

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 23, 2023 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, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Dwight Van de Vate, Chief of Staff/COO for the Knox County Mayor's Office, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, and members of the news media.

Commissioner Durrett, Chairwoman, presided.

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

* * * * *

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

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

* * * * *

IN RE: DEVOTIONAL:

Commissioner Hill gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Lee led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Durrett recognized the presence of the newly formed Junior Commission.

* * * * *

2. Commissioner Jay moved to amend the agenda to add the following items: Item #34 - Resolution R-23-1-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Rules, Rule V, Section K, Beer Board, to provide for the Beer Board to meet at 4:00 p.m. on the day of the Agenda Work Session beginning in March 2023; and Item #49 - Resolution R-23-1-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to and approving an Estoppel Certificate and Consent regarding Concord Marina of Knoxville LLC's Assignment of the Lease Agreement for the Professional Management and

Operation of Concord Marina to go Outdoors Concord, LLC and consenting to and approving an Amendment to Lease with Go Outdoors Concord, LLC to amend the legal description of Concord Marina. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

3. Commissioner Jay moved to amend the agenda to defer the following items to the February 2023 meeting: Item #45 - Spread of Record the Employee Handbook of the Knox County Register of Deeds Office; Item #50 - Resolution R-23-1-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding approval of the payment-in-lieu-of-tax (PILOT) transaction with Dominion Riverside, LLC or its permitted assigns with respect to certain property located at 1624 Riverside Drive, Knoxville, Tennessee, to be developed into a mixed-use complex (Parcel #095JB002); and Item #52 – Ordinance O-23-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, “Animal Control”, to amend Section 6-46, “Impoundment”, and to add a new Section 6.49 regarding inhumane chaining of dogs (amends Ordinance O-96-5-101, adopted June 24, 1996, Ordinance O-15-4-101, adopted May 26, 2015, and establishing Section 6-49, previously reserved) (First Reading). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

4. Commissioner Jay moved to amend the agenda to withdraw the following items: Item #39 – Presentation by Chris Davis of the Knox County Election Commission; Item #46 - Resolution R-23-1-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with McCarty Holsaple McCarty Architects, Inc. for the new Farragut-area elementary school in the amount of \$1,625,000.00; Item #47 - Resolution R-23-1-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Property Purchase Agreement with Timothy C. Scott and Todd M. Scott for the future site of a new Farragut-area elementary school; Item #66 – Zoning Request of Wilson Construction and Properties, Inc. for rezoning from RA Low Density Residential to PR Planned Residential up to 4 dwelling units per acre, property located at 4605 Tazewell Pike, Parcel ID 049 02403, (8th Commission District and 2nd Commission District), (Planning Commission’s file number: 10-P-22-RZ); and Item #67 – Zoning Appeal by Shawn Smith, Dream House Construction, of the Tennessee

Technology Corridor Development Authority's denial of a Certificate of Appropriateness for rezoning from RA Low Density Residential, PC Planned Commercial and TO Technology Overlay to PR Planned Residential with up to 4 dwelling units per acre and TO Technology Overlay, property located at 0 High Meadow Drive, Parcel ID 118 I F 00201, (3rd Commission District) (Planning Commission's file number: 12-A-22-TOR. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

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) AT WEST HIGH SCHOOL'S SOFTBALL FIELD - R-23-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) at West High School's softball field was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-201 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) at West High School's softball field. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ACT TENNESSEE DEPARTMENT OF EDUCATION DISTRICT-FUNDED TESTING TERMS & CONDITIONS FOR SPRING 2023 ADMINISTRATION OF THE ACT AT A COST OF \$37.00 PER STUDENT - R-23-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT Tennessee Department of Education District-Funded Testing Terms & Conditions for Spring 2023 administration of the ACT at a cost of \$37.00 per student was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-202 - Resolution of the Commission of Knox County, Tennessee, approving ACT Tennessee Department of Education District-Funded Testing Terms & Conditions for Spring 2023 administration of the ACT at a cost of \$37.00 per student. Commissioner Beeler seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH NEW LEAF SPEAKER MANAGEMENT LLC FOR SPEAKER HAMISH BREWER TO ADDRESS KCS REGION 1 FACULTY AND ADMINISTRATION ON FEBRUARY 20, 2023 AT A COST OF \$10,000.00 – R-23-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with New Leaf Speaker Management LLC for speaker Hamish Brewer to address KCS Region 1 faculty and administration on February 20, 2023 at a cost of \$10,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with New Leaf Speaker Management LLC for speaker Hamish Brewer to address KCS Region 1 faculty and administration on February 20, 2023 at a cost of \$10,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DUNCAN & SONS BUILDING MAINTENANCE, LLC FOR JANITORIAL SERVICES AT 17 KNOX COUNTY SCHOOLS FOR THE TERM OF FEBRUARY 1, 2023 THROUGH JUNE 30, 2023 AT A COST OF \$1,040,000.00 - R-23-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duncan & Sons Building Maintenance, LLC for janitorial services at 17 Knox County Schools for the term of February 1, 2023 through June 30, 2023 at a cost of \$1,040,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Duncan & Sons Building Maintenance, LLC for janitorial services at 17 Knox County Schools for the term of February 1, 2023 through June 30, 2023 at a cost of \$1,040,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH HARMONY FAMILY CENTER AND MCNABB CENTER FOR STUDENT TELEHEALTH SERVICES UP TO \$150,000.00 PER YEAR FOR THE TERM OF FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024, WHICH MAY BE RENEWED FOR ONE (1) ADDITIONAL YEAR - R-23-1-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Harmony Family Center and McNabb Center for Student Telehealth Services up to \$150,000.00 per year for the term of February 1, 2023 through January 31, 2024, which may be renewed for one (1) additional year was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-206 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Harmony Family Center and McNabb Center for Student Telehealth Services up to \$150,000.00 per year for the term of February 1, 2023 through January 31, 2024, which may be renewed for one (1) additional year. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES FOR RESTORATIVE PRACTICES PROFESSIONAL DEVELOPMENT, MATERIALS, AND SUPPORT UP TO \$403,000.00 FOR A TWO (2) YEAR TERM - R-23-1-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the International Institute for Restorative Practices for Restorative Practices professional development, materials, and support up to \$403,000.00 for a two (2) year term was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the International Institute for Restorative Practices for Restorative Practices professional development, materials, and support up to \$403,000.00 for a two (2) year term. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCHEMATIC DESIGN OF ADDITION TO HARDIN VALLEY ACADEMY BY COPE ARCHITECTURE - R-23-1-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design of addition to Hardin Valley Academy by Cope Architecture was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-209 - Resolution of the Commission of Knox County, Tennessee, approving the schematic design of addition to Hardin Valley Academy by Cope Architecture. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCHEMATIC DESIGN OF ADDITION AND RENOVATIONS TO STERCHI ELEMENTARY SCHOOL BY LEWIS GROUP ARCHITECTS - R-23-1-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design of addition and renovations to Sterchi Elementary School by Lewis Group Architects was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-210 - Resolution of the Commission of Knox County, Tennessee, approving the schematic design of addition and renovations to Sterchi Elementary School by Lewis Group Architects. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION KNOWN AS SAM E. HILL PRIMARY SCHOOL, PARCEL ID 081PN03401 - R-23-1-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting surplus property issued by Resolution of the Knox County Board of Education known as Sam E. Hill Primary School, Parcel ID 081PN03401 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-211 - Resolution of the Commission of Knox County, Tennessee, accepting surplus

property issued by Resolution of the Knox County Board of Education known as Sam E. Hill Primary School, Parcel ID 081PN03401. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$414,740.00 FOR EDUCATIONAL, INSTRUCTIONAL, AND OTHER SUPPLIES AND MATERIALS FOR THE NEW NORTHWEST SECTOR ELEMENTARY SCHOOL - R-23-1-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$414,740.00 for educational, instructional, and other supplies and materials for the new northwest sector elementary school was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-212 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$414,740.00 for educational, instructional, and other supplies and materials for the new northwest sector elementary school. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION TENNESSEE ACCELERATING LITERACY & LEARNING CORPS (TN ALL CORPS) GRANT IN THE AMOUNT OF \$2,757,300.00 - R-23-1-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Tennessee Accelerating Literacy & Learning Corps (TN ALL Corps) Grant in the amount of \$2,757,300.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Tennessee Accelerating Literacy & Learning Corps (TN ALL Corps) Grant in the amount of \$2,757,300.00. Commissioner Beeler seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE HIGHER EDUCATION COMMISSION FOR A SUPPORTING POSTSECONDARY ACCESS IN RURAL COMMUNITIES (SPARC) GRANT IN THE AMOUNT OF \$95,158.00 FOR THE TERM OF JANUARY 15, 2023 THROUGH DECEMBER 31, 2024 - R-23-1-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Higher Education Commission for a Supporting Postsecondary Access in Rural Communities (SPARC) Grant in the amount of \$95,158.00 for the term of January 15, 2023 through December 31, 2024 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-214 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Higher Education Commission for a Supporting Postsecondary Access in Rural Communities (SPARC) Grant in the amount of \$95,158.00 for the term of January 15, 2023 through December 31, 2024. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES IN THE AMOUNT OF \$2,500.00 FOR WEST HILLS ELEMENTARY SCHOOL FOR THE TERM OF JANUARY 1, 2023 THROUGH JUNE 30, 2023 - R-23-1-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Intellectual and Developmental Disabilities in the amount of \$2,500.00 for West Hills Elementary School for the term of January 1, 2023 through June 30, 2023 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-215 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Intellectual and Developmental Disabilities in the amount of \$2,500.00 for West Hills Elementary School for the term of January 1, 2023 through June 30, 2023. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward,

Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE NATIONAL EDUCATION ASSOCIATION (NEA) FOUNDATION FOR THE TERM OF NOVEMBER 15, 2022 THROUGH NOVEMBER 15, 2023 FOR GRANT FUNDING IN THE AMOUNT OF \$1,941.00 FOR THE KNOX COUNTY SCHOOLS SOCIAL STUDIES DEPARTMENT - R-23-1-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for the term of November 15, 2022 through November 15, 2023 for grant funding in the amount of \$1,941.00 for the Knox County Schools Social Studies Department was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-216 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for the term of November 15, 2022 through November 15, 2023 for grant funding in the amount of \$1,941.00 for the Knox County Schools Social Studies Department. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH THE NATIONAL EDUCATION ASSOCIATION (NEA) FOUNDATION FOR GRANT FUNDING IN THE AMOUNT OF \$4,412.00 FOR HARDIN VALLEY ACADEMY - R-23-1-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for grant funding in the amount of \$4,412.00 for Hardin Valley Academy was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-217 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for grant funding in the amount of \$4,412.00 for Hardin Valley Academy. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING RECEIPT OF SECTION 179D TAX REBATE IN THE AMOUNT OF \$138,118.80 FROM TRANE U.S. INC./TRANE TECHNOLOGIES PLC - R-23-1-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of Section 179D tax rebate in the amount of \$138,118.80 from Trane U.S. Inc./Trane Technologies PLC was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-218 - Resolution of the Commission of Knox County, Tennessee, approving receipt of Section 179D tax rebate in the amount of \$138,118.80 from Trane U.S. Inc./Trane Technologies PLC. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING RECEIPT OF A KNOX COUNTY GOVERNMENT GRANT IN THE AMOUNT OF \$10,000.00, WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$10,000.00, AND CONTRACT WITH TIM'S FENCING FOR UPGRADE OF GIBBS HIGH SCHOOL SOFTBALL FIELD FENCING - R-23-1-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving receipt of a Knox County Government Grant in the amount of \$10,000.00, with required matching funds in the amount of \$10,000.00, and contract with Tim's Fencing for upgrade of Gibbs High School softball field fencing was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-219 - Resolution of the Commission of Knox County, Tennessee, approving receipt of a Knox County Government Grant in the amount of \$10,000.00, with required matching funds in the amount of \$10,000.00, and contract with Tim's Fencing for upgrade of Gibbs High School softball field fencing. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$12,878.09 - R-23-1-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$12,878.09 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-220 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$12,878.09. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING DARLENE MOYERS, CHRIS BATTLE, AND COMMISSIONER KIM FRAZIER TO THE AGRICULTURAL EXTENSION COMMITTEE (TERMS EXPIRE DECEMBER 31, 2024) - R-23-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Darlene Moyers, Chris Battle, and Commissioner Kim Frazier to the Agricultural Extension Committee (terms expire December 31, 2024) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-110 - Resolution of the Commission of Knox County, Tennessee, appointing Darlene Moyers, Chris Battle, and Commissioner Kim Frazier to the Agricultural Extension Committee (terms expire December 31, 2024). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING BOBBY HAINES, P.E., S.E. TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS (TERM EXPIRES DECEMBER 31, 2019) - R-23-1-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Bobby Haines, P.E., S.E. to the Knox County Board of Construction Appeals (term expires December 31, 2019) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-111 - Resolution of the Commission of Knox County, Tennessee, appointing Bobby Haines, P.E., S.E. to the Knox County Board of Construction Appeals (term expires December 31, 2019). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF COMMISSIONER KYLE WARD ON THE THREE RIDGES GOLF BOARD AND APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF COMMISSIONER GINA OSTER FOR APPOINTMENT TO SUCCEED COMMISSIONER WARD ON THE THREE RIDGES GOLF BOARD (TERM EXPIRES AUGUST 31, 2026) - R-23-1-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Kyle Ward on the Three Ridges Golf Board and approving the Knox County Mayor's recommendation of Commissioner Gina Oster for appointment to succeed Commissioner Ward on the Three Ridges Golf Board (term expires August 31, 2026) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-112 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Kyle Ward on the Three Ridges Golf Board and approving the Knox County Mayor's recommendation of Commissioner Gina Oster for appointment to succeed Commissioner Ward on the Three Ridges Golf Board (term expires August 31, 2026). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH VOLUNTEER HIGHWAY SUPPLY COMPANY, INC. FOR THE PROVISION OF PAVEMENT MARKING MATERIALS AND ROAD STRIPING SERVICES - R-23-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Volunteer Highway Supply Company, Inc. for the provision of pavement marking materials and road striping services was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with Volunteer Highway Supply Company, Inc. for the provision of pavement marking materials and road striping services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH VOLUNTEER HIGHWAY SUPPLY COMPANY, INC. FOR THE PROVISION OF PAVEMENT MARKING MATERIALS AND ROAD STRIPING SERVICES - R-23-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Volunteer Highway Supply Company, Inc. for the provision of pavement marking materials and road striping services was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Volunteer Highway Supply Company, Inc. for the provision of pavement marking materials and road striping services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$317,500.00 FOR THE PURCHASE OF PROPERTY LOCATED AT 9704 DUTCHTOWN ROAD FOR FLOOD MITIGATION PURPOSES - R-23-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$317,500.00 for the purchase of property located at 9704 Dutchtown Road for flood mitigation purposes was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-403 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$317,500.00 for the purchase of property located at 9704 Dutchtown Road for flood mitigation purposes. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE FOR THE PURPOSE OF PARCELS 119 005 AND 119 017 FOR THE CEDAR BLUFF FLOOD MITIGATION PROJECT FOR A TOTAL OF \$1,300,000.00 - R-23-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale for the purpose of Parcels 119 005 and 119 017 for the Cedar Bluff Flood Mitigation Project for a total of \$1,300,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-404 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale for the purpose of Parcels 119 005 and 119 017 for the Cedar Bluff Flood Mitigation Project for a total of \$1,300,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACTUAL AGREEMENT WITH THE ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. D/B/A ALZHEIMER'S ASSOCIATION FOR A GRANT IN THE AMOUNT OF \$48,000.00 TO PROVIDE CONTRACTUAL AND STRATEGIC SERVICES RELATED TO THE HEALTHY BRAIN INITIATIVE FOR THE PERIOD BEGINNING NOVEMBER 30, 2022 AND ENDING SEPTEMBER 29, 2023 (NO LOCAL MATCH REQUIRED) - R-23-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contractual Agreement with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association for a grant in the amount of \$48,000.00 to provide contractual and strategic services related to the Healthy Brain Initiative for the period beginning November 30, 2022 and ending September 29, 2023 (no local match required) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a Contractual Agreement with the Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association for a grant in the amount of \$48,000.00 to provide contractual and strategic services related to the Healthy Brain Initiative for the period beginning November 30, 2022 and ending September 29, 2023 (no local match required). Commissioner Beeler seconded the

motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$100,000.00 FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM - R-23-1-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$100,000.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-602 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$100,000.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$215,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE BREAST AND CERVICAL SCREENING PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-1-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$215,600.00 with the Tennessee Department of Health for the provision of Tennessee Breast and Cervical Screening Program services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$215,600.00 with the Tennessee Department

of Health for the provision of Tennessee Breast and Cervical Screening Program services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH FITCH & ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR THE KNOX COUNTY EMS REQUEST FOR PROPOSAL (RFP) - R-23-1-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Fitch & Associates to provide consulting services for the Knox County EMS Request for Proposal (RFP) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-604 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Fitch & Associates to provide consulting services for the Knox County EMS Request for Proposal (RFP). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MODERN DAY WRECKING IN THE AMOUNT OF \$786,200.00 FOR THE ABATEMENT AND DEMOLITION OF OLD RULE HIGH SCHOOL – R-23-1-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Modern Day Wrecking in the amount of \$786,200.00 for the abatement and demolition of old Rule High School was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Modern Day Wrecking in the amount of \$786,200.00 for the abatement and demolition of old Rule High School. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) AT 5001

**MALONEYVILLE ROAD (PARCEL 040 128) IN THE AMOUNT OF \$3,400.00
- R-23-1-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 5001 Maloneyville Road (Parcel 040 128) in the amount of \$3,400.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-802 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 5001 Maloneyville Road (Parcel 040 128) in the amount of \$3,400.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING THE TERMINATION OF
CERTAIN INTEREST RATE SWAP AGREEMENTS OF THE PUBLIC
BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE AND THE
PUBLIC BUILDING AUTHORITY OF BLOUNT COUNTY, TENNESSEE,
RELATING TO LOAN AGREEMENTS BETWEEN SUCH BOARDS AND
THE COUNTY PURSUANT TO WHICH LOANS WERE MADE TO THE
COUNTY - R-23-1-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the termination of certain interest rate swap agreements of the Public Building Authority of Sevier County, Tennessee and the Public Building Authority of Blount County, Tennessee, relating to loan agreements between such boards and the County pursuant to which loans were made to the County was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-803 - Resolution of the Commission of Knox County, Tennessee, approving the termination of certain interest rate swap agreements of the Public Building Authority of Sevier County, Tennessee and the Public Building Authority of Blount County, Tennessee, relating to loan agreements between such boards and the County pursuant to which loans were made to the County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ENCOURAGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND STATE LEGISLATORS TO EXAMINE THE POTENTIAL FOR A NEW HIGHWAY BYPASS AROUND KNOXVILLE - R-23-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, encouraging the Tennessee Department of Transportation (TDOT) and State Legislators to examine the potential for a new highway bypass around Knoxville was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-902 - Resolution of the Commission of Knox County, Tennessee, encouraging the Tennessee Department of Transportation (TDOT) and State Legislators to examine the potential for a new highway bypass around Knoxville. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY RULES, RULE V, SECTION K, BEER BOARD, TO PROVIDE FOR THE BEER BOARD TO MEET AT 4:00 P.M. ON THE DAY OF THE AGENDA WORK SESSION BEGINNING IN MARCH 2023 - R-23-1-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Rules, Rule V, Section K, Beer Board, to provide for the Beer Board to meet at 4:00 p.m. on the day of the Agenda Work Session beginning in March 2023 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-1-904 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Rules, Rule V, Section K, Beer Board, to provide for the Beer Board to meet at 4:00 p.m. on the day of the Agenda Work Session beginning in March 2023. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BENNY SMITH AND THE WUTK 90.3 FM TEAM FOR 40 YEARS OF ON-AIR BROADCASTING – R-23-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Benny Smith and the WUTK 90.3 FM team for 40 years of on-air broadcasting was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-1-101 - Resolution of the Commission of Knox County, Tennessee, honoring Benny Smith and the WUTK 90.3 FM team for 40 years of on-air broadcasting. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the resolution into the record.

Mr. Benny Smith, and the WUTK 90.3 FM team, were present to accept the resolution and expressed appreciation.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY 4-H SENIORS - R-23-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County 4-H Seniors was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-1-102 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County 4-H Seniors. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Frazier read the resolution into the record.

Ms. Sharon Davis, 4-H Agent for Knox County, and the following 4-H Seniors, were present to accept the resolution and expressed appreciation: Elizabeth Benny, Corinne Freeland, Emma Freeland, Emma Neubeck, Shali Young and Magdalene Boyle.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING JANUARY AS RIGHT TO LIFE MONTH IN KNOX COUNTY - R-23-1-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing January as Right to Life Month in Knox County was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-23-1-103 - Resolution of the Commission of Knox County, Tennessee, recognizing January as Right to Life Month in Knox County. Commissioner Ward seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee,

Beeler, Dailey and Frazier voted aye. Commissioners Lundy, Durrett and Jay abstained from voting. The motion carried 8-0-3-0.

Commissioner Lee read the resolution into the record.

* * * * *

IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

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

Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, was present and gave the Rural Metro monthly report.

No action was taken.

* * * * *

IN RE: PRESENTATION BY CHRIS DAVIS OF THE KNOX COUNTY ELECTION COMMISSION:

This item was withdrawn from the agenda. (See Page _____)

* * * * *

IN RE: PRESENTATION BY BART MCFADDEN, PRESIDENT & CEO OF BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY:

Presentation by Bart McFadden, President & CEO of Boys & Girls Clubs of the Tennessee Valley was before the Board of Commissioners.

Mr. Bart McFadden, President & CEO of Boys & Girls Clubs of the Tennessee Valley, was present gave the presentation.

The following individuals from the North Ridge Crossing Boys & Girls Clubs, were recognized: Dominique, Tyrone, Aishata, and Zarri.

* * * * *

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Kevin Murphy, concerned citizen, was present and spoke concerning Resolution R-23-1-902 (proposed bypass).

* * * * *

2. Ms. Caitlin Jones, concerned citizen, was present and spoke concerning Resolution R-23-1-103 (right to life).

* * * * *

3. Mr. Keith Britt, concerned citizen, was present and spoke concerning Resolution R-23-1-903 (Concord Yacht Club).

* * * * *

4. Ms. Debi Stafford, concerned citizen, was present and spoke concerning Resolution R-23-1-103 (right to life).

* * * * *

5. Ms. Sherri Garrett, concerned citizen, was present and spoke concerning Resolution R-23-1-103 (right to life).

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on December 19, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Frazier moved to approve the minutes of the previous meeting held on December 19, 2022 (Regular Session). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: DRIVES AND ROAD:

Consideration of the Acceptance of the following new county road was before the Board of Commissioners:

A. Denver Lane located in Goodison Park Phase 1, District 6.

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

* * * * *

IN RE: LINE ITEM TRANSFERS:

Line Item Transfers – Total amount of \$1,017,606.66 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$1,017,606.66. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: BUDGET AMENDMENTS:

Budget Amendments – Total amount of \$8,911.98 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total amount of \$8,911.98. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: NOTARY APPLICATIONS:

210 Notary Applications received.

Commissioner Dailey moved to approve the 210 Notary Applications. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE OFFICE OF THE CLERK AND MASTER FOR THE KNOX COUNTY CHANCERY COURT HANDBOOK:

Spread of Record the Office of the Clerk and Master for the Knox County Chancery Court Handbook was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

* * * * *

IN RE: SPREAD OF RECORD THE EMPLOYEE HANDBOOK OF THE KNOX COUNTY REGISTER OF DEEDS OFFICE:

This item was deferred to the February 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH MCCARTY HOLSAPLE MCCARTY ARCHITECTS, INC. FOR THE NEW FARRAGUT-AREA ELEMENTARY SCHOOL IN THE AMOUNT OF \$1,625,000.00 - R-23-1-204:

This item was withdrawn from the agenda (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FIRST AMENDMENT TO PROPERTY PURCHASE AGREEMENT WITH TIMOTHY C. SCOTT AND TODD M. SCOTT FOR THE FUTURE SITE OF A NEW FARRAGUT-AREA ELEMENTARY SCHOOL - R-23-1-208:

This item was withdrawn from the agenda (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A VEHICLE TRADE BETWEEN THE KNOX COUNTY SHERIFF'S OFFICE AND THE KNOX COUNTY RESCUE AGENCY - R-23-1-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a vehicle trade between the Knox County Sheriff's Office and the Knox County Rescue Agency was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-1-301 - Resolution of the Commission of Knox County, Tennessee, approving a vehicle trade between the Knox County Sheriff's Office and the Knox County Rescue Agency. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. Commissioner Frazier recused herself from the vote. The motion carried 10-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONSENTING TO AND APPROVING AN ESTOPPEL CERTIFICATE AND CONSENT REGARDING CONCORD MARINA OF KNOXVILLE LLC'S ASSIGNMENT OF THE LEASE AGREEMENT FOR THE PROFESSIONAL MANAGEMENT AND OPERATION OF CONCORD MARINA TO GO OUTDOORS CONCORD, LLC AND CONSENTING TO AND APPROVING AN AMENDMENT TO LEASE WITH GO OUTDOORS CONCORD, LLC TO AMEND THE LEGAL DESCRIPTION OF CONCORD MARINA - R-23-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to and approving an Estoppel Certificate and Consent regarding Concord Marina of Knoxville LLC's Assignment of the Lease Agreement for the Professional Management and Operation of Concord Marina to go Outdoors Concord, LLC and consenting to and approving an Amendment to Lease with Go Outdoors Concord, LLC to amend the legal description of Concord Marina was before the Board of Commissioners.

Mr. Michael Houbre, Attorney for Concord Marina, was present and spoke on the matter.

Commissioner Beeler moved to approve Resolution R-23-1-701 - Resolution of the Commission of Knox County, Tennessee, consenting to and approving an Estoppel Certificate and Consent regarding Concord Marina of

Knoxville LLC's Assignment of the Lease Agreement for the Professional Management and Operation of Concord Marina to go Outdoors Concord, LLC and consenting to and approving an Amendment to Lease with Go Outdoors Concord, LLC to amend the legal description of Concord Marina. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING APPROVAL OF THE PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH DOMINION RIVERSIDE, LLC OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN PROPERTY LOCATED AT 1624 RIVERSIDE DRIVE, KNOXVILLE, TENNESSEE, TO BE DEVELOPED INTO A MIXED-USE COMPLEX (PARCEL #095JB002) - R-23-1-901:

This item was deferred to the February 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUND LEASE WITH CONCORD YACHT CLUB, INC. FOR RECREATIONAL ACTIVITIES FOR A TERM OF TEN (10) YEARS BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2033 WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL PERIOD OF TEN (10) YEARS WITH ANNUAL RENT IN THE AMOUNT OF \$1,000.00 OVER THE INITIAL TERM OF THE LEASE – R-23-1-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief of Staff/COO for the Knox County Mayor's Office, and Mr. Dana Dawson, President of Concord Yacht Club, Inc., were present and spoke on the matter.

Commissioner Ward moved to approve Resolution R-23-1-903 - Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the

amount of \$1,000.00 over the initial term of the lease with the following amendment: the term should be five (5) years beginning July 1, 2023 and ending June 30, 2028 with \$5,000.00 per year; there should be no default or automatic renewal; quarterly reports are to be provided to the Knox County Parks and Recreation Department; consider establishing a higher rental rate for non-county residents; and have open discussions with Risk Management and their insurer about the possibility of opening the space to public access. Commissioner Oster seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve Resolution R-23-1-903 - Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease with the following amendment: the term should be five (5) years beginning July 1, 2023 and ending June 30, 2028 with \$15,000.00 per year; there should be no default or automatic renewal; quarterly reports are to be provided to the Knox County Parks and Recreation Department; consider establishing a higher rental rate for non-county residents; and have open discussions with Risk Management and their insurer about the possibility of opening the space to public access. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Schoonmaker and Dailey voted aye. Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Jay and Frazier voted no. The substitute motion failed 2-9-0-0.

Upon roll call vote of the original motion to approve Resolution R-23-1-903 - Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease with the following amendment: the term should be five (5) years beginning July 1, 2023 and ending June 30, 2028 with \$5,000.00 per year; there should be no default or automatic renewal; quarterly reports are to be provided to the Knox County Parks and Recreation Department; consider establishing a higher rental rate for non-county residents; and have open discussions with Risk Management and their insurer about the possibility of opening the space to public access, Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

* * * * *

IN RE: ORDINANCE ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 6, ARTICLE II, "ANIMAL CONTROL", TO
AMEND SECTION 6-46, "IMPOUNDMENT", AND TO ADD A NEW
SECTION 6.49 REGARDING INHUMANE CHAINING OF DOGS (AMENDS
ORDINANCE O-96-5-101, ADOPTED JUNE 24, 1996, ORDINANCE
O-15-4-101, ADOPTED MAY 26, 2015, AND ESTABLISHING SECTION 6-49,
PREVIOUSLY RESERVED) - O-23-1-101- (FIRST READING):**

This item was deferred to the February 2023 meeting. (See
Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

* * * * *

IN RE: PUBLIC FORUM – OTHER TOPICS:

6. Mr. Will Bowen, concerned citizen, was present and spoke
concerning the Knox County Sheriff’s Office.

* * * * *

IN RE: OTHER BUSINESS:

No Other Business received.

* * * * *

IN RE: ROLL CALL - (7:00 PM):

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members
present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill,
Lee, Beeler, Dailey, Jay and Frazier.

* * * * *

IN RE: ZONING REQUESTS:

IN RE: ZONING REQUESTS:

1. Consideration of the request of John Bolton for a Northeast County
Sector Plan Amendment from AG Agricultural and HP Hillside Protection to RR
Rural Residential and HP Hillside Protection was before the Board of
Commissioners. Property located at 0, 6702 and 6706 Ridgeview Road, Parcel ID
030 15201, 15307 and 15308. (8th Commission District) (Planning Commission’s
file number: 12-D-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Bolton, applicant, was present and spoke on behalf of the request.

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

Dr. Nancy Scott, area resident, was present and spoke on the matter.

Commissioner Beeler moved to approve Resolution RZ-23-1-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of John Bolton for a Northeast County Sector Plan Amendment from AG Agricultural and HP Hillside Protection to RR Rural Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Hill recused herself from the vote. The motion carried 10-0-1-0. Property located at 0, 6702 and 6706 Ridgeview Road, Parcel ID 030 15201, 15307 and 15308. (8th Commission District) (Planning Commission's file number: 12-D-22-SP)

* * * * *

2. Consideration of the request of John Bolton for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 0, 6702 and 6706 Ridgeview Road, Parcel ID 030 15201, 15307 and 15308. (8th Commission District) (Planning Commission's file number: 12-A-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. John Bolton, applicant, was present and spoke on behalf of the request.

Mr. Preston Cooper and Dr. Nancy Scott, area residents, were present and spoke on the matter.

Commissioner Beeler moved to defer this item to the May 2023 meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Hill recused herself from the vote. The motion carried 10-0-1-0. Property located at 0, 6702 and 6706 Ridgeview Road,

Parcel ID 030 15201, 15307 and 15308. (8th Commission District) (Planning Commission's file number: 12-A-22-RZ)

* * * * *

3. Consideration the request of Dennis Baggett for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 4710 Messer Lane, Parcel ID 078 11203. (6th Commission District) (Planning Commission's file number: 12-C-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Dennis Baggett, applicant, was present via zoom and spoke on behalf of the request.

Commissioner Hill moved to approve Resolution RZ-23-1-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Dennis Baggett for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 4710 Messer Lane, Parcel ID 078 11203. (6th Commission District) (Planning Commission's file number: 12-C-22-RZ)

* * * * *

4. Consideration of the request of Benjamin Mullins for rezoning from CA General Business to CB Business and Manufacturing was before the Board of Commissioners. Property located at 0 North Gallaher View Road, Parcel ID 119 LA 00116 (3rd Commission District) (Planning Commission's file number: 12-H-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-1-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin Mullins for rezoning from CA General Business to CB Business and Manufacturing as per Planning Commission's recommendation. Commissioner

Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 North Gallaher View Road, Parcel ID 119 LA 00116 (3rd Commission District) (Planning Commission's file number: 12-H-22-RZ)

* * * * *

5. Consideration of the request of Benjamin Mullins for rezoning from F Floodway and OA Office Park to F Floodway, OB Office, Medical and Related Services and OB/F Office, Medical and Related Services/Floodway was before the Board of Commissioners. Property located at 2110 Keller Bend Road, Parcel ID 155 00901. (4th Commission District) (Planning Commission's file number: 12-I-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Ward moved to approve Resolution RZ-23-1-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Benjamin Mullins for rezoning from F Floodway and OA Office Park to F Floodway, OB/F OB Office, Medical and Related Services/Floodway, OA Office Park and OB Office, Medical and Related Services as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. Commissioner Frazier voted no. The motion carried 10-1-0-0. Property located at 2110 Keller Bend Road, Parcel ID 155 00901. (4th Commission District) (Planning Commission's file number: 12-I-22-RZ)

* * * * *

6. Consideration of the request of David Cheban for rezoning from A Agricultural and RA Low Density Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7701 Jenkins Road, Parcel ID 105 142. (3rd Commission District) (Planning Commission's file number: 12-L-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing David Cheban, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-1-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of David Cheban for rezoning from A Agricultural and RA Low Density Residential to PR Planned Residential up to 4.2 dwelling units per acre with the following two (2) conditions: Condition 1 - Applicant will provide 2 design plans for review and discussion and have another meeting with surrounding neighbors; and Condition 2 - Applicant will provide Stormwater Prevention improvements identified by adjacent property owners. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 7701 Jenkins Road, Parcel ID 105 142. (3rd Commission District) (Planning Commission's file number: 12-L-22-RZ)

* * * * *

7. Consideration of the request of Bo Cross for a Northwest County Sector Plan Amendment from AG Agricultural to LDR Low Density Residential was before the Board of Commissioners. Property located at 1100 North Campbell Station Road, Parcel ID 130 088. (6th Commission District) (Planning Commission's file number: 12-B-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Bo Cross, applicant, was present and spoke on behalf of the request.

Mr. Mike Reynolds, Principal Planner for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-23-1-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Bo Cross for a Northwest County Sector Plan Amendment from AG Agricultural to LDR Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler,

Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 1100 North Campbell Station Road, Parcel ID 130 088. (6th Commission District) (Planning Commission's file number: 12-B-22-SP)

* * * * *

8. Consideration of the request of Bo Cross for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 1100 North Campbell Station Road, Parcel ID 130 088. (6th Commission District) (Planning Commission's file number: 12-J-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-23-1-107 - Resolution of the Commission of Knox County, Tennessee, approving the request of Bo Cross for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 1100 North Campbell Station Road, Parcel ID 130 088. (6th Commission District) (Planning Commission's file number: 12-J-22-RZ)

* * * * *

9. Consideration of the request of Mesana Investments, LLC for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 504 Fox Road, Parcel ID 143 11201. (3rd Commission District) (Planning Commission's file number: 12-M-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Scott Davis, representing Mesana Investments, LLC, was present and spoke on behalf of the request.

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

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

Commissioner Oster moved to approve the request of Mesana Investments, LLC for rezoning from A Agricultural to PR Planned Residential at 3 dwelling units per acre. Commissioner Dailey seconded the motion.

Commissioner Ward moved as a substitute motion to approve Resolution RZ-23-1-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mesana Investments, LLC for rezoning from A Agricultural to PR Planned Residential at 3.5 dwelling units per acre. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Durrett, Ward, Hill, Lee, Beeler, Jay and Lundy voted aye. Commissioners Oster, Schoonmaker, Dailey and Frazier voted no. The substitute motion carried 7-4-0-0. Property located at 504 Fox Road, Parcel ID 143 11201. (3rd Commission District) (Planning Commission's file number: 12-M-22-RZ)

* * * * *

10. Consideration of the request of Daniel Levy for a Northwest County Sector Plan Amendment from LDR Low Density Residential and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 9502 and 9432 Middlebrook Pike, Parcel ID 104 21301 and 105 047. (3rd Commission District) (Planning Commission's file number: 12-C-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Daniel Levy, applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-1-109 - Resolution of the Commission of Knox County, Tennessee, approving the request of Daniel Levy for a Northwest County Sector Plan Amendment from LDR Low Density Residential and HP Hillside Protection to MDR Medium Density Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 9502 and 9432 Middlebrook Pike, Parcel ID 104 21301 and 105 047. (3rd Commission District) (Planning Commission's file number: 12-C-22-SP)

* * * * *

11. Consideration of the request of Daniel Levy for rezoning from A Agricultural and PR Planned Residential up to 4 dwelling units per acre to PR

Planned Residential up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 9502 and 9432 Middlebrook Pike, Parcel ID 104 21301 and 105 047. (3rd Commission District) (Planning Commission's file number: 12-N-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Daniel Levy, applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-1-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Daniel Levy for rezoning from A Agricultural and PR Planned Residential up to 4 dwelling units per acre to PR Planned Residential up to 12 dwelling units per acre as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 9502 and 9432 Middlebrook Pike, Parcel ID 104 21301 and 105 047. (3rd Commission District) (Planning Commission's file number: 12-N-22-RZ)

* * * * *

12. Consideration of the request of Shawn Smith for rezoning from RA Low Density Residential, PC Planned Commercial and TO Technology Overlay to PR Planned Residential up to 4 dwelling units per acre and TO Technology Overlay was before the Board of Commissioners. Property located at 0 High Meadow Drive, Parcel ID 118 I F 00201. (3rd Commission District) (Planning Commission's file number: 12-P-22-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Shawn Smith, applicant, was present and spoke on behalf of the request.

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

Commissioner Oster moved to approve Resolution RZ-23-1-111 – Resolution of the Commission of Knox County, Tennessee, approving the request of Shawn Smith for rezoning from RA Low Density Residential, PC Planned

Commercial and TO Technology Overlay to PR/TO Planned Residential/Technology Overlay with three (3) single family homes on the lot. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0. Property located at 0 High Meadow Drive, Parcel ID 118 I F 00201. (3rd Commission District) (Planning Commission's file number: 12-P-22-RZ)

* * * * *

13. Consideration of the request of Smithbilt Homes for approval of the Belltown Planned Development Preliminary Plan was before the Board of Commissioners. Property located at 4515, 4714 and 4720 West Emory Road, Parcel ID 066 121, 122 and 12201. (6th Commission District) (Planning Commission's file number: 11-A-22-PD)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Josh Sanderson, representing Smithbilt Homes, was present and spoke on behalf of the request.

Mr. Julie McBee Fritts, and Mr. Gale Engelke, area residents, were present and spoke on the matter.

Mr. Mike Reynolds, Principal Planner for Knoxville-Knox County Planning, and Mr. Jim Snowden, Director for Knox County Engineering and Public Works, were present and spoke on the matter.

Commissioner Ward moved to approve Resolution RZ-11-23-1-112 - Resolution of the Commission of Knox County, Tennessee, approving the request of Smithbilt Homes for approval of the Belltown Planned Development Preliminary Plan, including the requested exceptions to the A Agricultural zone dimension standards and permitted uses, subject to twelve (12) conditions, including the conditions recommended by Planning staff plus a requirement that the existing graveyard be appropriately fenced, mowed, maintained and access given to the relatives of those buried there within 60 days, because the Commission finds that the exceptions requested satisfy Knox County Zoning Code Section 6.80.05.B and the County Commission further finds that the standards for a planned development have been met per Knox County Zoning Code Section 6.80.06.C.5. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Lee, Beeler, Dailey, Jay, Lundy and Durrett voted aye. Commissioners Hill and Frazier voted no. The motion carried 9-2-0-0. Property located at 4515, 4714 and 4720 West Emory Road, Parcel ID

066 121, 122 and 12201. (6th Commission District) (Planning Commission's file number: 11-A-22-PD)

* * * * *

14. Consideration of the request of Wilson Construction and Properties, Inc. for rezoning from RA Low Density Residential to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 4605 Tazewell Pike, Parcel ID 049 02403. (8th Commission District and 2nd Commission District) (Planning Commission's file number: 10-P-22-RZ)

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

* * * * *

IN RE: ZONING APPEALS:

1. Consideration the Appeal by Shawn Smith, Dream House Construction, of the Tennessee Technology Corridor Development Authority's denial of a Certificate of Appropriateness for rezoning from RA Low Density Residential, PC Planned Commercial and TO Technology Overlay to PR Planned Residential with up to 4 dwelling units per acre and TO Technology Overlay was before the Board of Commissioners. Property located at 0 High Meadow Drive, Parcel ID 118 I F 00201. (3rd Commission District) (Planning Commission's file number: 12-A-22-TOR)

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

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 3, BY ADDING SECTION 3.100, TEMPORARY USES, WHICH INCLUDES USE STANDARDS FOR TEMPORARY OCCUPATIONS OF A RECREATIONAL VEHICLE, CAMPER OR OTHER NON-PERMANENT HABITATION, AND ARTICLE 6, BY ADDING SECTION 6.12, PERTAINING TO TEMPORARY USE PERMIT (AMENDS ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) - O-22-12-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, by adding Section 3.100, Temporary Uses, which includes use standards for

Temporary Occupations of a recreational vehicle, camper or other non-permanent habitation, and Article 6, by adding Section 6.12, pertaining to Temporary Use Permit (amends Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve Ordinance O-22-12-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, by adding Section 3.100, Temporary Uses, which includes use standards for Temporary Occupations of a recreational vehicle, camper or other non-permanent habitation, and Article 6, by adding Section 6.12, pertaining to Temporary Use Permit (amends Ordinance O-90-9-130, adopted September 10, 1990, as amended) on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, Durrett and Oster voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: OTHER BUSINESS:

No Other Business received.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN