23, 2009) - O-19-8-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer firefighters pursuant to Tennessee Code Annotated § 55-4-224(a) (amending Ordinance O-03-5-101, adopted June 23, 2003; Ordinance O-04-5-101(A), adopted June 28, 2004; and Ordinance O-09-2-101, adopted March 23, 2009) was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve Ordinance O-19-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to waive the vehicle registration tax for active volunteer firefighters pursuant to Tennessee Code Annotated § 55-4-224(a) (amending Ordinance O-03-5-101, adopted June 23, 2003; Ordinance O-04-5-101(A), adopted June 28, 2004; and Ordinance O-09-2-101, adopted March 23, 2009) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer and Smith voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

**IN RE: DISCUSSION ITEM REGARDING THE POTENTIAL
LOCATION MOVE OF KNOX COUNTY SCHOOLS:**

This item was heard earlier at the meeting. (See Page 80)

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**IN RE: DISCUSSION ITEM REGARDING REGULATIONS FOR
BACKYARD POULTRY:**

Discussion item regarding regulations for backyard poultry was before the Board of Commissioners.

Commissioner Nystrom deferred this item to the October 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