

KNOX COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION

The Knox County Board of Commissioners met in Regular Session on Monday, August 22, 2022, 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, John Schoonmaker, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, and Larson Jay. Commissioner Justin Biggs was absent from the meeting. Commissioner Kyle Ward arrived later in the meeting. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Director, Knoxville-Knox County Planning, Mr. Jim Snowden, Director, Engineering and Public Works, Mr. Tom Spangler, Knox County Sheriff, 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:

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those responding were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, John Schoonmaker, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, and Larson Jay. Commissioner Justin Biggs was absent from the meeting. Commissioner Kyle Ward arrived later in the meeting.

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IN RE: DEVOTIONAL:

Commissioner Lundy introduced Mr. Matthew Best, Executive Director of the Change Center to give the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Beeler amended the agenda to add the following items:
Item # 40 – R-22-8-804 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to a prior amendment to the Summit Hill Redevelopment Plan extending the allocation period for tax increment financing and Item # 56 – R-22-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning

Ordinance to provide for use on review standards for temporary occupations in the A (Agricultural) Zone.

Commissioner Beeler amended the agenda to defer the following items:
Defer to the September 2022 Item # 50 - Consideration of the Clerical Errors Regarding the Acceptance of One County Road: At the July 22, 2019 County Commission meeting, due to a clerical error, a portion of Mission Hill Lane located in Massey Creek Phase 1; District 6 was accepted with 50' of Right of Way. The correct Right of Way is 100' accepted by the County Commission on July 22, 2019, is hereby noted, and approved.

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Defer to October Item # 72 – 5-C-22-TOB - Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a Building Permit for an auto collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Tennessee Technology Corridor Development Authority Action: APPROVE the waivers and the Certificate of Appropriateness for a Building Permit, subject to 4 conditions, per staff recommendation, by a vote of 5-0. (DEFER TO OCTOBER AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) (previously deferred from June to July and July to August at request and agreement of applicant, respondent, and Knox County) (Commission District 6)

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Defer to October Item # 73 5-E-22-UR - Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Planning Commission Action: APPROVE the request for an auto collision center in the PC (Planned Commercial) / BP (Business Park) / TO (Technology Overlay) zone, subject to 5 conditions, by a vote of 13-0. (DEFER TO OCTOBER AT REQUEST AND AGREEMENT OF APPLICANT, RESPONDENT AND KNOX COUNTY) (previously deferred from June to July and July to August at request and agreement of applicant, respondent, and Knox County) (Commission District 6).

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey stated since it was Commissioner Busler and Commissioner Smith's last Commission meeting let them have the choice of making the motions.

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Commissioner Smith moved to set the above agenda. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith,

Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) FOR UTILITY WORK RELATED TO THE WEST HIGH SCHOOL SOFTBALL FIELD: R-22-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) for utility work related to the West High School softball field was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) for utility work related to the West High School softball field. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 20-514 WITH WORLD TRAVEL SERVICE, LLC FOR THE PROVISION OF TRAVEL MANAGEMENT SERVICES AT AN ESTIMATED COST OF \$11,000.00: R-22-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 20-514 with World Travel Service, LLC for the provision of travel management services at an estimated cost of \$11,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 20-514 with World Travel Service, LLC for the provision of travel management services at an estimated cost of \$11,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$14,980.00 TO THE AMOUNT OF THE CONTRACT WITH JOHNSON ARCHITECTURE, INC. FOR THE DESIGN OF THE ADRIAN BURNETT ELEMENTARY SCHOOL PROJECT: R-22-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$14,980.00 to the amount of the contract with Johnson Architecture, Inc. for the design of the Adrian Burnett Elementary School project was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$14,980.00 to the amount of the contract with Johnson Architecture, Inc. for the design of the Adrian Burnett Elementary School project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$14,675.00 TO THE AMOUNT OF THE CONTRACT WITH MERIT CONSTRUCTION, INC. FOR RENOVATIONS AND ADDITIONS AT POWELL HIGH SCHOOL: R-22-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$14,675.00 to the amount of the contract with Merit Construction, Inc. for renovations and additions at Powell High School was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$14,675.00 to the amount of the contract with Merit Construction, Inc. for renovations and additions at Powell High School. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$813,833.00 TO THE AMOUNT OF THE CONSTRUCTION CONTRACT

**WITH THE CHRISTMAN COMPANY FOR THE NEW NORTHWEST
SECTOR ELEMENTARY SCHOOL: R-22-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$813,833.00 to the amount of the construction contract with The Christman Company for the new northwest sector elementary school was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$813,833.00 to the amount of the construction contract with The Christman Company for the new northwest sector elementary school. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SHI
INTERNATIONAL CORP. FOR THE PROVISION OF A RECORDS
MANAGEMENT SYSTEM AND 365 SOFTWARE LICENSE AND SERVICES
AGREEMENT BEGINNING AUGUST 1, 2022 AT AN ESTIMATED COST OF
\$216,178.00: R-22-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SHI International Corp. for the provision of a Records Management System and 365 Software License and Services Agreement beginning August 1, 2022 at an estimated cost of \$216,178.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SHI International Corp. for the provision of a Records Management System and 365 Software License and Services Agreement beginning August 1, 2022 at an estimated cost of \$216,178.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2023
FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND)**

IN THE AMOUNT OF \$178,000.00 FOR THE AUSTIN-EAST MAGNET HIGH SCHOOL BASEBALL FIELD PROJECT: R-22-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2023 Fund Balance Designation (General Purpose School Fund) in the amount of \$178,000.00 for the Austin-East Magnet High School baseball field project was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2023 Fund Balance Designation (General Purpose School Fund) in the amount of \$178,000.00 for the Austin-East Magnet High School baseball field project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2022 CENTRAL CAFETERIA FUND BALANCE DESIGNATION IN THE AMOUNT OF \$122,816.00 FOR THE PURCHASE OF FOUR (4) 2022 FORD TRANSIT CONNECT CARGO VANS AS REPLACEMENT VANS: R-22-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2022 Central Cafeteria Fund Balance Designation in the amount of \$122,816.00 for the purchase of four (4) 2022 Ford Transit Connect Cargo Vans as replacement vans was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2022 Central Cafeteria Fund Balance Designation in the amount of \$122,816.00 for the purchase of four (4) 2022 Ford Transit Connect Cargo Vans as replacement vans. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REAL PROPERTY PURCHASE AGREEMENT WITH TIMOTHY C. SCOTT AND TODD M. SCOTT FOR APPROXIMATELY 32 ACRES OF LAND AT A COST OF \$100,000.00 PER ACRE FOR THE FUTURE SITE OF A NEW FARRAGUT AREA ELEMENTARY SCHOOL: R-22-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase Agreement with Timothy C. Scott and Todd M. Scott for approximately 32 acres of land at a cost of \$100,000.00 per acre for the future site of a new Farragut area elementary school was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase Agreement with Timothy C. Scott and Todd M. Scott for approximately 32 acres of land at a cost of \$100,000.00 per acre for the future site of a new Farragut area Elementary School. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE DEPARTMENT OF EDUCATION VOLUNTARY PRE-K (VPK) GRANT FOR THE 2022-2023 SCHOOL YEAR IN THE AMOUNT OF \$2,242,690.40 WITH REQUIRED IN-KIND AND MATCHING FUNDS OF \$1,152,026.60:
R-22-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Voluntary Pre-K (VPK) Grant for the 2022-2023 school year in the amount of \$2,242,690.40 with required in-kind and matching funds of \$1,152,026.60 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Voluntary Pre-K (VPK) Grant for the 2022-2023 school year in the amount of \$2,242,690.40 with required in-kind and matching funds of \$1,152,026.60. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION SUMMER LEARNING TRANSPORTATION GRANT IN THE TOTAL AMOUNT OF \$1,128,874.76:
R-22-8-211:

Commissioner Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Summer Learning Transportation Grant in the total amount of \$1,128,874.76 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Summer Learning Transportation Grant in the total amount of \$1,128,874.76. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDA OF UNDERSTANDING WITH THE BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY AND BOYS & GIRLS CLUBS OF TENNESSEE IN SUPPORT OF THEIR TENNESSEE DEPARTMENT OF EDUCATION 21ST CENTURY COMMUNITY LEARNING CENTER GRANT APPLICATIONS AND GRANT FUNDING FOR MULTIPLE KNOX COUNTY SCHOOLS EXTENDED LEARNING PROGRAMS IN THE TOTAL AMOUNT OF \$300,266.00 FOR SALARIES, PAYROLL PROCESSING, AND ADMINISTRATIVE EXPENSES: R-22-8-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley and Boys & Girls Clubs of Tennessee in support of their Tennessee Department of Education 21st Century Community Learning Center Grant applications and grant funding for multiple Knox County Schools extended learning programs in the total amount of \$300,266.00 for salaries, payroll processing, and administrative expenses was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley and Boys & Girls Clubs of Tennessee in support of their Tennessee Department of Education 21st Century Community Learning Center Grant applications and grant funding for multiple Knox County Schools extended learning programs in the total amount of \$300,266.00 for salaries, payroll processing, and administrative expenses. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted

aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE ARTS COMMISSION FOR AN ARTS360 GRANT IN THE AMOUNT OF \$25,000.00 WITH REQUIRED MATCHING FUNDS OF \$12,500.00 FOR BEAUMONT MAGNET ACADEMY'S ART PROGRAM FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023: R-22-8-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$25,000.00 with required matching funds of \$12,500.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2022 through June 30, 2023 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$25,000.00 with required matching funds of \$12,500.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2022 through June 30, 2023. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE ARTS COMMISSION FOR AN ARTS PATHWAYS FOR YOUTH SUCCESS GRANT IN THE AMOUNT OF \$7,100.00 FOR HOLSTON MIDDLE SCHOOL'S ART PROGRAM FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023: R-22-8-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Arts Commission for an Arts Pathways for Youth Success Grant in the amount of \$7,100.00 for Holston Middle School's Art Program for the term of July 1, 2022 through June 30, 2023 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Arts Commission for an Arts Pathways for Youth Success Grant in the amount of \$7,100.00 for Holston Middle School's Art Program for the term of July 1, 2022 through June 30, 2023. Commissioner Busler

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 AND AN ELGIN CHILDREN'S FOUNDATION GRANT IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM: R-22-8-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2022 through June 30, 2023 and an Elgin Children's Foundation Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with the program was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-215- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2022 through June 30, 2023 and an Elgin Children's Foundation Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with the program. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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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 \$2,400.00:R-22-8-216:

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 \$2,400.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-216 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 \$2,400.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JIM MORRISON AND MATTHEW WARREN TO THE KNOX COUNTY AUDIT COMMITTEE. (TERMS EXPIRE AUGUST 31, 2026): R-22-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jim Morrison, and Matthew Warren to the Knox County Audit Committee. (Terms expire August 31, 2026) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Jim Morrison, and Matthew Warren to the Knox County Audit Committee. (Terms expire August 31, 2026). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF NANCY BARGER TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY. (TERM EXPIRES AUGUST 31, 2027): R-22-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Nancy Barger to the Board of Directors of The Development Corporation of Knox County. (Term expires August 31, 2027) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Nancy Barger to the Board of Directors of The Development Corporation of Knox County. (Term expires August 31, 2027). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye.

Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JONATHAN REPASS (DISTRICT 2) TO THE KNOX COUNTY BOARD OF ZONING APPEALS. (TERM EXPIRES SEPTEMBER 30, 2023): R-22-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jonathan Repass (District 2) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2023) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jonathan Repass (District 2) to the Knox County Board of Zoning Appeals. (Term expires September 30, 2023). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF HD PATEL ON THE VISIT KNOXVILLE BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF REBECCA HUCKABY TO COMPLETE THE UNFULFILLED TERM OF HD PATEL ON THE VISIT KNOXVILLE BOARD OF DIRECTORS, WHICH TERM EXPIRES JUNE 30, 2024: R-22-8-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of HD Patel on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Rebecca Huckaby to complete the unfulfilled term of HD Patel on the Visit Knoxville Board of Directors, which term expires June 30, 2024 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of HD Patel on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Rebecca Huckaby to complete the unfulfilled term of HD Patel on the Visit Knoxville Board of Directors, which term expires June 30, 2024. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler,

Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR REIMBURSEMENT TO KNOX COUNTY OF \$220,000.00 FOR REPAVING TIMBERLAKE DRIVE: R-22-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Utilities Board (KUB) to provide for reimbursement to Knox County of \$220,000.00 for repaving Timberlake Drive was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Utilities Board (KUB) to provide for reimbursement to Knox County of \$220,000.00 for repaving Timberlake Drive. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH WHALEY CONSTRUCTION, LLC IN THE AMOUNT OF \$3,206,160.50 FOR THE BRICKYARD ROUNDABOUT PROJECT: R-22-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC in the amount of \$3,206,160.50 for the Brickyard Roundabout Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Whaley Construction, LLC in the amount of \$3,206,160.50 for the Brickyard Roundabout Project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 3 IN THE AMOUNT OF \$38,700.00 WITH CANNON & CANNON, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE COWARD MILL ROAD WIDENING PROJECT TO PHASE THE FINAL CONSTRUCTION PLANS: R-22-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 3 in the amount of \$38,700.00 with Cannon & Cannon, Inc. for additional design services for the Coward Mill Road Widening Project to phase the final construction plans was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 3 in the amount of \$38,700.00 with Cannon & Cannon, Inc. for additional design services for the Coward Mill Road Widening Project to phase the final construction plans. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROADWAY SOLUTIONS, LLC FOR THE PROVISION OF GUARDRAIL INSTALLATION AND MAINTENANCE SERVICES AS NEEDED: R-22-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Roadway Solutions, LLC for the provision of guardrail installation and maintenance services as needed was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Roadway Solutions, LLC for the provision of guardrail installation and maintenance services as needed. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SAMSARA, INC. FOR AVL-GPS SERVICES FOR THE KNOX COUNTY FLEET: R-22-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Samsara, Inc. for AVL-GPS Services for the Knox County fleet was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Samsara, Inc. for AVL-GPS Services for the Knox County fleet.

Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN THE AMOUNT OF \$16,000.00 TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE. (NO LOCAL MATCH REQUIRED): R-22-8-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required).

Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S PREVIOUSLY APPROVED FY 2020-2024 CONSOLIDATED PLAN AND 2020 ANNUAL ACTION PLAN TO INCLUDE ADDITIONAL PROGRAMS TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS; 2) APPROVING AGREEMENT AMENDMENTS, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENT, WITH KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) (\$230,000) AND MCNABB CENTER (\$650,000); AND 3) APPROVING AGREEMENT WITH SACRED GROUND HOSPICE HOUSE (\$60,000). (FEDERALLY FUNDED THROUGH HUD CDBG-CV PROGRAM FUNDS): R-22-8-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include additional programs to prevent, prepare for and respond to coronavirus; 2) approving agreement amendments, subject to HUD approval of the Substantial Amendment, with Knoxville-Knox County Community Action Committee (CAC) (\$230,000) and McNabb Center (\$650,000); and 3) approving agreement with Sacred Ground Hospice House (\$60,000). (Federally funded through HUD CDBG-CV program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved FY 2020-2024 Consolidated Plan and 2020 Annual Action Plan to include additional programs to prevent, prepare for and respond to coronavirus; 2) approving agreement amendments, subject to HUD approval of the Substantial Amendment, with Knoxville-Knox County Community Action Committee (CAC) (\$230,000) and McNabb Center (\$650,000); and 3) approving agreement with Sacred Ground Hospice House (\$60,000). (Federally funded through HUD CDBG-CV program funds). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S PREVIOUSLY APPROVED 2021 ANNUAL ACTION PLAN AND 2) APPROVING THE AGREEMENT

AMENDMENT, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENT, WITH HOMESOURCE EAST TENNESSEE FOR THE EXPANSION OF THE COMMUNITY ROOM (\$140,000). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-22-8-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved 2021 Annual Action Plan and 2) approving the agreement Amendment, subject to HUD approval of the Substantial Amendment, with HomeSource East Tennessee for the expansion of the community room (\$140,000). (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving a Substantial Amendment to Knox County's previously approved 2021 Annual Action Plan and 2) approving the agreement Amendment, subject to HUD approval of the Substantial Amendment, with HomeSource East Tennessee for the expansion of the community room (\$140,000). (Federally funded through HUD CDBG program funds). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOLLOWING DEFINED SERVICES CONTRACTS FUNDED IN THE FY 2023 BUDGET: ARTS AND CULTURE ALLIANCE OF GREATER KNOXVILLE (\$425,000), ASIAN CULTURE CENTER (\$35,000), BECK CULTURAL EXCHANGE CENTER, INC. (\$75,000), BIG BROTHERS & BIG SISTERS OF EAST TENNESSEE (\$9,500), BLOUNT PARTNERSHIP (\$30,000), BOYS & GIRLS CLUB OF THE TENNESSEE VALLEY (\$15,000), CHILDHELP TENNESSEE (\$45,000), COMMUNITY MEDIATION CENTER (\$22,250), DISABLED AMERICAN VETERANS (\$10,000), EAST TENNESSEE COMMUNITY DESIGN CENTER (\$15,000), EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY (\$100,000), EMERALD YOUTH FOUNDATION (\$15,000), EPILEPSY FOUNDATION OF EAST TN (\$10,000), FRIENDS OF LITERACY (\$20,000), INTERFAITH HEALTH CLINIC (\$56,000), KEEP KNOXVILLE BEAUTIFUL (\$15,000), KNOXVILLE CHAMBER (\$1,270,500), KNOXVILLE LEADERSHIP FOUNDATION (\$15,000), LEGACY PARKS FOUNDATION (\$125,000), MCNABB CENTER (\$100,000), MENTAL

HEALTH ASSOCIATION OF EAST TENNESSEE (\$30,000), MUSE KNOXVILLE (\$15,000), RAISING A VOICE (\$10,000), FARRAGUT WEST KNOX CHAMBER (\$50,000), AND ZOO KNOXVILLE (\$475,000): R-22-8-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services contracts funded in the FY 2023 budget: Arts and Culture Alliance of Greater Knoxville (\$425,000), Asian Culture Center (\$35,000), Beck Cultural Exchange Center, Inc. (\$75,000), Big Brothers & Big Sisters of East Tennessee (\$9,500), Blount Partnership (\$30,000), Boys & Girls Club of the Tennessee Valley (\$15,000), Childhelp Tennessee (\$45,000), Community Mediation Center (\$22,250), Disabled American Veterans (\$10,000), East Tennessee Community Design Center (\$15,000), East Tennessee Economic Development Agency (\$100,000), Emerald Youth Foundation (\$15,000), Epilepsy Foundation of East TN (\$10,000), Friends of Literacy (\$20,000), Interfaith Health Clinic (\$56,000), Keep Knoxville Beautiful (\$15,000), Knoxville Chamber (\$1,270,500), Knoxville Leadership Foundation (\$15,000), Legacy Parks Foundation (\$125,000), McNabb Center (\$100,000), Mental Health Association of East Tennessee (\$30,000), Muse Knoxville (\$15,000), Raising a Voice (\$10,000), Farragut West Knox Chamber (\$50,000), and Zoo Knoxville (\$475,000) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services contracts funded in the FY 2023 budget: Arts and Culture Alliance of Greater Knoxville (\$425,000), Asian Culture Center (\$35,000), Beck Cultural Exchange Center, Inc. (\$75,000), Big Brothers & Big Sisters of East Tennessee (\$9,500), Blount Partnership (\$30,000), Boys & Girls Club of the Tennessee Valley (\$15,000), Childhelp Tennessee (\$45,000), Community Mediation Center (\$22,250), Disabled American Veterans (\$10,000), East Tennessee Community Design Center (\$15,000), East Tennessee Economic Development Agency (\$100,000), Emerald Youth Foundation (\$15,000), Epilepsy Foundation of East TN (\$10,000), Friends of Literacy (\$20,000), Interfaith Health Clinic (\$56,000), Keep Knoxville Beautiful (\$15,000), Knoxville Chamber (\$1,270,500), Knoxville Leadership Foundation (\$15,000), Legacy Parks Foundation (\$125,000), McNabb Center (\$100,000), Mental Health Association of East Tennessee (\$30,000), Muse Knoxville (\$15,000), Raising a Voice (\$10,000), Farragut West Knox Chamber (\$50,000), and Zoo Knoxville (\$475,000).

Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FIVE (5) AGREEMENTS, SUBJECT TO HUD APPROVAL OF THE ANNUAL ACTION PLAN, IN 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: CAC HOMELESS CASEWORKER SERVICES (\$120,000), KNOXVILLE AREA URBAN LEAGUE (\$10,000), NEIGHBORHOOD HOUSING INC. (\$60,000), PUBLIC DEFENDER (\$15,000), AND VOLUNTEER MINISTRY CENTER (\$17,280). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-22-8-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) Agreements, subject to HUD approval of the Annual Action Plan, in 2022 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: CAC Homeless Caseworker Services (\$120,000), Knoxville Area Urban League (\$10,000), Neighborhood Housing Inc. (\$60,000), Public Defender (\$15,000), and Volunteer Ministry Center (\$17,280). (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) Agreements, subject to HUD approval of the Annual Action Plan, in 2022 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: CAC Homeless Caseworker Services (\$120,000), Knoxville Area Urban League (\$10,000), Neighborhood Housing Inc. (\$60,000), Public Defender (\$15,000), and Volunteer Ministry Center (\$17,280). (Federally funded through HUD CDBG program funds). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWENTY (20) AGREEMENTS IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) WITH THE FOLLOWING SERVICE PROVIDERS FOR VARIOUS ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH AND ECONOMIC IMPACTS OF COVID-19: BOYS & GIRLS CLUB (\$325,000); BRIDGE REFUGEE SERVICES (\$100,000); CANVAS CAN DO MIRACLES (\$50,000); CENTRO HISPANO (\$100,000);

COKESBURY UNITED METHODIST CHURCH (\$250,000); C.O.N.N.E.C.T. MINISTRIES (\$100,000); EAST TN COMMUNITY DESIGN CENTER (\$15,000); EAST TN ECONOMIC DEVELOPMENT AGENCY (\$100,000); E.M. JELLINEK CENTER (\$100,000); FREEDOM VILLAGE OF HOPE (\$50,000); FREE MEDICAL CLINIC (\$100,000); KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$550,000); MCNABB CENTER (\$200,000); SECOND HARVEST FOOD BANK (\$100,000); SHANGRI-LA THERAPEUTIC ACADEMY OF RIDING (\$75,000); SUSANNAH'S HOUSE (\$50,000); UNITED WAY (\$150,000); YOUNG WILLIAMS (\$170,000); YWCA (\$50,000); AND AN AGREEMENT AMENDMENT WITH ZOO KNOXVILLE (\$4,000,000). (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM): R-22-8-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving twenty (20) Agreements in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) with the following service providers for various activities that mitigate the negative health and economic impacts of COVID-19: Boys & Girls Club (\$325,000); Bridge Refugee Services (\$100,000); Canvas Can Do Miracles (\$50,000); Centro Hispano (\$100,000); Cokesbury United Methodist Church (\$250,000); C.O.N.N.E.C.T. Ministries (\$100,000); East TN Community Design Center (\$15,000); East TN Economic Development Agency (\$100,000); E.M. Jellinek Center (\$100,000); Freedom Village of Hope (\$50,000); Free Medical Clinic (\$100,000); Knoxville-Knox County Community Action Committee (\$550,000); McNabb Center (\$200,000); Second Harvest Food Bank (\$100,000); Shangri-La Therapeutic Academy of Riding (\$75,000); Susannah's House (\$50,000); United Way (\$150,000); Young Williams (\$170,000); YWCA (\$50,000); and an Agreement amendment with Zoo Knoxville (\$4,000,000). (Federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving twenty (20) Agreements in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) with the following service providers for various activities that mitigate the negative health and economic impacts of COVID-19: Boys & Girls Club (\$325,000); Bridge Refugee Services (\$100,000); Canvas Can Do Miracles (\$50,000); Centro Hispano (\$100,000); Cokesbury United Methodist Church (\$250,000); C.O.N.N.E.C.T. Ministries (\$100,000); East TN Community Design Center (\$15,000); East TN Economic Development Agency (\$100,000); E.M. Jellinek Center (\$100,000); Freedom Village of Hope (\$50,000); Free Medical Clinic (\$100,000); Knoxville-Knox County Community Action Committee (\$550,000); McNabb Center (\$200,000); Second Harvest Food Bank (\$100,000); Shangri-La

Therapeutic Academy of Riding (\$75,000); Susannah's House (\$50,000); United Way (\$150,000); Young Williams (\$170,000); YWCA (\$50,000); and an Agreement amendment with Zoo Knoxville (\$4,000,000). (Federally funded through Treasury SLFRF Program). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE OF TENNESSEE FOR FY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT-CV CHILD CARE CREATION PROGRAM FUNDS IN AN AMOUNT NOT TO EXCEED \$400,000.00. (NO LOCAL MATCH REQUIRED): R-22-8-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application to the State of Tennessee for FY 2022 Community Development Block Grant-CV Child Care Creation Program funds in an amount not to exceed \$400,000.00 (No Local Match Required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application to the State of Tennessee for FY 2022 Community Development Block Grant-CV Child Care Creation Program funds in an amount not to exceed \$400,000.00. (No Local Match Required). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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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 \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED): R-22-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds

for the period beginning July 1, 2022 and ending June 30, 2023 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning July 1, 2022 and ending June 30, 2023 (No local match required). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$51,279.00 FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-22-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency in the amount of \$51,279.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding from the U.S. Environmental Protection Agency in the amount of \$51,279.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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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 MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM (COAP) OVERDOSE FATALITY REVIEW TEAM PROGRAM, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE

UNDER THE GRANT CONTRACT BY \$63,028.00 AND EXTENDS THE TERM TO SEPTEMBER 30, 2023: R-22-8-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-Based Program (COAP) Overdose Fatality Review Team program, which amendment increases the maximum liability of the State under the grant contract by \$63,028.00 and extends the term to September 30, 2023 was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-Based Program (COAP) Overdose Fatality Review Team program, which amendment increases the maximum liability of the State under the grant contract by \$63,028.00 and extends the term to September 30, 2023. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COOPERATIVE AGREEMENT FOR THE ACCEPTANCE OF FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$66,720.00 FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM: R-22-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Cooperative Agreement for the acceptance of funding from the U.S. Environmental Protection Agency in the amount of \$66,720.00 for Knox County Air Quality Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Cooperative Agreement for the acceptance of funding from the U.S. Environmental Protection Agency in the amount of \$66,720.00 for Knox County Air Quality Management's PM 2.5 Air Monitoring Program. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs

was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING, AMENDING AND RESTATING THE INTERGOVERNMENTAL COOPERATION AGREEMENT AMONG KNOX COUNTY, BLOUNT COUNTY, THE CITY OF MARYVILLE, THE CITY OF ALCOA, AND THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE: R-22-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving, amending and restating the Intergovernmental Cooperation Agreement among Knox County, Blount County, the City of Maryville, the City of Alcoa, and The Industrial Development Board of Blount County and the Cities of Alcoa and Maryville was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving, amending and restating the Intergovernmental Cooperation Agreement among Knox County, Blount County, the City of Maryville, the City of Alcoa, and The Industrial Development Board of Blount County and the Cities of Alcoa and Maryville. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE KNOXVILLE UTILITIES BOARD (KUB) AND KNOX COUNTY RELATED TO THE COUNTY PROVIDING FUNDING FOR KUB'S STUDENT INTERNET ACCESS PROGRAM: R-22-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Cooperation Agreement between the Knoxville Utilities Board (KUB) and Knox County related to the County providing funding for KUB's Student Internet Access Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Cooperation Agreement between the Knoxville Utilities Board (KUB) and Knox County related to the County providing funding for KUB's Student

Internet Access Program. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,628,071.85 FROM FISCAL YEAR 2022 TO FISCAL YEAR 2023 FOR VARIOUS FUNDS AND DEPARTMENTS: R-22-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$7,628,071.85 from Fiscal Year 2022 to Fiscal Year 2023 for various funds and departments was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$7,628,071.85 from Fiscal Year 2022 to Fiscal Year 2023 for various funds and departments. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO A PRIOR AMENDMENT TO THE SUMMIT HILL REDEVELOPMENT PLAN EXTENDING THE ALLOCATION PERIOD FOR TAX INCREMENT FINANCING: R-22-8-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to a prior amendment to the Summit Hill Redevelopment Plan extending the allocation period for tax increment financing was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to a prior amendment to the Summit Hill Redevelopment Plan extending the allocation period for tax increment financing. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs

was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRANSFER OF 11.13 ACRES LOCATED AT 2801 BALL CAMP BYINGTON ROAD TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX: R-22-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a transfer of 11.13 acres located at 2801 Ball Camp Byington Road to The Industrial Development Board of the County of Knox was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a transfer of 11.13 acres located at 2801 Ball Camp Byington Road to The Industrial Development Board of the County of Knox. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO INTERLOCAL PROJECT AGREEMENT (MULTI-USE STADIUM PROJECT) WITH THE CITY OF KNOXVILLE, TENNESSEE, AND THE SPORTS AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE: R-22-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of the First Amendment to Interlocal Project Agreement (Multi-Use Stadium Project) with the City of Knoxville, Tennessee, and the Sports Authority of the County of Knox and the City of Knoxville, Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the execution of the First Amendment to Interlocal Project Agreement (Multi-Use Stadium Project) with the City of Knoxville, Tennessee, and the Sports Authority of the County of Knox and the City of Knoxville, Tennessee. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye.

Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE MAGNOLIA AVENUE WAREHOUSE DISTRICT REDEVELOPMENT AND URBAN RENEWAL PLAN RELATING TO TERMS OF TAX INCREMENT FINANCING AND CONSENTING TO A DELEGATION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE OF THE AUTHORITY TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF TAX WITH RESPECT TO CERTAIN PROJECTS WITHIN THE PLAN AREA: R-22-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Magnolia Avenue Warehouse District Redevelopment and Urban Renewal Plan relating to terms of tax increment financing and consenting to a delegation to the Industrial Development Board of the City of Knoxville of the Authority to negotiate and accept payments in lieu of tax with respect to certain projects within the plan area was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Magnolia Avenue Warehouse District Redevelopment and Urban Renewal Plan relating to terms of tax increment financing and consenting to a delegation to the Industrial Development Board of the City of Knoxville of the Authority to negotiate and accept payments in lieu of tax with respect to certain projects within the plan area. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S SPONSORSHIP OF THE 2022 SMOKY MOUNTAIN AIR SHOW IN THE AMOUNT OF \$29,000.00 WITH FUNDING AVAILABLE IN THE GENERAL FUND UNDER THE NON-DEPARTMENTAL ACCOUNT: R-22-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's sponsorship of the 2022 Smoky Mountain Air Show in the amount of \$29,000.00 with funding available in the General Fund under the Non-Departmental account was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's sponsorship of the 2022 Smoky Mountain Air Show in the amount of \$29,000.00 with funding available in the General Fund under the Non-Departmental account. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE FEDERATION OF FIRE CHAPLAINS (TFFC) TO PROVIDE FOR KNOX COUNTY'S DONATION OF A TRAILER TO THE TFFC FOR THE PURPOSE OF TRANSPORTING WHEELCHAIRS AND OTHER DURABLE MEDICAL EQUIPMENT DURING EMERGENCY SITUATIONS: R-22-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Federation of Fire Chaplains (TFFC) to provide for Knox County's donation of a trailer to the TFFC for the purpose of transporting wheelchairs and other durable medical equipment during emergency situations was before the Board of Commissioners.

Commissioner Smith moved to approve R-22-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Federation of Fire Chaplains (TFFC) to provide for Knox County's donation of a trailer to the TFFC for the purpose of transporting wheelchairs and other durable medical equipment during emergency situations. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: HONORARY RESOLUTIONS:

There are no Honorary Resolutions for the month of August, 2022.

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IN RE: PRESENTATIONS:

Presentation of Rural Metro monthly report by Jeff Bagwell.
Mr. Jeff Bagwell, Rural Metro, gave the presentation.

No action was taken.

* * * * *

Presentation of Knoxville Chamber of Commerce report by President Mike Odom.

Mr. Mike Odom, Knoxville Chamber of Commerce gave the presentation.
No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

Mr. Scott Davis, concerned citizen, was present and spoke in support of the BZA process.

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Ms. Amy Nolan, representing the Knoxville Chamber, was present and spoke in support of BZA Appeals Ordinance.

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Mr. Hancen Sale, Association of Realtors, was present and spoke in support of BZA Ordinance.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on July 25, 2022 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meeting on July 25, 2022. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: DRIVES AND ROADS:

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A) Cara Cade Lane located in Cara Cade, District 6.
- B) Katlyn Grace Lane located in Cara Cade, District 6.
- C) Lovell Landing Lane located in Lovell Landing, District 6.
- D) Beeler Farms Lane located in Beeler Farms, District N8.

Commissioner Smith moved to approve the Acceptance of New County Roads. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: Consideration of the Correction of the Clerical Errors Regarding the Acceptance of One County Road was before the Board of Commissioners.

At the May 23, 2022 County Commission meeting, due to a clerical error Budding Vine Lane located in Hatties Place Unit 4; District 6 was accepted under the incorrect name of Budding Vine Road. The correct name of that road accepted by the County Commission on August 22, 2022 is hereby noted and approved. Commissioner Busler moved to approve Consideration of the Correction of the Clerical Errors Regarding the Acceptance of One County Road. At the May 23, 2022 County Commission meeting, due to a clerical error Budding Vine Lane located in Hatties Place Unit 4; District 6 was accepted under the incorrect name of Budding Vine Road. The correct name of that road accepted by the County Commission on August 22, 2022 is hereby noted and approved. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: Consideration of the closure of a portion of Old Tazewell Pike, near the 1st Comforter Church, to improve safety for motorists and adjacent residents was before the Board of Commissioners on second reading.

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

Mr. Kevin Murphy, concerned citizen, was present and spoke on the matter.

Commissioner Busler moved to approve Consideration of the closure of a portion of Old Tazewell Pike, near the 1st Comforter Church, to improve safety for motorists and adjacent residents on second reading. Commissioner Smith seconded the motion.

Commissioner Beeler moved as a substitute motion to defer this item to the September 26, 2022 Board of Commissioners meeting. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The substitute motion carried 9-0-0-2.

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IN RE: **LINE-ITEM TRANSFERS:**

Line-Item Transfers - Total amount of \$61,748.96 was before the Board of Commissioners.

Commissioner Busler moved to approve Line-Item Transfers - Total amount of \$61,748.96. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey

and Jay voted aye. Commissioner Biggs was absent from the meeting.
Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: BUDGET AMENDMENTS:

Budget Amendments - Total amount of \$15,450.33 was before the Board of Commissioners.

Commissioner Busler moved to approve Budget Amendments - Total amount of \$15,450.33. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

* * * * *

IN RE: SPREAD OF RECORD:

Spread of Record Commissioners Travel for the annual NACO Conference was before the Board of Commissioners.

No action was taken.

Spread of Records will be in the final minutes.



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05673

Trip/Check Req #

09:01 AM 7/27/2022

Traveler's Name Dasha Lundy
Address 301 Burns Road
Address _____
City/St/zip Knoxville, TN 37914
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy.. Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Adams County, CO
Time/Date Out 7/21/2022 8:00 am
Time/Date Return 7/25/2022 9:00 am

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel NACO Annual Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		600.00	CC	600.00	0.00
Airline/Bus/Train		1,171.38	CC	1171.38	0.00
Lodging	Embassy Suites Denver Downtown	691.02	CC	691.02	0.00
Meals		289.14		0.00	289.14
Other Transport	Mileage / Uber	225.24		0.00	225.24
Other					

Total Single Trip Cost

2,976.78		2,462.41	514.52
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 8.12.22 Requestor Dasha Lundy by Darcilla Stills

Date 8.12.22 Authorized Darcilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T05674

Trip/Check Req #

15 AUG 22 09:10:50

Traveler's Name Courtney Durrett
Address 209 Hillcrest Drive
Address _____
City/St/zip Knoxville, TN 37918
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	<u>Adams County, CO</u>		1010910	535500
Time/Date Out	<u>7/22/2022 3:30 AM</u>			
Time/Date Return	<u>7/25/2022 2:15 PM</u>			

amounts if split

Purpose of travel NACO Annual Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		600.00	CC	600.00	0.00
Airline/Bus/Train		813.25		0.00	813.25
Lodging	Embassy Suites Denver Downtown	691.02	CC	691.02	0.00
Meals		262.28		0.00	262.28
Other Transport	Mileage / Lyft	182.99		0.00	182.99
Other					

Total Single Trip Cost

2,549.54		1,291.02	1,258.52
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 8.12.22 Requestor Courtney Durrett by Drucilla
Date 8.12.22 Authorized Drucilla

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Busler moved to approve 197 Notary Applications. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: Spread of Record Commissioners Travel for the annual NACO Conference was before the Board of Commissioners.

No action was taken.

Spread of Record will be in the final minutes.

* * * * *

IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE NEW CERTIFIED TAX RATE BASED ON THE REAPPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023: R-22-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the new certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023 was before the Board of Commissioners.


Commissioner Busler moved to approve R-22-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the new certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2022 and ending June 30, 2023. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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RESOLUTION

A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
ACCEPTING THE NEW CERTIFIED
TAX RATE BASED ON THE REAPPRAISAL
AND ESTABLISHING AN OFFICIAL
TAX RATE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2022 AND ENDING
JUNE 30, 2023.

RESOLUTION: R-22-8-904
REQUESTED BY: PROPERTY ASSESSOR
PREPARED BY: KNOX COUNTY LAW
DIRECTOR'S OFFICE

APPROVED AS TO FORM
AND CORRECTNESS: 
DIRECTOR OF LAW

APPROVED: Aug 22, 2022
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the county budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, on June 1, 2022, the Knox County Commission adopted a consolidated budget and set tax rates based on the tax rate in effect at that time; and

WHEREAS, in accordance with State statutes and procedure, Knox County has recently undergone a reappraisal process; and

WHEREAS, as part of this process, it is necessary to adopt a certified tax rate which is designed to make the reappraisal process revenue neutral; and

WHEREAS, the Knox County Property Assessor has completed the reappraisal calculations and has arrived at a new tax rate based on the reappraisal and the Tennessee State Board of Equalization has reviewed the certified tax rate calculations.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Commission hereby accepts the new tax rate certified by the Knox County Property Assessor to be 1.5540, based on the recently completed county-wide reappraisal.

BE IT FURTHER RESOLVED, that the Knox County Tax Rates for the fiscal year beginning July 1, 2022 and ending June 30, 2023, previously adopted by the Knox County Commission on June 1, 2022 by Resolution R-22-6-102-SS, are hereby amended and levied as follows:

Property Taxes:

General Fund	<u>\$0.6524</u>
Schools General Purpose	<u>0.5864</u>
General Debt Service	<u>0.3152</u>
Total	<u>\$1.5540</u>

Other Taxes:

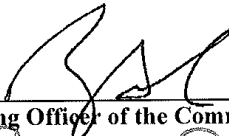
Hotel-Motel Tax	<u>5%</u>
Amusement Tax (outside the corporate limits of the City of Knoxville)	<u>5%</u>

BE IT FURTHER RESOLVED, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, are hereby declared taxable privileges for county purpose in Knox County, Tennessee, and at the same rate and amount shown and provided in the state statutes and laws, to which reference is hereby made, and this Resolution shall also apply to any future effective statutes and laws.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority(s).

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

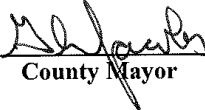
BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.



Presiding Officer of the Commission Date



County Clerk Date

Approved:  8/23/2022

County Mayor Date

Vetoed: _____
County Mayor Date

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION TO RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO PROVIDE FOR USE ON REVIEW STANDARDS FOR TEMPORARY OCCUPATIONS IN THE A (AGRICULTURAL) ZONE: R-22-8-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning Ordinance to provide for use on review standards for temporary occupations in the A (Agricultural) Zone was before the Board of Commissioners.

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

Commissioner Busler moved to approve Resolution R-22-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to recommend amendments to the Knox County Zoning Ordinance to provide for use on review standards for temporary occupations in the A (Agricultural) Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the meeting. Commissioner Ward was absent from the vote. The motion carried 9-0-0-2.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reding.

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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:

No one to speak under Public Forum – Open Topics.

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IN RE: OTHER BUSINESS:

Discussion item regarding attendance of all boards and committees was before the Board of Commissioners.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Beeler stated that it had been an honor to serve with Commissioner Smith and Commissioner Busler on Knox County Commission.

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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, and Jay. Commissioner Biggs was absent from the meeting.

* * * * *

IN RE: Request of Stuart Anderson / George Armour Ewart Architect for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial) 7-A-22-SP was before the Board of Commissioners. Property located at 7746 and 7750 South Northshore Drive / Parcel ID 133 L B 026 and 025. (Commission District 4)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter and also spoke on the matter.

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

Mr. John Wofford, representing Mr. Stuart Anderson, was present and spoke on the matter.

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

Commissioner Ward moved to approve 7-A-22-SP- Request of Stuart Anderson / George Armour Ewart Architect for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial). Property located at 7746 and 7750 South Northshore Drive / Parcel ID 133 L B 026 and 025. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

* * * * *

IN RE: Request of Stuart Anderson / George Armour Ewart Architect for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial) 7-B-22-RZ was before the Board of Commissioners. Property located at 7746 and 7750 South Northshore Drive / Parcel ID 133 L B 026 and 025. (Commission District 4)

Mr. Mike Moyers, Knox County Senior 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. John Wofford, representing Mr. Stuart Anderson, was present and spoke on the matter.

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

Commissioner Ward moved to approve 7-B-22-RZ - Request of Stuart Anderson / George Armour Ewart Architect for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial). Property located at 7746 and 7750 South Northshore Drive / Parcel ID 133 L B 026 and 025. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Benjamin Mullins for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 7 dwelling units per acre 7-E-22-RZ was before the Board of Commissioners. Property located at 0, 5511 and 5513 Old Tazewell Pike / Parcel ID 049 C J 001, 002 and 003. (Commission District 8)

Mr. Mike Moyers, Knox County Senior 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. Benjamin Mullins, representing the 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 Beeler moved to approve 7-E-22-RZ - Request of Benjamin Mullins for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 5 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre. Property located at 0, 5511 and 5513 Old Tazewell Pike / Parcel ID 049 C J 001, 002 and 003. (Commission District 8). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Elliot D. Knoxville and Lauren Bright for Northwest County Sector Plan Amendment from O (Office) and HP (Hillside Protection) to

GC (General Commercial) and HP (Hillside Protection 7-C-22-SP was before the Board of Commissioners. Property located at 0 Lovell Road / Parcel ID 118 050. (Commission District 6)

Mr. Mike Moyers, Knox County Senior 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. Elliott Ettenborough, 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 7-C-22-SP - Request of Elliot D. Knoxville and Lauren Bright for Northwest County Sector Plan Amendment from O (Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection). Property located at 0 Lovell Road / Parcel ID 118 050. (Commission District 6) Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Elliot D. Knoxville and Lauren Bright for rezoning from A (Agricultural) to CB (Business and Manufacturing) 7-G-22-RZ was before the Board of Commissioners. Property located at 0 Lovell Road / Parcel ID 118 050. (Commission District 6)

Mr. Mike Moyers, Knox County Senior 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. Elliott Ettenborough, 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 7-G-22-RZ- Request of Elliot D. Knoxville and Lauren Bright for rezoning from A (Agricultural) to CB (Business and Manufacturing) as per Planning Commission Recommendation: APPROVE CB (Business and Manufacturing). Property located at 0 Lovell Road / Parcel ID 118 050. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Chase and Robyn Antonini for rezoning from PR (Planned Residential) to A (Agricultural) 7-I-22-RZ was before the Board of Commissioners. Property located at 1615 Grand Valley Road / Parcel ID 111 038. (Commission District 9)

Mr. Mike Moyers, Knox County Senior 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. Chase and Mrs. Robyn Antonini, applicants, were present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 7-I-22-RZ - Request of Chase and Robyn Antonini for rezoning from PR (Planned Residential) to A (Agricultural) as per Planning Commission's Recommendation: Approve A (Agricultural) Zoning. Property located at 1615 Grand Valley Road / Parcel ID 111 038. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Wally Akins for rezoning from A (Agricultural) to RA (Low Density Residential) 7-N-22-RZ was before the Board of Commissioners. Property located at 7222 Old Blacks Ferry Lane / Parcel ID 078 08901. (Commission District 6).

Mr. Mike Moyers, Knox County Senior 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. Wally Akins, applicant, was present and spoke on the matter.

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

Commissioner Hill moved to approve 7-N-22-RZ - Request of Wally Akins for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission's Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 7222 Old Blacks Ferry Lane / Parcel ID 078 08901. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Worley Builders, Inc. for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 5 dwelling units per acre 7-O-22-RZ was before the Board of Commissioners. Property located at 6917 Ball Road / Parcel ID 091 07709. Commission District 6.

Mr. Mike Moyers, Knox County Senior 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 Beeler asked if there was any opposition to the request. There was no response.

Mr. Ron Worley, applicant, was present and spoke on the matter.

Commissioner Hill moved to approve 7-O-22-RZ – Request of Worley Builders, Inc. for rezoning from RA (Low Density Residential) to PR (Planned Residential) per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre. Property located at 6917 Ball Road / Parcel ID 091 07709. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Taylor D. Forrester for rezoning from BP (Business and Technology) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) 7-Q-22-RZ was before the Board of Commissioners. Property located at 10542 Murdock Drive / Parcel ID 118 17315 (part of). (Commission District 3)

Mr. Mike Moyers, Knox County Senior 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. Taylor Forrester, applicant, was present and spoke on the matter.

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

Commissioner Smith moved to approve 7-Q-22-RZ - Request of Taylor D. Forrester for rezoning from BP (Business and Technology) / TO (Technology Overlay) to PC (Planned Commercial) / TO (Technology Overlay) per Planning Commission Recommendation: APPROVE PC/TO (Planned Commercial/ Technology Overlay) zoning. Property located at 10542 Murdock Drive / Parcel ID 118 17315 (part of). (Commission District 3)

Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Mark H. Driver for South County Sector Plan Amendment from GC (General Commercial), MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection) 7-F-22-SP was before the Board of Commissioners. Property located at 7516 and 7518 Chapman Highway / Parcel ID 137 199 (part of). Commission District 9.

Mr. Mike Moyers, Knox County Senior 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. Mark H. Driver, applicant, was present and spoke on the matter.

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

There was no response.

Commissioner Dailey moved to approve 7-F-22-SP - Request of Mark H. Driver for South County Sector Plan Amendment from GC (General Commercial), MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection) per Planning Commission Recommendation approve the sector plan amendment to GC (General Commercial) and HP (Hillside Protection). Property located at 7516 and 7518 Chapman Highway / Parcel ID 137 199 (part of). Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Mark H. Driver for rezoning from CA (General Business) and A (Agricultural) to CA (General Business) 7-R-22-RZ was before the Board of Commissioners. Property located at 7516 and 7518 Chapman Highway / Parcel ID 137 199 (part of). (Commission District 9).

Mr. Mike Moyers, Knox County Senior 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. Mark H. Driver, applicant, was present and spoke on the matter.

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

There was no response.

Commissioner Dailey moved to approve 7-R-22-RZ - Request of Mark H. Driver for rezoning from CA (General Business) and A (Agricultural) to CA (General Business) per Planning Commission Recommendation: APPROVE CA (General Business) zoning because it is consistent with the adjacent development and a minor extension of the zone district. Property located at 7516 and 7518 Chapman Highway / Parcel ID 137 199 (part of). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Steve Hall for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre 7-S-22-RZ was before the Board of Commissioners. Property located at 0 Greenwell Drive / Parcel ID 047 057. (Commission District 7)

Mr. Mike Moyers, Knox County Senior 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. William Wilson, representing Mr. Steve Hall, 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 Busler moved to approve 7-S-22-RZ - Request of Steve Hall for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre. Property located at 0 Greenwell Drive / Parcel ID 047 057 Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Kerry Hooven for rezoning from PR (Planned Residential) to A (Agricultural) 7-V-22-RZ was before the Board of Commissioners. Property located at 2216 Fitzgerald Road / Parcel ID 091 09102. (Commission District 6)

Mr. Mike Moyers, Knox County Senior 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 Beeler asked if there was any opposition to the request. There was no response.

Ms. Terry Hooven, applicant, was present and spoke on the matter.

Commissioner Hill moved to approve 7-V-22-RZ - Request of Kerry Hooven for rezoning from PR (Planned Residential) to A (Agricultural) per Planning Commission Recommendation: APPROVE A (Agricultural) zoning because it is consistent with the sector plan. Property located at 2216 Fitzgerald Road / Parcel ID 091 09102. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: Request of Terry E. Romans for rezoning from A (Agricultural) and RB (General Residential) to PR (Planned Residential) up to 5 dwelling units per acre 4-T-22-RZ was before the Board of Commissioners. Property located at 0 W Governor John Sevier Highway / Parcel ID 137 151. (Commission District 9)

Mr. Mike Moyers, Knox County Senior 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 Beeler asked if there was any opposition to the request.

Mr. Bryan Kerr, representing applicant, was present and spoke on behalf of the request.

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

Mr. Jim Sturdevan, area resident, was present and spoke in opposition to the request.

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

Commissioner Dailey moved to approve Planned Residential at 1 dwelling unit per acre. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Smith, Schoonmaker and Dailey voted aye.

Commissioners Ward and Jay voted no. Commissioners Durrett, Hill, Busler and Beeler abstained from the vote. The motion to approve failed 4-2-4-1.

Commissioner Biggs was absent from the meeting.

Commissioner Jay moved to approve 4-T-22-RZ - Request of Terry E. Romans for rezoning from A (Agricultural) and RB (General Residential) to PR (Planned Residential) at 2 dwelling units per acre, subject to 4 conditions.

Property located at 0 W Governor John Sevier Highway / Parcel ID 137 151.

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

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

**CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF
KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE,
APPENDIX A - ZONING, ARTICLE 6 ENTITLED "ADMINISTRATION,
ENFORCEMENT AND INTERPRETATION", BY AMENDING
SUBSECTIONS 6.40.01 AND 6.50.07 AND ADDING A NEW SUBSECTION
6.50.08 TO PROVIDE FOR DEVELOPMENT PLAN APPEALS TO A COURT
OF COMPETENT JURISDICTION. (ORD. NO. O-90-9-130, ADOPTED
9-10-90, AS AMENDED): O-22-6-104: (SECOND READING)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on second reading.

Mr. David Lee, President of Town Hall East Neighborhood Association was present and spoke in opposition to the Ordinance.

Mr. Eric Johnson, President of Vestal Community Organization was present and spoke in opposition to the Ordinance.

Mr. Wes Breitenbach, concerned citizen, was present and spoke in opposition to the Ordinance.

Mr. Robert Thompson, concerned citizen, was present and spoke in opposition to the Ordinance.

Mr. Marcus Weseman, Representing Homeowners Association for Mariners Point and View Point, was present and spoke in opposition to the Ordinance.

Ms. Julie Fritts, concerned citizen, Karns Community, was present and spoke in opposition to the Ordinance.

Mr. Ronnie Collins, Alice Bell, Spring Hill Community President, was present and spoke in opposition to the Ordinance.

Mr. Herb Anders, concerned citizen, wants the right to Appeal Development Plans.

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

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

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

Commissioner Smith moved to approve O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Ward seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to defer for 60 days to the October, 2022 Board of Commissioners meeting O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett and Schoonmaker voted aye. Commissioners Smith, Ward, Hill, Busler, Beeler, Dailey and Jay voted aye. The motion failed 3-7-0-1. Commissioner Biggs was absent from the meeting.

Commissioner Smith called for the question to end debate and vote on O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Dailey and Jay voted aye. The motion carried 9-1-0-1. Commissioner Beeler voted no. Commissioner Biggs was absent from the meeting.

Commissioner Smith moved as a substitute motion to open debate back up regarding O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Dailey seconded the motion and upon voice vote the motion carried 10-0-0-1. Commissioner Biggs was absent from the meeting.

Upon roll call vote of the original motion to approve O-22-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading, Commissioners Smith, Ward, Busler, Beeler, Dailey and Jay voted aye. Commissioners Lundy, Durrett, Schoonmaker and Hill voted no. The motion carried 6-4-0-1. Commissioner Biggs was absent from the meeting.

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IN RE: ADJOURNMENT:

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

RICHEL BEELER, CHAIRMAN