

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 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. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Chris Caldwell, Knox County Finance Director, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Mr. Lowell Russell, Tennessee State Representative 21st District, and members of the news media.

Commissioner Hill, Madam Chair, presided

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

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

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

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IN RE: DEVOTIONAL:

Commissioner Durrett gave the devotional.

She also requested a moment of silence for the passing of Mr. Larry Cox, former Knoxville City Councilman.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Beeler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. At this time, Commissioner Schoonmaker spoke concerning the Tennessee County Commissioners Association selecting Commissioner Carson Dailey as the County Commissioner of the Year of East Tennessee.

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2. Commissioner Dailey moved to amend the agenda to defer the following items to the November 2023 meeting: Item #48 - Resolution R-23-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kendig Keast Collaborative in an amount to be determined for the development of a Unified Development Ordinance per request for qualifications Number 3422; Item #49 – Resolution R-23-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for the provision of 911 EMS Ambulance Services; and Item

#50 – Resolution R-23-10-801 - 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 dollars; the amount in question will be paid through designations and included in the Fiscal Year 2025 Capital Improvement Plan. Commissioner Durrett 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 Dailey moved to amend the agenda to remove the following item from the General Government Consent Calendar: Item #25 – Resolution R-23-10-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Legal Aid of East Tennessee (\$1,500,000.00), Community Mediation Center (\$200,000.00) and Knoxville-Knox County Community Action Committee (\$1,500,000.00) in Treasury Emergency Rental Assistance (ERA2) funds for eviction prevention and housing stability services (Federally funded through Treasury ERA2 program funds (State pass-through). Commissioner Durrett 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 LETTER OF ENGAGEMENT WITH PUGH & COMPANY, P.C. TO EXAMINE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS) FISCAL YEAR 2022 CENSUS DATA AT A COST OF \$6,500.00 - R-23-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Engagement with Pugh & Company, P.C. to examine Tennessee Consolidated Retirement System (TCRS) Fiscal Year 2022 census data at a cost of \$6,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-201 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Engagement with Pugh & Company, P.C. to examine Tennessee Consolidated Retirement System (TCRS) Fiscal Year 2022 census data at a cost of \$6,500.00. Commissioner Durrett 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 INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY D/B/A KNOX COUNTY PARKS AND RECREATION AND KNOX COUNTY BOARD OF EDUCATION D/B/A KNOX COUNTY SCHOOLS REGARDING THE MAINTENANCE AND UPKEEP OF SOFTBALL AND BASEBALL FIELDS AT CARTER PARK - R-23-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Memorandum of Understanding between Knox County d/b/a Knox County Parks and Recreation and Knox County Board of Education d/b/a Knox County Schools regarding the maintenance and upkeep of softball and baseball fields at Carter Park was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-202 - Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Memorandum of Understanding between Knox County d/b/a Knox County Parks and Recreation and Knox County Board of Education d/b/a Knox County Schools regarding the maintenance and upkeep of softball and baseball fields at Carter Park. Commissioner Durrett 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 CONTRACTS WITH BENCHMARK EDUCATION COMPANY, CARNEGIE LEARNING, INC., EDMENTUM-MMED, LEXIA LEARNING SYSTEMS LLC, AND SAVVAS LEARNING COMPANY LLC FOR THE PROVISION OF LITERACY INTERVENTION PROGRAMS FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR EIGHT (8) ADDITIONAL YEARS - R-23-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Benchmark Education Company, Carnegie Learning, Inc., Edmentum-MMED, Lexia Learning Systems LLC, and Savvas Learning Company LLC for the provision of Literacy Intervention Programs for the term of November 1, 2023 through October 31, 2024, which may be extended for eight (8) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-203 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Benchmark Education Company, Carnegie Learning, Inc., Edmentum-MMED, Lexia Learning Systems LLC, and Savvas Learning Company LLC for

the provision of Literacy Intervention Programs for the term of November 1, 2023 through October 31, 2024, which may be extended for eight (8) additional years. Commissioner Durrett 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 CONTRACTS WITH INSIGHT EDUCATION GROUP, THE RENSSELAERVILLE INSTITUTE, AND RELAY GRADUATE SCHOOL OF EDUCATION FOR THE PROVISION OF SCHOOL LEADERSHIP DEVELOPMENT FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Insight Education Group, The Rensselaerville Institute, and Relay Graduate School of Education for the provision of School Leadership Development for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-204 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Insight Education Group, The Rensselaerville Institute, and Relay Graduate School of Education for the provision of School Leadership Development for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years. Commissioner Durrett 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 CONTRACTS WITH BONITZ, INC., SHANKLIN & SONS FLOORING INC., AND SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR THE PROVISION OF CARPET TILE INSTALLATION SERVICES UP TO \$200,000.00 FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Bonitz, Inc., Shanklin & Sons Flooring Inc., and Skilled Services Quality Construction, LLC for the provision of carpet tile installation services up to \$200,000.00 for the term of November 1, 2023 through

October 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-205 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Bonitz, Inc., Shanklin & Sons Flooring Inc., and Skilled Services Quality Construction, LLC for the provision of carpet tile installation services up to \$200,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years. Commissioner Durrett 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 CONTRACTS WITH MAJOR DISPLAY, INC., SIGNCO, INC., AND SYCAMORE SIGN & CRANE FOR THE PROVISION OF ELECTRONIC SIGNS UP TO \$120,000.00 FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS – R-23-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Major Display, Inc., Signco, Inc., and Sycamore Sign & Crane for the provision of electronic signs up to \$120,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-206 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Major Display, Inc., Signco, Inc., and Sycamore Sign & Crane for the provision of electronic signs up to \$120,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years. Commissioner Durrett 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 LIFTONE, LLC FOR THE PROVISION OF HYDRAULIC LIFT REPAIR AND INSPECTION SERVICES UP TO \$200,000.00 FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LiftOne, LLC for the provision of hydraulic lift repair and inspection services up to \$200,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with LiftOne, LLC for the provision of hydraulic lift repair and inspection services up to \$200,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years. Commissioner Durrett 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 DURACAP ASPHALT PAVING FOR THE PROVISION OF PAVING SERVICES UP TO \$2,500,000.00 FOR THE TERM OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Duracap Asphalt Paving for the provision of paving services up to \$2,500,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-208 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Duracap Asphalt Paving for the provision of paving services up to \$2,500,000.00 for the term of November 1, 2023 through October 31, 2024, which may be extended for four (4) additional years. Commissioner Durrett 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 PURCHASE AND SALE AGREEMENT WITH BRENDA P. HORNE AND DOUGLAS A. HORNE FOR APPROXIMATELY 41 ACRES OF REAL PROPERTY LOCATED IN FARRAGUT AT A COST OF \$4,892,500.00 - R-23-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement with Brenda P. Horne and Douglas A. Horne for approximately 41 acres of real property located in Farragut at a cost of \$4,892,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-209 - Resolution of the Commission of Knox County, Tennessee, approving a Purchase and Sale Agreement with Brenda P. Horne and Douglas A. Horne for approximately 41 acres of real property located in Farragut at a cost of \$4,892,500.00. Commissioner Durrett 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 TITLE IV STRONGER CONNECTIONS GRANT IN THE AMOUNT OF \$1,105,338.94 - R-23-10-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Title IV Stronger Connections Grant in the amount of \$1,105,338.94 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Title IV Stronger Connections Grant in the amount of \$1,105,338.94. Commissioner Durrett 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 TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2024 PUBLIC SCHOOL SECURITY GRANT IN THE AMOUNT OF \$2,405,031.18 - R-23-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Public School Security Grant in the amount of \$2,405,031.18 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Public School Security Grant in the amount of \$2,405,031.18. Commissioner Durrett 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 TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2024 TENNESSEE ACCELERATING LITERACY & LEARNING CORPS (TN ALL CORPS) GRANT IN THE AMOUNT OF \$1,520,400.00 - R-23-10-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Tennessee Accelerating Literacy & Learning Corps (TN ALL Corps) Grant in the amount of \$1,520,400.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Tennessee Accelerating Literacy & Learning Corps (TN ALL Corps) Grant in the amount of \$1,520,400.00. Commissioner Durrett 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 KNOX COUNTY HEALTH DEPARTMENT IN AN AMOUNT UP TO \$541,360.00 FOR THE "IN SCHOOL HEALTH PROGRAM" FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 - R-23-10-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$541,360.00 for the "In School Health Program" for the term of July 1, 2023 through June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-213 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$541,360.00 for the "In School Health Program" for the term of July 1, 2023 through June 30, 2024. Commissioner Durrett 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 GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE AMOUNT OF \$108,142.00 - R-23-10-214:

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 amount of \$108,142.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-214 - 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 amount of \$108,142.00. Commissioner Durrett 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, AUTHORIZING THE ACCEPTANCE OF \$7,582.69 FROM THE ESTATE OF BARBARA THOMPSON SLATER FOR THE BENEFIT OF THE CEDAR BLUFF BRANCH AND THE SIGHTS AND SOUNDS DEPARTMENT OF THE KNOX COUNTY PUBLIC LIBRARY – R-23-10-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$7,582.69 from the Estate of Barbara Thompson Slater for the benefit of the Cedar Bluff Branch and the Sights and Sounds Department of the Knox County Public Library was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-215 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$7,582.69 from the Estate of Barbara Thompson Slater for the benefit of the Cedar Bluff Branch and the Sights and Sounds Department of the Knox County Public Library. Commissioner Durrett 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 IN

**THE AMOUNT OF \$14,930.00 WITH THE STATE OF TENNESSEE,
TENNESSEE CORRECTIONS INSTITUTE FOR THE PROVISION OF
TRAINING EQUIPMENT (NO LOCAL MATCH REQUIRED) - R-23-10-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,930.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,930.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment (no local match required). Commissioner Durrett 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 IN
THE AMOUNT OF \$111,752.50 WITH THE TENNESSEE DEPARTMENT OF
SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC
SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR
THE PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER
30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-10-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$111,752.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2023 and ending September 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-302 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$111,752.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2023 and ending September 30, 2024 (no local match required). Commissioner Durrett 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 LETTER OF**

AGREEMENT - DIRECT APPROPRIATION GRANT IN THE AMOUNT OF \$789,036.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE PROVISION OF MENTAL HEALTH TRANSPORTATION (NO LOCAL MATCH REQUIRED) - R-23-10-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$789,036.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-303 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement - Direct Appropriation Grant in the amount of \$789,036.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation (no local match required). Commissioner Durrett 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 QUITCLAIM DEED BETWEEN KNOX COUNTY AND EXECUTIVE PARK HOSPITALITY, LLC FOR THE DISPOSITION OF A DRAINAGE EASEMENT PURCHASED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION AS PART OF THE I-40/I-75 WIDENING PROJECT FROM 1989 ALSO KNOWN AS STATE PROJECT NUMBER 47001-2173-44 - R-23-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between Knox County and Executive Park Hospitality, LLC for the disposition of a drainage easement purchased by the Tennessee Department of Transportation as part of the I-40/I-75 widening project from 1989 also known as State Project Number 47001-2173-44 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-402 - Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between Knox County and Executive Park Hospitality, LLC for the disposition of a drainage easement purchased by the Tennessee Department of Transportation as part of the I-40/I-75 widening project from 1989 also known as State Project Number 47001-2173-44. Commissioner Durrett 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 IN THE AMOUNT OF \$265,800.00 WITH DAVIS H. ELLIOT CONSTRUCTION COMPANY, INC FOR THE MIDDLEBROOK SIGNAL PLAN - R-23-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$265,800.00 with Davis H. Elliot Construction Company, Inc for the Middlebrook Signal Plan was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$265,800.00 with Davis H. Elliot Construction Company, Inc for the Middlebrook Signal Plan. Commissioner Durrett 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 GRESHAM SMITH FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE WIDENING OF HARDIN VALLEY ROAD BETWEEN CASTAIC LANE AND GREENLAND WAY IN THE AMOUNT OF \$128.435.00 - R-23-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for professional engineering consultant services for the widening of Hardin Valley Road between Castaic Lane and Greenland Way in the amount of \$128.435.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for professional engineering consultant services for the widening of Hardin Valley Road between Castaic Lane and Greenland Way in the amount of \$128.435.00. Commissioner Durrett 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 GRESHAM SMITH FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR A TRAFFIC SIGNAL AT THE INTERSECTION OF HARDIN VALLEY ROAD AND VALLEY VISTA ROAD IN THE AMOUNT OF \$36,471.25 - R-23-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for professional engineering consultant services for a traffic signal at the intersection of Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-405 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gresham Smith for professional engineering consultant services for a traffic signal at the intersection of Hardin Valley Road and Valley Vista Road in the amount of \$36,471.25. Commissioner Durrett 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 U.S. DEPARTMENT OF HOMELAND SECURITY FISCAL YEAR (FY) 2023 REGIONAL CATASTROPHIC PREPAREDNESS GRANT AWARD IN THE AMOUNT OF \$911,354.00 AND APPROVING THE TERMS FOR THE RECEIPT OF SAID FUNDS (NO LOCAL MATCH REQUIRED) – R-23-10-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of Homeland Security Fiscal Year (FY) 2023 Regional Catastrophic Preparedness Grant award in the amount of \$911,354.00 and approving the terms for the receipt of said funds (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-501 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of Homeland Security Fiscal Year (FY) 2023 Regional Catastrophic Preparedness Grant award in the amount of \$911,354.00 and approving the terms for the receipt of said funds (no local match required). Commissioner Durrett 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 AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE MCNABB CENTER FOR THE ACQUISITION OF PROPERTY AND CONSTRUCTION OF A DOMESTIC VIOLENCE EMERGENCY SHELTER TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-23-10-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with the McNabb Center for the acquisition of property and construction of a domestic violence emergency shelter to provide for an extension to the term of the contract (Federally funded through HUD CDBG Program Funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with the McNabb Center for the acquisition of property and construction of a domestic violence emergency shelter to provide for an extension to the term of the contract (Federally funded through HUD CDBG Program Funds). Commissioner Durrett 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 THREE (3) AGREEMENTS WITH LEGAL AID OF EAST TENNESSEE (\$1,500,000.00), COMMUNITY MEDIATION CENTER (\$200,000.00) AND KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$1,500,000.00) IN TREASURY EMERGENCY RENTAL ASSISTANCE (ERA2) FUNDS FOR EVICTION PREVENTION AND HOUSING STABILITY SERVICES (FEDERALLY FUNDED THROUGH TREASURY ERA2 PROGRAM FUNDS (STATE PASS-THROUGH) - R-23-10-503:

This item was heard later at the day's meeting. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PARENTS AS TEACHERS, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES, AND EVIDENCE-BASED HOME VISITING PROGRAM SERVICES, WHICH AMENDMENT DECREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT

RAPE PREVENTION EDUCATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$17,570.00 AND AMENDS THE SCOPE OF SERVICES (NO LOCAL MATCH REQUIRED) - R-23-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment decreases the maximum liability of the State under the contract rape prevention education services, which amendment increases the maximum liability of the State under the contract by \$17,570.00 and amends the scope of services (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a grant contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment decreases the maximum liability of the State under the contract rape prevention education services, which amendment increases the maximum liability of the State under the contract by \$17,570.00 and amends the scope of services (no local match required). Commissioner Durrett 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 AMENDMENT TWO TO A GRANT CONTRACT WITH TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PARENTS AS TEACHERS, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES, AND EVIDENCE-BASED HOME VISITING PROGRAM SERVICES, WHICH AMENDMENT DECREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$401,200.00 FOR A TOTAL AMOUNT OF \$2,076,836.03 AND REDUCES THE TERM ENDING TO JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-10-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment decreases the maximum liability of the State under the

Grant Contract by \$401,200.00 for a total amount of \$2,076,836.03 and reduces the term ending to June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment decreases the maximum liability of the State under the Grant Contract by \$401,200.00 for a total amount of \$2,076,836.03 and reduces the term ending to June 30, 2024 (no local match required). Commissioner Durrett 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 AMENDMENT ONE TO A GRANT CONTRACT WITH TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FAMILY PLANNING SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$32,000.00 FOR A TOTAL AMOUNT OF \$4,149,000.00 WITH NO CHANGE TO THE TERM ENDING ON JUNE 30, 2027 (NO LOCAL MATCH REQUIRED) - R-23-10-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with Tennessee Department of Health for the provision of Family Planning Services, which amendment increases the maximum liability of the State under the Grant Contract by \$32,000.00 for a total amount of \$4,149,000.00 with no change to the term ending on June 30, 2027 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with Tennessee Department of Health for the provision of Family Planning Services, which amendment increases the maximum liability of the State under the Grant Contract by \$32,000.00 for a total amount of \$4,149,000.00 with no change to the term ending on June 30, 2027 (no local match required). Commissioner Durrett 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 AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY PROGRAM SERVICES, WHICH AMENDMENT UPDATES THE SCOPE OF SERVICES, EXTENDS THE TERM THROUGH JUNE 30, 2025, AND INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$150,000.00 FOR A TOTAL AMOUNT OF \$750,000.00 (NO LOCAL MATCH REQUIRED) - R-23-10-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Fetal Infant Mortality program services, which amendment updates the scope of services, extends the term through June 30, 2025, and increases the maximum liability of the State under the Grant Contract by \$150,000.00 for a total amount of \$750,000.00 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-605 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Fetal Infant Mortality program services, which amendment updates the scope of services, extends the term through June 30, 2025, and increases the maximum liability of the State under the Grant Contract by \$150,000.00 for a total amount of \$750,000.00 (No local match required). Commissioner Durrett 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 STATEMENT OF WORK WITH ORIGAMI RISK, LLC IN THE AMOUNT OF \$8,775.00 FOR MEDICAL BILL INTEGRATION WITH PHARMACY BENEFIT MANAGER, ALIUS HEALTH, AND A THREE (3) YEAR CONTRACT RENEWAL WITH ORIGAMI RISK, LLC, FOR WORKER'S COMPENSATION CLAIMS MANAGEMENT SOFTWARE IN THE AMOUNT OF \$61,010.00 FOR YEARS 1-3 PLUS AN OPTIONAL 4TH YEAR IN THE AMOUNT OF \$64,670.60 AND OPTIONAL 5TH YEAR IN THE AMOUNT OF \$68,550.84 - R-23-10- 802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work with Origami Risk, LLC in the amount of \$8,775.00 for medical bill integration with pharmacy benefit manager, Alius Health, and a three (3) year contract renewal with Origami Risk, LLC, for worker's

compensation claims management software in the amount of \$61,010.00 for years 1-3 plus an optional 4th year in the amount of \$64,670.60 and optional 5th year in the amount of \$68,550.84 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-802 - Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work with Origami Risk, LLC in the amount of \$8,775.00 for medical bill integration with pharmacy benefit manager, Alius Health, and a three (3) year contract renewal with Origami Risk, LLC, for worker's compensation claims management software in the amount of \$61,010.00 for years 1-3 plus an optional 4th year in the amount of \$64,670.60 and optional 5th year in the amount of \$68,550.84. Commissioner Durrett 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 ALIUS HEALTH, LLC FOR THE PROVISION OF WORKERS' COMPENSATION PHARMACY BENEFIT MANAGER SERVICES NOT TO EXCEED \$200,000.00 ANNUALLY – R-23-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Alius Health, LLC for the provision of workers' compensation pharmacy benefit manager services not to exceed \$200,000.00 annually was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-803 - Resolution of the Commission of Knox County, Tennessee, approving a Pharmacy Benefit Management Agreement with Alius Health, LLC for the provision of workers' compensation pharmacy benefit manager services not to exceed \$200,000.00 annually. Commissioner Durrett 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 CONSULTING SERVICES AGREEMENT WITH STONES RIVER GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$75,000.00 (\$6,250.00 PER MONTH) PLUS OUT-OF-POCKET EXPENSES TO PROVIDE GOVERNMENTAL RELATIONS SERVICES WITH THE STATE OF TENNESSEE FOR THE TERM ENDING OCTOBER 31, 2024 - R-23-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in an amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide governmental relations services with the State of Tennessee for the term ending October 31, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-901 - Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in an amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide governmental relations services with the State of Tennessee for the term ending October 31, 2024. Commissioner Durrett 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 CANNON & CANNON, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE HALLS GREENWAY PROJECT IN THE AMOUNT OF \$226,900.00 - R-23-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon, Inc. for professional engineering consultant services for the Halls Greenway Project in the amount of \$226,900.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon, Inc. for professional engineering consultant services for the Halls Greenway Project in the amount of \$226,900.00. Commissioner Durrett 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 UPDATED KNOX COUNTY TITLE VI MANAGEMENT POLICY - R-23-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an updated Knox County Title VI Management Policy was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-903 - Resolution of the Commission of Knox County, Tennessee, approving an updated

Knox County Title VI Management Policy. Commissioner Durrett 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, ACKNOWLEDGING AND APPROVING RECEIPT OF A GIFT OF SERVICES FROM CHARLES BLALOCK & SONS, INC. FOR LANDSCAPING SERVICES PERFORMED AT BOWER FIELD WITH A TOTAL VALUE OF \$8,000.00 - R-23-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, acknowledging and approving receipt of a gift of services from Charles Blalock & Sons, Inc. for landscaping services performed at Bower Field with a total value of \$8,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-904 - Resolution of the Commission of Knox County, Tennessee, acknowledging and approving receipt of a gift of services from Charles Blalock & Sons, Inc. for landscaping services performed at Bower Field with a total value of \$8,000.00. Commissioner Durrett 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 PUGH & COMPANY, PC TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR 2024 INDEPENDENT AUDIT OF THE ACCOUNTS OF KNOX COUNTY AS RECOMMENDED BY THE AUDIT COMMITTEE – R-23-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Pugh & Company, PC to provide professional auditing services for the Fiscal Year 2024 independent audit of the accounts of Knox County as recommended by the Audit Committee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-905 - Resolution of the Commission of Knox County, Tennessee, approving Pugh & Company, PC to provide professional auditing services for the Fiscal Year 2024 independent audit of the accounts of Knox County as recommended by the Audit Committee. Commissioner Durrett 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, TENNESSEE COMMISSION ON AGING AND DISABILITY IN AN AMOUNT NOT TO EXCEED \$8,000.00 FOR EXERCISE EQUIPMENT/SUPPLIES FOR THE KARNS SENIOR CENTER (NO LOCAL MATCH REQUIRED) - R-23-10-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment/ supplies for the Karns Senior Center (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-906 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment/ supplies for the Karns Senior Center (no local match is required). Commissioner Durrett 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, TENNESSEE COMMISSION ON AGING AND DISABILITY IN AN AMOUNT NOT TO EXCEED \$8,000.00 FOR EXERCISE EQUIPMENT FOR THE HALLS SENIOR CENTER (NO LOCAL MATCH REQUIRED) - R-23-10- 907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment for the Halls Senior Center (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-907 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment for the Halls Senior Center (no local match required). Commissioner Durrett 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, TENNESSEE COMMISSION ON AGING AND DISABILITY IN AN AMOUNT NOT TO EXCEED \$8,000.00 FOR EXERCISE EQUIPMENT, A VEGETABLE GARDEN, BOOKS, AND A MEMORIAL TREE FOR THE CORRYTON SENIOR CENTER (NO LOCAL MATCH REQUIRED) - R-23-10-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment, a vegetable garden, books, and a memorial tree for the Corryton Senior Center (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-908 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment, a vegetable garden, books, and a memorial tree for the Corryton Senior Center (no local match required). Commissioner Durrett 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, TENNESSEE COMMISSION ON AGING AND DISABILITY IN AN AMOUNT NOT TO EXCEED \$8,000.00 FOR EXERCISE EQUIPMENT AND FURNITURE FOR THE CARTER SENIOR CENTER (NO LOCAL MATCH REQUIRED) - R-23-10-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment and furniture for the Carter Senior Center (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-10-909 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Tennessee Commission on Aging and Disability in an amount not to exceed \$8,000.00 for exercise equipment and furniture for the Carter Senior Center (no local match required). Commissioner Durrett 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 RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING AND CELEBRATING THE LIFE AND CAREER OF MARSHAL ANDY SMALLS, AMERICA'S COWBOY - R-23-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring and celebrating the life and career of Marshal Andy Smalls, America's Cowboy was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-10-101 - Resolution of the Commission of Knox County, Tennessee, honoring and celebrating the life and career of Marshal Andy Smalls, America's Cowboy. 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.

Commissioner Jay read the resolution into the record.

Mr. Marshal Smalls, was present to accept the resolution and expressed appreciation.

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IN RE: PRESENTATION:

IN RE: PRESENTATION FROM FRIENDS OF THE LIBRARY:

Presentation from Friends of the Library was before the Board of Commissioners.

Ms. Sharon Smith, Friends of the Library Board member, was present and thanked the commission for their support for the Library System.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

4. Commissioner Hill amended the agenda to hear the following item at this time: Item #25 – Resolution R-23-10-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Legal Aid of East Tennessee (\$1,500,000.00), Community Mediation Center (\$200,000.00) and Knoxville-Knox County Community Action Committee (\$1,500,000.00) in Treasury Emergency Rental Assistance (ERA2) funds for eviction prevention and housing stability services (Federally funded through Treasury ERA2 program funds (State pass-through).

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) AGREEMENTS WITH LEGAL AID OF EAST TENNESSEE (\$1,500,000.00), COMMUNITY MEDIATION CENTER (\$200,000.00) AND KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$1,500,000.00) IN TREASURY EMERGENCY RENTAL ASSISTANCE (ERA2) FUNDS FOR EVICTION PREVENTION AND HOUSING STABILITY SERVICES (FEDERALLY FUNDED THROUGH TREASURY ERA2 PROGRAM FUNDS (STATE PASS-THROUGH) - R-23-10-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Legal Aid of East Tennessee (\$1,500,000.00), Community Mediation Center (\$200,000.00) and Knoxville-Knox County Community Action Committee (\$1,500,000.00) in Treasury Emergency Rental Assistance (ERA2) funds for eviction prevention and housing stability services (Federally funded through Treasury ERA2 program funds (State pass-through) was before the Board of Commissioners.

Ms. Jenny Holden, Director for Knox County Community Development, was present and spoke on the matter

Commissioner Frazier moved to approve Resolution R-23-10-503 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Legal Aid of East Tennessee (\$1,500,000.00), Community Mediation Center (\$200,000.00) and Knoxville-Knox County Community Action Committee (\$1,500,000.00) in Treasury Emergency Rental Assistance (ERA2) funds for eviction prevention and housing stability services (Federally funded through Treasury ERA2 program funds (State pass-through). 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: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Ms. Constance Every, concerned citizen, was present and spoke concerning the following agenda items: Item #11 - Resolution R-23-10-211; Item #10 - Resolution R-23-10-210; Item #16 - Resolution R-23-10-301; and Item #17 – Resolution R-23-10-302.

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2. Mr. Keith Britt, concerned citizen, was present and spoke concerning agenda Item #52 - Discussion and approval of Fiscal Year 2024 Legislative Priorities to be submitted to the Knox County State Delegation for consideration.

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3. Mr. Greg Mills, concerned citizen, was present and spoke concerning the following agenda items: Item #25 - Resolution R-23-10-503; and Item #52 - Discussion and approval of Fiscal Year 2024 Legislative Priorities to be submitted to the Knox County State Delegation for consideration.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on September 1, 2023 (Special Session) and September 25, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Durrett moved to approve the minutes of the previous meeting held on September 1, 2023 (Special Session) and September 25, 2023 (Regular Session). 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:

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

Line Item Transfers - Total amount of \$100,620.00 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$100,620.00. 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 amount of \$3,100,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments - Total amount of \$3,100,000.00. 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:

173 Notary Applications received.

Commissioner Durrett moved to approve the 173 Notary Applications. 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: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY SHERIFF'S REAPPOINTMENT OF WADE RUSSELL (RUSTY) GODDARD TO SERVE ON THE KNOX COUNTY ETHICS COMMITTEE, WHICH TERM EXPIRES OCTOBER 31, 2027:

Spread of record the Knox County Sheriff's reappointment of Wade Russell (Rusty) Goddard to serve on the Knox County Ethics Committee, which term expires October 31, 2027 was before the Board of Commissioners.

No action was taken,

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IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

No Education Resolutions (non-consent) received.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING TWO INDIVIDUALS TO THE KNOX COUNTY ETHICS COMMITTEE (TERMS EXPIRE OCTOBER 31, 2027) - R-23-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing two individuals to the Knox County Ethics Committee (terms expire October 31, 2027) was before the Board of Commissioners.

Upon roll call for nominations for appointment of an individual to the Knox County Ethics Committee, Commissioner Ward passed. Commissioner Schoonmaker nominated Marcus Hilliard. Commissioner Hill passed. Commissioner Lee passed. Commissioner Beeler nominated Krystal Gibson. Commissioner Dailey passed. Commissioner Jay nominated Jesse Cragwall. Commissioner Frazier passed. Commissioner Lundy passed. Commissioner Durrett passed. Commissioner Oster passed.

Commissioner Beeler moved that the nominations cease.

Commissioner Durrett 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.

Upon roll call vote for appointment of an individual to the Knox County Ethics Committee, Commissioners Ward, Schoonmaker, Lee, Beeler,

Dailey, Jay, Frazier and Oster voted for Ms. Gibson. Commissioners Hill, Lundy and Durrett voted for Mr. Hilliard.

Ms. Gibson received 8 votes. Mr. Hilliard received 3 votes. Mr. Cragwall received 0 votes.

Upon roll call for nominations for appointment of an individual to the Knox County Ethics Committee, Commissioner Schoonmaker nominated Marcus Hilliard. Commissioner Hill passed. Commissioner Lee nominated Mr. Joseph Ruffalo. Commissioner Beeler nominated Mr. Jesse Cragwall. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Frazier passed. Commissioner Lundy passed. Commissioner Durrett passed. Commissioner Oster passed. Commissioner Ward passed.

Commissioner Durrett moved to cease nominations. 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.

Upon roll call vote for appointment of an individual to the Knox County Ethics Committee, Commissioners Hill, Lee, Beeler, Dailey, Lundy, Durrett, Oster, Ward and Schoonmaker voted for Mr. Hilliard. Commissioners Jay and Frazier voted for Mr. Cragwall.

Mr. Hilliard received 9 votes. Mr. Cragwall received 2 votes. Mr. Ruffalo received 0 votes.

Commissioner Jay moved to approve Resolution R-23-10-110 - Resolution of the Commission of Knox County, Tennessee, appointing Krystal Gibson and Marcus Hilliard to the Knox County Ethics Committee (terms expire October 31, 2027). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL FROM (DISTRICT 4) TO THE KNOX COUNTY BOARD OF ZONING APPEALS (TERM EXPIRES SEPTEMBER 30, 2025) - R-23-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual from (District 4) to the Knox County Board of Zoning Appeals (term expires September 30, 2025) was before the Board of Commissioners.

Commissioner Ward moved to defer to the November 2023 meeting consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual from (District 4) to the Knox County Board of Zoning Appeals (term expires September 30, 2025). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KENDIG KEAST COLLABORATIVE IN AN AMOUNT TO BE DETERMINED FOR THE DEVELOPMENT OF A UNIFIED DEVELOPMENT ORDINANCE PER REQUEST FOR QUALIFICATIONS NUMBER 3422 - R-23-10-401:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR THE PROVISION OF 911 EMS AMBULANCE SERVICES - R-23-10-602:

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

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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 DOLLARS; THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN – R-23-10-801:

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

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading received.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-64, “POLITICAL ACTIVITIES RESTRICTED”, TO CLARIFY THAT SHERIFF’S

OFFICE PERSONNEL MAY BECOME A CANDIDATE FOR ELECTIVE OFFICE IN ORDER TO COMPLY WITH CHANGES TO THE HATCH ACT. (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990 AND ORDINANCE O-22-6-103, ADOPTED JULY 25, 2022) - O-23-9-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-64, "Political Activities Restricted", to clarify that Sheriff's Office personnel may become a candidate for elective office in order to comply with changes to the Hatch Act. (amending Ordinance O-90-9-111, adopted September 10, 1990 and Ordinance O-22-6-103, adopted July 25, 2022) was before the Board of Commissioners on second reading.

Commissioner Frazier moved to approve Ordinance O-23-9-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-64, "Political Activities Restricted", to clarify that Sheriff's Office personnel may become a candidate for elective office in order to comply with changes to the Hatch Act. (amending Ordinance O-90-9-111, adopted September 10, 1990 and Ordinance O-22-6-103, adopted July 25, 2022) on second reading. 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: PUBLIC FORUM – OPEN TOPICS:

1. Ms. Zaynab Ansari, representing the Muslim Community, was present and spoke concerning issues going on overseas.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION AND APPROVAL OF FISCAL YEAR 2024 LEGISLATIVE PRIORITIES TO BE SUBMITTED TO THE KNOX COUNTY STATE DELEGATION FOR CONSIDERATION:

Discussion and approval of Fiscal Year 2024 Legislative Priorities to be submitted to the Knox County State Delegation for consideration was before the Board of Commissioners.

Commissioner Beeler moved to accept the Legislative Priorities to be submitted to the Knox County State Delegation. Commissioner Durrett 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: ROLL CALL - (7:00 PM):

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier. Commissioner Lee was absent from the Zoning Session.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Patrick Hunt for a South City Sector Plan Amendment from A Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection was before the Board of Commissioners. Property located at 4424 Island Home Pike, Parcel ID 110 P D 004. (9th Commission District) (Planning Commission's File Number: 9-A-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. Patrick Hunt, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-23-10-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Patrick Hunt for a South City Sector Plan Amendment from A Agricultural and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee was absent from the meeting. The motion carried 10-0-0-1. Property located at 4424 Island Home Pike, Parcel ID 110 P D 004. (9th Commission District) (Planning Commission's File Number: 9-A-23-SP)

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2. Consideration of the request of Patrick Hunt for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 4424 Island Home Pike, Parcel ID 110 P D 004. (9th Commission District) (Planning Commission's File Number: 9-A-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. Patrick Hunt, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-23-10-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Patrick Hunt for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission’s recommendation.

Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee was absent from the meeting. The motion carried 10-0-0-1. Property located at 4424 Island Home Pike, Parcel ID 110 P D 004. (9th Commission District) (Planning Commission’s File Number: 9-A-23-RZ)

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3. Consideration of the request of Rick Harbin for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners Property located at 7620 Rio Grande Drive, Parcel ID 066 12006. (6th Commission District) (Planning Commission’s File Number: 9-D-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. Rick Harbin, applicant, was present and spoke on behalf of the request.

Mr. David Harbin, concerned citizen, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-23-10-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Rick Harbin for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission’s recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee was absent from the meeting. The motion carried 10-0-0-1. Property located at 7620 Rio Grande Drive, Parcel ID 066 12006. (6th Commission District) (Planning Commission’s File Number: 9-D-23-RZ)

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4. Consideration of the request of Alex Botezat for rezoning from RA Low Density Residential, RB General Residential and A Agricultural for 5703 Millertown Pike, and from RB General Residential for 5701, 5707, and 5709 Millertown Pike to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 5703, 5701, 5707, and 5709 Millertown Pike, Parcel ID 060 020, 021, 022, and 023. (8th Commission District) (Planning Commission's File Number: 9-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. Alex Botezat, applicant, was present but did not speak on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-23-10-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Alex Botezat for rezoning from RA Low Density Residential, RB General Residential and A Agricultural for 5703 Millertown Pike, and from RB General Residential for 5701, 5707, and 5709 Millertown Pike to PR Planned Residential up to 2.75 dwelling units per acre subject to one condition as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee was absent from the meeting. The motion carried 10-0-0-1. Property located at 5703, 5701, 5707, and 5709 Millertown Pike, Parcel ID 060 020, 021, 022, and 023. (8th Commission District) (Planning Commission's File Number: 9-E-23-RZ)

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5. Consideration of the request of Randall J. Sparks for rezoning from A Agricultural and TO Technology Overlay) to PR Planned Residential up to 3.5 dwelling units per acre and TO Technology Overlay was before the Board of Commissioners. Property located at 3303 George Light Road, Parcel ID 089 16501. (6th Commission District) (Planning Commission's File Number: 9-F-23-RZ)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page

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6. Consideration of the request of Parker Bartholomew for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 3430 Zion Lane, Parcel ID 091 042 (part of). (6th Commission District) (Planning Commission's File Number: 9-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. Parker Bartholomew, applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-23-10-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Parker Bartholomew for rezoning from A Agricultural to PR Planned Residential up to 4.91 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, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lee was absent from the meeting. The motion carried 10-0-0-1. Property located at 3430 Zion Lane, Parcel ID 091 042 (part of). (6th Commission District) (Planning Commission's File Number: 9-H-23-RZ)

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7. Consideration of the request of S and E Properties for rezoning from A Agricultural to PR Planned Residential up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6th Commission District) (Planning Commission's File Number: 9-K-23-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.

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

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

Ms. Louise Povlin, Vice-Mayor for the Town of Farragut, and Ms. Teresa Barker, President of Brandywine HOA, were present and spoke in opposition to the request.

Mr. Scott Smith, Developer, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-23-10-106 – Resolution of the Commission of Knox County, Tennessee, approving the request of S and E Properties for rezoning from A Agricultural to PR Planned Residential up to 4.5 dwelling units per acre with the following conditions: (1) The applicant agrees to submit and adhere to the findings of a traffic impact letter related directly to the development in question; (2) The applicant agrees to submit a stormwater management plan to Engineering Public Works (EPW) for approval at the time of the grading permit; (3) The applicant agrees to the 50 foot no build buffer around the largest contour lines, Geotech Services determines sinkholes; and (4) The applicant agrees to B Landscaping classification as a buffer around the entire perimeter of the boundary that faces existing homes. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Beeler and Jay voted aye. Commissioners Schoonmaker, Dailey and Frazier voted no. Commissioner Lee was absent from the meeting. The motion carried 7-3-0-1. Property located at 1103 and 1109 Fretz Road, Parcel ID 130 067 and 066. (6th Commission District) (Planning Commission’s File Number: 9-K-23-RZ)

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8. Consideration of the request of Randall J. Sparks for rezoning from A Agricultural and TO Technology Overlay) to PR Planned Residential up to 3.5 dwelling units per acre and TO Technology Overlay was before the Board of Commissioners. Property located at 3303 George Light Road, Parcel ID 089 16501. (6th Commission District) (Planning Commission’s File Number: 9-F-23-RZ)

No one was present to represent the request.

This item was deferred to the November 2023 meeting.

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IN RE: ZONING APPEALS:

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: OTHER BUSINESS:

No Other Business received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TERRY HILL, MADAM CHAIR