

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 22, 2024 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. Glenn Jacobs, Knox County Mayor, Mr. Ron Williams, Mayor for the town of Farragut, Mr. Nick McBride, Knox County Register of Deeds, Mr. Justin Biggs, Knox County Trustee, Mr. Chris Caldwell, Knox County Finance Director, Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor’s Office, Ms. Cathy Olsen, Director of Environment and Planning for Knox County Engineering and Public Works, and members of the media.

Commissioner Terry Hill, Madam Chair, presided.

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

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IN RE: CALL TO ORDER / ROLL CALL:

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

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IN RE: DEVOTIONAL:

Reverend Anthony McCool, First Apostolic Church of Knoxville, was present and gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Jay moved to amend the agenda to add the following items: Item #22 – Resolution R-24-4-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 23-564 with E-Z-GO, a Division of Textron, Inc., for a Golf Cart Lease Program; Item #28 – Resolution R-24-4-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal from Trane US, Inc. to provide all labor, materials, and equipment to bore underground and install conduit, electrical feeds, junction boxes and electrical terminations for each pole

and three (3) scoreboards at the listed fields at Carter Park at a cost of \$243,962.00; Item #38 – Resolution R-24-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with US Imaging, Inc. in the amount of \$846,090.05 for Document Management File Conversion and Scanning Services; and Motion to suspend the Commission Rules to add the following to the May Zoning Agenda at the request of Commissioner Oster - Item #49 - Request of Tonia Burress for rezoning from BP (Business and Technology Park) and TO (Technology Overlay) to OB (Office, Medical, and Related Services) and TO (Technology Overlay). Property located at 10105 Dutchtown Road and 1009 Mabry Hood Road / Parcel IDs 118 165 and 118 168. Planning Commission’s File Number: 12-H-23-RZ (3rd Commission District). 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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Commissioner Jay moved to amend the agenda to defer the following items to the May 2024 Board of Commissioners meeting: Item #36 – Resolution R-24-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, consenting to an Amendment to the Sublease Agreement between Go Outdoors Concord, LLC and Lake Partners, LLC; Item #47 - Request of Benjamin C. Mullins for a Northwest County Sector Plan Amendment from AG (Agricultural), HP (Hillside Protection) and SP (Stream Protection) to RR (Rural Residential), HP (Hillside Protection) and SP (Stream Protection). Property located at 2600 West Gallaher Ferry Road / Parcel ID 116 020; and Item # 48 - Request of Benjamin C. Mullins for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre. Property located at 2600 West Gallaher Ferry Road / Parcel ID 116 020. 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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At this time, without objection, Commissioner Hill requested that any public forum related to Item #35 be heard before the vote is taken.

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IN RE: EDUCATION CONSENT CALENDAR:

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 A CENTRAL HIGH SCHOOL CAMPUS EXTENSION AT TOMMY SCHUMPERT PARK. - R-24-4-201:

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 a Central High School campus extension at Tommy Schumpert Park was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-201 - 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 a Central High School campus extension at Tommy Schumpert Park. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION ADDITIONAL TARGETED SUPPORT AND IMPROVEMENT (ATSI) GRANT IN THE AMOUNT OF \$823,513.95. - R-24-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$823,513.95 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-202 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Additional Targeted Support and Improvement (ATSI) Grant in the amount of \$823,513.95. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING GRANT ACCEPTANCE AGREEMENTS WITH MR. HOLLAND'S OPUS FOUNDATION AND AUTHORIZING RECEIPT OF MUSICAL INSTRUMENTS WITH AN

ESTIMATED VALUE OF \$181,000.00 FOR BEARDEN, GRESHAM, AND VINE MIDDLE SCHOOLS. - R-24-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Grant Acceptance Agreements with Mr. Holland's Opus Foundation and authorizing receipt of musical instruments with an estimated value of \$181,000.00 for Bearden, Gresham, and Vine Middle Schools was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-203 - Resolution of the Commission of Knox County, Tennessee, approving Grant Acceptance Agreements with Mr. Holland's Opus Foundation and authorizing receipt of musical instruments with an estimated value of \$181,000.00 for Bearden, Gresham, and Vine Middle Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$82,294.93. - R-24-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$82,294.93 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$82,294.93. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BILL KEELER, JAMES THOMPSON AND GAIL HAWKINS AS MEMBERS AND APPOINTING BILL GENTRY AND JERRY WINSTON AS ALTERNATES ON THE KNOX COUNTY BOARD OF EQUALIZATION. (TERMS EXPIRE APRIL 30, 2026) - R-24-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Bill Keeler, James Thompson and Gail Hawkins as members and appointing Bill Gentry and Jerry Winston as alternates on the Knox County Board of Equalization (Terms expire April 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Bill Keeler, James Thompson and Gail Hawkins as members and appointing Bill Gentry and Jerry Winston as alternates on the Knox County Board of Equalization (Terms expire April 30, 2026). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 23-840 WITH PRONTOTRAK, INC. FOR THE PROVISION OF CASE MANAGEMENT, ELECTRONIC MONITORING SERVICES AND EQUIPMENT FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH AMENDMENT INCORPORATES INTO THE CONTRACT PRONTOTRAK'S SOFTWARE AS A SERVICE SUBSCRIPTION ATTACHMENT. - R-24-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 23-840 with ProntoTrak, Inc. for the provision of Case Management, Electronic Monitoring Services and Equipment for the Knox County Sheriff's Office, which amendment incorporates into the contract ProntoTrak's Software as a Service Subscription Attachment was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-301 – Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 23-840 with ProntoTrak, Inc. for the provision of Case Management, Electronic Monitoring Services and Equipment for the Knox County Sheriff's Office, which amendment incorporates into the contract ProntoTrak's Software as a Service Subscription Attachment. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH RICHARDSON CONSTRUCTION GROUP FOR THE REPLACEMENT OF

THE WORK RELEASE FACILITY ROOF IN THE AMOUNT OF \$109,578.00.
- R-24-4-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Richardson Construction Group for the replacement of the Work Release Facility roof in the amount of \$109,578.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Richardson Construction Group for the replacement of the Work Release Facility roof in the amount of \$109,578.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY
REIMBURSEMENT AGREEMENT WITH THE WEST KNOX UTILITY
DISTRICT (WKUD) FOR WATER AND SEWER LINE RELOCATIONS IN
THE AMOUNT OF \$427,913.00 FOR THE COWARD MILL ROAD
IMPROVEMENTS - PHASE I. - R-24-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with the West Knox Utility District (WKUD) for water and sewer line relocations in the amount of \$427,913.00 for the Coward Mill Road Improvements - Phase I was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-401 - Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with the West Knox Utility District (WKUD) for water and sewer line relocations in the amount of \$427,913.00 for the Coward Mill Road Improvements - Phase I. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY
REIMBURSEMENT AGREEMENT WITH THE WEST KNOX UTILITY
DISTRICT (WKUD) FOR WATER AND SEWER LINE RELOCATIONS IN
THE AMOUNT OF \$703,022.00 FOR THE COWARD MILL ROAD
IMPROVEMENTS - PHASE II. - R-24-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with the West Knox Utility District (WKUD) for water and sewer line relocations in the amount of \$703,022.00 for the Coward Mill Road Improvements - Phase II was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-402 - Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with the West Knox Utility District (WKUD) for water and sewer line relocations in the amount of \$703,022.00 for the Coward Mill Road Improvements - Phase II. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY REIMBURSEMENT AGREEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) FOR GAS LINE RELOCATIONS IN THE AMOUNT OF \$475,360.75 FOR THE COWARD MILL ROAD IMPROVEMENTS - PHASE II. - R-24-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with Knoxville Utilities Board (KUB) for gas line relocations in the amount of \$475,360.75 for the Coward Mill Road Improvements - Phase II was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-403 - Resolution of the Commission of Knox County, Tennessee, approving a utility reimbursement agreement with Knoxville Utilities Board (KUB) for gas line relocations in the amount of \$475,360.75 for the Coward Mill Road Improvements - Phase II. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT SUPPLEMENT WITH JMT FOR RIGHT-OF-WAY ACQUISITION NEGOTIATIONS FOR THE SCHAAD ROAD PHASE 4 PROJECT IN THE AMOUNT OF \$110,000.00. - R-24-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract supplement with JMT for right-of-way acquisition negotiations for the Schaad Road Phase 4 Project in the amount of \$110,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-404 - Resolution of the Commission of Knox County, Tennessee, approving a contract supplement with JMT for right-of-way acquisition negotiations for the Schaad Road Phase 4 Project in the amount of \$110,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE LEASE AGREEMENT FOR THE CARTER CONVENIENCE CENTER TO SUBSTITUTE SANDRA R. CHESNEY IN PLACE OF JOHN K. CHESNEY AS THE LESSOR. - R-24-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Lease Agreement for the Carter Convenience Center to substitute Sandra R. Chesney in place of John K. Chesney as the Lessor was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-405 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Lease Agreement for the Carter Convenience Center to substitute Sandra R. Chesney in place of John K. Chesney as the Lessor. 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: 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-24-4-406:

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 Durrett moved to approve Resolution R-24-4-406 - 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 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PRI OF EAST TENNESSEE, INC. FOR THE PROVISION OF CONCRETE. - R-24-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with PRI of East Tennessee, Inc. for the provision of concrete was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with PRI of East Tennessee, Inc. for the provision of concrete. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH B & H SALES FOR THE PROVISION OF SNOW PLOWS. - R-24-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with B & H Sales for the provision of snow plows was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with B & H Sales for the provision of snow plows. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR \$440,250.00 IN PASS-THROUGH GRANT FUNDS PROVIDED UNDER THE STATE HOMELAND SECURITY PROGRAM OF THE U.S. DEPARTMENT OF HOMELAND SECURITY TO PROVIDE EQUIPMENT AND TRAINING FOR FIRST RESPONDERS IN KNOX COUNTY AND THE FIFTEEN (15) SURROUNDING COUNTIES OF TENNESSEE HOMELAND SECURITY DISTRICT 2. (NO LOCAL MATCH REQUIRED) - R-24-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency (TEMA) for \$440,250.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen (15) surrounding counties of Tennessee Homeland Security District 2 (No Local Match Required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-501 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency (TEMA) for \$440,250.00 in pass-through grant funds provided under the State Homeland Security Program of the U.S. Department of Homeland Security to provide equipment and training for first responders in Knox County and the fifteen (15) surrounding counties of Tennessee Homeland Security District 2 (No Local Match Required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE ESTIMATED AMOUNT OF \$1,102,177.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND \$477,177.00 FOR THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 AND 2) APPROVING KNOX COUNTY'S 2024 ANNUAL ACTION PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND COMMUNITY SERVICES IN FURTHERANCE OF THE CDBG AND HOME PROGRAMS. (NO LOCAL MATCH REQUIRED) - R-24-4-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the estimated amount of \$1,102,177.00 for the Community Development Block Grant (CDBG) Program and \$477,177.00 for the Home Investment Partnerships (HOME) Program for the period beginning July 1, 2024 and ending June 30, 2025 and 2) approving Knox County's 2024 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2024 and ending June 30,

2025 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and community services in furtherance of the CDBG and HOME Programs (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-502 - Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the estimated amount of \$1,102,177.00 for the Community Development Block Grant (CDBG) Program and \$477,177.00 for the Home Investment Partnerships (HOME) Program for the period beginning July 1, 2024 and ending June 30, 2025 and 2) approving Knox County's 2024 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2024 and ending June 30, 2025 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and community services in furtherance of the CDBG and HOME Programs (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$57,570.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RAPE PREVENTION EDUCATION SERVICES FOR THE PERIOD BEGINNING FEBRUARY 1, 2024 AND ENDING JANUARY 31, 2025. (NO LOCAL MATCH REQUIRED) - R-24-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$57,570.00 with the Tennessee Department of Health for the provision of Rape Prevention Education Services for the period beginning February 1, 2024 and ending January 31, 2025 (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$57,570.00 with the Tennessee Department of Health for the provision of Rape Prevention Education Services for the period beginning February 1, 2024 and ending January 31, 2025 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$60,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$60,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services for the period beginning July 1, 2024 and ending June 30, 2025 (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$60,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program Services for the period beginning July 1, 2024 and ending June 30, 2025 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR KNOX COUNTY PARKS AND RECREATION AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$4,250.00 IN SUPPORT OF LEGACY PARKS. - R-24-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation as shown on the attached list and in the total amount of \$4,250.00 in support of Legacy Parks was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation as shown on the attached list and in the total amount of \$4,250.00 in support of Legacy Parks. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN HONORARY NAMING RIGHTS APPLICATION TO NAME THE FIELDS AT FARRAGUT BASEBALL FACILITY AFTER BASEBALL HALL OF FAMER TODD HELTON. - R-24-4-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Honorary Naming Rights Application to name the fields at Farragut Baseball Facility after Baseball Hall of Famer Todd Helton was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-702 - Resolution of the Commission of Knox County, Tennessee, approving an Honorary Naming Rights Application to name the fields at Farragut Baseball Facility after Baseball Hall of Famer Todd Helton. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NO. 23-564 WITH E-Z-GO, A DIVISION OF TEXTRON, INC., FOR A GOLF CART LEASE PROGRAM. - R-24-4-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 23-564 with E-Z-GO, a Division of Textron, Inc., for a Golf Cart Lease Program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-703 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract No. 23-564 with E-Z-GO, a Division of Textron, Inc., for a Golf Cart Lease Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,000.00 WITH CHARLES WESLEY ADAMS, JR. FOR DELINQUENT TAX SURPLUS PROPERTY AT 503 E. INSKIP DRIVE. - R-24-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with

Charles Wesley Adams, Jr. for delinquent tax surplus property at 503 E. Inskip Drive was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-801 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Charles Wesley Adams, Jr. for delinquent tax surplus property at 503 E. Inskip Drive. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LASTING IMPRESSIONS LAWN CARE FOR THE PROVISION OF MOWING AND GENERAL GROUNDS MAINTENANCE. - R-24-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Lasting Impressions Lawn Care for the provision of mowing and general grounds maintenance was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Lasting Impressions Lawn Care for the provision of mowing and general grounds maintenance. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTIONS. - R-24-4-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auctions was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-803 - Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auctions. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN UPDATE TO THE KNOX COUNTY FLEET SAFETY PROGRAM. R-24-4-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an update to the Knox County Fleet Safety Program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-804 - Resolution of the Commission of Knox County, Tennessee, approving an update to the Knox County Fleet Safety Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PARTNERS INTERPRETING, LLC FOR THE PROVISION OF SIGN LANGUAGE AND INTERPRETER SERVICES. R-24-4-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Partners Interpreting, LLC for the provision of sign language and interpreter services was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Partners Interpreting, LLC for the provision of sign language and interpreter services. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FROM TRANE US, INC. TO PROVIDE ALL LABOR, MATERIALS, AND EQUIPMENT TO BORE UNDERGROUND AND INSTALL CONDUIT, ELECTRICAL FEEDS, JUNCTION BOXES AND ELECTRICAL TERMINATIONS FOR EACH POLE AND THREE (3) SCOREBOARDS AT THE LISTED FIELDS AT CARTER PARK AT A COST OF \$243,962.00. – R-24-4-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal from Trane US, Inc. to provide all labor, materials, and equipment to bore underground and install conduit, electrical feeds, junction boxes and electrical terminations for each pole and three (3) scoreboards

at the listed fields at Carter Park at a cost of \$243,962.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-806 - Resolution of the Commission of Knox County, Tennessee, approving a Proposal from Trane US, Inc. to provide all labor, materials, and equipment to bore underground and install conduit, electrical feeds, junction boxes and electrical terminations for each pole and three (3) scoreboards at the listed fields at Carter Park at a cost of \$243,962.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO INCREASE THE MEMBERSHIP OF THE KNOX COUNTY FIRE AND TECHNICAL RESCUE COMMITTEE THROUGH THE ADDITION OF A SECOND COUNTY COMMISSIONER SERVING IN AN AT-LARGE SEAT AND A MANAGEMENT REPRESENTATIVE OF THE EMS/AMBULANCE PROVIDER UNDER CONTRACT TO KNOX COUNTY. - R-24-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to increase the membership of the Knox County Fire and Technical Rescue Committee through the addition of a second County Commissioner serving in an at-large seat and a management representative of the EMS/Ambulance provider under contract to Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-903 - Resolution of the Commission of Knox County, Tennessee, to increase the membership of the Knox County Fire and Technical Rescue Committee through the addition of a second County Commissioner serving in an at-large seat and a management representative of the EMS/Ambulance provider under contract to 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EXTENSION OF CONTRACT NO. 21-799 WITH PUGH & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES FOR THE FISCAL YEAR 2024 INDEPENDENT AUDIT OF THE ACCOUNTS OF KNOX COUNTY IN THE AMOUNT OF \$358,500.00. - R-24-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Contract No. 21-799 with Pugh &

Company, PC for professional auditing services for the Fiscal Year 2024 independent audit of the accounts of Knox County in the amount of \$358,500.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-4-904 - Resolution of the Commission of Knox County, Tennessee, approving an Extension of Contract No. 21-799 with Pugh & Company, PC for professional auditing services for the Fiscal Year 2024 independent audit of the accounts of Knox County in the amount of \$358,500.00. 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: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING GEORGE (BOB) MARTIN, LONGTIME PRINCIPAL OF CORRYTON ELEMENTARY SCHOOL AND BELOVED COMMUNITY LEADER. - R-24-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing George (Bob) Martin, longtime principal of Corryton Elementary School and beloved community leader was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-4-101 - Resolution of the Commission of Knox County, Tennessee, memorializing George (Bob) Martin, longtime principal of Corryton Elementary School and beloved community leader. 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.

Commissioner Beeler read the resolution into the record.

Mr. Glenn Jacobs, Knox County Mayor, was present and read a proclamation into the record.

Commissioner Frazier was present and spoke on the matter.

Ms. Pamela Martin-Richardson, daughter of Mr. Martin, was present to accept the resolution and expressed appreciation.

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IN RE: AMENDMENT TO THE AGENDA TO HEAR ITEM #37 AT THIS TIME:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DELEGATING TO THE INDUSTRIAL

DEVELOPMENT BOARD OF THE COUNTY OF KNOX THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES IN CONNECTION WITH PROJECT EMERALD, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305. - R-24-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes in connection with Project Emerald, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-4-902 - Resolution of the Commission of Knox County, Tennessee, delegating to the Industrial Development Board of the County of Knox the authority to negotiate, accept and/or waive payments in lieu of taxes in connection with Project Emerald, and finding that such payments or the waiver thereof are deemed to be in furtherance of the public purposes of the board as defined in Tenn. Code Ann. § 7-53-305. 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.

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

Mr. Doug Lawyer, Knoxville Chamber, was present and gave a presentation.

Mr. Mark Mamantov, Attorney, was present and spoke on the matter.

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IN RE: PRESENTATIONS:

There were no Presentations.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

Mr. Steve Eimers, Loudon County resident, was present and spoke concerning utility poles.

Mr. Richard Morgan, concerned citizen, was present and spoke concerning the AMR (American Medical Response) Service.

Mr. Adam Thompson, concerned citizen, was present and spoke on the Knox County Comprehensive Land Use and Transportation Plan.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of the approval of the minutes from the previous meetings held on March 6, 2024 (Special Session) and March 21, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on March 6, 2024 (Special Session) and March 21, 2024. 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: Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Botsford Drive located in Kensington, District 4.
 - B. Cabernet Lane located in Fountain Pointe Subdivision, District 7.
 - C. Rhapsody Lane located in Fountain Pointe Subdivision, District 7.
 - D. John David Lane located in Worley Winds Subdivision Unit 2, District 8
 - E. Conner Isaac Lane located in Worley Winds Subdivision Unit 2, District 8
 - F. David Everett Lane located in Cantrell Heights Subdivision Unit 1, District 8
 - G. McKinnon Ridge Lane located in McKinnon Ridge, District 8.
 - H. Locust Grove Lane located in McKinnon Ridge, District 8.
 - I. Martha Oak Lane located in McKinnon Ridge, District 8.
 - J. Cattail Lane located in Stonewood Creek, Phase 3, District 8.
- This item was heard later at the meeting. Please see Page____)

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IN RE: CONSIDERATION OF THE CLOSURE OF UNBUILT RIGHT-OF-WAY AT HARVEST VIEW LANE AND A PORTION OF SHADOW BRANCH LANE IN COMMISSION DISTRICT 8. (SECOND READING):

Consideration of the closure of unbuilt Right-of-Way at Harvest View Lane and a portion of Shadow Branch Lane in Commission District 8 was before the Board of Commissioners on second reading.

Commissioner Beeler moved to approve the closure of unbuilt Right-of-Way at Harvest View Lane and a portion of Shadow Branch Lane in Commission District 8 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: LINE ITEM TRANSFERS:
There were no Line Item Transfers received.
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IN RE: BUDGET AMENDMENTS:
There were no Budget Amendments received.
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IN RE: NOTARY APPLICATIONS:
There were 185 Notary Applications received.
Commissioner Jay moved to approve the 185 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 ORDER OF THE KNOX COUNTY MAYOR REAPPOINTING KENNETH (RICHARD) MAPLES TO THE BOARD OF COMMISSIONERS OF THE FIRST UTILITY DISTRICT.
Spread of Record the Order of the Knox County Mayor reappointing Kenneth (Richard) Maples to the Board of Commissioners of the First Utility District was before the Board of Commissioners.
No action was taken.
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IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):
There were no Education Resolutions on 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, APPROVING THE PLANNING COMMISSION RECOMMENDATION TO ADOPT THE KNOX COUNTY COMPREHENSIVE LAND USE AND TRANSPORTATION PLAN. – R-24-4-409:
This item was heard later at the meeting. Please see Page ____)
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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONSENTING TO AN AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN GO OUTDOORS CONCORD, LLC AND LAKE PARTNERS, LLC. - R-24-4-901:

This item was deferred to the May 2024 Board of Commissioners Meeting. (Please see Amendments to the Agenda on Page____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES IN CONNECTION WITH PROJECT EMERALD, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305. - R-24-4-902:

This item was heard earlier at the meeting. Please see Page____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH US IMAGING, INC. IN THE AMOUNT OF \$846,090.05 FOR DOCUMENT MANAGEMENT FILE CONVERSION AND SCANNING SERVICES. – R-24-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with US Imaging, Inc. in the amount of \$846,090.05 for Document Management File Conversion and Scanning Services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-24-4-905 - Resolution of the Commission of Knox County, Tennessee, approving a contract with US Imaging, Inc. in the amount of \$846,090.05 for Document Management File Conversion and Scanning Services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA TO HEAR DRIVES AND ROADS AT THIS TIME:

IN RE: DRIVES AND ROADS:

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

- A. Botsford Drive located in Kensington, District 4.
- B. Cabernet Lane located in Fountain Pointe Subdivision, District 7.
- C. Rhapsody Lane located in Fountain Pointe Subdivision, District 7.

- D. John David Lane located in Worley Winds Subdivision Unit 2, District 8
- E. Conner Isaac Lane located in Worley Winds Subdivision Unit 2, District 8
- F. David Everett Lane located in Cantrell Heights Subdivision Unit 1, District 8
- G. McKinnon Ridge Lane located in McKinnon Ridge, District 8.
- H. Locust Grove Lane located in McKinnon Ridge, District 8.
- I. Martha Oak Lane located in McKinnon Ridge, District 8.
- J. Cattail Lane located in Stonewood Creek, Phase 3, District 8.

Commissioner Ward moved to approve the above new county roads.

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: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 3, "GENERAL PROVISIONS", BY ADDING A NEW SECTION 2-839 REGARDING THE KNOX COUNTY FLEET SAFETY PROGRAM. (KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 3, ESTABLISHING SEC. 2-839, PREVIOUSLY RESERVED) (FIRST READING) - O-24-4-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 3, "General Provisions", by adding a new Section 2-839 regarding the Knox County Fleet Safety Program. (Knox County Code, Chapter 2, Article X, Division 3, establishing Sec. 2-839, previously reserved) was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve Ordinance O-24-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 3, "General Provisions", by adding a new Section 2-839 regarding the Knox County Fleet Safety Program. (Knox County Code, Chapter 2, Article X, Division 3, establishing Sec. 2-839, previously reserved) on first reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay, Frazier, and Lundy voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE I, SECTION 2-2, “PRIVILEGE AND EXPENSE REIMBURSEMENTS FOR CERTAIN OFFICIALS AND EMPLOYEES”, IN SUBSECTION 2-2(A) TO REFERENCE THE KNOX COUNTY FLEET SAFETY PROGRAM AND TO CLARIFY THAT THE ELECTED OFFICIAL TO WHOM A COUNTY VEHICLE IS ASSIGNED SHALL DESIGNATE WHO MAY DRIVE A COUNTY VEHICLE. (ORD. NO. O-90-9-123, ADOPTED 9-10-90; ORD. NO. O-02-8-104, ADOPTED 9-23-02; AND ORD. NO. O-07-6-103, ADOPTED 7-23-07) (FIRST READING) – O-24-4-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article I, Section 2-2, “Privilege and expense reimbursements for certain officials and employees”, in Subsection 2-2(a) to reference the Knox County Fleet Safety Program and to clarify that the elected official to whom a county vehicle is assigned shall designate who may drive a county vehicle. (Ord. No. O-90-9-123, adopted 9-10-90; Ord. No. O-02-8-104, adopted 9-23-02; and Ord. No. O-07-6-103, adopted 7-23-07) was before the Board of Commissioners on first reading.

Commissioner Schoonmaker moved to approve Ordinance O-24-4-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article I, Section 2-2, “Privilege and expense reimbursements for certain officials and employees”, in Subsection 2-2(a) to reference the Knox County Fleet Safety Program and to clarify that the elected official to whom a county vehicle is assigned shall designate who may drive a county vehicle. (Ord. No. O-90-9-123, adopted 9-10-90; Ord. No. O-02-8-104, adopted 9-23-02; and Ord. No. O-07-6-103, adopted 7-23-07) on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay, Frazier, Lundy, and Durrett voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the vote.

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IN RE: ORDINANCES ON SECOND READING:

There were no Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM – OPEN TOPICS:

No one requested to speak.

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IN RE: OTHER BUSINESS:

There was no Other Business received.

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**IN RE: AMENDMENT TO THE AGENDA TO HEAR PUBLIC FORUM
REGARDING ITEM #35:**

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

Mr. Mike Odom, Knoxville Chamber, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Anna Kern, Strong Stock Farm, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Carrie Niceley Pittenger, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Scott Davis, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Barak Saltzman, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Hansen Sale, East Tennessee Realtors, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Kevin Murphy, Knox County Planning Alliance, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Lisa Smith, Ferguson Enterprises, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Kathyne Ograd, Wallace Real Estate, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Janice Tocher, Knox County Planning Alliance, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Virginia Babb, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Ryan Levenson, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Becky Snyder, HBA of Greater Knoxville, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Ms. Mary Long, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Lonnie Harris, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Tim Graham, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Wolf Naegeli, Foundation for Global Sustainability, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

Mr. Thomas Krajewski, concerned citizen, was present and spoke concerning the Knox County Comprehensive Land Use and Transportation Plan.

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IN RE: AMENDMENT TO THE AGENDA TO HEAR ITEM #35 AT THIS TIME:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PLANNING COMMISSION RECOMMENDATION TO ADOPT THE KNOX COUNTY COMPREHENSIVE LAND USE AND TRANSPORTATION PLAN. – R-24-4-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Planning Commission recommendation to adopt the Knox County Comprehensive Land Use and Transportation Plan was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-4-409 *with amendments* - Resolution of the Commission of Knox County, Tennessee, approving the Planning Commission recommendation to adopt the Knox County Comprehensive Land Use and Transportation 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. Amendments voted on individually. Please see Page ____)

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IN RE: AMENDMENT TO THE AGENDA:

At this time, there was a recess in the Regular Session to proceed with the regularly scheduled Zoning Meeting. Regular discussions continued after Zoning.

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IN RE: CALL TO ORDER/ ROLL CALL:

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, Richie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier.

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IN RE: ZONING REQUESTS:

IN RE: REQUEST OF R. JASON BARNES FOR REZONING FROM A (AGRICULTURAL) [PR (PLANNED RESIDENTIAL) UP TO 9 DU/AC

(PENDING)] TO PR (PLANNED RESIDENTIAL) UP TO 12 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 8441 OLD MIDDLEBROOK PIKE / PARCEL ID 105 L B 047. PLANNING COMMISSION'S FILE NUMBER: 3-B-24-RZ (3RD COMMISSION DISTRICT)

Consideration of the request of R. Jason Barnes for rezoning from A (Agricultural) [PR (Planned Residential) up to 9 du/ac (pending)] to PR (Planned Residential) up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 8441 Old Middlebrook Pike / Parcel ID 105 L B 047. Planning Commission's File Number: 3-B-24-RZ (3rd Commission District)

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, and Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, were present and spoke on the matter.

Mr. J Jason Barnes, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Ms. Robin Griffin, neighbor, was present and spoke in opposition to the request.

Commissioner Oster moved to approve Resolution RZ-24-4-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of R. Jason Barnes for rezoning from A (Agricultural) [PR (Planned Residential) up to 9 du/ac (pending)] to PR (Planned Residential) up to 9 dwelling units per acre subject to two conditions: 1) install landscape buffer B; and 2) side walk in front. 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 8441 Old Middlebrook Pike / Parcel ID 105 L B 047. Planning Commission's File Number: 3-B-24-RZ (3rd Commission District).

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IN RE: REQUEST OF MILLSTONE VENTURES LLC FOR A NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM MDR (MEDIUM DENSITY RESIDENTIAL) AND HP (HILLSIDE PROTECTION) TO MDR/O (MEDIUM DENSITY RESIDENTIAL/OFFICE) AND HP (HILLSIDE PROTECTION). PROPERTY LOCATED AT 11471 OUTLET DRIVE / PARCEL ID 130 175. PLANNING COMMISSION'S FILE NUMBER: 2-C-24-SP (6TH COMMISSION DISTRICT)

Consideration of the request of Millstone Ventures LLC for a Northwest County Sector Plan Amendment from MDR (Medium Density Residential) and HP (Hillside Protection) to MDR/O (Medium Density Residential/Office) and HP (Hillside Protection) was before the Board of Commissioners. Property located at 11471 Outlet Drive / Parcel ID 130 175. Planning Commission's File Number: 2-C-24-SP (6th Commission District)

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, and Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, were present and spoke on the matter.

Mr. Ben Mullins, attorney for the applicant, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-24-4-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Millstone Ventures LLC for a Northwest County Sector Plan Amendment from MDR (Medium Density Residential) and HP (Hillside Protection) to MDR/O (Medium Density Residential/Office) 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, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0. Property located at 11471 Outlet Drive / Parcel ID 130 175. Planning Commission's File Number: 2-C-24-SP (6th Commission District)

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IN RE: REQUEST OF MILLSTONE VENTURES LLC FOR REZONING FROM PR (PLANNED RESIDENTIAL) UP TO 12 DWELLING UNITS PER ACRE TO OB (OFFICE, MEDICAL, AND RELATED SERVICES). PROPERTY LOCATED AT 11471 OUTLET DRIVE / PARCEL ID 130 175. PLANNING COMMISSION'S FILE NUMBER: 2-F-24-RZ. (6TH COMMISSION DISTRICT)

Consideration of the request of Millstone Ventures LLC for rezoning from PR (Planned Residential) up to 12 dwelling units per acre to OB (Office, Medical, and Related Services) was before the Board of Commissioners. Property located at 11471 Outlet Drive / Parcel ID 130 175. Planning Commission's File Number: 2-F-24-RZ. (6th Commission District)

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. Ben Mullins, attorney for the applicant, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-24-4-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Millstone Ventures LLC for rezoning from PR (Planned Residential) up to 12 dwelling units per acre to OB (Office, Medical, and Related Services) as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0. Property located at 11471 Outlet Drive / Parcel ID 130 175 Planning Commission's File Number: 2-F-24-RZ. (6th Commission District)

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IN RE: REQUEST OF MESANA INVESTMENTS LLC FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 616 N. WOODDALE ROAD / PARCEL ID 061 057. PLANNING COMMISSION'S FILE NUMBER: 3-D-24-RZ (8TH COMMISSION DISTRICT)

Consideration of the request of Mesana Investments LLC 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 616 N. Wooddale Road / Parcel ID 061 057. Planning Commission's File Number: 3-D-24-RZ (8th Commission District)

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, and Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, were present and spoke on the matter.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Mr. Herb Anders, concerned neighbor, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Resolution RZ-24-4-104 - Resolution of the Commission of Knox County, Tennessee, approving the request

of Mesana Investments LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre subject to one condition, as per Planning Commission's recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, and Jay voted aye. Commissioner Frazier voted no. The motion carried 10-1-0-0. Property located at 616 N. Wooddale Road / Parcel ID 061 057. Planning Commission's File Number: 3-D-24-RZ (8th Commission District)

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IN RE: REQUEST OF SMITHBILT HOMES FOR A NORTHEAST COUNTY SECTOR PLAN AMENDMENT FROM AG (AGRICULTURAL) TO LDR (LOW DENSITY RESIDENTIAL). PROPERTY LOCATED AT 6701 ROBERTS ROAD / PARCEL ID 022 00514. PLANNING COMMISSION'S FILE NUMBER: 2-E-24-SP (8TH COMMISSION DISTRICT)

Consideration of the request of Smithbilt Homes for a Northeast County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) was before the Board of Commissioners. Property located at 6701 Roberts Road / Parcel ID 022 00514. Planning Commission's File Number: 2-E-24-SP (8th Commission District)

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. Josh Sanderson, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Mr. Kevin Murphy, concerned citizen, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Resolution RZ-24-4-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Smithbilt Homes for a Northeast County Sector Plan Amendment from AG (Agricultural) to RR (*Rural 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, and Jay voted aye. Commissioners Frazier and Lee voted no. The motion carried 9-2-0-0. Property located at 6701 Roberts Road / Parcel ID 022 00514. Planning Commission's File Number: 2-E-24-SP (8th Commission District)

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IN RE: REQUEST OF SMITHBILT HOMES FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 3 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 6701 ROBERTS ROAD / PARCEL ID 022 00514. PLANNING COMMISSION'S FILE NUMBER: 2-J-24-RZ (8TH COMMISSION DISTRICT)

Consideration of the request of Smithbilt Homes for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre was before the Board of Commissioners. Property located at 6701 Roberts Road / Parcel ID 022 00514 Planning Commission's File Number: 2-J-24-RZ (8th Commission District)

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, and Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, were present and spoke on the matter.

Mr. Josh Sanderson, applicant, was present and spoke on behalf of the request.

Commissioner Hill asked if there was any opposition to the request. There was a response.

Mr. Kevin Murphy, concerned citizen, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Resolution RZ-24-4-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of Smithbilt Homes for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Ward, Hill, Beeler, Dailey, Jay, Lundy, Durrett, and Oster voted aye. Commissioners Schoonmaker, Lee, and Frazier voted no. The motion carried 8-3-0-0. Property located at 6701 Roberts Road / Parcel ID 022 00514. Planning Commission's File Number: 2-J-24-RZ (8th Commission District)

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IN RE: REQUEST OF BENJAMIN C. MULLINS FOR A NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM AG (AGRICULTURAL), HP (HILLSIDE PROTECTION) AND SP (STREAM PROTECTION) TO RR (RURAL RESIDENTIAL), HP (HILLSIDE PROTECTION) AND SP (STREAM PROTECTION). PROPERTY LOCATED AT 2600 WEST GALLAHER FERRY ROAD / PARCEL ID 116 020. PLANNING COMMISSION'S FILE NUMBER: 2-B-24-SP (6TH COMMISSION DISTRICT)

This item was deferred to the May 2024 Board of Commissioners meeting. (Please see Amendments to the Agenda on Page ____)

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IN RE: REQUEST OF BENJAMIN C. MULLINS FOR REZONING FROM A (AGRICULTURAL) TO PR (PLANNED RESIDENTIAL) UP TO 2 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 2600 WEST GALLAHER FERRY ROAD / PARCEL ID 116 020. PLANNING COMMISSION'S FILE NUMBER: 2-E-24-RZ (6TH COMMISSION DISTRICT)

This item was deferred to the May 2024 Board of Commissioners meeting. (Please see Amendments to the Agenda on Page____)

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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:

There were no Amendments to the Knox County Zoning Ordinance.

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IN RE: OTHER BUSINESS:

There was no Other Business received.

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IN RE: REQUEST OF TONIA BURRESS FOR REZONING FROM BP (BUSINESS AND TECHNOLOGY PARK) AND TO (TECHNOLOGY OVERLAY) TO OB (OFFICE, MEDICAL, AND RELATED SERVICES) AND TO (TECHNOLOGY OVERLAY). PROPERTY LOCATED AT 10105 DUTCHTOWN ROAD AND 1009 MABRY HOOD ROAD / PARCEL IDS 118 165 AND 118 168. PLANNING COMMISSION'S FILE NUMBER: 12-H-23-RZ (3RD COMMISSION DISTRICT):

Commissioner Oster moved to approve the motion to suspend the Commission Rules to add the above item to the May 2024 Zoning Agenda. 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: AMENDMENT TO THE AGENDA - CONTINUED DISCUSSION REGARDING ITEM #35:

IN RE: RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PLANNING COMMISSION RECOMMENDATION TO ADOPT THE KNOX COUNTY COMPREHENSIVE LAND USE AND TRANSPORTATION PLAN. –

R-24-4-409: (CONTINUED - AMENDMENTS)

Text Amendments to the Knox County Comprehensive Land Use and Transportation Map:

Amendment 1

Page 2

Original Text: Existing plans that remain in effect include the East County Community Plan, Alcoa Highway Corridor Study, French Board Corridor Study, Governor John Sevier Highway Corridor Study, Chapman Highway Corridor Study, and Hardin Valley Mobility Plan.

Planning Commission Recommendation: Approve Original Text

Frazier and Schoonmaker Proposed Amendment: Existing plans **and guidelines** that remain in effect include **Transportation Impact Analysis Guidelines, Fox Road Corridor Study**, East Knox Community Plan, Alcoa Highway Corridor Study, French Broad Corridor Study, Governor John Sevier Highway Corridor Study, Chapman Highway Corridor Study, and Hardin Valley Mobility Study.

Commissioner Schoonmaker moved to approve the above Text Amendment #1. 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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Amendment 2

Page 2

Original Text: These plans are specific to one type of facility system, such as roads or parks. Existing plans that remain in effect include the Major Roads Pan, Knoxville-Knox County Park, Recreation and Greenway Plan, and Greenway Corridor Study.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: These plans are specific to the type of facility system, such as roads or parks. Existing plans that remain in effect include the Major Roads Pan, Knoxville-Knox County Park, Recreation and Greenway Plan, and Greenway Corridor Study, **and Hillside and Ridgetop Protection Plan**.

Commissioner Lee moved to approve the above Text Amendment #2. 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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Amendment 3

Page 28

Original Text: N/A (Addition)

Planning Commission Recommendation: N/A (Addition)

Hill Proposed Amendment: **As of the effective date of this plan, a property's assigned zoning district shall remain unchanged.**

Commissioner Jay moved to approve the above Text Amendment #3.

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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Amendment 4

Page 40

Original Text: These sites are found in rural areas where the road network is sparse.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: These sites are found in rural areas where **prime and locally important soils may exist, and** the road network is sparse.

Commissioner Frazier moved to approve the above Text Amendment #4. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward voted no. The motion carried 10-1-0-0.

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Amendment 5

Page 48

Original Text: The plans also provide a forum to consider other elements of the built environment, like parks and open space, and other public infrastructure, such as stormwater and utility needs.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: The plans also provide a forum to consider other elements of the built environment, like parks and open space, and other public infrastructure, such as stormwater and utility needs, **schools, historic resources, and conservation.**

Commissioner Frazier moved to approve the above Text Amendment #5. 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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Amendment 6

Page 58

Original Text: 6.3-Identify areas for multifamily development that have the appropriate supportive infrastructure. The Future Land Use Map identifies areas appropriate for mixed-use, traditional neighborhood, and commercial development. The rezoning or development process should consider the suitability of existing or planned infrastructure.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 6.3-Identify areas for multifamily development that have the appropriate supportive infrastructure. The Future Land Use Map identifies areas appropriate for mixed-use, traditional neighborhood, and commercial development. The rezoning or development process **shall** consider the suitability of existing or planned infrastructure.

Commissioner Frazier moved to approve the above Text Amendment #6. 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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Amendment 7

Page 59

Original Text: None. The current plan does not have a 7.6.

Planning Commission Recommendation: Recommend that the County incorporate codified regulations around hillside and ridgetop protection overlays, not to prevent development or limit density of developments included within those overlays, but to provide a framework for how to address disturbance of sites within those areas.

Frazier Proposed Amendment: **7.6 Hillside and Ridgetop Protection Plan. Consider regulations in the unified development ordinance according to or by guidance of the Hillside and Ridgetop Protection Plan.**

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

Commissioner Frazier moved to approve the above Text Amendment #7. 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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Amendment 8

Page 61

Original Text: 9.8-Establish annual coordination meeting. Meet annually with Knox County School leadership team, Planning, and the county to discuss development trends, school district needs, KCS and Knox County capital plans, and forecasted growth.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 9.8-Establish **biannual** coordination meeting. Meet **biannually** with Knox County School leadership team, Planning, and the county to discuss development trends, school district needs, KCS and Knox County capital plans, and forecasted growth.

Commissioner Frazier moved to approve the above Text Amendment #8. Commissioner Lee seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Lee, Beeler, Frazier, Lundy, Durrett, and Oster voted aye. Commissioners Ward, Dailey, and Jay voted no. The motion carried 8-3-0-0.

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Amendment 9

Page 62

Original text: 10.1-Maintain regular coordination on facility planning. Maintain regular briefings between Knoxville-Knox County Planning, Knox County Engineering and Public Works, various utilities, and Knox County School. Share development trends and exchange information on facility and capital planning. Look for opportunities to collaborate on funding, contracting, or project phasing to reduce costs for each entity.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 10.1-Maintain regular coordination on facility planning. Maintain regular briefings between Knoxville-Knox County Planning, Knox County Engineering and

Public Works, various utilities, and Knox County School. Share development trends and exchange information on facility and capital planning. Look for opportunities to collaborate on funding, contracting, or project phasing to reduce costs for each entity. **Regular briefings will occur at a minimum biannually.**

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

Commissioner Frazier moved to approve the above Text Amendment #9. 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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Amendment 10

Page 64

Original Text: 15.1-Maintain cost estimates for common transportation improvements in the county. Cost estimates should be used by developers, staff, and elected and appointed officials for developing funding plans and evaluating land use development applications.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 15.1-Maintain cost estimates for common transportation improvements in the county. Cost estimates **shall be considered** by developers, staff, and elected and appointed officials for developing funding plans and evaluating land use development applications.

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

Commissioner Frazier moved to approve the above Text Amendment #10. 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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Amendment 11

Page 66

Original Text: 18.1-Meet national benchmarks for neighborhood, community, and county-wide park space. Use benchmarks reported by the National Recreation and Parks Association to track the amount of parkland per 1,000 county residents and various ratios of other amenities compared to similar jurisdictions. Additionally, ensure that park space is distributed throughout the county. In the Planned Growth Area of the Growth Policy Plan, parks or recreation facilities should be ideally located within a one-mile distance of residents.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 18.1-Meet national benchmarks for neighborhood, community, and county-wide park space. Use benchmarks reported by the National Recreation and Parks Association to track the amount of parkland per 1,000 county residents and various ratios of other amenities compared to similar jurisdictions. Additionally, ensure that park space is distributed throughout the county **including the expanded growth area**. In the Planned Growth

Area of the Growth Policy Plan, parks or recreation facilities should be ideally located within a one-mile distance of residents.

Commissioner Frazier moved to approve the above Text Amendment #11. 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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Amendment 12

Page 67

Original Text: 19.1-Continue to partner with Legacy Parks to foster the creation of new parks and natural areas. Legacy Parks is an East Tennessee non-profit that helps conserve natural resources and create recreational opportunities. Partnership and support of Legacy Parks has direct benefit to Knox County residents to expand park and trail networks.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 19.1-Continue to partner with Legacy Parks to foster the creation of new parks and natural areas. Legacy Parks is an East Tennessee non-profit that helps conserve natural resources and create recreational opportunities. Partnership and support of Legacy Parks has direct benefit to Knox County residents to expand park and trail networks **as well as conserve land of environmental, cultural, economic and/or recreational benefit to the community.**

Commissioner Frazier moved to approve the above Text Amendment #12. 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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Amendment 13

Page 68

Original Text: 20.3-Grow Knox County as a place for a variety of sports tournaments. Knox County is already a regional destination for sports tournaments by virtue of the size and number of facilities relative to other counties. The County should continue to work with partners to grow its presence as a regional destination for sports such as soccer, baseball, football, and skateboarding.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: 20.3-Grow Knox County as a place for a variety of sports tournaments. Knox County is already a regional destination for sports tournaments by virtue of the size and number of facilities relative to other counties. The County should continue to work with partners to grow its presence as a regional destination for sports. **~~such as soccer, baseball, football, and skateboarding.~~**

Commissioner Frazier moved to approve the above Text Amendment #13. 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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Amendment 14

Page 70

Original Text: How to Use the Plan-The Comprehensive Plan is intended to be used on a regular basis as public and private decisions are made concerning development, redevelopment, capital improvements, economic incentives, and other matters affecting Knox County.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: How to Use the Plan-The Comprehensive Plan shall be used on a regular basis as public and private decisions are made concerning development, redevelopment, capital improvements, economic incentives, and other matters affecting Knox County.

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

Commissioner Frazier moved to approve the above Text Amendment #14. 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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Amendment 15

Page 71

Original Text:

ANNUALLY

- Prepare an assessment of what’s been done to implement the Plan (annual progress report) and an assessment of where new development is happening.
- Evaluate all rezonings that have been approved over the past year and assess whether amendments are needed to the Plan or FLUM to reflect recent development.
- Reference the Plan while preparing departmental work programs, budgets, and capital improvement planning.

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment

ANNUALLY

- Prepare an assessment of what’s been done to implement the Plan (annual progress report) and an assessment of where new development is happening.
- Evaluate all rezonings that have been approved over the past year and assess whether amendments are needed to the Plan or FLUM to reflect recent development.
- Reference the Plan while preparing departmental work programs, budgets, and capital improvement planning.
- **Annual Fiscal Impact Report**

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

Commissioner Frazier moved to approve the above Text Amendment #15. 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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Amendment 16

Page 71

TEN YEARS

- Schedule a major update to the Comprehensive Plan.

Planning Commission Recommendation: Approve Original Text

Frazier Amendment:

TEN YEARS

- Schedule a major update to the Comprehensive Plan **and review changes in Suitability factors.**

Ms. Cathy Olsen, Director of Environment and Planning for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Frazier moved to approve the above Text Amendment #16. 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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Amendment 17

Page 72

Original Text: Criteria for a Plan Update

If there is an obvious or significant error or omission in the Plan, or if two or more criteria apply, it may be appropriate to update the Plan:

- Changes of conditions (such as surrounding land uses, zoning, uncontrolled natural forces/disasters, etc.)
- Introduction of significant new utilities or state/federal road projects that were not anticipated in the Plan and make development more feasible.
- New data regarding trends or projections, population, or traffic growth that warrant reconsideration of the original Plan.
- The proposed changes support the policies, goals, objectives, and criteria of the Plan.

Planning Commission Recommendation: Criteria for a Plan Update

If there is an obvious or significant error or omission in the Plan, or if ~~two~~one or more criteria apply, it may be appropriate to update the Plan:

- Changes of conditions (such as surrounding land uses, zoning, uncontrolled natural forces/disasters, etc.)
- Introduction of significant new utilities or local/state/federal road projects that were not anticipated in the Plan and make development more feasible
- New data regarding trends or projections, housing conditions, population, or traffic growth that warrant reconsideration of the original Plan
- The proposed changes support the policies, goals, objectives, and criteria of the Plan

Frazier and Schoonmaker Proposed Amendments: Criteria for a Plan Update

If there is an obvious or significant error or omission in the Plan, or if **two** or more criteria apply, it may be appropriate to update the Plan:

- Changes of conditions (such as surrounding land uses, zoning, uncontrolled natural forces/disasters, etc.)

- Introduction of significant new utilities or local/state/federal road projects that were not anticipated in the Plan and make development more feasible.
- New data regarding trends or projections, housing conditions, population, or traffic growth that warrant reconsideration of the original Plan.
- The proposed changes support the **Policies and Actions**, goals, objectives, and criteria of the Plan.

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor’s Office, were present and spoke on the matter.

Commissioner Schoonmaker moved to approve the above Text Amendment #17. Commissioner Frazier seconded the motion.

Commissioner Jay moved as a substitute motion to approve the Text as originally written by the Planning Commission. Commissioner Ward seconded the motion and upon roll call vote Commissioners Ward and Jay voted aye. Commissioners Hill, Lee, Beeler, Dailey, Frazier, Lundy, Durrett, Oster, and Schoonmaker voted no. The substitute motion failed 2-9-0-0.

Upon roll call vote of the original motion to approve the amended text for #17. Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward voted no. The motion carried 10-1-0-0.

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Amendment 18

Appendix H:

Original Text: Place Type Categories and Zoning

Four possible relationships between place types and zoning districts exist:

Directly related. The zoning district is appropriate to implement the place type.

Partially related. The zoning district may be appropriate, but with qualifications (such as a development plan with conditions).

Appropriate zoning district for any placetype.

Not related/ appropriate

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment: Place Type Categories and Zoning

Four possible relationships between place types and zoning districts exist:

Directly related. The zoning district is appropriate to implement the place type.

Partially related. The zoning district may be appropriate, but with qualifications (such as a development plan with conditions).

Appropriate zoning district for any placetype.

Not related/ appropriate. **The zoning district is not consistent with the Future Land Use Map.**

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

Commissioner Frazier moved to approve the above Text Amendment #18. 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.

* * * * *

Amendment 19

Appendix H: Zoning/Future Land Use Grid

Original Text: Rural Living Placetype

PR (1-2) Partially Related

PR (2-5) Partially Related

Planning Commission Recommendation: Approve Original Text

Schoonmaker Proposed Amendment:

Change all PR Zoning districts to Not Related/Appropriate

Frazier Proposed Amendment:

PR (up to 2) Partially Related

~~PR (2-5) Partially Related~~

At this time, Commissioner Schoonmaker pulled the proposed Amendment to **Change all PR Zoning districts to Not Related/Appropriate**.

At this time, Commissioner Frazier requested that PR (up to 2) Partially Related be changed to PR (0 up to 2) Partially Related.

Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor's Office, and Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, were present and spoke on the matter.

Commissioner Frazier moved to approve Amendment #19 as follows –

Appendix H: Zoning/Future Land Use Grid

Original Text: Rural Living Placetype

PR (1-2) Partially Related

PR (2-5) Partially Related

Planning Commission Recommendation: Approve Original Text

Frazier Proposed Amendment:

PR (0 up to 2) Partially Related

~~PR (2-5) Partially Related~~

Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward voted no. The motion carried 10-1-0-0.

* * * * *

Amendment 20

Appendix H: Zoning/Future Land Use Grid

Original Text: Rural Conservation Placetype

PR (1-2) Partially Related

PR (2-5) Partially Related

Planning Commission Recommendation: Approve Original Text

Schoonmaker Proposed Amendment: Rural Conservation Placetype

Planned Residential (PR) change the text to state “Partially related – up to 1 du/1 acres in Rural Area, up to 3 du/1 acre in PGA.

Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor’s Office, and Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, were present and spoke on the matter.

Commissioner Schoonmaker moved to approve the above Text Amendment #20. Commissioner Lee seconded the motion and upon roll call vote Commissioners Schoonmaker and Lee voted aye. Commissioners Beeler, Dailey, Jay, Frazier, Lundy, Durrett, Oster, Ward, and Hill voted no. The motion failed 2-9-0-0.

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Amendment 21

Appendix H: Zoning/Future Land Use Grid

Original Text: Corridor Mixed Use

PR (5-9) Partially Related

PR (9-12) Partially Related

Planning Commission Recommendation: Approve Original Text

Schoonmaker Proposed Amendment:

Recommend a minimum density of 5 du/ac for PR zones.

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

This item was withdrawn.

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Amendment 22

Appendix H: Zoning/Future Land Use Grid

Original Text: Suburban Residential

PR (1-2) Partially Related

PR (2-5) Partially Related

PR (5-9) Partially Related

PR (9-12) Partially Related

Planning Commission Recommendation: Approve Original Text

Schoonmaker Proposed Amendment:
In the Planned Growth Area allow up to 5-
PR (1-2) Partially Related
PR (2-5) Partially Related
PR (5-9) Partially Related
PR (9-12) Partially Related

Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor's Office, was present and spoke on the matter.

This item was withdrawn.

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Map Amendments to the Knox County Comprehensive Land Use and Transportation Map:

Map Amendments

Future Land Use Map (1)

Original FLUM Placetype: Rural Conservation

Planning Commission Recommendation: Rural Conservation

Beeler Proposed Amendment: **Rural Living**.

Description: In Northeast Knox County, the parcels currently proposed as Rural Conservation place type located southwest of Three Ridges Golf Course property, southeast of Ridgeview Road, north of Old Washington Pike, west of Norfolk Southern railroad tracks, east of Luttrell Road, and south of Old Tazewell Pike. See attached for parcel numbers.

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

Commissioner Beeler moved to approve the above Map Amendment #1. 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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Future Land Use Map (2)

Original FLUM Placetype: Rural Conservation

Planning Commission Recommendation: Rural Conservation

Beeler Proposed Amendment: **Rural Living**

Description: In Northeast Knox County, the parcels currently proposed as Rural Conservation place type located northeast of Three Ridges Golf Course property, southeast of Ridgeview Road, northwest of Rocky Lane, and southwest of Whisper Ridge Lane. See attached for parcel numbers.

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

Commissioner Beeler moved to approve the above Map Amendment #2. 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.

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Future Land Use Map (3)

Original FLUM Placetype: Suburban Residential

Planning Commission Recommendation: Suburban Residential

Beeler Proposed Amendment: **Rural Conservation**

Description: In Northeast Knox County, the parcels currently proposed as Suburban Residential place type located northeast of Bud McMillan and Ellistown Roads, southeast of Washington Pike, northwest of Millertown Pike, and southwest of McGinnis and Roberts Roads. See attached for parcel numbers.

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

Commissioner Beeler moved to approve the above Map Amendment #3. 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.

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Future Land Use Map (4)

Original FLUM: Rural Crossroads Commercial

Planning Commission Recommendation: Rural Crossroads Commercial

Beeler Proposed Amendment: **Rural Living**

Description: Parcels located north of I-40, east of Midway Road, and south of Thorngrove Pike should be changed from the currently proposed Rural Commercial place type to a Rural Living place type; AND Parcels located north of Thorngrove Pike, east of the Midway Business Park, and south/southwest of Thorngrove Cemetery and Carter School Road should be changed from the currently proposed Rural Commercial place type to a Rural Living place type. This Amendment is to apply ONLY to parcels in the described areas that are currently proposed as Rural Commercial, and ONLY to those parcels currently zoned Agricultural. This Amendment shall NOT affect any parcels west of Midway Road or in the Midway Business Park. See attachment for parcel numbers.

Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, and Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor's Office, were present and spoke on the matter.

Commissioner Beeler moved to approve the above Map Amendment #4. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, and Frazier voted aye. Commissioners Ward and Jay voted no. The motion carried 9-2-0-0.

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Future Land Use Map (5)

Original FLUM Placetype: Suburban Residential

Planning Commission Recommendation: Suburban Residential

Hill Proposed Amendment: **Rural Crossroads Commercial**

Description: This property is located on a three-way intersection and relatively isolated due to topography. Only 1.2 of three acres is considerable buildable. Parcel number is 077-148.

Commissioner Hill moved to approve the above Map Amendment #5.

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: 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