

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 22, 2021 at 5:00 p.m. electronically via Zoom streaming pursuant to Tennessee Governor Bill Lee’s Executive Order Number 71. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs. Also present electronically via Zoom streaming were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Knoxville-Knox County Planning and Ms. Martha Buchanan, Director, Knox County Health Department.

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

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IN RE: ROLL CALL: (5:00 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: AMENDMENT TO THE AGENDA:

At this time, Commissioner Schoonmaker moved that the day’s meeting be held electronically via Zoom streaming in accordance with Tennessee Governor Bill Lee’s Executive Order Number 71. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Ward was absent from the vote.

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IN RE: DEVOTIONAL:

Dr. Chad Crawford, Pastor of Cumberland Knox on Western Avenue was present electronically via Zoom streaming and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Beeler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Jay amended the agenda as follows: Add R-21-2-406- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville-Knox County Planning in

the amount of \$25,000.00 for supplemental analysis of the Watt Road interchange and Campbell Station road interchange as part of the I-40 Corridor Study.

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Add R-21-2-407 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope construction, and drainage easement acquisitions on forty (40) tracts for the purpose of widening Coward Mill Road to accommodate a new elementary school.

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Add R-21-2-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Agreement with Unqork, Inc. for the provision of Emergency Rental Assistance software services for the term of March 1, 2021 through March 1, 2022 which may be renewed for two (2) additional one-year terms not to exceed an annual cost of \$325,000.00 and pull from consent.

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Add R-21-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an Amendment to Development Agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building.

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Add R-21-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the members of the Tennessee General Assembly representing Knox County introduce and seek passage of a Legislative Bill regarding state and local tax revenue allocation for a mixed-use stadium in Knox County.

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There were no withdrawals.

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Defer to the March 2021 Board of Commissioners meeting
R-21-2-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed and Affidavit of Heirship for the acceptance of a donation of real property located at 1904 Tennessee Avenue (Parcel ID 094AC011) from the Parton Family for an air quality monitoring station.

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Non-Consent item was R-21-2-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing and honoring Black History Month.

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Non-Consent item Presentation of Rural Metro monthly report by Jeff Bagwell.

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Non-Consent item – Line-Item Transfers – Total amount \$55,500.90

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Non-Consent item #25 – Revised Resolution R-21-2-303 to read as follows.

A Resolution of the Commission of Knox County, Tennessee, approving construction of a Video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 Million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation Resolution).

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Non-Consent item #37 – R-21-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sublease Agreement with K-VA-T Food Stores, Inc. for space located at 4216 North Broadway, to be used as a COVID-19 vaccination site, for a six-month term beginning from Commencement Date and ending August 31, 2021 with the option to extend month to month with a rent amount of \$5,700.00 per month.

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Non-Consent Item #44 – R-21-2-804 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an Amendment to Development Agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building.

Commissioner Smith moved to approve the above Amendments to the Agenda. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 9-0-1-1. Commissioner Busler abstained from the vote. Commissioner Ward was absent from the vote.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING AND HONORING BLACK HISTORY MONTH: R-21-2-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing and honoring Black History Month was before the Board of Commissioner.

Commissioner Lundy read the Resolution into the Record.

Commissioner Lundy moved to approve R-21-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing and honoring Black History Month. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Ward was absent from the vote.

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IN RE: PRESENTATION:

Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Rural Metro, was present was present electronically via Zoom streaming and spoke on the matter.

No action was taken.

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IN RE: PUBLIC FORUM:

Ms. Julie Gautreau, concerned citizen, was present electronically via Zoom streaming and spoke regarding Resolution R-21-2-302 – Resolution approving a contract with Inmate Calling Solutions, LLC d/b/a ICSolutions for the provision of inmate communication services.

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Ms. Kimberly Alicia Usry, concerned citizen, was present electronically via Zoom streaming and spoke regarding Resolution R-21-2-303 – Resolution approving construction of a video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 Million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation resolution).

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Ms. Margaret Held, concerned citizen, was present electronically via Zoom streaming and spoke regarding Resolution R-21-2-303 – Resolution approving construction of a video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 Million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation resolution).

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous

meeting on January 25, 2021. 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:
No drives and roads received.

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IN RE: NOTARY APPLICATIONS:
Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Beeler moved to approve 235 notary applications. 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: SPREAD OF RECORD:
No spread of Record received.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SERVICE CONTRACT WITH SEIDLITZ EDUCATION FOR THE PROVISION OF A TRAINING SESSION REGARDING STUDENTS WITH INTERRUPTED FORMAL EDUCATION (SIFE) FOR DISTANT LEARNING ON APRIL 5, 2021 AT A COST OF \$1,429.00: R-21-2-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Contract with Seidlitz Education for the provision of a training session regarding students with interrupted formal education (SIFE) for distant learning on April 5, 2021 at a cost of \$1,429.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Service Contract with Seidlitz Education for the provision of a training session regarding students with interrupted formal education (SIFE) for distant learning on April 5, 2021 at a cost of \$1,429.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM CONTRACT WITH KNOXVILLE MUSIC THERAPY AUTHORIZING DISTRICT ADMINISTRATORS TO USE SAID CONTRACT FOR THE PROVISION OF MUSIC THERAPY FOR QUALIFIED SPECIAL EDUCATION STUDENTS AT AN ESTIMATED ANNUAL COST OF \$10,000.00: R-21-2-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form contract with Knoxville Music Therapy authorizing district administrators to use said contract for the provision of music therapy for qualified special education students at an estimated annual cost of \$10,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form contract with Knoxville Music Therapy authorizing district administrators to use said contract for the provision of music therapy for qualified special education students at an estimated annual cost of \$10,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ONLINE SUBSCRIPTION AGREEMENTS WITH THE DBQ PROJECT FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR 51 ELEMENTARY SCHOOLS AND FOR THE TERM OF MARCH 1, 2021 THROUGH FEBRUARY 28, 2022 FOR 17 MIDDLE SCHOOLS AND 18 HIGH SCHOOLS, WHICH MAY BE RENEWED IN ANNUAL INCREMENTS UP TO FIVE (5) YEARS, GRANTING LICENSE TO ACCESS DBQ'S PROPRIETARY EDUCATIONAL MATERIALS AT AN ANNUAL COST NOT TO EXCEED \$14,000.00: R-21-2-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Online Subscription Agreements with The DBQ Project for the term of January 1, 2021 through December 31, 2021 for 51 elementary schools and for the term of March 1, 2021 through February 28, 2022 for 17 middle schools and 18 high schools, which may be renewed in annual increments up to five (5) years, granting license to access DBQ's proprietary educational materials at an annual cost not to exceed \$14,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Online Subscription Agreements with The DBQ Project for the term of January 1, 2021

through December 31, 2021 for 51 elementary schools and for the term of March 1, 2021 through February 28, 2022 for 17 middle schools and 18 high schools, which may be renewed in annual increments up to five (5) years, granting license to access DBQ's proprietary educational materials at an annual cost not to exceed \$14,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ACHIEVEMENT NETWORK, ENGAGE2LEARN, GREAT MINDS PBC, NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET), SAVVAS LEARNING COMPANY, LLC, TNTP AND WESTED FOR THE PROVISION OF CURRICULUM IMPLEMENTATION SUPPORT FOR THE TERM FEBRUARY 1, 2021 THROUGH JANUARY 31, 2022 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-21-2-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Achievement Network, Engage2learn, Great Minds PBC, National Institute for Excellence in Teaching (NIET), Savvas Learning Company, LLC, TNTP and WestEd for the provision of curriculum implementation support for the term February 1, 2021 through January 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Achievement Network, Engage2learn, Great Minds PBC, National Institute for Excellence in Teaching (NIET), Savvas Learning Company, LLC, TNTP and WestEd for the provision of curriculum implementation support for the term February 1, 2021 through January 31, 2022 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FROM INTELLIGENT AUTOMATION TENNESSEE THROUGH A CLARKSVILLE MONTGOMERY COUNTY SCHOOL SYSTEM CONTRACT FOR THE PROVISION OF DOCUMENT SCANNING AND SECURE DOCUMENT

STORAGE SERVICES FOR THE KNOX COUNTY SCHOOLS HUMAN RESOURCES DEPARTMENT WITH AN INITIAL COST OF \$226,553.55 TO BE PAID BY KNOX COUNTY (TVA RELOCATION COSTS) AND AN ESTIMATED COST PER SUBSEQUENT YEAR OF \$70,250.00 TO BE PAID BY KNOX COUNTY SCHOOLS:R-21-2-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal from Intelligent Automation Tennessee through a Clarksville Montgomery County School System contract for the provision of document scanning and secure document storage services for the Knox County Schools Human Resources Department with an initial cost of \$226,553.55 to be paid by Knox County (TVA relocation costs) and an estimated cost per subsequent year of \$70,250.00 to be paid by Knox County Schools was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal from Intelligent Automation Tennessee through a Clarksville Montgomery County School System contract for the provision of document scanning and secure document storage services for the Knox County Schools Human Resources Department with an initial cost of \$226,553.55 to be paid by Knox County (TVA relocation costs) and an estimated cost per subsequent year of \$70,250.00 to be paid by Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EDULOG FOR THE PROVISION OF A PARENT PORTAL APPLICATION TO TRACK SCHOOL BUS ACTIVITY FOR A ONE-YEAR TERM WHICH MAY BE EXTENDED ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS AT AN ESTIMATED ANNUAL COST OF \$85,000.00: R-21-2-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Edulog for the provision of a Parent Portal application to track school bus activity for a one-year term which may be extended annually for an additional four (4) years at an estimated annual cost of \$85,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Edulog for the provision of a Parent Portal application to track school bus activity for a one-year term which may be extended annually for an additional four

(4) years at an estimated annual cost of \$85,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH UNITED ELEVATOR SERVICES, LLC FOR THE PROVISION OF ELEVATOR INSPECTION AND REPAIR SERVICES FOR THE TERM OF MARCH 1, 2021 THROUGH FEBRUARY 28, 2022 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS NOT TO EXCEED AN ANNUAL COST OF \$200,000.00: R-21-2-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Elevator Services, LLC for the provision of elevator inspection and repair services for the term of March 1, 2021 through February 28, 2022 which may be extended for four (4) additional years not to exceed an annual cost of \$200,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Elevator Services, LLC for the provision of elevator inspection and repair services for the term of March 1, 2021 through February 28, 2022 which may be extended for four (4) additional years not to exceed an annual cost of \$200,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT 20-314 WITH ROUSE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A NEW LONSDALE ELEMENTARY SCHOOL TO ALLOW THE GUARANTEED MAXIMUM PRICE TO BE DETERMINED AT FULL COMPLETION OF THE DESIGN PHASE OF THE PROJECT AND TO PROVIDE THAT THE COUNTY WILL ISSUE A NOTICE TO PROCEED TO BEGIN MOBILIZATION AND SITE WORK MARCH 1, 2021 AT A COST OF \$3,270,500.00: R-21-2-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 20-314 with Rouse Construction Company for the construction of a new Lonsdale Elementary School to allow the Guaranteed Maximum Price to be determined at full completion of the design

phase of the project and to provide that the County will issue a Notice to Proceed to begin mobilization and site work March 1, 2021 at a cost of \$3,270,500.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 20-314 with Rouse Construction Company for the construction of a new Lonsdale Elementary School to allow the Guaranteed Maximum Price to be determined at full completion of the design phase of the project and to provide that the County will issue a Notice to Proceed to begin mobilization and site work March 1, 2021 at a cost of \$3,270,500.00.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. 1 TO THE PACT AGREEMENT WITH TRANE U.S. INC. FOR PHASE III-C OF THE ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS TO INCLUDE A COMPLETE LED LIGHTING UPGRADE FOR ALL KNOX COUNTY SCHOOL SYSTEM SCHOOLS AND ATHLETIC FACILITIES FOR A TOTAL COST OF \$26,123,600.00 SELF-FUNDED THROUGH UTILITY SAVINGS GENERATED BY THE PROJECT AND GUARANTEED BY TRANE U.S. INC.: R-21-2-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 1 to the PACT Agreement with Trane U.S. Inc. for Phase III-C of the Energy Conservation and Infrastructure Improvement Program for Knox County Schools to include a complete LED lighting upgrade for all Knox County School System schools and athletic facilities for a total cost of \$26,123,600.00 self-funded through utility savings generated by the project and guaranteed by Trane U.S. Inc. was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 1 to the PACT Agreement with Trane U.S. Inc. for Phase III-C of the Energy Conservation and Infrastructure Improvement Program for Knox County Schools to include a complete LED lighting upgrade for all Knox County School System schools and athletic facilities for a total cost of \$26,123,600.00 self-funded through utility savings generated by the project and guaranteed by Trane U.S. Inc.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR THE RECEIPT OF GRANT FUNDING IN THE AMOUNT OF \$154,365.00 FOR THE ELEVATE PROGRAM: R-21-2-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for the receipt of grant funding in the amount of \$154,365.00 for the Elevate Program was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for the receipt of grant funding in the amount of \$154,365.00 for the Elevate Program. 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: 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 \$8,000.00: R-21-2-211:

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 \$8,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-211- 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 \$8,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FARRAGUT PRIMARY SCHOOL'S REQUEST TO PURCHASE AND INSTALL THREE (3)

PLAYGROUND STRUCTURES AT AN ESTIMATED COST OF \$95,703.80 USING INTERNAL SCHOOL FUNDS, PROCEEDS FROM COUPON BOOK SALES, AND DONATIONS FROM THE FARRAGUT PRIMARY SCHOOL PTA AND THE TOWN OF FARRAGUT: R-21-2-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Farragut Primary School's request to purchase and install three (3) playground structures at an estimated cost of \$95,703.80 using internal school funds, proceeds from coupon book sales, and donations from the Farragut Primary School PTA and the Town of Farragut was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Farragut Primary School's request to purchase and install three (3) playground structures at an estimated cost of \$95,703.80 using internal school funds, proceeds from coupon book sales, and donations from the Farragut Primary School PTA and the Town of Farragut. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH AMAZON SERVICES LLC FOR THE PURPOSE OF ESTABLISHING AMAZON BUSINESS ACCOUNTS FOR KNOX COUNTY SCHOOLS AND OTHER KNOX COUNTY ENTITIES: R-21-2-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Amazon Services LLC for the purpose of establishing Amazon Business Accounts for Knox County Schools and other Knox County entities was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Amazon Services LLC for the purpose of establishing Amazon Business Accounts for Knox County Schools and other Knox County entities. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PURCHASE OF STUDENT CHROMEBOOKS TO PREPARE FOR SCHOOL YEAR 2021-2022 AT A COST NOT TO EXCEED \$4,200,000.00 USING ESSER 2.0 FUNDS:

R-21-2-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a purchase of student Chromebooks to prepare for School Year 2021-2022 at a cost not to exceed \$4,200,000.00 using ESSER 2.0 funds was before the Board of Commissioners.

Commissioner Durrett moved to approve R-21-2-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a purchase of student Chromebooks to prepare for School Year 2021-2022 at a cost not to exceed \$4,200,000.00 using ESSER 2.0 funds. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: Line Items – Budget Amendments was before the Board of Commissioners.

Commissioner Dailey moved to approve Line Items – Budget Amendments. 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, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF MARK BROGAN, NANCY BROWN AND APRIL TOMLIN AND APPOINTMENT OF SARAH HOLLOWAY TO THE KNOX COUNTY DISABILITY ADVISORY GROUP KNOWN AS DAGWOULD? (TERMS EXPIRE FEBRUARY 28, 2025): R-21-2-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Mark Brogan, Nancy Brown and April Tomlin and appointment of Sarah Holloway to the Knox County Disability Advisory Group known as DAGWould? (Terms expire February 28, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Mark Brogan, Nancy Brown and April Tomlin and appointment of Sarah Holloway to the Knox County Disability Advisory Group known as DAGWould? (Terms expire February 28, 2025). 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, ACCEPTING THE RESIGNATION OF ROBERT THOMPSON (DISTRICT 9) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING ROBERT DYKES TO COMPLETE THE UNFULFILLED TERM OF MR. THOMPSON ON THE BOARD OF ZONING APPEALS, WHICH TERM EXPIRES SEPTEMBER 30, 2022: R-21-2-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Robert Thompson (District 9) on the Knox County Board of Zoning Appeals and appointing Robert Dykes to complete the unfulfilled term of Mr. Thompson on the Board of Zoning Appeals, which term expires September 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Robert Thompson (District 9) on the Knox County Board of Zoning Appeals and appointing Robert Dykes to complete the unfulfilled term of Mr. Thompson on the Board of Zoning Appeals, which term expires September 30, 2022. 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, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF GEORGE EWART TO THE KNOX COUNTY HISTORIC ZONING COMMISSION. (TERM TO EXPIRE MARCH 1, 2026): R-21-2-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of George Ewart to the Knox County Historic Zoning Commission (Term to expire March 1, 2026) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of George Ewart to the Knox County Historic Zoning Commission. (Term to expire March 1, 2026). 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 KNOX COUNTY MAYOR'S RECOMMENDATION OF ALAN JACK FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD (TERM EXPIRES DECEMBER 31, 2024): R-21-2-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Alan Jack for appointment to the Three Ridges Golf Board (Term expires December 31, 2024) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Alan Jack for appointment to the Three Ridges Golf Board (Term expires December 31, 2024). 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 OVERTIME REIMBURSEMENT AGREEMENTS WITH THE TENNESSEE BUREAU OF INVESTIGATION AND THE TENNESSEE DANGEROUS DRUGS TASK FORCE FOR THE USE OF LAW ENFORCEMENT UNDER THE METHAMPHETAMINE INVESTIGATION OVERTIME EXPENSE PROGRAM AND FOR THE USE OF LAW ENFORCEMENT UNDER THE HEROIN/OPIOID INVESTIGATION OVERTIME EXPENSE PROGRAM FOR THE REIMBURSEMENT OF UP TO \$9,600.00 PER OFFICER IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-21-2-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Overtime Reimbursement Agreements with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Methamphetamine Investigation Overtime Expense Program and for the use of Law Enforcement under the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Overtime Reimbursement Agreements with the Tennessee Bureau of Investigation and the

Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Methamphetamine Investigation Overtime Expense Program and for the use of Law Enforcement under the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by 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 A CONTRACT WITH INMATE CALLING SOLUTIONS, LLC D/B/A ICSOLUTIONS FOR THE PROVISION OF INMATE COMMUNICATION SERVICES: R-21-2-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Inmate Calling Solutions, LLC d/b/a ICSolutions for the provision of inmate communication services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Inmate Calling Solutions, LLC d/b/a ICSolutions for the provision of inmate communication 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BALL HOMES, LLC FOR PROPERTIES LOCATED AT 11100 BIG SKY LANE (CLT PARCEL # 103KC005), 11116 SAM LEE ROAD (A PORTION OF CLT PARCEL # 103KC119), 2528 BRYANT LANE (CLT PARCEL # 103-105), AND 2521 BRYANT LANE (CLT PARCEL # 103-106) IN COMMISSION DISTRICT 6: R-21-2-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for properties located at 11100 Big Sky Lane (CLT Parcel # 103KC005), 11116 Sam Lee Road (a portion of CLT Parcel # 103KC119), 2528 Bryant Lane (CLT Parcel #

103-105), and 2521 Bryant Lane (CLT Parcel # 103-106) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for properties located at 11100 Big Sky Lane (CLT Parcel # 103KC005), 11116 Sam Lee Road (a portion of CLT Parcel # 103KC119), 2528 Bryant Lane (CLT Parcel # 103-105), and 2521 Bryant Lane (CLT Parcel # 103-106) 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 RELIANCE DEVELOPMENT, LLC FOR PROPERTIES LOCATED AT 10120 COWARD MILL ROAD (CLT PARCEL # 090-081.01) AND 10134 COWARD MILL ROAD (CLT PARCEL # 090-081.02) IN COMMISSION DISTRICT 6:R-21-2-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Reliance Development, LLC for properties located at 10120 Coward Mill Road (CLT Parcel # 090-081.01) and 10134 Coward Mill Road (CLT Parcel # 090-081.02) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Reliance Development, LLC for properties located at 10120 Coward Mill Road (CLT Parcel # 090-081.01) and 10134 Coward Mill Road (CLT Parcel # 090-081.02) 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 PRIMOS LAND COMPANY, LLC

FOR PROPERTY LOCATED AT 1015 E. COPELAND DRIVE (A PORTION OF CLT PARCEL # 037-025) IN COMMISSION DISTRICT 7: R-21-2-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1015 E. Copeland Drive (a portion of CLT Parcel # 037-025) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1015 E. Copeland Drive (a portion of CLT Parcel # 037-025) 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 THE CO-TRUSTEES OF VINCENT LOFRANCO AND JOYCE B. LOFRANCO REVOCABLE LIVING TRUST DATED NOVEMBER 27, 2000 AND RESTATED AS OF AUGUST 24, 2010 FOR PROPERTY LOCATED AT 8004 MILLERTOWN PIKE (CLT PARCEL # 051-06903) IN COMMISSION DISTRICT 8: R-21-2-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Co-Trustees of Vincent LoFranco and Joyce B. LoFranco Revocable Living Trust dated November 27, 2000 and restated as of August 24, 2010 for property located at 8004 Millertown Pike (CLT Parcel # 051-06903) in Commission District 8 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Co-Trustees of Vincent LoFranco and Joyce B. LoFranco Revocable Living Trust dated November 27, 2000 and restated as of August 24, 2010 for property located at 8004 Millertown Pike (CLT Parcel # 051-06903) in Commission District 8. 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 GOODWILL INDUSTRIES-KNOXVILLE, INC. TO PROVIDE ATTENDED DONATION CENTER COLLECTION SERVICES: R-21-2-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwill Industries-Knoxville, Inc. to provide Attended Donation Center Collection Services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Goodwill Industries-Knoxville, Inc. to provide Attended Donation Center Collection 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 A MEMORANDUM OF AGREEMENT WITH KNOXVILLE-KNOX COUNTY PLANNING IN THE AMOUNT OF \$25,000.00 FOR SUPPLEMENTAL ANALYSIS OF THE WATT ROAD INTERCHANGE AND CAMPBELL STATION ROAD INTERCHANGE AS PART OF THE I-40 CORRIDOR STUDY: R-21-2-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville-Knox County Planning in the amount of \$25,000.00 for supplemental analysis of the Watt Road interchange and Campbell Station Road interchange as part of the I-40 Corridor Study was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Knoxville-Knox County Planning in the amount of \$25,000.00 for supplemental analysis of the Watt Road interchange and Campbell Station Road interchange as part of the I-40 Corridor Study. 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, SLOPE, CONSTRUCTION, AND DRAINAGE EASEMENT ACQUISITIONS ON FORTY (40) TRACTS FOR THE PURPOSE OF WIDENING COWARD MILL ROAD TO ACCOMMODATE A NEW ELEMENTARY SCHOOL: R-21-2-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and drainage easement acquisitions on forty (40) tracts for the purpose of widening Coward Mill Road to accommodate a new elementary school was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, construction, and drainage easement acquisitions on forty (40) tracts for the purpose of widening Coward Mill Road to accommodate a new elementary school. 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 U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE AWARD IN THE AMOUNT OF \$14,152,916.70 AND APPROVING THE TERMS FOR THE RECEIPT OF SAID FUNDS (NO LOCAL MATCH REQUIRED): R-21-2-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of the Treasury Emergency Rental Assistance award in the amount of \$14,152,916.70 and approving the terms for the receipt of said funds (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of the Treasury Emergency Rental Assistance award in the amount of \$14,152,916.70 and approving the terms for the receipt of said funds (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 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, 2021 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-2-601:

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, 2021 and ending June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-601 - 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, 2021 and ending June 30, 2022 (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 AN AGREEMENT FOR FEDERALLY FUNDED PROJECTS WITH THE ASSOCIATION OF STATE AND TERRITORIAL HEALTH OFFICIALS TO RECEIVE COMPENSATION IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE PROVISION OF ADDRESSING SOCIAL DETERMINANTS OF HEALTH (NO LOCAL MATCH REQUIRED): R-21-2-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Federally Funded Projects with the Association of State and Territorial Health Officials to receive compensation in an amount not to exceed \$50,000.00 for the provision of addressing social determinants of health (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Federally Funded Projects with the Association of State and Territorial Health Officials to receive compensation in an amount not to exceed

\$50,000.00 for the provision of addressing social determinants of health (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, ACCEPTING THE DONATION OF MATERIALS AND REPAIRS AT GIBBS RURITAN PARK FROM PROGRESSION ELECTRIC COMPANY, LLC, AND IRBY WITH AN ESTIMATED VALUE OF \$28,750.00: R-21-2-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the donation of materials and repairs at Gibbs Ruritan Park from Progression Electric Company, LLC, and Irby with an estimated value of \$28,750.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the donation of materials and repairs at Gibbs Ruritan Park from Progression Electric Company, LLC, and Irby with an estimated value of \$28,750.00. 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 GRANT AWARD AGREEMENT WITH THE DICK'S SPORTING GOODS FOUNDATION FOR THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$10,000.00 TO BE USED TO SUPPORT THE MAINTENANCE AND RENOVATION OF EAST KNOX PARK: R-21-2-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Award Agreement with The DICK'S Sporting Goods Foundation for the acceptance of a grant in the amount of \$10,000.00 to be used to support the maintenance and renovation of East Knox Park was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Award Agreement with The DICK'S Sporting Goods Foundation for the acceptance of a grant in the amount of \$10,000.00 to be used to support the maintenance and renovation of East Knox Park. 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 REVISED BOYD FOUNDATION DOG PARK GRANT AGREEMENT IN THE AMOUNT OF \$250,000.00 FOR THE CONSTRUCTION OF FIVE (5) NEW DOG PARKS: R-21-2-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the revised Boyd Foundation Dog Park Grant Agreement in the amount of \$250,000.00 for the construction of five (5) new dog parks was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the revised Boyd Foundation Dog Park Grant Agreement in the amount of \$250,000.00 for the construction of five (5) new dog parks. 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, REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING JUNE 30, 2018: R-21-2-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending June 30, 2018. 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 METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR

**DELINQUENT TAX PROPERTIES OWNED BY KNOX COUNTY;
APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN TAXES
OWED PURSUANT TO TENN. CODE ANN. § 67-5-2507 AND 2508; AND
FIXING THE OFFERING PRICE OF THE PROPERTIES: R-21-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507 and 2508; and fixing the offering price of the properties was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tenn. Code Ann. § 67-5-2507 and 2508; and fixing the offering price of the properties. 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
KIMLEY-HORN TO PROVIDE ENGINEERING AND DESIGN
CONSULTING SERVICES FOR KNOX COUNTY CARTER PARK ADA
COMPLIANCE PLAN WITH A COST OF \$232,600.00: R-21-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kimley-Horn to provide engineering and design consulting services for Knox County Carter Park ADA Compliance Plan with a cost of \$232,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kimley-Horn to provide engineering and design consulting services for Knox County Carter Park ADA Compliance Plan with a cost of \$232,600.00. 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, APPROVING KNOX COUNTY
INFORMATION TECHNOLOGY POLICIES TO ESTABLISH**

EXPECTATIONS AND SET FORTH ACCEPTABLE AND PROHIBITED USES OF INFORMATION TECHNOLOGY RESOURCES AND SYSTEMS IN ORDER TO COMPLY WITH FEDERAL AND STATE LAWS AND REGULATIONS PERTAINING TO INFORMATION SECURITY: R-21-2-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County Information Technology policies to establish expectations and set forth acceptable and prohibited uses of information technology resources and systems in order to comply with federal and state laws and regulations pertaining to information security was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County Information Technology policies to establish expectations and set forth acceptable and prohibited uses of information technology resources and systems in order to comply with federal and state laws and regulations pertaining to information security. 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, REQUESTING THAT THE MEMBERS OF THE TENNESSEE GENERAL ASSEMBLY REPRESENTING KNOX COUNTY INTRODUCE AND SEEK PASSAGE OF A LEGISLATIVE BILL REGARDING STATE AND LOCAL TAX REVENUE ALLOCATION FOR A MIXED-USE STADIUM IN KNOX COUNTY: R-21-2-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the members of the Tennessee General Assembly representing Knox County introduce and seek passage of a Legislative Bill regarding state and local tax revenue allocation for a mixed-use stadium in Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting that the members of the Tennessee General Assembly representing Knox County introduce and seek passage of a Legislative Bill regarding state and local tax revenue allocation for a mixed-use stadium 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.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received.

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IN RE: RESOLUTIONS AND LINE-ITEM TRANSFERS NOT ON THE CONSENT CALENDAR:

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IN RE: LINE-ITEM TRANSFERS:

Line- Item Transfers – Total amount of \$55,500.90 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line- Item Transfers – Total amount of \$55,500.90. 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: AMENDMENT TO THE AGENDA:

A revised Resolution R-21-2-303 was read into the record.

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IN RE: A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONSTRUCTION OF A VIDEO COURTROOM FACILITY AT 5001 MALONEYVILLE ROAD AT A COST NOT TO EXCEED \$1.5 MILLION AND APPROVING A CONTRACT WITH SHELTON GENERAL CONTRACTORS FOR SAID PURPOSE. (TO BE FUNDED THROUGH AN ESTIMATION AND APPROPRIATION RESOLUTION: R-21-2-303:

A Resolution of the Commission of Knox County, Tennessee, approving construction of a Video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation Resolution was before the Board of Commissioners.

Mr. Eric Lutton, Knox County Public Defender, was present electronically via Zoom streaming and spoke on the matter.

Mr. Mike Hammond, Criminal Court Clerk, was present electronically via Zoom streaming and spoke on the matter.

Mr. Tom Spangler, Knox County Sheriff, was present electronically via Zoom streaming and spoke on the matter.

Mr. Zack Webb, Director, Knox County IT, was present electronically via Zoom streaming and spoke on the matter.

At this time, the Board of Commissioners went into recess and R-21-2-303 was heard after the Knox County Zoning Requests.

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IN RE: CALL TO ORDER/ROLL CALL FOR KNOX COUNTY REZONINGS (7:00 P.M.)

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs.

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IN RE: Request of Savannah Hermosillo for rezoning from A (Agricultural) to RA (Low Density Residential) 1-D-21-RZ was before the Board of Commissioners. Property located at 7529 W. Emory Road / Parcel ID 77 140, Commission District 6. Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the Northwest County Sector Plan's LDR (Low Density Residential) designation and with the surrounding development and adjacent zoning. **PLEASE NOTE: this rezoning was heard later in the zonings.**

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IN RE: Request of Randy Guignard / Café International LLC for rezoning from I (Industrial) / RB (General Residential) / F (Floodway) to PR (Planned Residential) / F (Floodway) up to 3.22 dwelling units per acre 1-E-21-RZ was before the Board of Commissioners. Property located at 0 Beverly Road and 0 New Beverly Church Road / Parcel ID 59 00201 and 002, Commission District 2.

Ms. Amy Brooks, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. Randy Guignard, Applicant, was present electronically via Zoom streaming and spoke on the matter.

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

Mr. Charles Taylor, Attorney, representing residents in opposition to the request, was present electronically via Zoom streaming and spoke on the matter.

Mr. Chris Granju, former Knox County Stormwater Director, was present electronically via Zoom streaming and spoke on the matter.

Mr. Jim Snowden, Director, Knox County Engineering and Public Works, was present electronically via Zoom streaming and spoke on the matter.

Mr. Gerald Green, former Director, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Durrett moved to approve the request of Request of Randy Guignard / Café International LLC for rezoning from I (Industrial) / RB (General Residential) / F (Floodway) to PR (Planned Residential) / F (Floodway) at 1 (one) dwelling unit per acre. Property located at 0 Beverly Road and 0 New Beverly

Church Road / Parcel ID 59 00201 and 002, Commission District 2.
Commissioner Ward seconded the motion.

Commissioner Dailey moved as a substitution motion to approve the Request of Randy Guignard / Café International LLC for rezoning from I (Industrial) / RB (General Residential) / F (Floodway) to PR (Planned Residential) / F (Floodway) at 2.51 dwelling units per acre as outlined in Planning Commission's Recommendation: APPROVE PR (Planned Residential) zoning with a density of 2.51 dwelling units per acre because it is consistent with the North City Sector Plan's LDR (Low Density Residential) designation, and retain the F (Floodway Overlay District). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Smith, Hill, Busler, Dailey and Jay voted aye. The substitute motion carried 6-3-2-0. Commissioners Durrett, Schoonmaker and Biggs voted no. Commissioners Ward and Beeler abstained from the vote.

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IN RE: **PLEASE NOTE: AT THIS TIME ITEM 1-D-21-RZ WAS HEARD**
NEXT:

IN RE: Request of Savannah Hermosillo for rezoning from A (Agricultural) to RA (Low Density Residential) 1-D-21-RZ was before the Board of Commissioners. Property located at 7529 W. Emory Road / Parcel ID 77 140, Commission District 6.

Ms. Amy Brooks, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Ms. Savannah Hermosillo, applicant, was present electronically via Zoom streaming 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 as recommended 1-D-21-RZ - Request of Savannah Hermosillo for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 7529 W. Emory Road / Parcel ID 77 140, Commission District 6. 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: Request of Taylor D. Forrester for rezoning from RA (Low Density Residential) and CA (General Business) to A (Agricultural) 1-H-21-RZ was before the Board of Commissioners. Property located at 1508 E. Governor John Sevier Highway / Parcel ID 111 048, Commission District 9.

Ms. Amy Brooks, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on the matter.

Mr. Taylor D. Forrester, applicant, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Dailey moved to approve 1-H-21-RZ - Request of Taylor D. Forrester to Approve (A) Agricultural zoning for the portion that is RA (Low Density Residential). Property located at 1508 E. Governor John Sevier Highway / Parcel ID 111 048, Commission District 9. 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: 1-F-21-SP - Request of Barry Vaulton for East County Sector Plan Amendment from LDR (Low Density Residential) and MU-SD, ECO-5 (Mixed Use-Special District, Asheville Highway Mixed Use Agricultural, Residential and Office Districts) to GC (General Commercial) was before the Board of Commissioners. Property located at 0 Asheville Highway / Parcel ID 62 02308 and 02309, Commission District 8. Planning Commission Action: APPROVE MU-SD, ECO-6 (Mixed Use-Special District, Asheville Highway Mixed Use Agricultural, Commercial, Office and Residential Districts), by a vote of 7-5.

Without objection, this item was deferred to the March 2021 Board of Commissioners meeting.

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1-F-21-RZ Request of Barry Vaulton for rezoning from A (Agricultural) to CA (General Business) for a portion of both parcels only. Property located at 0 Asheville Highway / Parcel ID 62 02308 and 02309, Commission District 8. Planning Commission Recommendation: APPROVE PC (Planned Commercial) zoning for the entirety of both parcels because it would allow commercial development with site plan review at this location, by a vote of 7-5.

Without objection, this item was deferred to the March 2021 Board of Commissioners meeting.

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IN RE: ADJOURNMENT FROM KNOX COUNTY ZONING SESSION:

Commissioner Beeler moved to adjourn the Zoning Session. Commissioner Schoonmaker seconded the motion.

No vote was taken.

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**IN RE: KNOX COUNTY BOARD OF COMMISSIONERS MEETING
RECONVENED FROM THE ZONING SESSION:**

**IN RE: A RESOLUTION OF THE COMMISSION OF KNOX COUNTY,
TENNESSEE, APPROVING CONSTRUCTION OF A VIDEO COURTROOM
FACILITY AT 5001 MALONEYVILLE ROAD AT A COST NOT TO EXCEED
\$1.5 MILLION AND APPROVING A CONTRACT WITH SHELTON
GENERAL CONTRACTORS FOR SAID PURPOSE. (TO BE FUNDED
THROUGH AN ESTIMATION AND APPROPRIATION RESOLUTION:
R-21-2-303: CONTINUED:**

A Resolution of the Commission of Knox County, Tennessee, approving construction of a Video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation Resolution was before the Board of Commissioners.

Mr. Eric Lutton, Knox County Public Defender, was present electronically via Zoom streaming and spoke on the matter.

Mike Mike Hammond, Criminal Court Clerk, was present electronically via Zoom streaming and spoke on the matter.

Mr. Tom Spangler, Knox County Sheriff, was present electronically via Zoom streaming and spoke on the matter.

Mr. Zack Webb, Director, Knox County IT, was present electronically via Zoom streaming and spoke on the matter.

Mr. Richard Major, Knox County Criminal Court, was present electronically via Zoom streaming and spoke on the matter.

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

Mr. Matt Myers, Director, Knox County Procurement, was present electronically via Zoom streaming and spoke on the matter.

Mr. David Buuck, Knox County Law Director, was present electronically via Zoom streaming and spoke on the matter.

Ms. Sarah McDonnell, concerned citizen, was present electronically via Zoom streaming and was speaking and it disconnected.

Commissioner Dailey moved to approve Revised Resolution R-21-2-303 –

A Resolution of the Commission of Knox County, Tennessee, approving construction of a Video Courtroom Facility at 5001 Maloneyville Road at a cost not to exceed \$1.5 million and approving a contract with Shelton General Contractors for said purpose. (To be funded through an estimation and appropriation Resolution.) Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler,

Dailey, Jay, and Biggs voted aye. The motion carried 9-2-0-0. Commissioners Lundy and Durrett voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SOFTWARE AS A SERVICE AGREEMENT WITH UNQORK INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE SOFTWARE SERVICES FOR THE TERM OF MARCH 1, 2021 THROUGH MARCH 1, 2022 WHICH MAY BE RENEWED FOR TWO (2) ADDITIONAL ONE-YEAR TERMS NOT TO EXCEED AN ANNUAL COST OF \$325,000.00: R-21-2-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Agreement with Unqork Inc. for the provision of Emergency Rental Assistance software services for the term of March 1, 2021 through March 1, 2022 which may be renewed for two (2) additional one-year terms not to exceed an annual cost of \$325,000.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-21-2-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Agreement with Unqork Inc. for the provision of Emergency Rental Assistance software services for the term of March 1, 2021 through March 1, 2022 which may be renewed for two (2) additional one-year terms not to exceed an annual cost of \$325,000.00. 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 RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBLEASE AGREEMENT WITH K-VA-T FOOD STORES, INC. FOR SPACE LOCATED AT 4216 NORTH BROADWAY, TO BE USED AS A COVID-19 VACCINATION SITE, FOR A SIX-MONTH TERM BEGINNING FROM COMMENCEMENT DATE AND ENDING AUGUST 31, 2021 WITH THE OPTION TO EXTEND MONTH TO MONTH WITH A RENT AMOUNT OF \$5,700.00 PER MONTH: R-21-2-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sublease Agreement with K-VA-T Food Stores, Inc. for space located at 4216 North Broadway, to be used as a COVID-19 vaccination site, for a six-month term beginning from Commencement Date and ending August 31, 2021 with the option to extend month to month with a rent amount of \$5,700.00

per month was before the Board of Commissioners.

Mr. Matt Myers, Director, Knox County Procurement, was present electronically via Zoom streaming and spoke on the matter.

Dr. Martha Buchanan, Director, Knox County Health Department, was present electronically via Zoom streaming and spoke on the matter.

Mr. Kevin Parton, Knox County Health Department, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Dailey moved to approve R-21-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sublease Agreement with K-VA-T Food Stores, Inc. for space located at 4216 North Broadway, to be used as a COVID-19 vaccination site, for a six-month term beginning from Commencement Date and ending August 31, 2021 with the option to extend month to month with a rent amount of \$5,700.00 per month.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING AN AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN KNOX COUNTY AND BNA ASSOCIATES, LLC RELATING TO THE ANDREW JOHNSON BUILDING: R-21-2-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an Amendment to Development Agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building was before the Board of Commissioners.

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

Mr. Manantov, Attorney, Bass, Berry and Sims, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Lundy moved to approve R-21-2-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an Amendment to Development Agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building. 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: PUBLIC FORUM:

Ms. Megan Wylie Potts concerned citizen and representing citizens of Becks Hill Subdivision was present electronically via Zoom streaming and spoke concerning a developer putting a strip mall next to Becks Hill Subdivision.

No action was taken.

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IN RE: ADJOURNMENT:

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

LARSEN JAY, CHAIRMAN