

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 16, 2020 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Perry Benshoof, Controller for Knox County Finance Department, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Glenn Jacobs, Knox County Mayor, Mr. Tom Spangler, Knox County Sheriff, Mr. Daniel Sanders, Knox County Deputy Law Director, Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, and members of the news media.

Commissioner Jay, Chairman, presided.

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

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**IN RE: CALL TO ORDER/ROLL CALL:**

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Busler gave the devotional.

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

Commissioner Hill led the Pledge of Allegiance to the Flag.

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

1. Without objection, Commissioner Jay indicated the day's meeting would be conducted as follows: Set the Agenda; Hear Item #1 - Resolution R-20-11-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing November as Diabetes Awareness Month in Knox County; Item #48 - Presentation of Proclamations by Knox County Mayor Glenn Jacobs to Captain Alex Kennedy and Master Firefighter Matt Kinney in recognition of their heroic actions on May 20, 2020; Item #50 - Presentation from Jeff Bagwell to give a monthly update regarding Rural Metro; Item #51 - Discussion item to recognize Three Ridges Golf Course for their job well done during the COVID-19 pandemic for Knox County; Public Forum (Part 1) for one (1) hour; complete all business items; Hear Public Forum (Part 2) for one (1) hour; and hear the Zoning Agenda at 7:00 p.m.

2. Commissioner Smith moved to amend the agenda to add the following items: Item #2 – Resolution R-20-11-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Veterans Day, formerly known as Armistice Day, as a national holiday and celebrating the contributions of Knox County Employees who have served this nation in the United States Armed Forces; Item #36 – Resolution R-20-11-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CDC COVID-19 Vaccination Program Provider Agreement for the Knox County Health Department to receive and administer COVID-19 vaccines; and Item #45 – Resolution R-20-11-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Smith moved to amend the agenda to withdraw the following item: Item #47 - Ordinance O-20-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to require public forum at meetings of the Knox County Board of Health. (Ordinance O-96-3-102, adopted April 22, 1996) (Second Reading). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Commissioner Smith moved to amend the agenda to defer the following items to the December 2020 Board of Commissioners meeting: Item #30 – Resolution R-20-11-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the reconstruction of I-75 at State Route 131 (Emory Road, Exit 112); Item #40 – Resolution R-20-11-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a Development Agreement with BNA Associates, LLC for the redevelopment of the Andrew Johnson Building; and Item #49 - Presentation by Natalie Ivey and Katie Little on the Community Coalition Against Human Trafficking (CCAHT), a Knoxville-based nonprofit that fights human trafficking through community education and training, collaborative interventions, and trauma-informed, comprehensive aftercare for survivors. Commissioner Hill seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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5. Commissioner Smith moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #42 – Resolution R-20-11-901. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: HONORARY RESOLUTION**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING NOVEMBER AS DIABETES AWARENESS MONTH IN KNOX COUNTY - R-20-11-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing November as Diabetes Awareness Month in Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-11-101 - Resolution of the Commission of Knox County, Tennessee, recognizing November as Diabetes Awareness Month in Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Durrett read the resolution into the record.

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**IN RE: PRESENTATION OF PROCLAMATIONS BY KNOX COUNTY MAYOR GLENN JACOBS TO CAPTAIN ALEX KENNEDY AND MASTER FIREFIGHTER MATT KINNEY IN RECOGNITION OF THEIR HEROIC ACTIONS ON MAY 20, 2020:**

Presentation of Proclamations by Knox County Mayor Glenn Jacobs to Captain Alex Kennedy and Master Firefighter Matt Kinney in recognition of their heroic actions on May 20, 2020 was before the Board of Commissioners.

Mr. Jeff Bagwell, Caption for the Rural Metro Fire Department, was present and spoke on the matter.

Mr. Glenn Jacobs, Knox County Mayor, presented a Proclamation to Captain Alex Kennedy proclaiming “November 16, 2020 Alex Kennedy Day in Knox County.”

Mr. Glenn Jacobs, Knox County Mayor, presented a Proclamation to Master Firefighter Matt Kinney proclaiming “November 16, 2020 Matt Kinney Day in Knox County.”

Mr. Jeff Bagwell, Caption for the Rural Metro Fire Department, crowned the recipients with the “Civic Crown” which is the highest award given to a firefighter in the fire service. Mr. Glenn Jacobs, Knox County Mayor, pinned each recipient.

Captain Alex Kennedy and Master Firefighter Matt Kinney expressed appreciation for proclamations and awards.

No action was taken.

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**IN RE: PRESENTATION FROM JEFF BAGWELL TO GIVE A MONTHLY UPDATE REGARDING RURAL METRO:**

Presentation from Jeff Bagwell to give a monthly update regarding Rural Metro was before the Board of Commissioners.

Mr. Jeff Bagwell, Caption for the Rural Metro Fire Department, gave a monthly update regarding Rural Metro.

No action was taken.

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**IN RE: DISCUSSION ITEM TO RECOGNIZE THREE RIDGES GOLF COURSE FOR THEIR JOB WELL DONE DURING THE COVID-19 PANDEMIC FOR KNOX COUNTY:**

Discussion item to recognize Three Ridges Golf Course for their job well done during the COVID-19 pandemic for Knox County was before the Board of Commissioners.

Mr. Perry Benshoof, Controller for Knox County Finance Department, was before the Board of Commissioners.

No action was taken.

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**IN RE: PUBLIC FORUM:**

1. Ms. Sherri Garrett, concerned citizen, spoke concerning constitution and public forum.

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2. Mr. Kevin Hill, concerned citizen, was present and spoke concerning Commission Rule changes.

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3. Mr. Vernon Henry, concerned citizen, was present and spoke concerning the Board of Health.

Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, was present and spoke on the matter.

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4. Ms. Elizabeth Murphy, concerned citizen, was present and spoke concerning Public Building Authority and limiting people to enter the City-County Building.

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5. Ms. Patty King, concerned citizen, was present and spoke concerning the mask mandate and Commissioner Jay's action at the October 26, 2020 Board of Commissioners meeting.

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6. Mr. Phil King, concerned citizen, was present and spoke concerning the mask mandate.

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7. Ms. Darilyn Cummings, concerned citizen, was present and spoke concerning the Board of Health.

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8. Ms. Kris Zanoni, concerned citizen, was present and spoke concerning 5G.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING NOVEMBER AS DIABETES AWARENESS MONTH IN KNOX COUNTY - R-20-11-101:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING VETERANS DAY, FORMERLY KNOWN AS ARMISTICE DAY, AS A NATIONAL HOLIDAY AND CELEBRATING THE CONTRIBUTIONS OF KNOX COUNTY EMPLOYEES WHO HAVE SERVED THIS NATION IN THE UNITED STATES ARMED FORCES - R-20-11-102:**

This item was heard during the General Government Consent Calendar. (See Page \_\_\_\_\_)

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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 October 26, 2020 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on October 26, 2020. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

Schoonmaker, Hill, 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: ACCEPTANCE OF NEW KNOX COUNTY ROAD:**

Consideration of acceptance of the following new Knox County road was before the Board of Commissioners:

A. Schaeffer Road, located south of Lovell Road, Commission District 6. (cost to repave \$7,000.00)

Commissioner Hill moved to approve the above new county road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A CLOSURE OF THE SURPLUS RIGHT OF WAY ALONG HARDIN VALLEY ROAD ADJACENT TO ADDRESS 10105, COMMISSION DISTRICT 6 - (SECOND READING):**

Consideration of a closure of the surplus right of way along Hardin Valley Road adjacent to address 10105, Commission District 6 was before the Board of Commissioners on second reading.

Commissioner Hill moved to approve the closure of the surplus right of way along Hardin Valley Road adjacent to address 10105, Commission District 6 on second reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A CLOSURE OF EAST CIRCLE ROAD AT THE INTERSECTION WITH CHAPMAN HIGHWAY AS PART OF TDOT'S CHAPMAN HIGHWAY IMPROVEMENTS, COMMISSION DISTRICT 9 - (SECOND READING):**

Consideration of a closure of East Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve the closure of East Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A CLOSURE OF THE SOUTHERN INTERSECTION OF WEST CIRCLE ROAD AT THE INTERSECTION WITH CHAPMAN HIGHWAY AS PART OF TDOT'S CHAPMAN HIGHWAY IMPROVEMENTS, COMMISSION DISTRICT 9 - (SECOND READING):**

Consideration of a closure of the southern intersection of West Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve the closure of the southern intersection of West Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 on second Reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFERS – TOTAL AMOUNT OF \$553,067.70:**

Line Item Transfers – Total amount of \$553,067.70 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Line Item Transfers – Total amount of \$553,067.70. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY APPLICATIONS:**

127 Notary Public Applications received.

Commissioner Dailey moved to approve the 127 Notary Public Applications. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: SPREAD OF RECORDS:**

**IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENT OF MARCUS KENNEDY TO SERVE AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE:**

Spread of Record the Knox County Mayor's appointment of Marcus Kennedy to serve as a non-voting liaison to the Knox County Ethics Committee

was before Board of Commissioners.

No action was taken.

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**IN RE: SPREAD OF RECORD CHAIRMAN LARSEN JAY'S APPOINTMENT OF COMMISSIONER RICHIE BEELER TO THE KNOX COUNTY SHERIFF'S OFFICE/MERIT COUNCIL REVIEW COMMITTEE:**

Spread of Record Chairman Larsen Jay's appointment of Commissioner Richie Beeler to the Knox County Sheriff's Office/Merit Council Review Committee was before the Board of Commissioners.

No action was taken.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING USE OF A STATE OF UTAH NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT MASTER AGREEMENT TERMS AND CONDITIONS AND A PARTICIPATING ADDENDUM WITH AT&T FOR PURCHASE OF WIRELESS HOT SPOTS, AS NEEDED, TO SUPPORT STUDENT VIRTUAL LEARNING AT AN APPROXIMATE COST OF \$20.00 PER MONTH PER HOT SPOT - R-20-11-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving use of a State of Utah National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement Terms and Conditions and a Participating Addendum with AT&T for purchase of wireless hot spots, as needed, to support student virtual learning at an approximate cost of \$20.00 per month per hot spot was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-201 - Resolution of the Commission of Knox County, Tennessee, approving use of a State of Utah National Association of State Procurement Officials (NASPO) Valuepoint Master Agreement Terms and Conditions and a Participating Addendum with AT&T for purchase of wireless hot spots, as needed, to support student virtual learning at an approximate cost of \$20.00 per month per hot spot. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE NEA FOUNDATION FOR RECEIPT OF A COVID-19**



**RESPONSE STUDENT SUCCESS GRANT FOR SOUTH-DOYLE HIGH SCHOOL IN THE AMOUNT OF \$5,000.00 TO SUPPORT AP COMPUTER SCIENCE PRINCIPLES AND THE ROBOTICS COURSE/CLUB –**

**R-20-11-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the NEA Foundation for receipt of a COVID-19 Response Student Success Grant for South-Doyle High School in the amount of \$5,000.00 to support AP Computer Science Principles and the Robotics course/club was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-202 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the NEA Foundation for receipt of a COVID-19 Response Student Success Grant for South-Doyle High School in the amount of \$5,000.00 to support AP Computer Science Principles and the Robotics course/club. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$6,000.00 –**

**R-20-11-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$6,000.00 was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$6,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SYSTEM INTEGRATIONS FOR AN ACCESS CONTROL SYSTEM AT AN ESTIMATED COST OF \$680,571.00 FOR FISCAL YEAR 2021 AND NOT TO EXCEED FUNDS ALLOCATED IN THE CAPITAL IMPROVEMENT PLAN**

**FOR THE REMAINING YEARS OF THE TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023, WHICH MAY BE RENEWED FOR TWO (2) ADDITIONAL ONE (1) YEAR OPTION PERIODS, FOR A TOTAL OF FIVE (5) YEARS - R-20-11-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with System Integrations for an access control system at an estimated cost of \$680,571.00 for Fiscal Year 2021 and not to exceed funds allocated in the Capital Improvement Plan for the remaining years of the term of November 1, 2020 through October 31, 2023, which may be renewed for two (2) additional one (1) year option periods, for a total of five (5) years was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with System Integrations for an access control system at an estimated cost of \$680,571.00 for Fiscal Year 2021 and not to exceed funds allocated in the Capital Improvement Plan for the remaining years of the term of November 1, 2020 through October 31, 2023, which may be renewed for two (2) additional one (1) year option periods, for a total of five (5) years. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SKILLED SERVICES, LLC FOR STRUCTURAL STABILIZATION SERVICES AT A COST NOT TO EXCEED \$250,000.00 FOR FISCAL YEAR 2021 AND NOT TO EXCEED FUNDS ALLOCATED IN THE GENERAL PURPOSE AND CAPITAL IMPROVEMENT PLAN BUDGETS FOR THE TERM OF DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-20-11-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Skilled Services, LLC for structural stabilization services at a cost not to exceed \$250,000.00 for Fiscal Year 2021 and not to exceed funds allocated in the General Purpose and Capital Improvement Plan budgets for the term of December 1, 2020 through November 30, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with Skilled Services, LLC for structural stabilization services at a cost not to exceed \$250,000.00 for Fiscal Year 2021 and not to exceed funds allocated in the General Purpose and Capital Improvement Plan budgets for the term of December 1, 2020 through November 30, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SCHOOL AND OFFICE SUPPLY FOR STAGE CURTAINS AND RIGGING SERVICES NOT TO EXCEED FUNDS ALLOCATED IN THE FISCAL YEAR 2021 GENERAL PURPOSE AND CAPITAL IMPROVEMENT PLAN BUDGETS FOR THE TERM OF NOVEMBER 12, 2020 THROUGH NOVEMBER 11, 2021 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-20-11-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with School and Office Supply for stage curtains and rigging services not to exceed funds allocated in the Fiscal Year 2021 General Purpose and Capital Improvement Plan budgets for the term of November 12, 2020 through November 11, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-20-11-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with School and Office Supply for stage curtains and rigging services not to exceed funds allocated in the Fiscal Year 2021 General Purpose and Capital Improvement Plan budgets for the term of November 12, 2020 through November 11, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, HONORING VETERANS DAY, FORMERLY KNOWN AS ARMISTICE DAY, AS A NATIONAL HOLIDAY**

**AND CELEBRATING THE CONTRIBUTIONS OF KNOX COUNTY EMPLOYEES WHO HAVE SERVED THIS NATION IN THE UNITED STATES ARMED FORCES - R-20-11-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Veterans Day, formerly known as Armistice Day, as a national holiday and celebrating the contributions of Knox County Employees who have served this nation in the United States Armed Forces was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-102 - Resolution of the Commission of Knox County, Tennessee, honoring Veterans Day, formerly known as Armistice Day, as a national holiday and celebrating the contributions of Knox County Employees who have served this nation in the United States Armed Forces. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$16,475.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO PURCHASE PUBLIC CATALOG COMPUTERS, COLOR PRINTERS FOR PUBLIC AND STAFF ACCESS, AND VIDEO CONFERENCING EQUIPMENT (REQUIRES A LOCAL MATCH OF \$16,475.00) - R-20-11-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$16,475.00 with the Tennessee State Library and Archives to purchase public catalog computers, color printers for public and staff access, and video conferencing equipment (requires a local match of \$16,475.00) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-207 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$16,475.00 with the Tennessee State Library and Archives to purchase public catalog computers, color printers for public and staff access, and video conferencing equipment (requires a local match of \$16,475.00). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 IN THE AMOUNT OF \$10,000.00 FROM KNOXVILLE WHOLESALE FURNITURE TO BE USED FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-20-11-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$10,000.00 from Knoxville Wholesale Furniture to be used for the benefit of the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-301 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$10,000.00 from Knoxville Wholesale Furniture to be used for the benefit of the Knox County Sheriff's Office. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 2020 BULLETPROOF VEST PARTNERSHIP AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$5,042.49 FOR ARMORED VESTS - R-20-11-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2020 Bulletproof Vest Partnership Award from the Bureau of Justice Assistance in the amount of \$5,042.49 for armored vests was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-302 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the 2020 Bulletproof Vest Partnership Award from the Bureau of Justice Assistance in the amount of \$5,042.49 for armored vests. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 ONE (1) FORKLIFT WITH AN ORIGINAL ACQUISITION PRICE OF \$33,000.00 FROM THE DEPARTMENT OF DEFENSE 10-33 SURPLUS PROPERTY PROGRAM FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE - R-20-11-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) forklift with an original

acquisition price of \$33,000.00 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 Resolution R-20-11-303 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of one (1) forklift with an original acquisition price of \$33,000.00 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 Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 PASCO, LLC FOR PROPERTY LOCATED AT 1229 LOVELL ROAD (CLT PARCEL #118HA03502) IN COMMISSION DISTRICT 6 - R-20-11-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pasco, LLC for property located at 1229 Lovell Road (CLT Parcel #118HA03502) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pasco, LLC for property located at 1229 Lovell Road (CLT Parcel #118HA03502) in Commission District 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 ROY BRYAN PETETT FOR PROPERTY LOCATED AT 0 MEDARIS DRIVE (CLT PARCEL #028-225) IN COMMISSION DISTRICT 7 - R-20-11-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with Roy Bryan Petett for property located at 0 Medaris Drive (CLT Parcel #028-225) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Roy Bryan Petett for property located at 0 Medaris Drive (CLT Parcel #028-225) in Commission District 7. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 MAG DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 POPLAR GROVE LANE (A PORTION OF CLT PARCEL #055-042) IN COMMISSION DISTRICT 6 - R-20-11-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mag Development, LLC for property located at 0 Poplar Grove Lane (a portion of CLT Parcel #055-042) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mag Development, LLC for property located at 0 Poplar Grove Lane (a portion of CLT Parcel #055-042) in Commission District 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 GLORY MAPLE LANE (CLT PARCEL #103-07206) IN COMMISSION DISTRICT 6 - R-20-11-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 0 Glory Maple Lane (CLT Parcel #103-07206) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 0 Glory Maple Lane (CLT Parcel #103-07206) in Commission District 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,816,207.50 WITH WHALEY CONSTRUCTION, LLC FOR THE BISHOP ROAD AT EMORY ROAD REALIGNMENT PROJECT - R-20-11-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,816,207.50 with Whaley Construction, LLC for the Bishop Road at Emory Road Realignment Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-405 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,816,207.50 with Whaley Construction, LLC for the Bishop Road at Emory Road Realignment Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON THIRTEEN (13) TRACTS FOR THE PURPOSE OF EXTENDING CHERAHALA BOULEVARD FROM EXISTING CUL-DE-SAC NEAR KEMP FAIN LANE TO COWARD MILL ROAD - R-20-11-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on thirteen (13) tracts for the purpose of extending



Cherahala Boulevard from existing cul-de-sac near Kemp Fain Lane to Coward Mill Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-406 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on thirteen (13) tracts for the purpose of extending Cherahala Boulevard from existing cul-de-sac near Kemp Fain Lane to Coward Mill Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$192,141.50 WITH WHALEY CONSTRUCTION, LLC FOR THE YARNELL ROAD BRIDGE REPAIR PROJECT - R-20-11-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$192,141.50 with Whaley Construction, LLC for the Yarnell Road Bridge Repair Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-407 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$192,141.50 with Whaley Construction, LLC for the Yarnell Road Bridge Repair Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT NUMBER 4 TO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE KNOX COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM – PHASE I, WHICH AMENDMENT EXTENDS THE COMPLETION DATE FROM OCTOBER 31, 2020 TO DECEMBER 31, 2021; INCREASES THE ESTIMATED COST OF THE PROJECT; AND ADDS A LOCAL CONTRIBUTION IN THE AMOUNT OF \$160,580.00 - R-20-11-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 4 to an Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Advanced Traffic

Management System – Phase I, which amendment extends the completion date from October 31, 2020 to December 31, 2021; increases the estimated cost of the project; and adds a local contribution in the amount of \$160,580.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-408 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 4 to an Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Advanced Traffic Management System – Phase I, which amendment extends the completion date from October 31, 2020 to December 31, 2021; increases the estimated cost of the project; and adds a local contribution in the amount of \$160,580.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 PROFESSIONAL SURVEY AND ENGINEERING DESIGN PROPOSAL FROM CANNON & CANNON, INC. IN THE AMOUNT OF \$122,200.00 FOR THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF HICKORY CREEK ROAD AT HARDIN VALLEY ROAD - R-20-11-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional survey and engineering design proposal from Cannon & Cannon, Inc. in the amount of \$122,200.00 for the proposed roundabout at the intersection of Hickory Creek Road at Hardin Valley Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-409 - Resolution of the Commission of Knox County, Tennessee, approving a professional survey and engineering design proposal from Cannon & Cannon, Inc. in the amount of \$122,200.00 for the proposed roundabout at the intersection of Hickory Creek Road at Hardin Valley Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 BALL HOMES, LLC FOR INTERSECTION IMPROVEMENTS AT HARDIN VALLEY ROAD, EAST GALLAHER FERRY ROAD AND HICKORY CREEK ROAD - R-20-11-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ball Homes, LLC for intersection improvements at Hardin Valley Road, East Gallaher Ferry Road and Hickory Creek Road was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-410 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ball Homes, LLC for intersection improvements at Hardin Valley Road, East Gallaher Ferry Road and Hickory Creek Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 15-684 WITH CHEROKEE HEALTH SYSTEMS FOR THE PROVISION OF PRIMARY CARE PROVIDER FOR CHILDREN ON TENNCARE, WHICH AMENDMENT CHANGES THE RENEWAL OPTIONS FROM TWO (2) ADDITIONAL FIVE-YEAR TERMS TO TEN (10) ADDITIONAL ONE-YEAR TERMS - R-20-11-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 15-684 with Cherokee Health Systems for the provision of Primary Care Provider for children on TennCare, which amendment changes the renewal options from two (2) additional five-year terms to ten (10) additional one-year terms was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-601 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 15-684 with Cherokee Health Systems for the provision of Primary Care Provider for children on TennCare, which amendment changes the renewal options from two (2) additional five-year terms to ten (10) additional one-year terms. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND METRO DRUG COALITION, INC. WITH A MAXIMUM LIABILITY OF \$19,500.00 FOR THE**

**PROVISION OF RECOVERY HOUSING SUPPORT FUND ASSISTANCE - R-20-11-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract between the Knox County Health Department and Metro Drug Coalition, Inc. with a maximum liability of \$19,500.00 for the provision of Recovery Housing Support Fund assistance was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-602 - Resolution of the Commission of Knox County, Tennessee, approving a contract between the Knox County Health Department and Metro Drug Coalition, Inc. with a maximum liability of \$19,500.00 for the provision of Recovery Housing Support Fund assistance. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHRONIC DISEASE PREVENTION AND MANAGEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$189,800.00 (NO LOCAL MATCH REQUIRED) - R-20-11-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Chronic Disease Prevention and Management Services, which amendment increases the maximum liability of the state under the contract by \$189,800.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Chronic Disease Prevention and Management Services, which amendment increases the maximum liability of the state under the contract by \$189,800.00 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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**

**REMX, DELTA-T GROUP TENNESSEE, INC., AND MAXIM HEALTHCARE STAFFING SERVICES, INC. FOR THE PROVISION OF SUPPLEMENTAL NURSING STAFFING SERVICES - R-20-11-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with RemX, Delta-T Group Tennessee, Inc., and Maxim Healthcare Staffing Services, Inc. for the provision of Supplemental Nursing Staffing Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-604 - Resolution of the Commission of Knox County, Tennessee, approving contracts with RemX, Delta-T Group Tennessee, Inc., and Maxim Healthcare Staffing Services, Inc. for the provision of Supplemental Nursing Staffing Services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT ADDS TO THE SCOPE OF SERVICES AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$280,260.00 (NO LOCAL MATCH REQUIRED) - R-20-11-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a grant contract with the Tennessee Department of Health for the provision of immunization services, which amendment adds to the scope of services and increases the maximum liability of the state under the contract by \$280,260.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-605 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a grant contract with the Tennessee Department of Health for the provision of immunization services, which amendment adds to the scope of services and increases the maximum liability of the state under the contract by \$280,260.00 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**A DONATION OF A MEMORIAL BENCH AT CLAYTON PARK FROM LAWRENCE AND GINGER BRADLEY IN THE AMOUNT OF \$1,600.00 – R-20-11-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Clayton Park from Lawrence and Ginger Bradley in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Clayton Park from Lawrence and Ginger Bradley in the amount of \$1,600.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 U.S. TREASURY CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING PROVIDED THROUGH THE STATE OF TENNESSEE COMPTROLLER OF THE TREASURY IN AN AMOUNT UP TO \$6,979,335.00 FOR THE PERIOD FROM MARCH 1, 2020 TO DECEMBER 30, 2020 (NO LOCAL MATCH REQUIRED) - R-20-11-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of U.S. Treasury Coronavirus Aid, Relief, and Economic Security (CARES) Act funding provided through the State of Tennessee Comptroller of the Treasury in an amount up to \$6,979,335.00 for the period from March 1, 2020 to December 30, 2020 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-801 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of U.S. Treasury Coronavirus Aid, Relief, and Economic Security (CARES) Act funding provided through the State of Tennessee Comptroller of the Treasury in an amount up to \$6,979,335.00 for the period from March 1, 2020 to December 30, 2020 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND  
SUBSTANCE ABUSE SERVICES FOR THE PURPOSE OF ESTABLISHING  
RATES FOR PAYMENT BY KNOX COUNTY TO THE STATE FOR COURT  
ORDERED EVALUATIONS AND TREATMENT FOR DEFENDANTS  
CHARGED ONLY WITH MISDEMEANOR CRIMES - R-20-11-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanor crimes was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanor crimes. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A PARTICIPATING  
ADDENDUM WITH VOIANCE LANGUAGE SERVICES, LLC TO ALLOW  
KNOX COUNTY TO UTILIZE A MASTER AGREEMENT TO PROCURE ON-  
DEMAND REMOTE INTERPRETING AND DOCUMENT TRANSLATION  
SERVICES THROUGH THE NATIONAL ASSOCIATION OF STATE  
PROCUREMENT OFFICIALS (NASPO) - R-20-11-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Voiance Language Services, LLC to allow Knox County to utilize a Master Agreement to procure on-demand remote interpreting and document translation services through the National Association of State Procurement Officials (NASPO) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-804 - Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Voiance Language Services, LLC to allow Knox County to utilize a Master Agreement to procure on-demand remote interpreting and document translation services through the National Association of State Procurement Officials (NASPO). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward,

Schoonmaker, Hill, 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, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION B ENTITLED "ORDER OF BUSINESS" TO 1) ADD PLACES ON THE AGENDA FOR PRESENTATIONS AND BUDGET AMENDMENTS; 2) MOVE PUBLIC FORUM AFTER PRESENTATIONS; AND 3) PROVIDE THAT PUBLIC FORUM AT THE BEGINNING OF THE COMMISSION MEETING IS FOR AGENDA ITEMS ONLY AND PUBLIC FORUM AT THE END OF THE COMMISSION MEETING IS FOR OPEN TOPICS - R-20-11-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B entitled "Order of Business" to 1) add places on the agenda for Presentations and Budget Amendments; 2) move Public Forum after Presentations; and 3) provide that Public Forum at the beginning of the Commission meeting is for agenda items only and Public Forum at the end of the Commission meeting is for open topics was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-902 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B entitled "Order of Business" to 1) add places on the agenda for Presentations and Budget Amendments; 2) move Public Forum after Presentations; and 3) provide that Public Forum at the beginning of the Commission meeting is for agenda items only and Public Forum at the end of the Commission meeting is for open topics. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE VII, SECTION F, ENTITLED "APPLICANT ATTENDANCE REQUIRED FOR ACTION" TO STRONGLY ENCOURAGE AND NOT REQUIRE ATTENDANCE AT THE ZONING SESSION BY THE APPLICANT OR BY REPRESENTATION - R-20-11-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VII, Section F, entitled "Applicant Attendance Required for Action" to strongly encourage and not



require attendance at the Zoning Session by the applicant or by representation was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-903 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VII, Section F, entitled "Applicant Attendance Required for Action" to strongly encourage and not require attendance at the Zoning Session by the applicant or by representation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-20-11-904:**

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

Commissioner Dailey moved to approve Resolution R-20-11-904 - Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RECONSTRUCTION OF I-75 AT STATE ROUTE 131 (EMORY ROAD, EXIT 112) - R-20-11-411:**

This item was deferred to the December 2020 Board of Commissioners meeting. (See Amendments to the Agenda, \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CDC COVID-19 VACCINATION PROGRAM PROVIDER AGREEMENT FOR THE KNOX**

**COUNTY HEALTH DEPARTMENT TO RECEIVE AND ADMINISTER COVID-19 VACCINES - R-20-11-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a CDC COVID-19 Vaccination Program Provider Agreement for the Knox County Health Department to receive and administer COVID-19 vaccines was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-20-11-606 - Resolution of the Commission of Knox County, Tennessee, approving a CDC COVID-19 Vaccination Program Provider Agreement for the Knox County Health Department to receive and administer COVID-19 vaccines. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, 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 KNOX COUNTY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BNA ASSOCIATES, LLC FOR THE REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING - R-20-11-803:**

This item was deferred to the December 2020 Board of Commissioners meeting. (See Amendments to the Agenda, \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING VARIOUS AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION O ENTITLED "PUBLIC FORUM" - R-20-11-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Knox County Commission Rules, Rule I, Section O entitled "Public Forum" was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-20-11-901 - Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Knox County Commission Rules, Rule I, Section O entitled "Public Forum" with the following amendment: On Page 2, under Section O – Public Forum, Line 15, add the following language after the word "citizens": "and property owners." Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, 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 CHAPTER 27, ARTICLE I, SECTIONS 27-1 AND 27-9 OF THE KNOX COUNTY CODE TO PROHIBIT SMOKING ON THE GROUNDS OF COUNTY-OWNED PLAYGROUNDS (ORDINANCE O-10-4-102, ADOPTED MAY 24, 2010) – O-20-11-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 27, Article I, Sections 27-1 and 27-9 of the Knox County Code to prohibit smoking on the grounds of county-owned playgrounds (Ordinance O-10-4-102, adopted May 24, 2010) was before the Board of Commissioners on first reading.

Commissioner Schoonmaker moved to approve Ordinance O-20-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 27, Article I, Sections 27-1 and 27-9 of the Knox County Code to prohibit smoking on the grounds of county-owned playgrounds (Ordinance O-10-4-102, adopted May 24, 2010) on first reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:        ORDINANCES ON SECOND READING:**

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 38, ARTICLE II, DIVISION 1, SECTION 38-33 ENTITLED “COUNTY BOARD OF HEALTH” TO REQUIRE PUBLIC FORUM AT MEETINGS OF THE KNOX COUNTY BOARD OF HEALTH. (ORDINANCE O-96-3-102, ADOPTED APRIL 22, 1996) – O-20-10-101 - (SECOND READING):**

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

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**IN RE:        PUBLIC FORUM:**

No one requested to speak.

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**IN RE: OTHER BUSINESS:**

**IN RE: PRESENTATION OF PROCLAMATIONS BY KNOX COUNTY MAYOR GLENN JACOBS TO CAPTAIN ALEX KENNEDY AND MASTER FIREFIGHTER MATT KINNEY IN RECOGNITION OF THEIR HEROIC ACTIONS ON MAY 20, 2020:**

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

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**IN RE: PRESENTATION BY NATALIE IVEY AND KATIE LITTLE ON THE COMMUNITY COALITION AGAINST HUMAN TRAFFICKING (CCAHT), A KNOXVILLE-BASED NONPROFIT THAT FIGHTS HUMAN TRAFFICKING THROUGH COMMUNITY EDUCATION AND TRAINING, COLLABORATIVE INTERVENTIONS, AND TRAUMA-INFORMED, COMPREHENSIVE AFTERCARE FOR SURVIVORS:**

This item was deferred to the December 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: PRESENTATION FROM JEFF BAGWELL TO GIVE A MONTHLY UPDATE REGARDING RURAL METRO:**

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

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**IN RE: DISCUSSION ITEM TO RECOGNIZE THREE RIDGES GOLF COURSE FOR THEIR JOB WELL DONE DURING THE COVID-19 PANDEMIC FOR KNOX COUNTY.**

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

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At this time, Commissioner Dailey moved to recess the meeting until 7:00 p.m. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: ROLL CALL – (7:00 P.M.)**

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of E. Luke Green for Northeast County Sector Plan Amendment from LI Light Industrial to A Agricultural was

before the Board of Commissioners. Property located at 1308 Saylor's Ford Road, Parcel ID 42 19575, Commission District 8.

No one was present to represent the request.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Commissioner Jay deferred this item to the end of the zoning agenda.

(See Page \_\_\_\_\_)

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2. Consideration of the request of E. Luke Green for rezoning from I Industrial to A Agricultural was before the Board of Commissioners. Property located at 1308 Saylor's Ford Road, Parcel ID 42 19575, Commission District 8.

No one was present to represent the request.

Commissioner Jay deferred this item to the end of the zoning agenda.

(See Page \_\_\_\_\_)

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3. Consideration of the request of Edwin T. Loy, Jr. (REVISED) for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 12320 South Northshore Drive, Parcel ID 162 062, Commission District 5.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Edwin Loy, applicant, was present and spoke on behalf of the request.

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

There was no response.

Commissioner Schoonmaker moved to approve Resolution RZ-20-11-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Edwin T. Loy, Jr. (REVISED) for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 12320 South Northshore Drive, Parcel ID 162 062, Commission District 5. Planning Commission's file number: 10-M-20-RZ.

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4. Consideration of the request of Worley Builders, Inc. for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 3208 Lobbeti Road, Parcel ID 91 202 (part of), Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Ron Worley, representing Worley Builders, Inc., was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-11-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Worley Builders, Inc. for rezoning from A Agricultural to PR Planned Residential at 3 dwelling units per acre. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 3208 Lobbeti Road, Parcel ID 91 202 (part of), Commission District 6. Planning Commission’s file number: 10-I-20-RZ.

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5. Consideration of the request of Jamie L. Davis for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 2728 Tipton Station Road, Parcel ID 148 05201, Commission District 9.

No one was present to represent the request.

Commissioner Jay deferred this item to the end of the zoning agenda. (See Page \_\_\_\_\_)

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6. Consideration of the request of Jeffrey D. and Darsey Watts for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 8326 and 8328 Joey Lane, Parcel ID 28 004 and 00401, Commission District 8.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Jeffrey Watts, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-20-11-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Jeffrey D. and Darsey Watts for rezoning from A Agricultural to PR Planned Residential at up to 2 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property

located at 8326 and 8328 Joey Lane, Parcel ID 28 004 and 00401, Commission District 8. Planning Commission's file number: 10-C-20-RZ.

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7. Consideration of the request of Benjamin C. Mullins O/B/O Primos Land Company, LLC for rezoning from A Agricultural and CA General Business to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 5913 West Emory Road, Parcel ID 78 038, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Benjamin C. Mullins O/B/O Primos Land Company, LLC, applicant, was present and spoke on behalf of the request.

Ms. Julie Coran, area resident, was present and spoke in opposition to the request.

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 Hill moved to approve Resolution RZ-20-11-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin C. Mullins O/B/O Primos Land Company, LLC for rezoning from A Agricultural and CA General Business to PR Planned Residential at 4 dwelling units per acre with deed restrictions for the common area; and the only entrance and exit being on Emory Road. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 5913 West Emory Road, Parcel ID 78 038, Commission District 6. Planning Commission's file number: 1-E-20-RZ.

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8. Consideration of the request of Reliance Development, LLC for rezoning from PR Planned Residential up to 2.5 dwelling units per acre to PR Planned Residential up to 3.5 dwelling units per acre was before the Board of Commissioners. Property located at 10134 and 10120 Coward Mill Road, Parcel ID 90 08102 and 08101, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Robert Campbell, representing Reliance Development, LLC, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-11-106 – Resolution of the Commission of Knox County, Tennessee, approving the request of Reliance Development, LLC for rezoning from PR Planned Residential up to 2.5 dwelling units per acre to PR Planned Residential up to 3.5 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 10134 and 10120 Coward Mill Road, Parcel ID 90 08102 and 08101, Commission District 6. Planning Commission’s file number: 10-H-20-RZ.

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9. Consideration of the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 9005 Bluegrass Road, Parcel ID 144 10601, Commission District 5.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. John Valliant, representing Ball Homes, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Schoonmaker moved to approve Resolution RZ-20-11-107 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ball Homes, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 9005 Bluegrass Road, Parcel ID 144 10601, Commission District 5. Planning Commission’s file number: 10-R-20-RZ.

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10. Consideration of the request of Serjiv Cojocari for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 3240 Johnson Road, Parcel ID 79 059, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.



Mr. David Harbin, surveyor engineer for the project, was present and spoke on behalf of the request.

Mr. Serjiv Cojocari, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Hill moved to approve Resolution RZ-20-11-108 – Resolution of the Commission of Knox County, Tennessee, approving the request of Serjiv Cojocari for rezoning from A Agricultural to RA Low Density Residential. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 3240 Johnson Road, Parcel ID 79 059, Commission District 6. Planning Commission’s file number: 10-Q-20-RZ.

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11. Consideration of the request of Land Development Solutions for Northwest City Sector Plan Amendment from MDR/O Medium Density Residential/Office to GC General Commercial was before the Board of Commissioners. Property located at 0 Callahan Drive and part of 1934 Old Callahan Drive, Parcel ID 67 25801 and 256 (part of), Commission District 7.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-11-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for Northwest City Sector Plan Amendment from MDR/O Medium Density Residential/Office to GC General Commercial as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Callahan Drive and part of 1934 Old Callahan Drive, Parcel ID 67 25801 and 256 (part of), Commission District 7. Planning Commission’s file number: 10-F-20-SP.

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12. Consideration of the request of Land Development Solutions for rezoning from A Agricultural to CB Business and Manufacturing was before the Board of Commissioners. Property located at 0 Callahan Drive and part of 1934 Old Callahan Drive, Parcel ID 67 25801 and 256 (part of), Commission District 7.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-11-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for rezoning from A Agricultural to CB Business and Manufacturing as per Planning Commission's recommendation.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Callahan Drive and part of 1934 Old Callahan Drive, Parcel ID 67 25801 and 256 (part of), Commission District 7. Planning Commission's file number: 10-N-20-RZ.

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13. Consideration of the request of Land Development Solutions for South County Sector Plan Amendment from GC General Commercial and MDR Medium Density Residential to O Office was before the Board of Commissioners. Property located at 0 Mountain Grove Drive and 0, 105 and 115 West Marine Road, Parcel ID 137 22301, 22802, 22803 and 22804, Commission District 9.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-20-11-111 – Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for South County Sector Plan Amendment from GC General Commercial and MDR Medium Density Residential to O Office as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Mountain Grove Drive and 0, 105 and 115

West Marine Road, Parcel ID 137 22301, 22802, 22803 and 22804, Commission District 9. Planning Commission's file number: 10-G-20-SP.

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14. Consideration of the request of Land Development Solutions for rezoning from CA General Business and A Agricultural to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 0 Mountain Grove Drive and 0, 105 and 115 West Marine Road, Parcel ID 137 22301, 22802, 22803 and 22804, Commission District 9.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-20-11-112 – Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for rezoning from CA General Business and A Agricultural to OB Office, Medical and Related Services as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Mountain Grove Drive and 0, 105 and 115 West Marine Road, Parcel ID 137 22301, 22802, 22803 and 22804, Commission District 9. Planning Commission's file number: 10-P-20-RZ.

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15. Consideration of the request of Land Development Solutions for Northwest County Sector Plan Amendment from GC General Commercial to O Office was before the Board of Commissioners. Property located at 10611 Hardin Valley Road, Parcel ID 104 00105, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-11-113 – Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for Northwest County Sector Plan Amendment from GC General Commercial to O Office as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion and upon roll

call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 10611 Hardin Valley Road, Parcel ID 104 00105, Commission District 6. Planning Commission's file number: 10-H-20-SP.

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16. Consideration of the request of Land Development Solutions for rezoning from CA General Business/TO Technology Overlay to OB Office, Medical and Related Services/TO Technology Overlay was before the Board of Commissioners. Property located at 10611 Hardin Valley Road, Parcel ID 104 00105, Commission District 6.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Brett Mullins, representing Land Development Solutions, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-20-11-114 - Resolution of the Commission of Knox County, Tennessee, approving the request of Land Development Solutions for rezoning from CA General Business/TO Technology Overlay to OB Office, Medical and Related Services/TO Technology Overlay as per Planning Commission's recommendation. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 10611 Hardin Valley Road, Parcel ID 104 00105, Commission District 6. Planning Commission's file number: 10-S-20-RZ.

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17. Consideration of the request of E. Luke Green for Northeast County Sector Plan Amendment from LI Light Industrial to A Agricultural was before the Board of Commissioners. Property located at 1308 Saylor's Ford Road, Parcel ID 42 19575, Commission District 8.

No one was present to represent the request.

Without objection, Commissioner Jay deferred this item to the December 2020 Board of Commissioners meeting.

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18. Consideration of the request of E. Luke Green for rezoning from I Industrial to A Agricultural was before the Board of Commissioners. Property located at 1308 Saylor's Ford Road, Parcel ID 42 19575, Commission District 8.

No one was present to represent the request.

Without objection, Commissioner Jay deferred this item to the December 2020 Board of Commissioners meeting.

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19. Consideration of the request of Jamie L. Davis for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 2728 Tipton Station Road, Parcel ID 148 05201, Commission District 9.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

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

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

Commissioner Dailey moved to approve Resolution RZ-20-11-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jamie L. Davis for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 2728 Tipton Station Road, Parcel ID 148 05201, Commission District 9. Planning Commission's file number: 10-J-20-RZ.

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**IN RE: ZONING APPEALS:**

No Zoning Appeals received.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

No Amendments to the Knox County Zoning Ordinance received.

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**IN RE: ADJOURNMENT:**

Commissioner Biggs moved to adjourn the meeting. Commissioner Beeler seconded the motion and upon voice vote the motion carried 11-0-0-0.

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***LARSEN JAY, CHAIRMAN***