

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 16, 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, Beeler, Dailey, Busler, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Knoxville-Knox County Planning, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds and news media.

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

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

Ms. 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: DEVOTIONAL:

Commissioner Richie Beeler was present and gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Schoonmaker led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

Mr. Bill Lyons, Deputy to the City Mayor, was present and stated the city would not be moving from the City-County Building.

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Mr. John Lee, concerned citizen, was present and spoke concerning the health of inmates in jail.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Jay amended the agenda as follows: Withdraw from the agenda Item #15 - R-19-12-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of

Understanding by and between the Knox County Commission, the Mayor of Knox County, the Knox County Board of Education, and the Superintendent of Knox County Schools to relocate the Knox County Schools Central Office from the Andrew Johnson Building to the TVA East Tower.

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Defer to the January 2020 Board of Commissioners meeting 6-B-19-SP - Request of Robbie Toole for South County Sector Plan Amendment from LDR (Low Density Residential) to RC (Rural Commercial). Property located at 0 East Governor John Sevier Highway / Parcel ID 111 03605 (part of), Commission District 9.

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Defer to the January 2020 Board of Commissioners meeting 6-I-19-RZ - Request of Robbie Toole for rezoning from A (Agricultural) to CR (Rural Commercial). Property located at 0 East Governor John Sevier Highway / Parcel ID 111 03605 (part of), Commission District 9.

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Defer to the January 2020 Board of Commissioners meeting R-19-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into contracts with the Tennessee Valley Authority granting Knox County a term easement for use of the TVA East Tower, permanent easement for TVA Summer Place Complex, and Fritts Lot term easement.

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Without objection, Commissioner Nystrom added the following to the non-consent calendar: Item #2, Item #18, Item #33, Item #34, Item #37, Item #40, Item #50, Item #51. Pull from the consent calendar Item #17 - R-19-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Daron Long and appointment of Nikitia Thompson to the Knox County Emergency Communications District Board of Directors.

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Defer to the January 2020 Board of Commissioners meeting R-19-12-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase and Sale Agreement in the amount of \$6,000,000.00 with BNA Associates, LLC for the sale and redevelopment of the Andrew Johnson Building.

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Commissioner Beeler seconded the motion and upon roll call vote Commissioners

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

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on November 18, 2019 was before the Board of Commissioners.

Commissioner Carringer moved to approve the minutes of the previous meeting on November 18, 2019. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of the Acceptance of a new county road:

A.)Loggerhead Lane located in Braxton Creek Subdivision, District 6 was before the Board of Commissioners.

Commissioner Anders moved to approve Consideration of the Acceptance of a new County Road:Loggerhead Lane located in Braxton Creek Subdivision, District 6. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 149 Notary Applications. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS FOR THE PROVISION OF GOVERNMENTAL CONSULTING SERVICES TO THE COALITION OF LARGE AREA SCHOOL SYSTEMS FOR THE TERM OF JANUARY 1 THROUGH DECEMBER 31, 2020 AT A COST OF \$37,500.00: R-19-12-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Retainer Agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large Area School Systems for the term of January 1 through December 31, 2020 at a cost of \$37,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Retainer Agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large Area School Systems for the term of January 1 through December 31, 2020 at a cost of \$37,500.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 ACT STATE TESTING PROGRAM DESCRIPTION OF SERVICES FOR SPRING 2020 ADMINISTRATION OF THE ACT AT A COST OF \$37.00 PER STUDENT: R-19-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program Description of Services for spring 2020 administration of the ACT at a cost of \$37.00 per student was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program Description of Services for Spring 2020 administration of the ACT at a cost of \$37.00 per student. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 MUSIC THEATRE INTERNATIONAL FOR A DRAMATIC PERFORMING RIGHTS LICENSE FOR INTO THE WOODS JUNIOR FOR HOLSTON MIDDLE SCHOOL AT AN APPROXIMATE COST OF \$1,000.00:R-19-12-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music Theatre International for a dramatic performing rights license for Into the Woods Junior for Holston Middle School at an approximate cost of \$1,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music Theatre International for a dramatic performing rights license for Into the Woods Junior for Holston Middle School at an approximate cost of \$1,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 JOHNSON ARCHITECTURE, INC. IN THE AMOUNT OF \$893,000.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF A NEW ADRIAN BURNETT ELEMENTARY SCHOOL:R-19-12-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Johnson Architecture, Inc. in the amount of \$893,000.00 plus reimbursable expenses for the design of a new Adrian Burnett Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Johnson Architecture, Inc. in the amount of \$893,000.00 plus reimbursable expenses for the design of a new Adrian Burnett Elementary School. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 BASELINE SPORTS CONSTRUCTION, LLC FOR THE PROVISION OF TENNIS COURT SERVICES FOR THE TERM OF JANUARY 1, 2020

THROUGH DECEMBER 31, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-19-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of tennis court services for the term of January 1, 2020 through December 31, 2020 with the option to extend for four (4) additional years, one year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of tennis court services for the term of January 1, 2020 through December 31, 2020 with the option to extend for four (4) additional years, one year at a time, for a possible total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 EAST TENNESSEE FENCE COMPANY AND STANLEY FENCING AND LANDSCAPING, INC. FOR THE PROVISION OF FENCING SERVICES FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-19-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company and Stanley Fencing and Landscaping, Inc. for the provision of fencing services for the term of January 1, 2020 through December 31, 2020 with the option to extend for four (4) additional years, one year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company and Stanley Fencing and Landscaping, Inc. for the provision of fencing services for the term of January 1, 2020 through December 31, 2020 with the option to extend for four (4) additional years, one year at a time, for a possible total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, 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 FUNDING IN THE AMOUNT OF \$10,000.00 FROM EAST TENNESSEE FOUNDATION YOUTH ENDOWMENT FUND FOR STAFF AND PARENT TRAINING TO COMBAT THE IMPACT OF ADVERSE CHILDHOOD EXPERIENCES: R-19-12-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from East Tennessee Foundation Youth Endowment Fund for staff and parent training to combat the impact of Adverse Childhood Experiences was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from East Tennessee Foundation Youth Endowment Fund for staff and parent training to combat the impact of Adverse Childhood Experiences. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 UNIVERSITY OF TENNESSEE FOR THE GET FRUVED PROJECT AND RECEIPT OF \$2,500.00 FOR EACH PARTICIPATING SCHOOL DURING THE 2019-2020 SCHOOL YEAR: R-19-12-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee for the Get Fruved Project and receipt of \$2,500.00 for each participating school during the 2019-2020 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-208 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee for the Get Fruved Project and receipt of \$2,500.00 for each participating school during the 2019-2020 school year. Commissioner Dailey seconded the motion and upon roll

call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 \$49,280.00: R-19-12-209:

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 \$49,280.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-209 - 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 \$49,280.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 FISCAL YEAR 2019 CENTRAL CAFETERIA FUND BALANCE DESIGNATION OF CLOSEOUT ENTRIES IN THE AMOUNT OF \$1,026,800.00 FOR THE SCHOOL NUTRITION PROGRAM: R-19-12-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2019 Central Cafeteria Fund Balance Designation of closeout entries in the amount of \$1,026,800.00 for the School Nutrition Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2019 Central Cafeteria Fund Balance Designation of closeout entries in the amount of \$1,026,800.00 for the School Nutrition Program. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT

4511 BROWN GAP ROAD (PARCEL ID # 049-001) FOR THE PURCHASE PRICE OF \$225,000.00, WHICH PROPERTY WILL ADD TO THE ADRIAN BURNETT ELEMENTARY SCHOOL CAMPUS: R-19-12-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement for the purchase of real property located at 4511 Brown Gap Road (Parcel ID # 049-001) for the purchase price of \$225,000.00, which property will add to the Adrian Burnett Elementary School Campus was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement for the purchase of real property located at 4511 Brown Gap Road (Parcel ID # 049-001) for the purchase price of \$225,000.00, which property will add to the Adrian Burnett Elementary School Campus. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 SALE AND PURCHASE AGREEMENT FOR THE PURCHASE OF REAL PROPERTIES LOCATED AT 510 GEORGIA AVENUE (PARCEL ID # 095AB025) AND 512 GEORGIA AVENUE (PARCEL ID # 095AB026) FOR THE PURCHASE PRICE OF \$46,000.00, WHICH PROPERTIES WILL BE USED TO ADD NEEDED PARKING AT THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS FACILITY: R-19-12-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sale and Purchase Agreement for the purchase of real properties located at 510 Georgia Avenue (Parcel ID # 095AB025) and 512 Georgia Avenue (Parcel ID # 095AB026) for the purchase price of \$46,000.00, which properties will be used to add needed parking at the Knox County Schools Maintenance and Operations Facility was before the Board of Commissioners.

Commissioner Anders moved to approve R-19-12-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sale and Purchase Agreement for the purchase of real properties located at 510 Georgia Avenue (Parcel ID # 095AB025) and 512 Georgia Avenue (Parcel ID # 095AB026) for the purchase price of \$46,000.00, which properties will be used to add needed parking at the Knox County Schools Maintenance and Operations Facility. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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, REAPPOINTING COMMISSIONERS JOHN SCHOONMAKER AND MICHELE CARRINGER TO THE ARENA USE COMMITTEE:R-19-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners John Schoonmaker and Michele Carringer to the Arena Use Committee was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners John Schoonmaker and Michele Carringer to the Arena Use Committee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY 2020 OVERTIME AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$11,607.05 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE:R-19-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2020 Overtime Agreement for the reimbursement of up to \$11,607.05 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2020 Overtime Agreement for the reimbursement of up to \$11,607.05 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 FY 2020 NOTICE OF LIMITS FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE REIMBURSEMENT OF UP TO \$18,649.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE FOR FY 2020 IN ASSISTING WITH THE KNOXVILLE HEADQUARTERS CITY SAFE STREETS TASK FORCE: R-19-12-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY 2020 Notice of Limits from the Federal Bureau of Investigation (FBI) for the reimbursement of up to \$18,649.00 in overtime expenses incurred by the Knox County Sheriff's Office for FY 2020 in assisting with the Knoxville Headquarters City Safe Streets Task Force was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY 2020 Notice of Limits from the Federal Bureau of Investigation (FBI) for the reimbursement of up to \$18,649.00 in overtime expenses incurred by the Knox County Sheriff's Office for FY 2020 in assisting with the Knoxville Headquarters City Safe Streets Task Force. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 ONE (1) FORKLIFT WITH AN APPROXIMATE VALUE OF \$17,000.00 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE: R-19-12-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) forklift with an approximate value of \$17,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) forklift with an approximate value of \$17,000.00 from the Department of Defense 10-33 Surplus Property Program for the benefit of the Knox County Sheriff's Office. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, 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 IN THE AMOUNT \$500.00 FROM THE HOME DEPOT FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE DRONE RESPONSE TEAM (DART):R-19-12-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount \$500.00 from the Home Depot for the benefit of the Knox County Sheriff's Office Drone Response team (DaRT) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-304 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant in the amount \$500.00 from the Home Depot for the benefit of the Knox County Sheriff's Office Drone Response team (DaRT).

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 FRETZ ROAD (A PORTION OF CLT PARCEL # 130-07001):R-19-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Fretz Road (a portion of CLT Parcel # 130-07001) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-401: Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Fretz Road (a portion of CLT Parcel # 130-07001). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 JIMMY R. WEBB FOR PROPERTY LOCATED AT 810 E. GOVERNOR JOHN SEVIER HIGHWAY (CLT PARCEL # 125IA010):R-19-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jimmy R. Webb for property located at 810 E. Governor John Sevier Highway (CLT Parcel # 125IA010) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jimmy R. Webb for property located at 810 E. Governor John Sevier Highway (CLT Parcel # 125IA010). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 MCGUFFIN PARTNERS, GP FOR PROPERTY LOCATED AT 5651 STRAWBERRY PLAINS PIKE (CLT PARCEL # 084-112):R-19-12-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with McGuffin Partners, GP for property located at 5651 Strawberry Plains Pike (CLT Parcel # 084-112) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with McGuffin Partners, GP for property located at 5651 Strawberry Plains Pike (CLT Parcel # 084-112). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 MASTER BATTERY, LLC FOR BATTERY COLLECTION SERVICES AT KNOX COUNTY FACILITIES WITH KNOX COUNTY TO RECEIVE REVENUE FOR AUTOMOTIVE BATTERIES BASED ON THE LONDON METALS EXCHANGE PRICE FOR THE WEIGHT OF THE BATTERY: R-19-12-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Master Battery, LLC for battery collection services at Knox County facilities with Knox County to receive revenue for automotive batteries based on the London Metals Exchange price for the weight of the battery was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Master Battery, LLC for battery collection services at Knox County facilities with Knox County to receive revenue for automotive batteries based on the London Metals Exchange price for the weight of the battery. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 RIGHT-OF-WAY ACQUISITIONS ON TWELVE (12) TRACTS FOR THE PURPOSE OF THE TDEC/USCE ENVIRONMENTAL PERMIT REQUIRED FOR THE SCHAAD ROAD EXTENSION PROJECT - PHASES 2 & 3: R-19-12-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the right-of-way acquisitions on twelve (12) tracts for the purpose of the TDEC/USCE environmental permit required for the Schaad Road Extension Project - Phases 2 & 3 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the right-of-way acquisitions on twelve (12) tracts for the purpose of the TDEC/USCE environmental permit required for the Schaad Road Extension Project - Phases 2 & 3. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 NOT TO EXCEED \$119,100.00 (\$39,700.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO USE PREVENTION AND CONTROL SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2023 (NO LOCAL MATCH REQUIRED):R-19-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$119,100.00 (\$39,700.00 per year) with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control services for the period beginning April 1, 2020 and ending March 31, 2023 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$119,100.00 (\$39,700.00 per year) with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control services for the period beginning April 1, 2020 and ending March 31, 2023 (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 NOT TO EXCEED \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (NO LOCAL MATCH REQUIRED.): R-19-12-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention services for the period beginning July 1, 2020 and ending June 30, 2021 (No local match required.) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention services for the period beginning July 1, 2020 and ending June 30, 2021. (No local

match required.) Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 UNITED RENTALS FOR THE PROVISION OF PORTABLE TOILET RENTAL SERVICES FOR THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT:R-19-12-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services for the Knox County Parks and Recreation Department was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services for the Knox County Parks and Recreation Department. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 2019-2020 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED IN THE ATTACHED LISTING:R-19-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described in the attached listing was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 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, Beeler, Dailey, Busler, 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 IN THE AMOUNT NOT TO EXCEED \$85,477.00 ANNUALLY WITH YWCA OF KNOXVILLE AND THE TENNESSEE VALLEY TO PROVIDE VICTIM ADVOCATE SERVICES:R-19-12-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$85,477.00 annually with YWCA of Knoxville and the Tennessee Valley to provide victim advocate services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$85,477.00 annually with YWCA of Knoxville and the Tennessee Valley to provide victim advocate services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 KNOX COUNTY PROCUREMENT DIRECTOR TO NEGOTIATE THE SALE OF USED E-911 RADIO EQUIPMENT TO ANOTHER PUBLIC AGENCY TO SERVE AS ITS PUBLIC SAFETY ANSWERING POINT (PSAP) IN ACCORDANCE WITH THE SECTION 2-712 OF THE KNOX COUNTY CODE AND KNOX COUNTY PROCUREMENT REGULATIONS REGARDING THE DISPOSAL OF SURPLUS PROPERTY: R-19-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Procurement Director to negotiate the sale of used E-911 radio equipment to another public agency to serve as its Public Safety Answering Point (PSAP) in accordance with the Section 2-712 of the Knox County Code and Knox County Procurement Regulations regarding the disposal of surplus property was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Procurement Director to negotiate the sale of used E-911 radio equipment to another public agency to serve as its Public Safety Answering Point (PSAP) in accordance with the Section 2-712 of the Knox County Code and Knox County Procurement Regulations regarding the disposal of surplus property. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 IN THE ESTIMATED AMOUNT OF \$451,113.00 WITH SYMETRA LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020: R-19-12-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$451,113.00 with Symetra Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2020 and ending December 31, 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$451,113.00 with Symetra Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2020 and ending December 31, 2020. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF DARON LONG AND APPOINTMENT OF NIKITIA THOMPSON TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS: R-19-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Daron Long and appointment of Nikitia Thompson to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Daron Long and appointment of Nikitia Thompson to the Knox County Emergency Communications District Board of Directors. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Beeler, Dailey,

Busler, Jay and Biggs voted aye. The motion carried 10-0-1-0. Commissioner Anders abstained from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING APPOINTMENTS TO THE 2020 KNOX COUNTY CHARTER REVIEW COMMITTEE:R-19-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving appointments to the 2020 Knox County Charter Review Committee was before the Board of Commissioners.

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

In accordance with the requirements set forth in Section 9.05.D of the Knox County Charter, the Commission of Knox County hereby approves the appointments of the following twenty-seven (27) members to the 2020 Knox County Charter Review Committee.

The following nine (9) County Commissioners (one from each Commission District):

- District 1: Commissioner Evelyn Gill
- District 2: Commissioner Michele Carringer
- District 3: Commissioner Randy Smith
- District 4: Commissioner Hugh Nystrom
- District 5: Commissioner John Schoonmaker
- District 6: Commissioner Brad Anders
- District 7: Commissioner Charles Busler
- District 8: Commissioner Richie Beeler
- District 9: Commissioner Carson Dailey

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The following nine (9) citizen members nominated by the Knox County Commission (one from each commission district) who are registered voters of Knox County and who are not members of the Commission:

- District 1: Jered Croom

Commissioner Gill moved to approve District 1: Jered Croom.

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

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- District 2: Daniel (Dan) Davis

Commissioner Carringer moved to approve District 2: Daniel (Dan) Davis.

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

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District 3: James Corcoran

Commissioner Smith moved to approve District 3: James Corcoran.

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

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District 4: John Gill

Commissioner Nystrom moved to approve District 4: John Gill.

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

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District 5: William Johns

Commissioner Schoonmaker moved to approve District 5: William Johns.

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

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District 6: Gary Drinnen

Commissioner Anders moved to approve District 6: Gary Drinnen.

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

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District 7: Sandra Sexton

Commissioner Busler moved to approve District 7: Sandra Sexton.

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

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District 8: Lisa Starbuck

Commissioner Beeler moved to approve District 8: Lisa Starbuck.

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

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District 9: Barry K. Neal

Commissioner Dailey moved to approve District 9: Barry K. Neal.

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

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The following nine (9) citizen members nominated by the Knox County Mayor (one from each commission district) who are registered voters of Knox County and who are not members of the Commission:

District 1: Sam McKenzie

Commissioner Anders moved to approve District 1: Sam McKenzie.
Commissioner Gill seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 2: Amanda (Mandi) Benedict

Commissioner Smith moved to approve District 2: Amanda (Mandi) Benedict. Commissioner Carringer seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 3: Gleb (Mark) Mamantov

Commissioner Smith moved to approve District 3: Gleb (Mark) Mamantov. Commissioner Schoonmaker seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 4: Scott Davis

Commissioner Nystrom moved to approve District 4: Scott Davis. Commissioner Beeler seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 5: William (Mike) Arms

Commissioner Schoonmaker moved to approve District 5: William (Mike) Arms. Commissioner Anders seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 6: Daniel Herrera

Commissioner Anders moved to approve District 6: Daniel Herrera. Commissioner Carringer seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 7: Rachel Sanders

Commissioner Busler moved to approve District 7: Rachel Sanders. Commissioner Beeler seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 8: John Valliant

Commissioner Beeler moved to approve District 8: John Valliant. Commissioner Carringer seconded the motion and upon voice vote the motion carried 11-0-0-0.

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District 9: Nick Pavlis

Commissioner Dailey moved to approve District 9: Nick Pavlis.

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

Commissioner Smith moved to approve R-19-12-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving appointments to the 2020 Knox County Charter Review Committee.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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, REGARDING THE ISSUANCE OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE:R-19-12-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Twenty Million Dollars (\$20,000,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

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

Mr. Joe Ayres, Cumberland Securities, was present and spoke on the matter.

Commissioner Smith moved to approve R-19-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Twenty Million Dollars (\$20,000,000) General Obligation Bonds of Knox County, Tennessee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS: R-19-12-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$20,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-19-12-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$20,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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, REQUESTING THE KNOX COUNTY MAYOR TO EXPLORE THE POSSIBILITY OF PURCHASING THE KNOXVILLE CENTER MALL PROPERTY FOR THE PURPOSE OF RELOCATING ALL DEPARTMENTS AND AGENCIES OF KNOX COUNTY GOVERNMENT, INCLUDING KNOX COUNTY SCHOOLS AND THE COURT SYSTEM, TO THIS LOCATION: R-19-12-903: (PLEASE NOTE: THIS ITEM WAS RECONSIDERED AT THE END OF THE AGENDA:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Mayor to explore the possibility of purchasing the Knoxville Center Mall property for relocating all departments and agencies of Knox County Government, including Knox County Schools and the court system, to this location was before the Board of Commissioners.

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

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

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

At this time, there was a call for the question to end debate and vote on the resolution. Upon roll call vote Commissioners Gill, Carringer, Schoonmaker,

Busler, Beeler, Dailey and Biggs voted aye. Commissioners Smith, Nystrom, Anders and Jay voted no. The motion carried 7-4-0-0.

Commissioner Biggs moved to approve R-19-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Mayor to explore the possibility of purchasing the Knoxville Center Mall property for the purpose of relocating all departments and agencies of Knox County Government, including Knox County Schools and the court system, to this location with the following amendment: Have a study performed to see the potential of Knoxville Center Mall. The scope of work to be performed by a third party, which would be determined by the Commission with a RFQ and in the Scope of Work to include transportation, with the bus line. Also, input from Tennessee Department of Transportation for traffic. Environmental such as air quality of the carbin footprint, quality of building the roof and AC units and have IT internet for the existing structure. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Schoonmaker, Busler, Beeler, Dailey and Biggs voted aye. Commissioner Gill, Smith, Nystrom, Anders and Jay voted no. The motion carried 6-5-0-0. (PLEASE NOTE: THIS ITEM WAS RECONSIDERED AT THE END OF THE AGENDA)

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IN RE: AMENDMENT TO THE AGENDA:
PUBLIC FORUM:

Without objection, Commissioner Nystrom heard from Dr. Caroline Cooley, Retired Physician spoke regarding O-19-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County. (Knox County Code, Chapter 54, Article IV, previously reserved).

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IN RE: ROLL CALL: 7:00 P.M.

Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs.

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IN RE: ZONING REQUESTS:

IN RE: Request of Tom Phillips for rezoning from A (Agricultural) to RA (Low Density Residential) 11-A-19-RZ was before the Board of Commissioners. Property located at 2500 Ellistown Road / Parcel ID 51 072, Commission District 8.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Tom Phillips, applicant, was present and spoke on the matter.

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

Commissioner Beeler moved to approve 11-A-19-RZ - Request of Tom Phillips for rezoning from A (Agricultural) to RA (Low Density Residential), as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 2500 Ellistown Road / Parcel ID 51 072, Commission District 8. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-101)

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IN RE: Request of Elizabeth Allman for rezoning from A (Agricultural) to RA (Low Density Residential) 11-D-19-RZ was before the Board of Commissioners. Property located at 5231 Nickle Road / Parcel ID 79 10402, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Elizabeth Allman, applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-D-19-RZ - Request of Elizabeth Allman for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission's Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 5231 Nickle Road / Parcel ID 79 10402, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-102)

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IN RE: Request of Jason Baker B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 5 du/ac. 11-G-19-RZ was before the Board of Commissioners. Property located at 0 E. Emory Road / Parcel ID 29 090, Commission District 7.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Katie Patterson, representing Jason Baker, B&B Builders, was present and spoke on the matter.

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

Commissioner Busler moved to approve 11-G-19-RZ - Request of Jason Baker B & B Builders for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 4 du/ac as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning at density up to 4 du/ac. Property located at 0 E. Emory Road / Parcel ID 29 090, Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-103)

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IN RE: Request of Beacon Development of TN, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 5 du/ac. 11-H-19-RZ was before the Board of Commissioners. Property located at 9120 and 9124 Middlebrook Pike / Parcel ID 105 083, Commission District 3.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Grau, representing Beacon Development of TN, Inc., was present and spoke on the matter.

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

Commissioner Smith moved to approve 11-H-19-RZ - Request of Beacon Development of TN, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 5 du/ac as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning at a density up to 5 du/ac . Property located at 9120 and 9124 Middlebrook Pike / Parcel ID 105 083, Commission District 3. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-104)

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IN RE: Request of Ryan Hickey / Ball Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 4.5 du/ac. 11-I-19-RZ was before the Board of Commissioners. Property located at 1617 Andes Road / Parcel ID 105 025 (Part of), Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Valliant, Attorney, representing Ball Homes, LLC was present and spoke on the matter.

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

Ms. Kimberly Northcutt, area resident, was present and spoke in opposition to the request.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Ms. Michelle Goldman, area resident, was present and spoke in opposition to the request.

Mr. Ryan Hickey, Ball Homes, was present and spoke on the matter.

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

Ms. Diane Montgomery, property owner, was present and spoke in opposition to the request.

Mr. Buddy Goodwin, General Counsel for Ball Homes, was present and spoke on the request.

Commissioner Jay moved to defer to the January 2020 Board of Commissioners meeting 11-I-19-RZ - Request of Ryan Hickey / Ball Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up to 4.5 du/ac. Property located at 1617 Andes Road / Parcel ID 105 025 (Part of), Commission District 6. Commissioner Schoonmaker seconded the motion.

Commissioner Dailey moved call for the question to end debate and vote on the request and upon voice vote the motion carried 11-0-0-0.

Commissioner Smith moved as a substitute motion to approve 11-I-19-RZ – Request of Ryan Hickey / Ball Homes, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning at a density up 3 du/ac per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning at a density up to 3 du/ac. Property located at 1617 Andes Road / Parcel ID 105 025 (Part of), Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The substitute motion carried 9-2-0-0. Commissioners Gill and Schoonmaker voted no. (RZ-19-12-105)

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IN RE: Request of Benjamin Mullins O/B/O Kris L. Fellhoelter for Northeast County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 10-G-19-SP was before the Board of Commissioners. Property located at 0 Rutledge Pike / Parcel ID 51 095 (part of), Commission District 8.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant was present and spoke on the matter.

Commissioner Beeler moved to approve 10-G-19-SP - Request of Benjamin Mullins O/B/O Kris L. Fellhoelter for Northeast County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) as per Planning Commission Action: ADOPT Resolution 10-G-19-SP (Exhibit A), amending a portion of this parcel as found in Exhibit B in the Northeast County Sector Plan Map to the GC (General Commercial), designation since it would be an extension of the existing adjacent GC designation, and recommend that Knox County Commission also adopt the sector plan amendment. Property located at 0 Rutledge Pike / Parcel ID 51 095 (part of), Commission District 8. Commissioner Biggs seconded the motion and upon roll call vote Commissioner Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-106)

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IN RE: Request of Benjamin Mullins O/B/O Kris L. Fellhoelter for rezoning from A (Agricultural) to CB (Business and Manufacturing) and PC (Planned Commercial), with the remainder to remain A (Agricultural) 10-L-19-RZ was before the Board of Commissioners. Property located at 0 Rutledge Pike / Parcel ID 51 095 (part of), Commission District 8.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Beeler moved to approve 10-L-19-RZ - Request of Benjamin Mullins O/B/O Kris L. Fellhoelter for rezoning from A (Agricultural) to CB (Business and Manufacturing) and PC (Planned Commercial), with the remainder to remain A (Agricultural) as per Planning Commission Recommendation: APPROVE PC (Planned Commercial) zoning for the portion of the parcel shown in Exhibit B. Property located at 0 Rutledge Pike / Parcel ID 51 095 (part of), Commission District 8. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0. (RZ-19-12-107)

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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 6, BY ADDING A NEW SECTION 6.80 TO CREATE A PLANNED DEVELOPMENT APPROVAL

PROCESS. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED).
(FIRST READING) O-19-12-102:

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. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading O-19-12-102 was before the Board of Commissioners.

Ms. Lisa Starbuck, representing Knox County Planning Alliance, was present and spoke on the matter.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

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

Commissioner Smith moved to approve O-19-12-102 - 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. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Anders seconded the motion.

Commissioner Beeler moved as a substitute motion to approve O-19-12-102 - 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. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading with the following amendment: Amend Section 6.80.04 Section A; to exclude the designated Rural Areas from the Planned Development Authorization and amend Section 6.80.7 under Subsection A. 6 Back to the original 20% alternation of the originally planned grade. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Beeler, Dailey and Busler voted aye. The substitute motion carried 8-3-0-0. Commissioners Anders, Jay and Biggs voted no.

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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, Article 5, Section 5.38.03 - Uses permitted on review, and Article 4 to add a new Section 4.106 - Standards for the use-on-review approval of microbreweries in the CN Neighborhood Commercial district and Subsection 4.106.01 - Minimum requirements, to define microbreweries and

identify them as a use subject to use on review approval in the CN Neighborhood Commercial district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading O-19-11-101 was before the Board of Commissioners.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Schoonmaker moved to deny O-19-11-101 - 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, Article 5, Section 5.38.03 - Uses permitted on review, and Article 4 to add a new Section 4.106 - Standards for the use-on-review approval of microbreweries in the CN Neighborhood Commercial district and Subsection 4.106.01 - Minimum requirements, to define microbreweries and identify them as a use subject to use on review approval in the CN Neighborhood Commercial district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Schoonmaker, Anders, Dailey, Busler, and Biggs voted aye. The motion carried 7-3-1-0. Commissioners Gill, Nystrom and Jay voted no. Commissioner Beeler abstained from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

IN RE: At this time Commissioner Beeler moved to reconsider R-19-12-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Mayor to explore the possibility of purchasing the Knoxville Center Mall property for the purpose of relocating all departments and agencies of Knox County Government, including Knox County Schools and the court system, to this location. Commissioner Dailey seconded the motion.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY MAYOR TO EXPLORE THE POSSIBILITY OF PURCHASING THE KNOXVILLE CENTER MALL PROPERTY FOR THE PURPOSE OF RELOCATING ALL DEPARTMENTS AND AGENCIES OF KNOX COUNTY GOVERNMENT, INCLUDING KNOX COUNTY SCHOOLS AND THE COURT SYSTEM, TO THIS LOCATION:R-19-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Mayor to explore the possibility of purchasing the Knoxville Center Mall property for the purpose of relocating all departments and agencies of Knox County Government, including Knox County Schools and the court system, to this location was before the Board of Commissioners.

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

Commissioner Smith moved as a substitute motion to amend R-19-12-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Mayor to explore the possibility of purchasing the Knoxville Center Mall property for the purpose of relocating all departments and agencies of Knox County Government, including Knox County Schools and the court system, to this location with the following amendment: The Knox County Commission hereby asks the County Mayor and City Mayor through the Knoxville Community Development Corporation (KCDC) to study the highest and best use for the area between Exit Ramp 8 Eastbound on I-640, Exit Ramp 8 Westbound on I-640, Millertown Pike, and Washington Pike and how the government can assist in its redevelopment. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 54, BY ADDING A NEW ARTICLE IV
ENTITLED “SIDEWALK CONSTRUCTION STANDARDS FOR NEW
COMMERCIAL DEVELOPMENTS AND RESIDENTIAL DEVELOPMENTS
GREATER THAN 5 LOTS” TO ESTABLISH THE LOCATION
REQUIREMENTS AND GENERAL SPECIFICATIONS FOR THE
INSTALLATION OF SIDEWALKS IN NEW DEVELOPMENTS OR RE-
DEVELOPMENTS PERMITTED IN KNOX COUNTY. (KNOX COUNTY
CODE, CHAPTER 54, ARTICLE IV, PREVIOUSLY RESERVED):
O-19-12-101: (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new

developments or re-developments permitted in Knox County. (Knox County Code, Chapter 54, Article IV, previously reserved) was before the Board of Commissioners on first reading.

Dr. Caroline Cooley, Retired Physician was present and spoke on the matter.

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

Commissioner Smith moved to approve on first reading O-19-12-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 54, by adding a new Article IV entitled “Sidewalk Construction Standards for New Commercial Developments and Residential Developments Greater than 5 Lots” to establish the location requirements and general specifications for the installation of sidewalks in new developments or re-developments permitted in Knox County. (Knox County Code, Chapter 54, Article IV, previously reserved) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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.

HUGH NYSTROM, CHAIRMAN