

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 20, 2021 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larson Jay, Justin Biggs, and Terry Hill. Also present 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, Mr. Jim Snowden, Director, Engineering and Public Works, Mr. Tom Spangler, Knox County Sheriff, Representative Dave Wright and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Beeler, 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: DEVOTIONAL:

Commissioner Richie Beeler gave the Devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Larson Jay’s two sons Henry and Alexander Jay, future Eagle Scouts, led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Beeler amended the agenda as follows: Add Item #47 - Presentation: Update on Property Tax Bills by Knox County Trustee, Ed Shouse.

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Add Item #56 – Discussion Item: Legislative Delegation priorities.

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Defer Item #55 to the January 2022 Board of Commissioners meeting - R-21-12-703 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Recreational Facility and Parks Naming Rights Policy and a Knox County Naming Rights Gift Agreement to allow donors to make monetary donations to the Legacy Parks Foundation for the use and

benefit of Knox County for recreational facilities, park enhancements and/or development and to acquire naming rights to those facilities or parks, subject to the approval of the Knox County Commission.

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There are no withdraws.

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The following non-consent Items are Item #44, Item #48, Item #49, Item #50, Item # 51, Item #52, Item #53, Item #54 and Item #56.

Commissioner Biggs moved to set the above agenda. Commissioner Jay 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: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACT STATE TESTING PROGRAM AGREEMENT FOR SPRING 2022 ADMINISTRATION OF THE ACT AT A COST OF \$37.00 PER STUDENT: R-21-12-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program agreement for Spring 2022 administration of the ACT at a cost of \$37.00 per student was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ACT State Testing Program agreement for Spring 2022 administration of the ACT at a cost of \$37.00 per student. 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 AN APPLICATIONXTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR ANNUAL SOFTWARE RENEWAL FROM NOVEMBER 14, 2021 TO NOVEMBER 13, 2022 AT A COST OF \$8,981.96: R-21-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with

InStream, LLC for annual software renewal from November 14, 2021 to November 13, 2022 at a cost of \$8,981.96 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal from November 14, 2021 to November 13, 2022 at a cost of \$8,981.96. 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 FINCHUM SPORTS FLOORS, LLC FOR GYM FLOOR REPAIR, REFINISH, AND REPLACEMENT SERVICES NOT TO EXCEED A COST OF \$100,000.00 ANNUALLY FOR A ONE-YEAR TERM BEGINNING JANUARY 1, 2022 WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS: R-21-12-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Finchum Sports Floors, LLC for gym floor repair, refinish, and replacement services not to exceed a cost of \$100,000.00 annually for a one-year term beginning January 1, 2022 which may be extended for an additional four (4) years was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Finchum Sports Floors, LLC for gym floor repair, refinish, and replacement services not to exceed a cost of \$100,000.00 annually for a one-year term beginning January 1, 2022 which may be extended for an additional four (4) 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 FISCAL YEAR 2021 CENTRAL CAFETERIA FUND BALANCE DESIGNATION OF CLOSE-OUT ENTRIES IN THE AMOUNT OF \$1,249,500.00 FOR THE SCHOOL NUTRITION PROGRAM: R-21-12-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2021 Central Cafeteria Fund Balance Designation of close-out entries in the amount of \$1,249,500.00 for the School Nutrition Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2021 Central Cafeteria Fund Balance Designation of close-out entries in the amount of \$1,249,500.00 for the School Nutrition Program. 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 AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$113,395.77: R-21-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$113,395.77 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$113,395.77. 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, APPOINTING COMMISSIONER RICHIE BEELER TO THE METRO DRUG COALITION BOARD OF DIRECTORS (TERM OF OFFICE): R-21-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Richie Beeler to the Metro Drug Coalition Board of Directors (Term of Office) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Richie Beeler to the Metro Drug Coalition Board of Directors (Term of Office). 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, ACCEPTING THE RESIGNATION OF DIANNA DRAKE, PHARM.D. ON THE KNOX COUNTY ADVISORY BOARD OF HEALTH AND APPOINTING JOHN DUNCAN, PHARM.D. (NOMINATED BY THE PHARMACEUTICAL SOCIETY SERVING THE COUNTY) TO COMPLETE THE UNFULFILLED TERM OF DIANNA DRAKE, PHARM.D. ON THE ADVISORY BOARD OF HEALTH, WHICH TERM EXPIRES JANUARY 31, 2024: R-21-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Dianna Drake, Pharm.D. on the Knox County Advisory Board of Health and appointing John Duncan, Pharm.D. (nominated by the pharmaceutical society serving the County) to complete the unfulfilled term of Dianna Drake, Pharm.D. on the Advisory Board of Health, which term expires January 31, 2024 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Dianna Drake, Pharm.D. on the Knox County Advisory Board of Health and appointing John Duncan, Pharm.D. (nominated by the pharmaceutical society serving the County) to complete the unfulfilled term of Dianna Drake, Pharm.D. on the Advisory Board of Health, which term expires January 31, 2024. 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, APPOINTING DAVID ICOVE, PH.D., P.E. TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS. (TERM EXPIRES DECEMBER 31, 2028): R-21-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing David Icové, Ph.D., P.E. to the Knox County Board of Construction Appeals (Term expires December 31, 2028) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing David Icové, Ph.D., P.E. to the Knox County Board of Construction Appeals (Term expires December 31, 2028). 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, APPOINTING/REAPPOINTING COMMISSIONERS CARSON DAILEY AND JOHN SCHOONMAKER TO SERVE ON THE ARENA USE COMMITTEE (TERMS TO EXPIRE DECEMBER 31, 2023): R-21-12-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioners Carson Dailey and John Schoonmaker to serve on the Arena Use Committee (Terms to expire December 31, 2023) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioners Carson Dailey and John Schoonmaker to serve on the Arena Use Committee (Terms to expire December 31, 2023). 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, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF JUSTIN BIGGS AND APPOINTMENT OF BRIAN GARD TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS (TERMS EXPIRE JANUARY 1, 2026): R-21-12-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Justin Biggs and appointment of Brian Gard to the Knox County Emergency Communications District Board of Directors (Terms expire January 1, 2026) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Justin Biggs and appointment of Brian Gard to the Knox County Emergency Communications District Board of Directors (Terms expire January 1, 2026). 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 AN ARPA GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$48,328.00 WITH THE

TENNESSEE STATE LIBRARY AND ARCHIVES TO PURCHASE IT AND VIDEO CONFERENCING EQUIPMENT (REQUIRES A LOCAL MATCH OF \$12,081.00): R-21-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ARPA grant contract in the amount not to exceed \$48,328.00 with the Tennessee State Library and Archives to purchase IT and video conferencing equipment (Requires a local match of \$12,081.00) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ARPA grant contract in the amount not to exceed \$48,328.00 with the Tennessee State Library and Archives to purchase IT and video conferencing equipment (Requires a local match of \$12,081.00). 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 SUN ELECTRIC COMPANY OF TN FOR AN UNINTERRUPTABLE POWER REP SOURCE (UPS) REPLACEMENT FOR THE ROGER D. WILSON DETENTION FACILITY: R-21-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sun Electric Company of TN for an Uninterruptable Power Rep Source (UPS) replacement for the Roger D. Wilson Detention Facility was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sun Electric Company of TN for an Uninterruptable Power Rep Source (UPS) replacement for the Roger D. Wilson Detention Facility. 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 THE CY 2022 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$95,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE: R-21-12-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2022 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$95,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the CY 2022 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$95,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS LLC FOR PROPERTY LOCATED AT 0 HERITAGE LAKE BLVD. (A PORTION OF CLT PARCEL # 154BG019) IN COMMISSION DISTRICT 5: R-21-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Heritage Lake Blvd. (a portion of CLT Parcel # 154BG019) in Commission District 5 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments LLC for property located at 0 Heritage Lake Blvd. (a portion of CLT Parcel # 154BG019) in Commission District 5. 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 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-21-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with 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 Smith moved to approve R-21-12-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MAG Development, LLC for property located at 0 Poplar Grove Lane (a portion of CLT Parcel # 055-042) in Commission District 6. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH EVERETT LAND DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 12650 YARNELL ROAD (A PORTION OF CLT PARCEL # 141-05003) FOR PHASE 2A IN COMMISSION DISTRICT 6: R-21-12-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Everett Land Development, LLC for property located at 12650 Yarnell Road (a portion of CLT Parcel # 141-05003) for Phase 2A in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Everett Land Development, LLC for property located at 12650 Yarnell Road (a portion of CLT Parcel # 141-05003) for Phase 2A in Commission District 6. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH EVERETT LAND DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 12650 YARNELL

ROAD (A PORTION OF CLT PARCEL # 141-05003) FOR PHASE 2B IN COMMISSION DISTRICT 6: R-21-12-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Everett Land Development, LLC for property located at 12650 Yarnell Road (a portion of CLT Parcel # 141-05003) for Phase 2B in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Everett Land Development, LLC for property located at 12650 Yarnell Road (a portion of CLT Parcel # 141-05003) for Phase 2B in Commission District 6. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTY LOCATED AT 0 ENGLISH IVY LANE (A PORTION OF CLT PARCEL # 129-12601) IN COMMISSION DISTRICT 6: R-21-12-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 0 English Ivy Lane (a portion of CLT Parcel # 129-12601) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 0 English Ivy Lane (a portion of CLT Parcel # 129-12601) in Commission District 6. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND

BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY LAND PARTNERS FOR PROPERTIES LOCATED AT 0 HARDIN VALLEY ROAD (CLT PARCEL # 117-027), 0 HARDIN VALLEY ROAD (CLT PARCEL # 117-02509), AND 0 HARDIN VALLEY ROAD (CLT PARCEL # 117-02510) IN COMMISSION DISTRICT 6: R-21-12-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for properties located at 0 Hardin Valley Road (CLT Parcel # 117-027), 0 Hardin Valley Road (CLT Parcel # 117-02509), and 0 Hardin Valley Road (CLT Parcel # 117-02510) in Commission District 6 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for properties located at 0 Hardin Valley Road (CLT Parcel # 117-027), 0 Hardin Valley Road (CLT Parcel # 117-02509), and 0 Hardin Valley Road (CLT Parcel # 117-02510) in Commission District 6. 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 COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH POWELL PROPERTY PARTNERS GP FOR PROPERTY LOCATED AT 7916 CONNER ROAD (CLT PARCEL # 047-03316) IN COMMISSION DISTRICT 7: R-21-12-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Powell Property Partners GP for property located at 7916 Conner Road (CLT Parcel # 047-03316) in Commission District 7 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Powell Property Partners GP for property located at 7916 Conner Road (CLT Parcel # 047-03316) in Commission District 7. 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$828,768.50 WITH DESIGN AND CONSTRUCTION SERVICES, INC. FOR PHASE 1B OF THE SOUTH NORTHSHORE GREENWAY PROJECT: R-21-12-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$828,768.50 with Design and Construction Services, Inc. for Phase 1B of the South Northshore Greenway Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$828,768.50 with Design and Construction Services, Inc. for Phase 1B of the South Northshore Greenway Project. 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 CONTRACTS WITH BOBCAT OF KNOXVILLE, INC. AND HERC RENTALS, INC. FOR THE PROVISION OF SMALL AND LIGHT EQUIPMENT RENTAL SERVICES AS NEEDED: R-21-12-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bobcat of Knoxville, Inc. and Herc Rentals, Inc. for the provision of small and light equipment rental services as needed was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bobcat of Knoxville, Inc. and Herc Rentals, Inc. for the provision of small and light equipment rental services as needed. 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, REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO APPROVE A LOCAL INTERSTATE CONNECTOR (LIC) APPLICATION FOR IMPROVEMENTS TO WATT ROAD/EVERETT ROAD AND TO OFFICIALLY ASK TDOT TO

TAKE THE NECESSARY STEPS TO IMPROVE THE ADJACENT INTERCHANGE OF INTERSTATE 40 AND WATT ROAD TO ALLEVIATE TRAFFIC CONGESTION IN THE IMMEDIATE AREA AND HARDIN VALLEY: R-21-12-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee Department of Transportation (TDOT) to approve a Local Interstate Connector (LIC) application for improvements to Watt Road/Everett Road and to officially ask TDOT to take the necessary steps to improve the adjacent interchange of Interstate 40 and Watt Road to alleviate traffic congestion in the immediate area and Hardin Valley was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Tennessee Department of Transportation (TDOT) to approve a Local Interstate Connector (LIC) application for improvements to Watt Road/Everett Road and to officially ask TDOT to take the necessary steps to improve the adjacent interchange of Interstate 40 and Watt Road to alleviate traffic congestion in the immediate area and Hardin Valley. 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 SIGNAL MAINTENANCE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A TRAFFIC SIGNAL AND ASSOCIATED WARNING DEVICES FOR THE INTERSECTION OF RUTLEDGE PIKE (SR 1) AND ROBERTS ROAD AND SHIPETOWN ROAD: R-21-12-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a signal maintenance agreement with the Tennessee Department of Transportation (TDOT) for a traffic signal and associated warning devices for the intersection of Rutledge Pike (SR 1) and Roberts Road and Shipetown Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a signal maintenance agreement with the Tennessee Department of Transportation (TDOT) for a traffic signal and associated warning devices for the intersection of Rutledge Pike (SR 1) and Roberts Road and Shipetown Road. 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 AMENDMENT NO. ONE TO CONTRACT NO. 21-301 WITH SEED, INC. TO PROVIDE TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR COMMUNITY ENGAGEMENT SERVICES, WHICH AMENDMENT INCREASES THE AWARD AMOUNT FROM \$50,000.00 TO \$100,000.00. (FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS): R-21-12-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-301 with SEED, Inc. to provide Treasury Emergency Rental Assistance funds for community engagement services, which amendment increases the award amount from \$50,000.00 to \$100,000.00. (Federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-301 with SEED, Inc. to provide Treasury Emergency Rental Assistance funds for community engagement services, which amendment increases the award amount from \$50,000.00 to \$100,000.00. (Federally funded through Treasury ERA program funds). 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 THE EXPENDITURES AND PROJECTS FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP) AS OUTLINED IN THE 2021 KNOX COUNTY RECOVERY PLAN FOR STATE AND LOCAL FISCAL RECOVERY FUNDS: R-21-12-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the expenditures and projects funded through the American Rescue Plan Act of 2021 (ARP) as outlined in the 2021 Knox County Recovery Plan for State and Local Fiscal Recovery Funds was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the expenditures and projects funded through the American Rescue Plan Act of 2021

(ARP) as outlined in the 2021 Knox County Recovery Plan for State and Local Fiscal Recovery Funds. 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 SOFTWARE AS A SERVICE (SAAS) SERVICES AGREEMENT WITH BENEVATE INC. FOR THE PROVISION OF SOFTWARE SERVICES TO BE UTILIZED FOR THE ADMINISTRATION OF LOCAL, STATE, AND FEDERALLY FUNDED PROGRAMS: R-21-12-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service (SaaS) Services Agreement with Benevate Inc. for the provision of software services to be utilized for the administration of local, state, and federally funded programs was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service (SaaS) Services Agreement with Benevate Inc. for the provision of software services to be utilized for the administration of local, state, and federally funded programs. 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 AMENDMENT FOUR TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$3,261,883.00 TO ADD COVID-19 POD FUNDING AND EXTENDS THE TERM OF THE CONTRACT TO JUNE 30, 2022. (NO LOCAL MATCH REQUIRED): R-21-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Grant Contract with the Tennessee Department of Health for the provision of immunization services, which amendment increases the maximum liability of the State under the Contract by \$3,261,883.00 to add COVID-19 POD Funding and extends the term of the Contract to June 30, 2022 (No Local Match Required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Grant Contract with the Tennessee Department of Health for the provision of immunization services, which amendment increases the maximum liability of the State under the Contract by \$3,261,883.00 to add COVID-19 POD Funding and extends the term of the Contract to June 30, 2022 (No Local Match Required). 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 AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTH PROMOTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$203,700.00 AND EXTENDS THE TERM TO JUNE 30, 2024: R-21-12-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of health promotion services, which amendment increases the maximum liability of the State under the Grant Contract by \$203,700.00 and extends the term to June 30, 2024 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of health promotion services, which amendment increases the maximum liability of the State under the Grant Contract by \$203,700.00 and extends the term to June 30, 2024. 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 GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FAMILY PLANNING SERVICES (NO LOCAL MATCH REQUIRED): R-21-12-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$150,000.00

with the Tennessee Department of Health for the provision of Family Planning Services (No Local Match Required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$150,000.00 with the Tennessee Department of Health for the provision of Family Planning Services (No Local Match Required). 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 A DONATION OF A MEMORIAL BENCH AT THE POINT AT CONCORD PARK FROM CHUCK AND VIRGINIA PRITCHETT IN THE AMOUNT OF \$1,600.00: R-21-12-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at the Point at Concord Park from Chuck and Virginia Pritchett in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at the Point at Concord Park from Chuck and Virginia Pritchett in the amount of \$1,600.00. 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, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT ADMIRAL FARRAGUT PARK FROM RICHARD SPARKS IN THE AMOUNT OF \$1,600.00: R-21-12-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at Admiral Farragut Park from Richard Sparks in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a Memorial Bench at Admiral Farragut Park from Richard Sparks in the amount of \$1,600.00. 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 LEASE AGREEMENT WITH JOHN H. DANIEL COMPANY FOR PROPERTY LOCATED AT 1803 N. CENTRAL STREET FOR A CONSTRUCTION TRADES ACADEMY FOR A BASE TERM OF FIVE (5) YEARS AND THE OPTION TO RENEW THE LEASE FOR ONE (1) ADDITIONAL FIVE (5) YEAR TERM WITH AN ANNUAL RENTAL AMOUNT OF \$145,800.00 TO BE PAID MONTHLY IN EQUAL INSTALLMENTS OF \$12,150.00 FOR LEASE YEARS ONE (1) AND TWO (2) WITH A 3% ANNUAL INCREASE EACH YEAR THEREAFTER: R-21-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with John H. Daniel Company for property located at 1803 N. Central Street for a Construction Trades Academy for a base term of five (5) years and the option to renew the Lease for one (1) additional five (5) year term with an annual rental amount of \$145,800.00 to be paid monthly in equal installments of \$12,150.00 for lease years one (1) and two (2) with a 3% annual increase each year thereafter was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with John H. Daniel Company for property located at 1803 N. Central Street for a Construction Trades Academy for a base term of five (5) years and the option to renew the Lease for one (1) additional five (5) year term with an annual rental amount of \$145,800.00 to be paid monthly in equal installments of \$12,150.00 for lease years one (1) and two (2) with a 3% annual increase each year thereafter. 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 SUBLEASE AGREEMENT WITH ASSOCIATED BUILDERS AND CONTRACTORS - GREATER TENNESSEE FOR PROPERTY LOCATED AT 1803 N. CENTRAL STREET FOR A CONSTRUCTION TRADES ACADEMY FOR A BASE TERM OF FIVE (5) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE (5) YEAR TERM WITH AN ANNUAL RENTAL

AMOUNT OF \$6,000.00 TO BE MONTHLY IN THE AMOUNT OF \$500.00 COMMENCING ON THE FIRST DAY OF YEAR 2 OF THE BASE TERM: R-21-12-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sublease Agreement with Associated Builders and Contractors - Greater Tennessee for property located at 1803 N. Central Street for a Construction Trades Academy for a base term of five (5) years with the option to renew for one (1) additional five (5) year term with an annual rental amount of \$6,000.00 to be monthly in the amount of \$500.00 commencing on the first day of year 2 of the base term was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sublease Agreement with Associated Builders and Contractors - Greater Tennessee for property located at 1803 N. Central Street for a Construction Trades Academy for a base term of five (5) years with the option to renew for one (1) additional five (5) year term with an annual rental amount of \$6,000.00 to be monthly in the amount of \$500.00 commencing on the first day of year 2 of the base term. 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 CONTRACTS WITH CUMBERLAND SECURITIES COMPANY, INC. AND PFM FINANCIAL ADVISORS LLC FOR THE PROVISION OF FINANCIAL ADVISORY SERVICES: R-21-12-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cumberland Securities Company, Inc., and PFM Financial Advisors LLC for the provision of financial advisory services was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Cumberland Securities Company, Inc., and PFM Financial Advisors LLC for the provision of financial advisory services. 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 MASTER EQUITY LEASE AGREEMENT WITH ENTERPRISE FM TRUST FOR THE OPTION TO LEASE VEHICLES FOR KNOX COUNTY GOVERNMENT THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM:

R-21-12-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Equity Lease Agreement with Enterprise FM Trust for the option to lease vehicles for Knox County Government through the Sourcewell Cooperative Purchasing Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Equity Lease Agreement with Enterprise FM Trust for the option to lease vehicles for Knox County Government through the Sourcewell Cooperative Purchasing Program. and PFM Financial Advisors LLC for the provision of financial advisory services. 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 AN AMENDMENT TO CONTRACT NO. 20-674 WITH FIFTH ASSET, INC., D/B/A DEBTBOOK FOR THE PROVISION OF A DEBT MANAGEMENT SYSTEM, WHICH AMENDMENT PROVIDES FOR THE TERM OF THE AGREEMENT TO BE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 AND AMENDS THE PRICING TO ADD A COMPONENT TO MONITOR THE COUNTY'S LEASE AGREEMENTS: R-21-12-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 20-674 with Fifth Asset, Inc., d/b/a DebtBook for the provision of a debt management system, which amendment provides for the term of the Agreement to be January 1, 2022 through December 31, 2024 and amends the pricing to add a component to monitor the County's lease agreements was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 20-674 with Fifth Asset, Inc., d/b/a DebtBook for the provision of a debt management system, which amendment provides for the term of the Agreement to be January 1, 2022 through December 31, 2024 and amends the pricing to add a component to monitor the County's lease agreements.

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 TO REPEAL RESOLUTION R-98-10-104 WHICH PROVIDED FOR NON-PARTISAN PRIMARY AND GENERAL ELECTIONS FOR MEMBERS OF THE KNOX COUNTY SCHOOL BOARD: R-21-12-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee to repeal Resolution R-98-10-104 which provided for non-partisan primary and general elections for members of the Knox County School Board was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee to repeal Resolution R-98-10-104 which provided for non-partisan primary and general elections for members of the Knox County School Board. 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 AN UPDATE TO THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT TO INCLUDE THE DESIGNATION OF STEPHANIE CANDLER AS SENIOR DIRECTOR OF HUMAN RESOURCES AND JENNY HOLDEN AS SENIOR DIRECTOR OF COMMUNITY DEVELOPMENT: R-21-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the organizational chart of the Executive Branch of Knox County Government to include the designation of Stephanie Candler as Senior Director of Human Resources and Jenny Holden as Senior Director of Community Development was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the organizational chart of the Executive Branch of Knox County Government to include the designation of Stephanie Candler as Senior Director of Human Resources and Jenny Holden as Senior Director of Community Development. 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 AN AGREEMENT IN THE ESTIMATED AMOUNT OF \$448,779.00 WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022: R-21-12-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$448,779.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2022 and ending December 31, 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$448,779.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2022 and ending December 31, 2022. 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 PILOT PROGRAM FOR TUITION ASSISTANCE TO BE OFFERED TO KNOX COUNTY TEAM MEMBERS UNDER THE EXECUTIVE BRANCH: R-21-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pilot Program for Tuition Assistance to be offered to Knox County Team Members under the Executive Branch was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pilot Program for Tuition Assistance to be offered to Knox County Team Members under the Executive Branch. 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 A DONATION OF TWO (2) WEB DOMAIN NAMES FOR THE KNOX

COUNTY WATER TRAIL FROM COMMISSIONER LARSEN JAY TO KNOX COUNTY: R-21-12-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of two (2) web domain names for the Knox County Water Trail from Commissioner Larsen Jay to Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of two (2) web domain names for the Knox County Water Trail from Commissioner Larsen Jay to Knox County. 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 TELECHECK SERVICES, LLC, A FISERV COMPANY, FOR THE PROVISION OF CHECK GUARANTEE SERVICES: R-21-12-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with TeleCheck Services, LLC, a Fiserv Company, for the provision of check guarantee services was before the Board of Commissioners.

Commissioner Smith moved to approve R-21-12-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with TeleCheck Services, LLC, a Fiserv Company, for the provision of check guarantee services. 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: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JUDGE GEOFFREY P. EMERY FOR HIS CONTRIBUTION TO JUSTICE AND THE PEOPLE OF KNOX COUNTY: R-21-12-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Judge Geoffrey P. Emery for his contribution to justice and the people of Knox County was before the Board of Commissioners.

Mr. Charlie Susanio, Circuit, General Session and Juvenile Court Clerk, was present and read the Resolution into the Record.

Judge Geoffrey Emery was present and thanked the Commissioners for the Resolution.

Commissioner Jay moved to approve R-21-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Judge Geoffrey P. Emery for his contribution to justice and the people of 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: PRESENTATIONS:

IN RE: AMENDMENT TO THE AGENDA:

The agenda reads as follows: Presentation: Rural Metro monthly report by Jeff Bagwell, was changed to read as follows: Presentation on the Fire and Technical Committee.

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IN RE: Presentation on the Fire and Technical Committee was before the Board of Commissioners.

Mr. Daron Long, Fire Chief, Karns Fire Department was present and spoke regarding the Fire and Technical Committee.

No action was taken.

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IN RE: Presentation on the Knoxville Chamber of Commerce was before the Board of Commissioners.

Mr. Mike Odom, Chamber of Commerce, was present and spoke on infrastructure.

No action was taken.

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IN RE: Presentation regarding update on Property Tax Bills was before the Board of Commissioners.

Mr. Ed Shouse, Knox County Trustee, was present and spoke on the matter.

No action was taken.

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IN RE: PUBLIC FORUM: AGENDA ITEMS ONLY:

Mr. Tom Spangler, Knox County Sheriff recognized Officer Robert Simpson who was instrumental in helping a woman with her son who was nonresponsive. Officer Simpson was successful on performing CPR on the little boy. Captain Bryan Williams Officer Simpson's Supervisor was also present.

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Mr. Tom Spangler, Knox County Sheriff recognized Officers Dotson, Stinback and Courtney for putting out a truck fire in the Halls area.

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Mr. Tom Spangler, Knox County Sheriff recognized Captain Jeff Smith who was coming back from Blount County and noticed a vehicle on fire, he also helped a woman near the vehicle. Blount County Sheriff's Department also recognized Captain Jeff Smith.

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At this time Commissioner Schoonmaker acknowledged that it was Sheriff Tom Spangler's birthday.

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Mr. Kevin Murphy concerned citizen was present and spoke regarding item #26- R-21-12-503- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the expenditures and projects funded through the American Rescue Plan Act of 2021 (ARP) as outlined in the 2021 Knox County Recovery Plan for State and Local Fiscal Recovery Funds.

No action was taken.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on November 15, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting on November 15, 2021. Commissioner Jay 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 THE ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of the acceptance of new County Roads was before the Board of Commissioners.

- A) Island Creek Road located in Beals Creek, District 5.
- B) Aries Lane located in Beals Creek, District 5.
- C) Peake Lane located in Beals Creek, District 5.
- D) Ely Park Lane located in Ely Park Phase 1, District N8.
- E) Palace Green Road located in Ely Park Phase 1 & Unit 2 Phase 3, District N8.
- F) Cambridge Reserve Drive located in Ely Park Phase 1, Unit 2 Phase 1, & Unit 2 Phase 3, District N8.
- G) Honey Hill Road located in Ely Park Unit 2 Phase 1, District N8.
- H) Lucky Leaf Lane located in Ely Park Unit 2 Phase 1, District N8.

- I) Wild Ginger Lane located in Ely Park Unit 2 Phase 3, District N8.
- J) Rocky Plains Lane located in Autumn Walk Unit 4, District E6.
- K) Hidden Path Lane located in Autumn Walk Unit 4, District E6.
- L) Cloud View Drive located in Copeland Heights Phase 1 Unit 1, District E6.
- M) Day Valley Road located in Copeland Heights Phase 1 Unit 1, District E6.
- N) Sky Top Lane located in Copeland Heights Phase 1 Unit 1, District E6.

Commissioner Biggs moved to approve the above Consideration of the Acceptance of New County Roads. 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: LINE-ITEM TRANSFERS:

Consideration of Line-Item Transfers – Total amount \$414,309.43 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line-Item Transfers – Total amount \$414,309.43. 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.

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IN RE: BUDGET AMENDMENTS:

Consideration of Budget Amendments – Total amount \$5,279.93 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Budget Amendments – Total amount \$5,279.93. 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.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Biggs moved to approve 172 notary applications. 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: SPREAD OF RECORD:

Spread of Record the Order of the Knox County Mayor reappointing Nathan Butler, DVM to the Board of Commissioners of the West Knox Utility District was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE WEST KNOX)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Nathan Butler and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

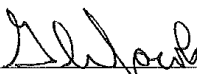
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Nathan Butler is hereby reappointed to the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, to serve a four (4) year term beginning January 1, 2022 and expiring December 31, 2025. Dr. Butler took the oath of office on November 24, 2021, a copy of the oath is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the West Knox Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 1st day of December, 2021.



GLENN JACOBS
KNOX COUNTY MAYOR



OATH OF OFFICE

BOARD OF COMMISSIONERS WEST KNOX UTILITY DISTRICT

I, Nathan Butler, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the West Knox Utility District of Knox County Tennessee.


NATHAN BUTLER

Subscribed and sworn to before me this
24th day of November, 2021.


GLENN JACOBS
Knox County Mayor



EXHIBIT

A

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Spread of Record the Law Director's Office election of Michelle Ellis to serve as its representative on the Knox County Employee Insurance Benefits Committee to complete an unfulfilled term expiring December 31, 2023 was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
DECEMBER 20, 2021 THE KNOX COUNTY LAW DIRECTOR'S OFFICE
REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE
BENEFITS COMMITTEE.**

**The Law Director's Office elected Michelle Ellis to complete the unfulfilled term of
Caroline Sudlow on the Knox County Employee Insurance Benefits Committee, which
term expires December 31, 2023.**

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Spread of Record the District Attorney General's Office election of Nate Ogle to serve as its representative on the Knox County Employee Insurance Benefits Committee to complete an unfulfilled term expiring December 31, 2023 was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON
DECEMBER 20, 2021 THE DISTRICT ATTORNEY GENERAL'S OFFICE
REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE
BENEFITS COMMITTEE.**

The District Attorney General's Office elected Nate Ogle to complete the unfulfilled term of Amanda Cox on the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2023.

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IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH ZOO KNOXVILLE TO PROVIDE \$3,500,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY (SLFR) FUNDS FOR ACTIVITIES THAT AID IN MITIGATING THE NEGATIVE ECONOMIC IMPACTS OF THE COVID-19 PANDEMIC. (FEDERALLY FUNDED THROUGH TREASURY SLFR FUNDS):

R-21-12-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandum of Understanding and Agreement with Zoo Knoxville to provide \$3,500,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that aid in mitigating the negative economic impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFR Funds) was before the Board of Commissioners.

Commissioner Lundy moved to approve R-21-12-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandum of Understanding and Agreement with Zoo Knoxville to provide \$3,500,000.00 in Coronavirus State and Local Fiscal Recovery (SLFR) Funds for activities that aid in mitigating the negative economic impacts of the COVID-19 pandemic. (Federally funded through Treasury SLFR Funds). 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: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: PUBLIC FORUM – OPEN TOPICS:

Mr. Kevin Murphy, Chair of Knox County Planning Alliance, was present and spoke on Planning and Growth.

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Ms. Jo Herman, Patrol Officer, Knox County Sheriff’s Department, was present and spoke on raises for the deputies.

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Officer Jeremy McCord, Knox County Sheriff's Department, was present and spoke on raises for the deputies.

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Ms. Becky Jones, concerned citizen, was present and spoke on raises for the deputies.

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Ms. Joylyn Thawley, concerned citizen, was present and spoke on raises for the deputies.

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Mr. James R. Trout, Sargent, K-9 Training, Knox County Sheriff's Department, was present and spoke on raises for the deputies.

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Mr. Keith Lyon, President, Fraternal Order of Police, Volunteer Lodge II, was present and spoke on salaries for Knox County Deputies.

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Ms. Debbie Carter, Officer, Knox County Sheriff's Department, was present and spoke on salaries for Knox County Deputies.

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IN RE: DISCUSSION ITEM: LEGISLATIVE DELEGATION PRIORITIES:

Discussion item: Legislative Delegation was before the Board of Commissioners.

The Commissioners will meet with the Legislative Delegation for breakfast on January 14, 2022 at 8:00 a.m. at the East Tennessee History Museum.

Commissioner Schoonmaker spoke regarding the Long -Term Sales Tax Administration Fee. Representative Dave Wright is sponsoring in the House and Senator Briggs is sponsoring in the Senate. Including additional Sales Tax that could have an opportunity to increase local option Sales tax purchases from \$1,600.00 to \$3,200.00.

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IN RE: AMENDMENT TO THE AGENDA:

At this time the Commissioners discussed changing the meetings in February 2022 to the following dates: Agenda Work Session will be on February 15, 2022 at 5:00 p.m. in the Main Assembly Room. The Board of Commissioners meeting will be on February 22, 2022 at 5:00 p.m. in the Small Assembly Room.

Ms. Jayne Burritt, Chief Executive Officer, Public Building Authority was present and spoke on the matter.

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IN RE: CALL TO ORDER/ROLL CALL: 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 Susan M. Watson for rezoning from RA (Low Density Residential) to A (Agricultural) 11-B-21-RZ was before the Board of Commissioners. Property located at 7035 Elna Marie Drive / Parcel ID 61 K B 002, Commission District 8.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Susan M. Watson, applicant, was present by Zoom and spoke on the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Beeler moved to approve 11-B-21-RZ - Request of Susan M. Watson for rezoning from RA (Low Density Residential) to A (Agricultural) as per Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the sector plan designation for this area (Commission District 8). Property located at 7035 Elna Marie Drive / Parcel ID 61 K B 002. 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: Request of Furrow Auction Company for rezoning from I (Industrial) to A (Agricultural) 11-D-21-RZ was before the Board of Commissioners. Property located at 7907 North Ruggles Ferry Pike and 0 North Wooddale Road / Parcel ID 61 060 and 051. Commission District 8.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Chuck Fisher, Furrow Auction Company, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Beeler moved to approve 11-D-21-RZ - Request of Furrow Auction Company for rezoning from I (Industrial) to A (Agricultural) as per

Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the surrounding area, is an extension of A (Agricultural) zoning, and is compatible with the East County Sector Plan. (Commission District 8). Property located at 7907 North Ruggles Ferry Pike and 0 North Wooddale Road / Parcel ID 61 060 and 051. 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.

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IN RE: Request of Steve Larimer for Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) 11-C-21-SP was before the Board of Commissioners. Property located at 0 Hardin Valley Road / Parcel ID 129 12607. Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Steve Larimer, applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve 11-C-21-SP - Request of Steve Larimer for Northwest County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to RR (Rural Residential) and HP (Hillside Protection. Property located at 0 Hardin Valley Road / Parcel ID 129 12607. 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: Request of Steve Larimer for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre 11-H-21-RZ was before the Board of Commissioners. Property located at 0 Hardin Valley Road / Parcel ID 129 12607. Commission District 6.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Steve Larimer, applicant, was present and spoke on behalf of the request.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

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

Commissioner Hill moved to approve 11-H-21-RZ - Request of Steve Larimer for rezoning from A (Agricultural) to PR (Planned Residential) up to 2.5 dwelling units per acre. Property located at 0 Hardin Valley Road / Parcel ID 129 12607. Commission District 6. Commissioner Schoonmaker seconded the motion.

Commissioner Smith moved as a substitute motion to approve 11-H-21-RZ - Request of Steve Larimer for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 0 Hardin Valley Road / Parcel ID 129 12607. Commission District 6. 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 substitute motion carried 11-0-0-0.

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IN RE: Request of Knoxville-Knox County Planning for South County Sector Plan Amendment from LDR (Low Density Residential) and HP (Hillside Protection) to MDR (Medium Density Residential) and HP (Hillside Protection) 11-D-21-SP was before the Board of Commissioners. Property located at 9109 Chapman Highway / Parcel ID 150 020. Commission District 9.

Mr. Myers Morton, Knox County Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Commissioner Dailey moved to approve the Sector Plan Amendment to MDR (Medium Density Residential) and HP (Hillside Protection) because of an error in the 2021 plan. Property located at 9109 Chapman Highway / Parcel ID 150 020. Commission District 9. 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: **ADJOURNMENT:**

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

RICHIE BEELER, CHAIRMAN

