

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 28, 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. Chris Caldwell, Knox County Finance Director, Mr. Perry Benshoof, Controller for Knox County Finance Department, Dr. Jon Rysewyk, Superintendent for Knox County Schools, Mr. Glenn Jacobs, Knox County Mayor, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and a member of the news media.

Commissioner Courtney Durrett, Chairwoman, presided.

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

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IN RE: CALL TO ORDER/ROLL CALL (5:00 P.M.):

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

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IN RE: DEVOTIONAL:

Commissioner Oster gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Jay led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to add the following items: Item #38 – Resolution R-23-8-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, respectfully requesting the members of the Knox County Delegation to the Tennessee General Assembly advocate for expanded mental health care services in Knox County; and Item #39 – Resolution R-23-8-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to work with Knox County Codes Administration to recommend amendments to the Knox County Zoning Ordinance to regulate short-term rentals in Knox County. Commissioner Jay 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.

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2. Commissioner Beeler moved to amend the agenda to defer the following items to the September 2023 meeting: #40 – Resolution R-23-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Thomas “Tank” Strickland; and Item #47 – Resolution R-23-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through destinations and included in the Fiscal Year 2025 Capital Improvement Plan. Commissioner Jay 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.

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3. Commissioner Beeler moved to amend the agenda to withdraw the following item from the agenda: Item #48 – Resolution R-23-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to require Knox County Commission approval of all PILOT and TIF agreements for development in Knox County under its jurisdiction pursuant to Tenn. Code Ann. § 48-101-312. Commissioner Jay 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.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MUSIC THERAPY EVALUATION SERVICE AGREEMENT WITH KNOXVILLE MUSIC THERAPY LLC FOR THE STUDENTS WITH AN INDIVIDUALIZED EDUCATION PLAN (IEP) FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 AT AN ESTIMATED COST OF \$15,000.00. R-23-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Music Therapy Evaluation Service Agreement with Knoxville Music Therapy LLC for the students with an Individualized Education Plan (IEP) for the term of July 1, 2023 through June 30, 2024 at an estimated cost of \$15,000.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-201 - Resolution of the Commission of Knox County, Tennessee, approving a Music Therapy Evaluation Service Agreement with Knoxville Music Therapy LLC for the students with an Individualized Education Plan (IEP) for the term of July 1, 2023 through June 30, 2024 at an estimated cost of \$15,000.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SOUTHERN REGIONAL EDUCATIONAL BOARD FOR THE PROVISION OF YEAR 3 TEACHING TO LEAD PROFESSIONAL DEVELOPMENT FOR THE KCS EDUCATOR PREPARATION PROGRAM DURING 2023-2024 SCHOOL YEAR AT AN ESTIMATED COST OF \$25,960.00. R-23-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Southern Regional Educational Board for the provision of Year 3 Teaching to Lead Professional Development for the KCS Educator Preparation Program during 2023-2024 school year at an estimated cost of \$25,960.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Southern Regional Educational Board for the provision of Year 3 Teaching to Lead Professional Development for the KCS Educator Preparation Program during 2023-2024 school year at an estimated cost of \$25,960.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ACT'S COLLEGE AND CAREER READINESS INFORMATION SYSTEM TERMS AND CONDITIONS FOR ADMINISTRATION OF THE PREACT FOR STUDENTS IN 8TH, 9TH, OR 10TH GRADE DURING THE 2023-2024 SCHOOL YEAR AT AN ESTIMATED COST OF \$144,000.00. R-23-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT's College and Career Readiness Information System Terms and Conditions for administration of the PreACT for students in 8th, 9th, or 10th grade during the 2023-2024 school year at an estimated cost of \$144,000.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-203 - Resolution of the Commission of Knox County, Tennessee, approving ACT's College and Career Readiness Information System Terms and Conditions for administration of the PreACT for students in 8th, 9th, or 10th grade during the 2023-2024 school year at an estimated cost of \$144,000.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEADER IN ME AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR A LEADER IN ME MEMBERSHIP AND COACHING SUBSCRIPTION FOR EAST KNOX ELEMENTARY SCHOOL FOR THE TERM OF AUGUST 23, 2023 THROUGH AUGUST 22, 2024 AT A COST OF \$8,600.00. R-23-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Leader in Me Agreement with Franklin Covey Client Sales, Inc. for a Leader in Me membership and coaching subscription for East Knox Elementary School for the term of August 23, 2023 through August 22, 2024 at a cost of \$8,600.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-204 - Resolution of the Commission of Knox County, Tennessee, approving a Leader in Me Agreement with Franklin Covey Client Sales, Inc. for a Leader in Me membership and coaching subscription for East Knox Elementary School for the term of August 23, 2023 through August 22, 2024 at a cost of \$8,600.00.

Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROTH IAMS LLC FOR THE PROVISION OF FACILITY CONDITION ASSESSMENT AND CAPITAL ASSET MANAGEMENT SOFTWARE AT A TOTAL YEAR 1 COST OF \$923,450.00. R-23-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Roth IAMS LLC for the provision of Facility Condition Assessment and Capital Asset Management Software at a total year 1 cost of \$923,450.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Roth IAMS LLC for the provision of Facility Condition Assessment and Capital Asset Management Software at a total year 1 cost of \$923,450.00.

Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH SKILLED SERVICES, LLC FOR PHASE 1 OF THE ESSER 3.0 CAREER AND TECHNICAL EDUCATION WORK-BASED LEARNING PROJECTS IN THE AMOUNT OF \$1,372,500.00. R-23-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Skilled Services, LLC for Phase 1 of the ESSER 3.0 Career and Technical Education Work-Based Learning projects in the amount of \$1,372,500.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-206 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Skilled Services, LLC for Phase 1 of the ESSER 3.0 Career and Technical Education Work-Based Learning projects in the amount of \$1,372,500.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE TO THE DESIGN CONTRACT WITH THOMAS CALDWELL, ARCHITECT, UP TO \$30,000.00 FOR COST RELATED TO ADDITIONAL WORK ON THE GIBBS HIGH SCHOOL STADIUM REPLACEMENT PROJECT. R-23-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Thomas Caldwell, Architect, up to \$30,000.00 for cost related to additional work on the Gibbs High School stadium replacement project was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-207 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Thomas Caldwell, Architect, up to \$30,000.00 for cost related to additional work on the Gibbs High School stadium replacement project. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$120,000.00 TO THE CONSTRUCTION CONTRACT WITH THE CHRISTMAN COMPANY FOR COSTS RELATED TO THE REVISE SCOPE OF WORK AT MILL CREEK ELEMENTARY SCHOOL. R-23-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$120,000.00 to the construction contract with The Christman Company for costs related to the revise scope of work at Mill Creek Elementary School was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-208 - Resolution of the Commission of Knox County, Tennessee, approving an increase of \$120,000.00 to the construction contract with The Christman Company for costs related to the revise scope of work at Mill Creek Elementary School.

Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF TOWN OF FARRAGUT GRANTS IN THE TOTAL AMOUNT OF \$108,000.00 FOR FARRAGUT PRIMARY, FARRAGUT INTERMEDIATE, FARRAGUT MIDDLE, AND FARRAGUT HIGH SCHOOLS. R-23-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Town of Farragut Grants in the total amount of \$108,000.00 for Farragut Primary, Farragut Intermediate, Farragut Middle, and Farragut High Schools was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Town of Farragut Grants in the total amount of \$108,000.00 for Farragut Primary, Farragut Intermediate, Farragut Middle, and Farragut High Schools. Commissioner Lee 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.

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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 A TERM OF JULY 6, 2023 THROUGH JULY 6, 2024 AND RECEIPT OF A NEA STUDENT SUCCESS GRANT IN THE AMOUNT OF \$4,310.00 FOR THE KNOX COUNTY SCHOOLS SOCIAL STUDIES DEPARTMENT. R-23-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for a term of July 6, 2023 through July 6, 2024 and receipt of a

NEA Student Success Grant in the amount of \$4,310.00 for the Knox County Schools Social Studies Department was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-210 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement with the National Education Association (NEA) Foundation for a term of July 6, 2023 through July 6, 2024 and receipt of a NEA Student Success Grant in the amount of \$4,310.00 for the Knox County Schools Social Studies Department. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH PROJECT LEAD THE WAY, INC. FOR THE RECEIPT OF GRANT FUNDING UP TO \$14,000.00 FOR A TERM OF JUNE 30, 2023 THROUGH MAY 31, 2026. R-23-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Project Lead the Way, Inc. for the receipt of grant funding up to \$14,000.00 for a term of June 30, 2023 through May 31, 2026 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-211 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Project Lead the Way, Inc. for the receipt of grant funding up to \$14,000.00 for a term of June 30, 2023 through May 31, 2026. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CENTRAL CAFETERIA FUND BALANCE DESIGNATION IN THE AMOUNT OF \$2,500,000.00 TO PURCHASE LARGE EQUIPMENT. R-23-8-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Central Cafeteria Fund Balance Designation in the amount of \$2,500,000.00 to purchase large equipment was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-212 - Resolution of the Commission of Knox County, Tennessee, approving a Central Cafeteria Fund Balance Designation in the amount of \$2,500,000.00 to purchase large equipment. Commissioner Lee 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.

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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 \$42,000.00 FOR THE KCS ELEVATE PROGRAM. R-23-8-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$42,000.00 for the KCS Elevate Program was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-213 - Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$42,000.00 for the KCS Elevate Program. Commissioner Lee 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.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF SHANE JACKSON AND APPOINTMENT OF ADAM COOK TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS. (TERMS EXPIRE SEPTEMBER 13, 2029) R-23-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Shane Jackson and appointment of Adam Cook to the Public Building Authority (PBA) Board of Directors (Terms expire September 13, 2029) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Shane Jackson and appointment of Adam Cook to the Public Building Authority (PBA) Board of Directors. (Terms expire September 13, 2029) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING RESIGNATION OF JANIS

TERPENNY FROM THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS AND APPROVING THE APPOINTMENT OF TIMOTHY WILSON TO COMPLETE THE UNFULFILLED TERM OF MS. TERPENNY ON THE TTCDA, WHICH TERM EXPIRES APRIL 30, 2025. (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) R-23-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting resignation of Janis Terpenney from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of Timothy Wilson to complete the unfulfilled term of Ms. Terpenney on the TTCDA , which term expires April 30, 2025 (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-111 - Resolution of the Commission of Knox County, Tennessee, accepting resignation of Janis Terpenney from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of Timothy Wilson to complete the unfulfilled term of Ms. Terpenney on the TTCDA , which term expires April 30, 2025. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS OF SAGE KOHLER FOR A TERM EXPIRING APRIL 30, 2027 AND PATRICK BROWN FOR A TERM EXPIRING APRIL 30, 2028 ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS. (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) R-23-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of Sage Kohler for a term expiring April 30, 2027 and Patrick Brown for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners . (Members are nominated by the Governor upon recommendations received from

the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-112 - Resolution of the Commission of Knox County, Tennessee, approving the appointments of Sage Kohler for a term expiring April 30, 2027 and Patrick Brown for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2024 CHILDREN'S FESTIVAL OF READING. (REQUIRES A 1:1 MATCH) R-23-8-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2024 Children's Festival of Reading (Requires a 1:1 match) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-214 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2024 Children's Festival of Reading. (Requires a 1:1 match) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING OVERTIME REIMBURSEMENT AGREEMENTS WITH THE TENNESSEE BUREAU OF INVESTIGATION, AND THE TENNESSEE DANGEROUS DRUGS TASK FORCE FOR THE USE OF LAW ENFORCEMENT UNDER THE METHAMPHETAMINE INVESTIGATION OVERTIME EXPENSE PROGRAM AND THE HEROIN/OPIOID INVESTIGATION OVERTIME EXPENSE PROGRAM FOR THE REIMBURSEMENT OF UP TO \$9,600.00 PER OFFICER IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. R-23-8-301:

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

Commissioner Hill moved to approve Resolution R-23-8-301 - Resolution of the Commission of Knox County, Tennessee, approving Overtime Reimbursement Agreements with the Tennessee Bureau of Investigation, and the Tennessee Dangerous Drugs Task Force for the use of Law Enforcement under the Methamphetamine Investigation Overtime Expense Program and the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION LP FOR THE PROVISION OF FIRE PROTECTION SYSTEMS MAINTENANCE IN THE AMOUNT OF \$41,446.98 FOR THE FIRST YEAR OF THE CONTRACT. R-23-8-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson Controls Fire Protection LP for the provision of Fire Protection Systems Maintenance in the amount of \$41,446.98 for the first year of the contract was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson Controls Fire Protection LP for the provision of Fire Protection Systems Maintenance in the amount of \$41,446.98 for the first year of the contract. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY, THE KNOX COUNTY SHERIFF'S OFFICE AND KNOX COUNTY SCHOOLS ALLOWING KCSO TO APPLY FOR THE STATE OF TENNESSEE'S STATEWIDE SCHOOL

RESOURCE OFFICER PROGRAM WHICH PROVIDES FUNDING FOR THE PURPOSE OF PLACING ONE FULL-TIME SCHOOL RESOURCE OFFICER (SRO) IN EACH K-12 PUBLIC SCHOOL AND PUBLIC CHARTER SCHOOL. R-23-8-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, the Knox County Sheriff's Office and Knox County Schools allowing KCSO to apply for the State of Tennessee's Statewide School Resource Officer Program which provides funding for the purpose of placing one full-time School Resource Officer (SRO) in each K-12 public school and public charter school was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-303 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County, the Knox County Sheriff's Office and Knox County Schools allowing KCSO to apply for the State of Tennessee's Statewide School Resource Officer Program which provides funding for the purpose of placing one full-time School Resource Officer (SRO) in each K-12 public school and public charter school. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIMES ENFORCEMENT TASK FORCES (OCDETF) FISCAL YEAR 2023 OVERTIME AGREEMENT (OPERATION BUSS DOWN) FOR THE REIMBURSEMENT OF UP TO \$25,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. R-23-8-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crimes Enforcement Task Forces (OCDETF) Fiscal Year 2023 Overtime Agreement (Operation Buss Down) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-304 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crimes Enforcement Task Forces (OCDETF) Fiscal Year 2023 Overtime Agreement (Operation Buss Down) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$45,246.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD. R-23-8-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$45,246.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-305 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$45,246.00 as Knox County's portion of the grant award. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WSP USA ENVIRONMENT & INFRASTRUCTURE, INC. FOR FLOODPLAIN MAPPING UPDATES IN THE AMOUNT OF \$949,620.00. R-23-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with WSP USA Environment & Infrastructure, Inc. for floodplain mapping updates in the amount of \$949,620.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with WSP USA Environment & Infrastructure, Inc. for floodplain mapping updates in the amount of \$949,620.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL PROJECT AGREEMENT WITH THE CITY OF KNOXVILLE FOR THE TRANSFER OF \$987,500.00 TO ASSIST WITH FUNDING PLANNED FLOOD IMPROVEMENTS ON BLUEGRASS LAKE IN WEST KNOX COUNTY. R-23-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Project Agreement with the City of Knoxville for the transfer of \$987,500.00 to assist with funding planned flood improvements on Bluegrass Lake in West Knox County was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-402 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Project Agreement with the City of Knoxville for the transfer of \$987,500.00 to assist with funding planned flood improvements on Bluegrass Lake in West Knox County. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH CHARLES BLALOCK & SONS, INC. IN THE AMOUNT OF \$66,395.00 FOR THE INSTALLATION OF SANITARY SEWER SERVICES FOR TRACT 17 AT 8737 BALL CAMP PIKE FOR THE SCHAAD ROAD – BALL CAMP PIKE RELOCATION PROJECT. R-23-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. in the amount of \$66,395.00 for the installation of sanitary sewer services for Tract 17 at 8737 Ball Camp Pike for the Schaad Road – Ball Camp Pike Relocation Project was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-403 - Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. in the amount of \$66,395.00 for the installation of sanitary sewer services for Tract 17 at 8737 Ball Camp Pike for the Schaad Road – Ball Camp Pike Relocation Project. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CDM SMITH FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE SCHAAD ROAD CORRIDOR STUDY (FROM MIDDLEBROOK PIKE TO OAK RIDGE HIGHWAY) IN THE AMOUNT OF \$99,800.00.

R-23-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with CDM Smith for professional engineering consultant services for the Schaad Road Corridor Study (from Middlebrook Pike to Oak Ridge Highway) in the amount of \$99,800.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract with CDM Smith for professional engineering consultant services for the Schaad Road Corridor Study (from Middlebrook Pike to Oak Ridge Highway) in the amount of \$99,800.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL AGREEMENT WITH URBAN ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE NORTHSHORE SAFETY IMPROVEMENT AND GREENWAY PHASE 3 IN THE AMOUNT OF \$82,575.00. R-23-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with Urban Engineering, Inc. for professional engineering consultant services for the design of the Northshore Safety Improvement and Greenway Phase 3 in the amount of \$82,575.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-405 - Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with Urban Engineering, Inc. for professional engineering consultant services for the design of the Northshore Safety Improvement and Greenway Phase 3 in the amount of \$82,575.00. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FOUR (4) AGREEMENTS

IN 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: CAC HOME REPAIR PROGRAM (\$300,000.00), NEIGHBORHOOD HOUSING INC. HOME REPAIR PROGRAM (\$100,000.00), KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (\$20,000.00), AND THE UNIVERSITY OF TENNESSEE – HMIS (\$15,000.00). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) R-23-8-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2023 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: CAC Home Repair Program (\$300,000.00), Neighborhood Housing Inc. Home Repair Program (\$100,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), and The University of Tennessee – HMIS (\$15,000.00) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-501 - Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2023 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: CAC Home Repair Program (\$300,000.00), Neighborhood Housing Inc. Home Repair Program (\$100,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), and The University of Tennessee – HMIS (\$15,000.00). (Federally funded through HUD CDBG program funds) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF KNOXVILLE ESTABLISHING THE JOINT KNOXVILLE-KNOX COUNTY OFFICE OF HOUSING STABILITY. R-23-8-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville establishing the joint Knoxville-Knox County Office of Housing Stability was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-502 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville establishing the joint Knoxville-Knox County Office of Housing Stability. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SUSPENSION OF SECTIONS IV.J. AND IX.E. OF THE KNOX COUNTY PROCUREMENT REGULATIONS REGARDING THE PROCUREMENT OF VEHICLES FOR A PERIOD OF ONE (1) YEAR THROUGH AUGUST 31, 2024. R-23-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J. and IX.E. of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2024 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-802- Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J. and IX.E. of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2024. Commissioner Lee 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.

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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 \$9,707,932.10 FROM FISCAL YEAR 2023 TO FISCAL YEAR 2024 FOR VARIOUS FUNDS AND DEPARTMENTS. R-23-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$9,707,932.10 from Fiscal Year 2023 to Fiscal Year 2024 for various funds and departments was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-803- Resolution of the Commission of Knox County, Tennessee, designating/ committing and appropriating funds in the amount of \$9,707,932.10 from Fiscal Year 2023 to Fiscal Year 2024 for various funds and departments. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO

THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEE'S MERIT SYSTEM RULES AND REGULATIONS TO NO LONGER ALLOW NON-EMPLOYEE APPLICANTS AN APPEAL FOR NON-PLACEMENT ON THE EMPLOYEE ELIGIBILITY LIST. R-23-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employee's Merit System Rules and Regulations to no longer allow non-employee applicants an appeal for non-placement on the employee eligibility list was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-903 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employee's Merit System Rules and Regulations to no longer allow non-employee applicants an appeal for non-placement on the employee eligibility list. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RENEWAL CONTRACT WITH MICROSOFT CORPORATION TO PROVIDE ENTERPRISE SOFTWARE AND OPERATION SYSTEM LICENSING USED ON COUNTY WORKSTATIONS AND SERVERS. R-23-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal contract with Microsoft Corporation to provide Enterprise Software and Operation System Licensing used on County workstations and servers was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-904 - Resolution of the Commission of Knox County, Tennessee, approving a renewal contract with Microsoft Corporation to provide Enterprise Software and Operation System Licensing used on County workstations and servers. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT OF \$20,000,000.00 TO BUILD A NEW KNOX COUNTY REGIONAL FORENSIC CENTER. (NO LOCAL MATCH REQUIRED) R-23-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Health in the amount of \$20,000,000.00 to build a new Knox County Regional Forensic Center (No local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-905 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Health in the amount of \$20,000,000.00 to build a new Knox County Regional Forensic Center. (No local match required) Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. FOR THE ADMINISTRATION OF EMPLOYEE MEDICAL INSURANCE BENEFITS UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. R-23-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-906 - Resolution of the Commission of Knox County, Tennessee, approving an Administrative Services Agreement with BlueCross BlueShield of Tennessee, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PHARMACY BENEFIT MANAGEMENT AGREEMENT WITH EPIPHANY RX, LLC FOR THE ADMINISTRATION OF EMPLOYEE PHARMACY BENEFIT SERVICES UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. R-23-8-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Epiphany

Rx, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-907 - Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Epiphany Rx, LLC for the administration of employee pharmacy benefit services under the Knox County Government Health Care Plan. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) FOR FLEXIBLE BENEFIT ACCOUNT, HEALTH REIMBURSEMENT ARRANGEMENTS, HEALTH SAVINGS ACCOUNT AND COBRA SERVICES. R-23-8-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account, Health Reimbursement Arrangements, Health Savings Account and COBRA Services was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-908 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation (TASC) for Flexible Benefit Account, Health Reimbursement Arrangements, Health Savings Account and COBRA Services. Commissioner Lee 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.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RESPECTFULLY REQUESTING THE MEMBERS OF THE KNOX COUNTY DELEGATION TO THE TENNESSEE GENERAL ASSEMBLY ADVOCATE FOR EXPANDED MENTAL HEALTH CARE SERVICES IN KNOX COUNTY. R-23-8-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, respectfully requesting the members of the Knox County Delegation to the Tennessee General Assembly advocate for expanded mental health care services in Knox County was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-909 - Resolution of the Commission of Knox County, Tennessee, respectfully requesting the members of the Knox County Delegation to the Tennessee General Assembly advocate for expanded mental health care services in Knox County. Commissioner Lee 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.

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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 WORK WITH KNOX COUNTY CODES ADMINISTRATION TO RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO REGULATE SHORT-TERM RENTALS IN KNOX COUNTY. R-23-8-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to work with Knox County Codes Administration to recommend amendments to the Knox County Zoning Ordinance to regulate short-term rentals in Knox County was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-23-8-910 - Resolution of the Commission of Knox County, Tennessee, requesting the Knoxville-Knox County Planning Commission to work with Knox County Codes Administration to recommend amendments to the Knox County Zoning Ordinance to regulate short-term rentals in Knox County. Commissioner Lee 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.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING THOMAS "TANK" STRICKLAND. R-23-8-101:

This item was deferred to the September 2023 Board of Commissioners meeting. See Amendments to the Agenda on Page ____)

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At this time, Commissioner Durrett, Chairwoman, stepped down from the chair and Commissioner Hill, Vice-Chairwoman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY CRIMINAL COURT CLERK'S OFFICE FOR RECEIVING THE INNOVATOR AWARD FROM THE INTERNATIONAL ASSOCIATION OF GOVERNMENT OFFICIALS FOR ITS DRIVER'S LICENSE REINSTATEMENT PROGRAM. R-23-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Criminal Court Clerk's Office for receiving the Innovator Award from the International Association of Government Officials for its Driver's License Reinstatement Program was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-8-102 – Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Criminal Court Clerk's Office for receiving the Innovator Award from the International Association of Government Officials for its Driver's License Reinstatement Program. Commissioner Lee 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.

Mr. Mike Hammond, Knox County Criminal Court Clerk, and Ms. Barbara Davis, employee for the Knox County Criminal Court Clerk, were present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY SCHOOLS FOR RECEIVING THE 2023 SECRETARY OF DEFENSE EMPLOYER SUPPORT FREEDOM AWARD, THE HIGHEST U.S. GOVERNMENT HONOR TO EMPLOYERS FOR SUPPORT OF NATIONAL GUARD AND RESERVE EMPLOYEES. R-23-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Schools for receiving the 2023 Secretary of Defense Employer Support Freedom Award, the highest U.S. Government honor to employers for support of National Guard and Reserve employees was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-23-8-103 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County Schools for receiving the 2023 Secretary of Defense Employer Support Freedom Award, the highest U.S. Government honor to employers for support of National Guard and Reserve employees. Commissioner Lee 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.

Dr. Jon Rysewyk, Superintendent of Knox County Schools, and Ms. Jennifer Hemmelgarn, Assistant Superintendent of Business and Talent for Knox County Schools, were present to accept the resolution and expressed appreciation.

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At this time, Commissioner Hill, Vice Chairwoman, stepped down from the chair and Commissioner Durrett, Chairwoman, presided.

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IN RE: PRESENTATIONS:

No presentations were given.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

No one requested to speak.

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

Consideration of approval of the minutes from the previous meeting held on July 24, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on July 24, 2023 meeting. 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.

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IN RE: DRIVES AND ROADS:

IN RE: DRIVES AND ROADS:

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Belle Pond Avenue located in Everett Woods Phase 2B, District 6.
- B. Dalton View Lane located in Everett Woods Phase 2B, District 6.
- C. Tea Olive Lane located in Penrose Forest, District 4.
- D. Yellow Jasmine Lane located in Penrose Forest, District 4.
- E. Dennis Fox Lane located in Berry Patch Farms Units 1 & 2, District 7.
- F. Blueberry Patch Lane located in Berry Patch Farms Unit 1, District 7.

G. Blackberry Trellis Lane located in Berry Patch Farms Unit 1, District 7.

H. Judith Fox Lane located in Berry Patch Farms Unit 2, District 7.

Commissioner Jay moved to approve the above new County roads. 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.

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IN RE: LINE ITEM TRANSFERS:

Line Item Transfers – Total Amount of \$2,918,662.66 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total Amount of \$2,918,662.66. 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.

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IN RE: BUDGET AMENDMENTS:

Budget Amendments – Total credit amount of (\$11,365.61) was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total credit amount of (\$11,365.61). 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.

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IN RE: NOTARY APPLICATIONS

218 Notary Applications received.

Commissioner Dailey moved to approve the 218 Notary Applications. 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.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD TRAVEL FOR THE 2023 ANNUAL NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE.

Spread of Record Travel for the 2023 Annual National Association of Counties (NACo) Conference was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION RESOLUTIONS – NON-CONSENT:
No Education Resolutions on Non-Consent were received.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD RELATED TO THE AXLE LOGISTICS PROPERTY SWAP FOR \$1.4 MILLION. THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN. R-23-8-801:

This Item was deferred to the September 2023 Board of Commissioners meeting. (See Amendments to the Agenda on Page ___)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REQUIRE KNOX COUNTY COMMISSION APPROVAL OF ALL PILOT AND TIF AGREEMENTS FOR DEVELOPMENTS IN KNOX COUNTY UNDER ITS JURISDICTION PURSUANT TO TENN. CODE ANN. § 48-101-312. R-23-8-901:

This item was withdrawn from the agenda. (See Amendments to the Agenda on Page ___)

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IN RE: ORDINANCES ON FIRST READING:
There were no Ordinances on First Reading.

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IN RE: ORDINANCES ON SECOND READING:
There were no Ordinances on Second Reading.

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IN RE: PUBLIC FORUM – OPEN TOPICS:
Mr. James Jernigan, concerned citizen, was present and spoke concerning Darling Ingredients.

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Mr. Rick Roach, concerned citizen, was present and spoke concerning Resolution R-23-8-502 - Resolution of the Commission of Knox County, Tennessee, approving an Interlocal Agreement with the City of Knoxville establishing the joint Knoxville-Knox County Office of Housing Stability.

No action was taken.

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IN RE: OTHER BUSINESS:
Discussion of Commission Reorganization Committee appointments was before the Board of Commissioners.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

The following item was heard at this time: Public Forum- Open Topics.

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IN RE: PUBLIC FORUM- OPEN TOPICS:

Mr. Jeff Tallman, candidate for City Mayor, was present and spoke concerning the relationship between the City and County.

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IN RE: ROLL CALL – (7:00 P.M.)

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Ritchie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier.

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IN RE: ZONING REQUESTS:

Consideration of the request of Ronald Proffitt for rezoning from A (Agricultural) to RA (Low Density Residential) was before the Board of Commissioners. Property is located at 1103 East Beaver Creek Drive. Parcel ID 047 169. (7Th Commission District) (Planning Commission's File Number: 7-E-23-RZ)

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

Mr. Ronald Proffitt, 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 Lee moved to approve Resolution RZ-23-8-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ronald Proffitt for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission's recommendation. Commissioner Oster 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 is located at 1103 East Beaver Creek Drive. Parcel ID 047 169. (7Th Commission District) (Planning Commission's File Number: 7-E-23-RZ)

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Consideration of the request of Sam Hargrove for rezoning from A (Agricultural) to RA (Low Density Residential) was before the Board of Commissioners. Property located at 1412 Chert Pit Road. Parcel ID 105 114. (3rd Commission District) (Planning Commission's File Number: 7-F-23-RZ)

The applicant was not present to represent the request.

Commissioner Oster moved to defer this item to the September 2023 Board of Commissioners meeting. 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.

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Consideration of the request of Richard Toole and Laura Toole for rezoning from RA (Low Density Residential) to A (Agricultural) was before the Board of Commissioners. Property is located at 10110 Mascot Road. Parcel ID 053 00201. (8th Commission District) (Planning Commission's File Number: 7-I-23-RZ)

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

Mr. Richard Toole, applicant, was present and spoke on behalf of the request.

Mrs. Laura Toole, 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 Beeler moved to approve Resolution RZ-23-8-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Richard Toole and Laura Toole for rezoning from RA (Low Density Residential) to A (Agricultural) 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, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property is located at 10110 Mascot Road. Parcel ID 053 00201. (8th Commission District) (Planning Commission's File Number: 7-I-23-RZ)

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Consideration of the request of Dale Akins for a Northwest County Sector Plan Amendment from O (Office) and SP (Stream Protection) to GC (General Commercial) SP (Stream Protection) was before the Board of Commissioners. Property is located at 10105 Hardin Valley Road. Parcel ID

104 08408. (6th Commission District) (Planning Commission's File Number: 7-B-23-SP)

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

Mr. Dale Akins, 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 Hill moved to approve Resolution RZ-23-8-103-Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for a Northwest County Sector Plan Amendment from O (Office) and SP (Stream Protection) to GC (General Commercial) SP (Stream 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 is located at 10105 Hardin Valley Road. Parcel ID 104 08408. (6th Commission District) (Planning Commission's File Number: 7-B-23-SP)

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Consideration of the request of Dale Akins for rezoning from A (Agricultural), F (Floodway), and OB (Office, Medical, and Related Services) to F (Floodway) and CA (General Business) was before the Board of Commissioners. Property is located at 10105 Hardin Valley Road. Parcel ID 104 08408 (part of). (6th Commission District) (Planning Commission's File Number: 7-N-23-RZ)

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

Mr. Dale Akins, 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 Hill moved to approve Resolution RZ-23-8-104-Resolution of the Commission of Knox County, Tennessee, approving the request of Dale Akins for rezoning from A (Agricultural), F (Floodway), and OB (Office, Medical, and Related Services) to F (Floodway) and CA (General Business) subject to one condition, 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 is located at 10105 Hardin Valley Road. Parcel ID 104 08408 (part of). (6th Commission District) (Planning Commission's File Number: 7-N-23-RZ)

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Consideration of the request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre was before the Board of Commissioners. Property is located at 7336 Millertown Pike. Parcel ID 050 202. (8th Commission District) (Planning Commission's File Number: 7-Q-23-RZ)

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

Mr. Russell Rackley, representative of Homestead Land Holdings, LLC, 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 Beeler moved to approve Resolution RZ-23-8-105- Resolution of the Commission of Knox County, Tennessee, approving the request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre as per Planning Commission's recommendation. 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. Property is located at 7336 Millertown Pike. Parcel ID 050 202. (8th Commission District) (Planning Commission's File Number: 7-Q-23-RZ)

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Consideration of the request of Homestead Land Holdings, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 6 dwelling units per acre was before the Board of Commissioners. Property is located at 8205 Nubbin Ridge Drive. Parcel ID 133 J A 008. (4th Commission District) (Planning Commission's File Number: 7-R-23-RZ)

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

Mr. Russell Rackley, representative of Homestead Land Holdings, LLC, 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 Ward moved to approve Resolution RZ-23-8-106- Resolution of the Commission of Knox County, Tennessee, approving the request of Homestead Land Holdings, LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) up to 6 dwelling units per acre as per Planning Commission's recommendation. Commissioner Oster 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 is located at 8205 Nubbin Ridge Drive. Parcel ID 133 J A 008. (4th Commission District) (Planning Commission's File Number: 7-R-23-RZ)

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Consideration of the request of Steven Drummer for a North County Sector Plan Amendment from MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection) was before the Board of Commissioners. Property is located at 1513 East Emory Road. Parcel ID 047 124 (part of). (7th Commission District) (Planning Commission's File Number: 7-F-23-SP)

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

Mr. Steve Drummer, 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 Lee moved to approve Resolution RZ-23-8-107- Resolution of the Commission of Knox County, Tennessee, approving the request of Steven Drummer for a North County Sector Plan Amendment from MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) to GC (General Commercial) and HP (Hillside Protection) as per Planning Commission's recommendation. Commissioner Oster 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 is located at 1513 East Emory Road. Parcel ID 047 124 (part of). (7th Commission District) (Planning Commission's File Number: 7-F-23-SP)

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Consideration of the request of Steve Drummer for rezoning from A (Agricultural) to CA (General Business) and OB (Office, Medical, and Related

Services) was before the Board of Commissioners. Property is located at 1513 East Emory Road. Parcel ID 047 124. (7th Commission District) (Planning Commission's File Number: 7-T-23-RZ)

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

Mr. Steve Drummer, 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 Lee moved to approve Resolution RZ-23-8-108- Resolution of the Commission of Knox County, Tennessee, approving the request of Steve Drummer for rezoning from A (Agricultural) to CA (General Business) and OB (Office, Medical, and Related Services) subject to one condition, as per Planning Commission's recommendation. 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. Property is located at 1513 East Emory Road. Parcel ID 047 124. (7th Commission District) (Planning Commission's File Number: 7-T-23-RZ)

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Consideration of the request of JW Construction for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre was before the Board of Commissioners. Property is located at 5711 Brown Gap Road. Parcel ID 029 070. (7th Commission District) (Planning Commission's File Number: 7-U-23-RZ)

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

Mr. David Harbin, engineer/representative for JW Construction, 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 Lee moved to approve Resolution RZ-23-8-109- Resolution of the Commission of Knox County, Tennessee, approving the request of JW Construction for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 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 is located at 5711 Brown Gap Road. Parcel ID 029 070. (7th Commission District) (Planning Commission's File Number: 7-U-23-RZ)

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Consideration of the request of Domingo Garcia for rezoning from A (Agricultural) to RA (Low Density Residential) was before the Board of Commissioners. Property is located at 1533 Forrester Road, Parcel ID 047 E B 016. (7th Commission District) (Planning Commission's file number: 6-B-23-RZ)

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

Mr. Domingo Garcia, 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 Lee moved to approve Resolution RZ-23-8-110- Resolution of the Commission of Knox County, Tennessee, approving the request of Domingo Garcia 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 is located at 1533 Forrester Road, Parcel ID 047 E B 016. (7th Commission District) (Planning Commission's file number: 6-B-23-RZ)

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Consideration of the request of Roy Anderson and Stephen Padgett for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre was before the Board of Commissioners. Property is located at 842 East Raccoon Valley Drive, Parcel ID 026 057. (7th Commission District) Planning Commission's File Number: 6-H-23-RZ)

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

Mr. Stephen Padgett, 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 Lee moved to approve Resolution RZ-23-8-111- Resolution of the Commission of Knox County, Tennessee, approving the request of Roy Anderson and Stephen Padgett for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Oster 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 is located at 842 East Raccoon Valley Drive, Parcel ID 026 057. (7th Commission District) Planning Commission's File Number: 6-H-23-RZ)

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Consideration of the request of Trowbridge Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre was before the Board of Commissioners. Property is located at 8103 Norris Freeway and 8150 Pelleaux Road. Parcel ID 028 057 and 021. (7th Commission District) (Planning Commission's File Number: 6-I-23-RZ)

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

Mr. Brad Davis, representative for Trowbridge Land Holding, LLC, 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 Lee moved to approve Resolution RZ-23-8-112- Resolution of the Commission of Knox County, Tennessee, approving the request of Trowbridge Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3.5 dwelling units per acre, subject to one condition, as per Planning Commission's recommendation. 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. Property is located at 8103 Norris Freeway and 8150 Pelleaux Road. Parcel ID 028 057 and 021. (7th Commission District) (Planning Commission's File Number: 6-I-23-RZ)

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Consideration of the request of DC Foundations Inc. for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) was before the Board of Commissioners. Property is located at 6789 Oak Ridge Highway. Parcel ID 079 04901. (6th Commission District) (Planning Commission's File Number: 5-C-23-RZ)

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

Mr. Andrew Gaither, attorney for applicant, was present and spoke on behalf of the request.

Mr. Anthony Gainer, 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 Hill moved to deny the request of DC Foundations Inc. for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services. Commissioner Oster 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 is located at 6789 Oak Ridge Highway. Parcel ID 079 04901. (6th Commission District) (Planning Commission's File Number: 5-C-23-RZ)

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IN RE: ZONING APPEALS:

There were no Zoning Appeals received.

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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 2, SECTION 2.20, SPECIFIC TERMS, TO AMEND THE DEFINITION OF “SWIMMING POOL”. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED) – O-23-7-101 (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20, Specific Terms, to amend the definition of “swimming pool” (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on Second Reading.

Commissioner Dailey moved to approve Ordinance O-23-7-101- Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20, Specific Terms, to

amend the definition of “swimming pool” (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on Second Reading. 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.

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IN RE: OTHER BUSINESS:

Commissioner Durrett indicated that the Special Session Reorganization meeting would be held on Friday, September 1, 2023 at 8:00 a.m. in the Small Assembly Room of the City-County Building.

No action was taken.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN