

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, June 24, 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, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier. The member absent was Commissioner Gina Oster. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, and Mr. Matt Myers, Director of Procurement for Knox County.

The following proceedings were had and entered of record to wit:  
Commissioner Terry Hill, Madam Chair, presided:

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**IN RE:**        **CALL TO ORDER/ROLL CALL (5:00 PM):**  
Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE:**        **DEVOTIONAL:**  
Commissioner Durrett gave the devotional.

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**IN RE:**        **PLEDGE OF ALLEGIANCE TO THE FLAG:**  
Commissioner Jay led the Pledge of Allegiance to the Flag.

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**IN RE:**        **AMENDMENTS TO THE AGENDA:**  
Commissioner Durrett moved to amend the agenda to add the following items: Item #46 – Resolution R-24-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Tiffany Gardner, and William Fox, and appointing Janet Testerman, to serve as Directors of The Industrial Development Board of the County of Knox, and The Health, Educational and Housing Facility Board of the County of Knox. (Terms expire July 15, 2030); Item #48 Resolution R-24-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$2,755,213.10 for a total amount of \$4,832,049.13 and extends the term through June 30, 2025. (No local match required); and Item #49 – Resolution R-24-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 124AC-001 and 124AC-003, to be used for Knox County park land. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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Commissioner Durrett moved to amend the agenda to defer the following items to the July 2024 meeting: Item #35 – Resolution R-24-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mike and Pam Duncan in celebration of Duncan Boat Dock's 80th Anniversary and recognition of their impact on the Rocky Hill & Riverbend Neighborhoods; and Item #50 – Ordinance O-24-5-101- Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 4, Article I, "Beer", to provide for the sale of beer in Knox County to be regulated by the County Commission or a board or committee composed of County Commissioners and appointed by the County Commission. (Ord. No. O-09-3-107, adopted 4-27-09) (Second Reading). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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Commissioner Durrett moved to amend the agenda to hear the following items to be heard as a consent calendar at this time: Item #1, Item #2, Item #3, Item #4, Item #5, Item #6, Item #7, Item #8, Item #9, Item #10, Item #11, Item #12, Item #13, Item #14, Item #15, Item #16, Item #17, Item #18, Item #19, Item #20, Item #21, Item #22, Item #23, Item #24, Item #25, Item #26, Item #27, Item #28, Item #29, Item #30, Item #31, Item #32, and Item #33. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$430,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS. (NO LOCAL MATCH REQUIRED) – R-24-6-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-214 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials (No local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FY2024 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$5,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. - R-24-6-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the FY2024 Organized Crime Drug Enforcement Task Forces (OCDETF) Overtime Reimbursement Agreement for the reimbursement of up to \$5,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-301 - Resolution of the Commission of Knox County, Tennessee, approving the FY2024 Organized Crime Drug Enforcement Task Forces (OCDETF) Overtime Reimbursement Agreement for the reimbursement of up to \$5,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR FISCAL YEAR 2025. -R-24-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot

mix hauling and placement services for Fiscal Year 2025 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2025. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR NARROW (UNDER 15' WIDE) COUNTY ROADS FOR FISCAL YEAR 2025. - R-24-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for narrow (under 15' wide) County roads for Fiscal Year 2025 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for narrow (under 15' wide) County roads for Fiscal Year 2025. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NATIONAL DATA & SURVEYING SERVICES, INC. FOR THE PROVISION OF TRAFFIC DATA COLLECTION SERVICES. - R-24-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with National Data & Surveying Services, Inc. for the provision of traffic data collection services was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with National Data & Surveying Services, Inc. for the provision of traffic data collection services. Commissioner Ward seconded the motion and upon roll call

vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH CHARLES BLALOCK & SONS, INC. FOR THE SCHAAD ROAD PHASES II AND III PROJECT IN THE AMOUNT OF \$199,190.51 TO ADD FIVE (5) GUARDRAIL ITEMS AND TWELVE (12) PAY ITEMS FOR WKUD SANITARY SEWER RELOCATIONS ALONG ANDES ROAD AND BYINGTON SOLWAY ROAD. - R-24-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. for the Schaad Road Phases II and III Project in the amount of \$199,190.51 to add five (5) guardrail items and twelve (12) pay items for WKUD sanitary sewer relocations along Andes Road and Byington Solway Road was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-404 - Resolution of the Commission of Knox County, Tennessee, approving a Change Order to the construction contract with Charles Blalock & Sons, Inc. for the Schaad Road Phases II and III Project in the amount of \$199,190.51 to add five (5) guardrail items and twelve (12) pay items for WKUD sanitary sewer relocations along Andes Road and Byington Solway Road. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING DESIGN SERVICES CONTRACT IN THE AMOUNT OF \$86,900.00 WITH CANNON & CANNON, INC. TO CONDUCT A MOBILITY STUDY FOR THE CHOTO AREA IN SOUTHWEST KNOX COUNTY. - R-24-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design services contract in the amount of \$86,900.00 with Cannon & Cannon, Inc. to conduct a mobility study for the Choto area in southwest Knox County was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-405 - Resolution of the Commission of Knox County, Tennessee, approving an engineering design services contract in the amount of \$86,900.00 with Cannon & Cannon, Inc. to conduct a mobility study for the Choto area in southwest Knox

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WASTE MANAGEMENT INC. OF TENNESSEE FOR THE PROVISION OF FACILITY WASTE COLLECTION SERVICES TO BE UTILIZED BY KNOX COUNTY AGENCIES, KNOX COUNTY SCHOOLS, AND FACILITIES MANAGED BY THE PUBLIC BUILDING AUTHORITY. - R-24-6-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management Inc. of Tennessee for the provision of Facility Waste Collection Services to be utilized by Knox County agencies, Knox County Schools, and facilities managed by the Public Building Authority was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management Inc. of Tennessee for the provision of Facility Waste Collection Services to be utilized by Knox County agencies, Knox County Schools, and facilities managed by the Public Building Authority. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT FOR FIRE TRAINING TO BENEFIT PERSONNEL WITHIN KNOX COUNTY, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$21,407.50 FOR A TOTAL OF \$38,168.00. (IN-KIND MATCH PROVIDED THROUGH FIRE DEPARTMENT PERSONNEL TIME) - R-24-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Transportation Hazardous Materials Emergency

Planning Grant for fire training to benefit personnel within Knox County, which amendment increases the maximum liability of the State under the Grant Contract by \$21,407.50 for a total of \$38,168.00 (In-kind match provided though fire department personnel time) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-501 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Emergency Management Agency for the provision of pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County, which amendment increases the maximum liability of the State under the Grant Contract by \$21,407.50 for a total of \$38,168.00 (In-kind match provided though fire department personnel time). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. THREE TO CONTRACT NO. 21-303 WITH HOMESOURCE EAST TENNESSEE TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT FOR THE EXPANSION OF A SENIOR COMMUNITY ROOM AND EMERGENCY SHELTER. - R-24-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. Three to Contract No. 21-303 with HomeSource East Tennessee to provide for an extension to the term of the contract for the expansion of a senior community room and emergency shelter was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-502 - Resolution of the Commission of Knox County, Tennessee, approving Amendment No. Three to Contract No. 21-303 with HomeSource East Tennessee to provide for an extension to the term of the contract for the expansion of a senior community room and emergency shelter. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. ONE TO CONTRACT NO. 23-503 WITH THE KNOXVILLE/KNOX COUNTY**

**COMMUNITY ACTION COMMITTEE TO PROVIDE FOR AN EXTENSION TO THE TERM OF THE CONTRACT AND TO PROVIDE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS IN THE AMOUNT OF \$58,093.36 FOR REHABILITATION/ CONSTRUCTION SERVICES AND ADMINISTRATIVE PROGRAM COSTS TO SUPPORT LOW-INCOME, OWNER-OCCUPIED SINGLE-FAMILY HOMES. (NO LOCAL MATCH REQUIRED) - R-24-6-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 23-503 with the Knoxville/Knox County Community Action Committee to provide for an extension to the term of the contract and to provide additional Community Development Block Grant (CDBG) program funds in the amount of \$58,093.36 for rehabilitation/construction services and administrative program costs to support low-income, owner-occupied single-family homes (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-503 - Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 23-503 with the Knoxville/Knox County Community Action Committee to provide for an extension to the term of the contract and to provide additional Community Development Block Grant (CDBG) program funds in the amount of \$58,093.36 for rehabilitation/construction services and administrative program costs to support low-income, owner-occupied single-family homes (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP DBA HOMESOURCE EAST TENNESSEE TO PROVIDE \$267,500.00 IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INFRASTRUCTURE WORK TO PREPARE FOR THIRTY (30) AFFORDABLE SENIOR HOUSING UNITS TO BE KNOWN AS WILLOW PLACE III. (NO LOCAL MATCH REQUIRED) – R-24-6-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$267,500.00 in U.S. Department of Housing and Urban Development 2023 Community Development Block Grant



(CDBG) program funds for infrastructure work to prepare for thirty (30) affordable senior housing units to be known as Willow Place III (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-504 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$267,500.00 in U.S. Department of Housing and Urban Development 2023 Community Development Block Grant (CDBG) program funds for infrastructure work to prepare for thirty (30) affordable senior housing units to be known as Willow Place III (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP DBA HOMESOURCE EAST TENNESSEE TO PROVIDE \$700,000.00 IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS AND HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE PROGRAM FUNDS FOR THE CONSTRUCTION OF FOUR (4) UNITS OF AFFORDABLE SENIOR RENTAL HOUSING TO BE KNOWN AS WILLOW PLACE III. (NO LOCAL MATCH REQUIRED) - R-24-6-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$700,000.00 in U.S. Department of Housing and Urban Development HOME Investment Partnerships program funds and HOME Community Housing Development Organization (CHDO) set-aside program funds for the construction of four (4) units of affordable senior rental housing to be known as Willow Place III (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-505 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox Housing Partnership dba Homesource East Tennessee to provide \$700,000.00 in U.S. Department of Housing and Urban Development HOME Investment Partnerships program funds and HOME Community Housing Development Organization (CHDO) set-aside program funds for the construction of four (4) units of affordable senior rental housing to be known as Willow Place III (no local match required). Commissioner Ward seconded the motion and upon

roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024. (NO LOCAL MATCH REQUIRED) - R-24-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 \$689,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RYAN WHITE PART B SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2024 AND ENDING MARCH 31, 2025. (NO LOCAL MATCH REQUIRED) - R-24-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B Services for the period beginning April 1, 2024 and ending March 31, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$689,600.00 with the Tennessee Department of Health for the provision of Ryan White Part B Services for the period beginning

April 1, 2024 and ending March 31, 2025 (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 \$300,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION AND CESSATION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2026. (NO LOCAL MATCH REQUIRED) - R-24-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$300,000.00 with the Tennessee Department of Health for the provision of Tobacco Prevention and Cessation Services for the period beginning July 1, 2024 and ending June 30, 2026 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$300,000.00 with the Tennessee Department of Health for the provision of Tobacco Prevention and Cessation Services for the period beginning July 1, 2024 and ending June 30, 2026 (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 \$2,756.00. - R-24-6-701:**

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 \$2,756.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-701 - 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 \$2,756.00. Commissioner Ward seconded

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OFFER TO ACQUIRE REAL PROPERTY FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$8,600.00 FOR .373 ACRES FOR IMPROVEMENTS TO THE INTERSECTION OF PARKSIDE DRIVE AND LOVELL ROAD AS PART OF STATE PROJECT 47027-2226-94. - R-24-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$8,600.00 for .373 acres for improvements to the intersection of Parkside Drive and Lovell Road as part of State Project 47027-2226-94 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-801 - Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$8,600.00 for .373 acres for improvements to the intersection of Parkside Drive and Lovell Road as part of State Project 47027-2226-94. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH DR. WILLIAM OLIVER TO PROVIDE FORENSIC PATHOLOGY SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER. - R-24-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Dr. William Oliver to provide forensic pathology services for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-901 - Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with Dr. William Oliver to provide forensic pathology services for the Knox County Regional Forensic Center. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett,

Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 \$330,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUED OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$330,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$330,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continued operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2024 and ending June 30, 2025 (no local match required). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: AMENDMENT TO THE AGENDA TO HEAR DISCUSSION ON AGENDA ITEM #13 AT THIS TIME:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCHEMATIC DESIGN OF THE NEW FARRAGUT-AREA ELEMENTARY SCHOOL BY MCCARTY HOLSAPLE MCCARTY, INC. - R-24-6-213 (DISCUSSION ONLY)**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design of the new Farragut-area elementary school by McCarty Holsaple McCarty, Inc was before the Board of Commissioners.

Mr. Garfield Adams, Assistant Superintendent of Operations for Knox County Schools, was present and spoke on the matter.

**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL FOR ITS TEACCH AUTISM PROGRAM FOR THE PROVISION OF IN-PERSON TRAINING ON AUGUST 27-29, 2024 AND COACHING ON AUGUST 30, 2024 FOR KNOX COUNTY SCHOOLS' TEACHERS AND STAFF AT A COST OF \$14,950.00. - R-24-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the University of North Carolina at Chapel Hill for its TEACCH Autism Program for the provision of in-person training on August 27-29, 2024 and coaching on August 30, 2024 for Knox County Schools' teachers and staff at a cost of \$14,950.00 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-201 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the University of North Carolina at Chapel Hill for its TEACCH Autism Program for the provision of in-person training on August 27-29, 2024 and coaching on August 30, 2024 for Knox County Schools' teachers and staff at a cost of \$14,950.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH FORD NEXT GENERATION LEARNING (NGL) FOR PHASE 5 OF THE FORD NGL MODEL TO ASSIST HIGH SCHOOLS WITH DEVELOPING PATHWAYS TO INDUSTRY CERTIFICATIONS AT COST OF \$108,062.50. - R-24-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ford Next Generation Learning (NGL) for Phase 5 of the Ford NGL model to assist high schools with developing pathways to industry certifications at cost of \$108,062.50 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ford Next Generation Learning (NGL) for Phase 5 of the Ford NGL model to assist high schools with developing pathways to industry certifications at cost of \$108,062.50. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SKILLED SERVICES QUALITY CONSTRUCTION, LLC FOR INNOVATIVE SCHOOL MODEL PROJECTS AT AUSTIN-EAST MAGNET HIGH SCHOOL, CARTER HIGH SCHOOL, CARTER MIDDLE SCHOOL, FARRAGUT HIGH SCHOOL, GIBBS HIGH SCHOOL, GIBBS MIDDLE SCHOOL, GRESHAM MIDDLE SCHOOL, HALLS HIGH SCHOOL, HOLSTON MIDDLE SCHOOL, SOUTH-DOYLE HIGH SCHOOL, SOUTH-DOYLE MIDDLE SCHOOL, WEST VALLEY MIDDLE SCHOOL, AND WHITTLE SPRINGS MIDDLE SCHOOL AT A COST OF \$3,110,000.00. - R-24-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction, LLC for Innovative School Model Projects at Austin-East Magnet High School, Carter High School, Carter Middle School, Farragut High School, Gibbs High School, Gibbs Middle School, Gresham Middle School, Halls High School, Holston Middle School, South-Doyle High School, South-Doyle Middle School, West Valley Middle School, and Whittle Springs Middle School at a cost of \$3,110,000.00 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Skilled Services Quality Construction, LLC for Innovative School Model Projects at Austin-East Magnet High School, Carter High School, Carter Middle School, Farragut High School, Gibbs High School, Gibbs Middle School, Gresham Middle School, Halls High School, Holston Middle School, South-Doyle High School, South-Doyle Middle School, West Valley Middle School, and Whittle Springs Middle School at a cost of \$3,110,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DPM ENTERPRISES, INC. DBA DPM SURFACE CARE, SERVICEMASTER CONTRACT CLEANING SOLUTIONS, AND ZION IMPERIAL SOLUTIONS, INC. FOR THE PROVISION OF CARPET AND FLOOR TILE CLEANING SERVICES UP TO \$500,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS. - R-24-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with DPM Enterprises, Inc. dba DPM Surface Care, ServiceMaster Contract Cleaning Solutions, and Zion Imperial Solutions, Inc. for the provision of carpet and floor tile cleaning services up to \$500,000.00 annually for the term of July 1, 2024 through June 30, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-204 - Resolution of the Commission of Knox County, Tennessee, approving contracts with DPM Enterprises, Inc. dba DPM Surface Care, ServiceMaster Contract Cleaning Solutions, and Zion Imperial Solutions, Inc. for the provision of carpet and floor tile cleaning services up to \$500,000.00 annually for the term of July 1, 2024 through June 30, 2025, which may be extended for four (4) additional years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HSC BUILDING AUTOMATION & CONTROLS FOR THE PROVISION OF ENERGY AND WATER EFFICIENCY GOODS AND SERVICES FOR CEDAR BLUFF MIDDLE SCHOOL AS SET FORTH IN TIPS INTERLOCAL PURCHASING SYSTEM COOPERATIVE #23100202 UP TO \$500,000.00 COMMENCING ON JULY 1, 2024. - R-24-6-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with HSC Building Automation & Controls for the provision of energy and water efficiency goods and services for Cedar Bluff Middle School as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$500,000.00 commencing on July 1, 2024 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract



with HSC Building Automation & Controls for the provision of energy and water efficiency goods and services for Cedar Bluff Middle School as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$500,000.00 commencing on July 1, 2024. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HSC BUILDING AUTOMATION & CONTROLS FOR THE PROVISION OF ENERGY AND WATER EFFICIENCY GOODS AND SERVICES FOR CENTRAL HIGH SCHOOL AND GREEN MAGNET ACADEMY AS SET FORTH IN TIPS INTERLOCAL PURCHASING SYSTEM COOPERATIVE #23100202 UP TO \$1,075,000.00 COMMENCING ON JULY 1, 2024. – R-24-6-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with HSC Building Automation & Controls for the provision of energy and water efficiency goods and services for Central High School and Green Magnet Academy as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$1,075,000.00 commencing on July 1, 2024 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with HSC Building Automation & Controls for the provision of energy and water efficiency goods and services for Central High School and Green Magnet Academy as set forth in TIPS Interlocal Purchasing System Cooperative #23100202 up to \$1,075,000.00 commencing on July 1, 2024. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2025 FEDERAL TITLE I-A, TITLE I-C, TITLE I-D, TITLE I-N, TITLE II-A, TITLE III, AND TITLE IV IN THE AMOUNT OF \$18,926,456.46. - R-24-6-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of

Education for Fiscal Year 2025 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,926,456.46 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2025 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,926,456.46. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR A FISCAL YEAR 2024 SUMMER LEARNING CAMPS GRANT IN THE AMOUNT OF \$7,570,075.08. - R-24-6-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2024 Summer Learning Camps Grant in the amount of \$7,570,075.08 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2024 Summer Learning Camps Grant in the amount of \$7,570,075.08. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR A FISCAL YEAR 2024 TURNAROUND ACTION GRANT (TAG) FOR AUSTIN-EAST MAGNET HIGH SCHOOL, VINE MIDDLE SCHOOL, NORTHWEST MIDDLE SCHOOL, LONSDALE ELEMENTARY SCHOOL, SARAH MOORE GREENE ELEMENTARY SCHOOL, AND MAYNARD ELEMENTARY SCHOOL IN THE AMOUNT OF \$1,089,140.59. - R-24-6-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of

Education for a Fiscal Year 2024 Turnaround Action Grant (TAG) for Austin-East Magnet High School, Vine Middle School, Northwest Middle School, Lonsdale Elementary School, Sarah Moore Greene Elementary School, and Maynard Elementary School in the amount of \$1,089,140.59 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2024 Turnaround Action Grant (TAG) for Austin-East Magnet High School, Vine Middle School, Northwest Middle School, Lonsdale Elementary School, Sarah Moore Greene Elementary School, and Maynard Elementary School in the amount of \$1,089,140.59. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR A FISCAL YEAR 2025 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION (CTE) GRANT IN THE AMOUNT OF \$943,977.75. – R-24-6-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2025 Carl D. Perkins Career and Technical Education (CTE) Grant in the amount of \$943,977.75 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for a Fiscal Year 2025 Carl D. Perkins Career and Technical Education (CTE) Grant in the amount of \$943,977.75. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 \$222,389.91. - R-24-6-211:**

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 \$222,389.91 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-211 - 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 \$222,389.91. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2025 FUND BALANCE DESIGNATION (GENERAL PURPOSE FUND) IN THE AMOUNT OF \$2,719,102.00. - R-24-6-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2025 Fund Balance Designation (General Purpose Fund) in the amount of \$2,719,102.00 was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-6-212 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2025 Fund Balance Designation (General Purpose Fund) in the amount of \$2,719,102.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCHEMATIC DESIGN OF THE NEW FARRAGUT-AREA ELEMENTARY SCHOOL BY MCCARTY HOLSAPLE MCCARTY, INC. - R-24-6-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design of the new Farragut-area elementary school by McCarty Holsaple McCarty, Inc was before the Board of Commissioners.

Discussion on this item was held earlier at the meeting.

Mr. Garfield Adams, Assistant Superintendent of Operations for Knox County Schools, was present and spoke on the matter.

Commissioner Frazier moved to approve Resolution R-24-6-213 - Resolution of the Commission of Knox County, Tennessee, approving the schematic design of the new Farragut-area elementary school by McCarty Holsaple McCarty, Inc. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING JULY AS PARKS AND RECREATION MONTH IN KNOX COUNTY. - R-24-6-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks and Recreation Month in Knox County was before the Board of Commissioners.

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

Mr. Joseph Mack, Senior Director of Knox County Parks and Recreation, was present to accept the resolution and expressed appreciation.

Commissioner Jay moved to approve Resolution R-24-6-101 - Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks and Recreation Month in Knox County. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MIKE AND PAM DUNCAN IN CELEBRATION OF DUNCAN BOAT DOCK'S 80TH ANNIVERSARY AND RECOGNITION OF THEIR IMPACT ON THE ROCKY HILL & RIVERBEND NEIGHBORHOODS. - R-24-6-102:**

This item was deferred to the July 2024 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, HONORING HARDIN VALLEY**

**ACADEMY STUDENTS FOR WINNING THE TOP PRIZE AT THE 2024 SCHOLARS' BOWL. - R-24-6-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy students for winning the top prize at the 2024 Scholars' Bowl was before the Board of Commissioners.

Commissioner Terry Hill read the resolution into the record.

The following individuals were present to accept the resolution and expressed appreciation: Ms. Nancy Busch, Hardin Valley Academy teacher, Mr. Nick Delos Santos, Hardin Valley Academy teacher, Mr. David Hart, Hardin Valley Academy senior, and Mr. Jake Laws, Hardin Valley Academy junior.

Commissioner Frazier moved to approve Resolution R-24-6-103 - Resolution of the Commission of Knox County, Tennessee, honoring Hardin Valley Academy students for winning the top prize at the 2024 Scholars' Bowl. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: PRESENTATIONS:**

**IN RE: PRESENTATION REGARDING JUNIOR ACHIEVEMENT.**

Presentation regarding Junior Achievement was before the Board of Commissioners.

Ms. Callie Archer, President of Junior Achievement of East Tennessee, was present and gave the presentation.

No action was taken.

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**IN RE: PUBLIC FORUM - AGENDA ITEMS ONLY:**

At this time, without objection, Public Forum – Open Topics was heard.

Ms. Vivian Shipe, concerned citizen, was present and spoke concerning housing and youth and childcare.

No action was taken.

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**IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING**

Consideration of the approval of minutes from the previous meeting(s) held on May 13, 2024 and May 20, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes from the previous meeting(s) held on May 13, 2024 and May 20, 2024. Commissioner Beeler

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

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**IN RE: DRIVES AND ROADS:**

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

- A. Odessa Lane located in Wildwood Gardens Phase VI, District 9.
- B. Odyssey Lane located in Jefferson Park West Unit 4, District 5.
- C. Patagonia Lane located in Jefferson Park West Unit 4, District 5.
- D. Harvest Moon Lane located in Bluegrass Ridge, District 4.
- E. Chandlers Cove Lane located in Bluegrass Ridge, District 4.
- F. Grove Hill Lane located in Kenwood, District 6.
- G. Long Leaf Lane located in Kenwood, District 6.
- H. Boulder Point Lane located in Boulder Pointe Phase 1, District 6.
- I. Mill Park Lane located in Boulder Pointe Phase 1, District 6.
- J. Elkton Lane located in Boulder Pointe Phase 1, District 6.
- K. Satellite Lane located in Highland Ridge Phase 1, District 9.
- L. Hayley Marie Lane located in Highland Ridge Phases 1, 2, & 3,  
District 9.
- M. Leeanna Brooke Lane located in Highland Ridge Phases 1, 2, & 3,  
District 9.
- N. Robotic Lane located in Highland Ridge Phase 1 & 3, District 9.
- O. Oasis Lane located in Harbor Cove at Timberlake Unit 3, District 7.
- P. Harbor Cove Drive located in Harbor Cove at Timberlake Unit 3,  
District 7.
- Q. Mahogany Lane located in Harbor Cove at Timberlake Unit 3,  
District 7.
- R. Reflection Bay Drive located in Harbor Cove at Timberlake Unit 3,  
District 7.
- S. Shoregate Lane located in Harbor Cove at Timberlake Unit 3,  
District 7.

Commissioner Jay moved to approve the above new county roads. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROAD:**

A. DeBusk Lane, located south of Powell Drive and north of W. Beaver Creek Drive, Commission District 7 (Cost to repave, \$53,000) was before the Board of Commissioners.

Commissioner Jay moved to approve the above new county road. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: LINE ITEM TRANSFERS:**

Line Item Transfers - Total amount of \$2,104,092.37 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers - Total amount of \$2,104,092.37. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: BUDGET AMENDMENTS:**

Budget Amendments - Total credit amount of (\$503,209.48) was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments - Total credit amount of (\$503,209.48). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: NOTARY APPLICATIONS:**

There were 185 Notary Application received.

Commissioner Dailey moved to approve 185 Notary Applications. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: SPREAD OF RECORD:**

Spread of Record the Knox County Mayor's Order reappointing Todd Cook to the Board of Commissioners of the Hallsdale-Powell Utility District. No action was taken.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING PATTIE LOVEDAY (DISTRICT 6 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD. (TERMS EXPIRES JULY 1, 2027) - R-24-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Pattie Loveday (District 6 seat) to the Knox County Library Advisory Board (terms expires July 1, 2027) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-6-110 - Resolution of the Commission of Knox County, Tennessee, appointing Pattie Loveday (District 6 seat) to the Knox County Library Advisory Board (terms expires July 1, 2027). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING ANDREW FLORES (DISTRICT 9 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD. (TERMS EXPIRES JULY 1, 2027) - R-24-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Andrew Flores (District 9 seat) to the Knox County Library Advisory Board (terms expires July 1, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-6-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Andrew Flores (District 9 seat) to the Knox County Library Advisory Board (terms expires July 1, 2027). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING JOHN VALLIANT, JR. TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER. (TERM EXPIRES JUNE 30, 2027) - R-24-6-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant, Jr. to the Board of Trustees of the Richard

L. Bean Juvenile Service Center (term expires June 30, 2027) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-6-112 - Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant, Jr. to the Board of Trustees of the Richard L. Bean Juvenile Service Center (term expires June 30, 2027). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF TIFFANY GARDNER, AND WILLIAM FOX, AND APPOINTING JANET TESTERMAN, TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX, AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX. (TERMS EXPIRE JULY 15, 2030) - R-24-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Tiffany Gardner, and William Fox, and appointing Janet Testerman, to serve as Directors of The Industrial Development Board of the County of Knox, and The Health, Educational and Housing Facility Board of the County of Knox (terms expire July 15, 2030) was before the Board of Commissioners.

Ms. Drucilla Stills, Manager for the Knox County Commission Office, was present and spoke on the matter.

Commissioner Durrett moved to approve Resolution R-24-6-113 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Tiffany Gardner, and William Fox, and appointing Janet Testerman, to serve as Directors of The Industrial Development Board of the County of Knox, and The Health, Educational and Housing Facility Board of the County of Knox (terms expire July 15, 2030). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) LITTER GRANT PROGRAM FOR FISCAL YEAR 2025 IN THE AMOUNT**

**NOT TO EXCEED \$171,400.00. (NO LOCAL MATCH REQUIRED) – R-24-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2025 in the amount not to exceed \$171,400.00 (no local match required) was before the Board of Commissioners.

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

Commissioner Dailey moved to approve Resolution R-24-6-406 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract from the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2025 in the amount not to exceed \$171,400.00 (no local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PARENTS AS TEACHERS, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES, AND EVIDENCE-BASED HOME VISITING PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$2,755,213.10 FOR A TOTAL AMOUNT OF \$4,832,049.13 AND EXTENDS THE TERM THROUGH JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-6-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$2,755,213.10 for a total amount of \$4,832,049.13 and extends the term through June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-6-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers, Temporary Assistance for Needy Families, and

Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$2,755,213.10 for a total amount of \$4,832,049.13 and extends the term through June 30, 2025 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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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 OF TWO PARCELS, 124AC-001 AND 124AC-003, TO BE USED FOR KNOX COUNTY PARK LAND. - R-24-6-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 124AC-001 and 124AC-003, to be used for Knox County park land was before the Board of Commissioners.

Commissioner Dailey moved to defer this item to the July 2024 meeting. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 10-0-0-1. Commissioner Oster was absent from the meeting.

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**IN RE: ORDINANCES ON FIRST READING:**

There were no Ordinances on First Reading.

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**IN RE: ORDINANCES ON SECOND READING:**

**IN RE:** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 4, Article I, "Beer", to provide for the sale of beer in Knox County to be regulated by the County Commission or a board or committee composed of County Commissioners and appointed by the County Commission. (Ord. No. O-09-3-107, adopted 4-27-09) (Second Reading)

This item was deferred to the July 2024 meeting. (Please see Amendments to the Agenda on Page\_\_\_\_)

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**IN RE: PUBLIC FORUM - OPEN TOPICS:**

This item was heard earlier at the meeting. (Please see Page\_\_\_\_)

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**IN RE:**      **OTHER BUSINESS:**  
There was no Other Business.

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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***

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***TERRY HILL, MADAM CHAIR***