

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 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, Carson Dailey, Larsen Jay and Kim Frazier. Commissioner Richie Beeler was absent from the meeting. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Glenn Jacobs, Knox County Mayor, and members of the news media.

Commissioner Hill, Madam Chair, presided.

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

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**IN RE: ROLL CALL – (5:10 P.M.):**

Mrs. Haley Wilson, Clerk Recorder, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Oster gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Dailey led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Jay moved to amend the agenda to add the following items: Item #16 - Resolution R-24-7-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the development and construction of the Powell High School Greenway, including a new pedestrian bridge over Beaver Creek and approximately ½ mile of new greenway; Item #24 – Resolution R-24-7-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration Number FEMA-4742-DR-TN for severe storms, straight-line winds and tornado on the date of August 7, 2023 in an amount not to exceed \$588,576.57 with a local match of \$82,397.01; and Resolution R-24-7-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a

Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for an increase to the maximum liability of the state in the amount of \$13,750.00 (no local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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2. Commissioner Jay moved to amend the agenda to defer the following items to the August 2024 meeting: Item #32 - Resolution R-24-7-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of North Cedar Bluff Road from Sherrill Boulevard to Middlebrook Pike for an estimated project cost of \$\_\_\_\_\_ with \$\_\_\_\_\_ (98%) being provided by TDOT and \$\_\_\_\_\_ (2%) being provided by Knox County; and Item #35 - Resolution - R-24-7-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Assignment and Assumption Agreement among I-40/75 Business Park, LLC (Assignor), Knox County, Tennessee (Assignee), and the West Knox Utility District (WKUD) regarding Knox County's assuming the responsibility to construct a new water line as more specifically referenced in the December 1, 2022 agreement between WKUD and I-40/75 Business Park, LLC, as revised. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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3. Commissioner Jay moved to amend the agenda to withdraw the following items: Item #3 - Resolution R-24-7-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knoxville-Knox County CAC Office on Aging for the Foster Grandparent Program for the term of June 30, 2024 through June 30, 2027; Item #30 - Budget Amendments; Item #38 - Ordinance O-24-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter, Section 6.01, entitled "Board of Education," by revising the number and method of election of members of the Board of Education and providing for the submission of the Charter Amendment set out in this Ordinance to the voters of the County (Knox County Charter, Article VI, Section 6.01); and Item #39 - Ordinance O-24-7-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter,

Section 6.01, entitled “Board of Education,” by revising the number and method of election of members of the Board of Education and providing for the submission of the Charter Amendment set out in this Ordinance to the voters of the County (Knox County Charter, Article VI, Section 6.01). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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4. Commissioner Jay moved to amend the agenda to add the following item: Presentation by Knox County Roads and Engineering. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN KNOX COUNTY SCHOOLS AND KNOXVILLE-KNOX COUNTY PLANNING FOR A MULTI-YEAR PROJECT TO MONITOR AND FORECAST ENROLLMENT TRENDS OF KNOX COUNTY SCHOOLS THROUGH JUNE 30, 2029 AT A TOTAL COST OF \$95,905.00 - R-24-7-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Knox County Schools and Knoxville-Knox County Planning for a multi-year project to monitor and forecast enrollment trends of Knox County Schools through June 30, 2029 at a total cost of \$95,905.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Knox County Schools and Knoxville-Knox County Planning for a multi-year project to monitor and forecast enrollment trends of Knox County Schools through June 30, 2029 at a total cost of \$95,905.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION**

**AGREEMENT RENEWAL WITH VERTICAL ALLIANCE GROUP, INC. FOR COMPANY-LICENSED ACCESS TO THE INFINITI-I WORKFORCE SYSTEM BUS TRANSPORTATION SAFETY ONLINE TRAINING MODULE FOR THE TERM OF JUNE 28, 2024 THROUGH JUNE 27, 2025 AT A COST OF \$8,962.50 - R-24-7-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement Renewal with Vertical Alliance Group, Inc. for company-licensed access to the Infit-I Workforce System bus transportation safety online training module for the term of June 28, 2024 through June 27, 2025 at a cost of \$8,962.50 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement Renewal with Vertical Alliance Group, Inc. for company-licensed access to the Infit-I Workforce System bus transportation safety online training module for the term of June 28, 2024 through June 27, 2025 at a cost of \$8,962.50. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH KNOXVILLE-KNOX COUNTY CAC OFFICE ON AGING FOR THE FOSTER GRANDPARENT PROGRAM FOR THE TERM OF JUNE 30, 2024 THROUGH JUNE 30, 2027 - R-24-7-203:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INDUSTRIAL BOILER & MECHANICAL COMPANY, INC. FOR THE PROVISION OF COMMERCIAL BOILER/HYDRONIC SERVICES AT AN ANNUAL COST UP TO \$200,000.00 FOR THE TERM OF AUGUST 1, 2024 THROUGH JULY 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-7-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Industrial Boiler & Mechanical Company, Inc. for the provision of commercial boiler/hydronic services at an annual cost up to \$200,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Industrial Boiler & Mechanical Company, Inc. for the provision of commercial boiler/hydronic services at an annual cost up to \$200,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SYSTEM INTEGRATIONS, INC. FOR THE PROVISION OF VIDEO SURVEILLANCE SYSTEMS AT AN ANNUAL COST UP TO \$750,000.00 FOR THE TERM OF AUGUST 1, 2024 THROUGH JULY 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-7-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with System Integrations, Inc. for the provision of video surveillance systems at an annual cost up to \$750,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with System Integrations, Inc. for the provision of video surveillance systems at an annual cost up to \$750,000.00 for the term of August 1, 2024 through July 31, 2025, which may be extended for four (4) additional years. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING RECEIPT OF TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2025 IDEA PART B GRANT FUNDS IN THE AMOUNT OF \$15,414,530.00 AND FISCAL YEAR 2025 IDEA PRESCHOOL GRANT FUNDS IN THE AMOUNT OF \$472,858.00 - R-24-7-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing receipt of Tennessee Department of Education Fiscal Year 2025 IDEA Part B Grant funds in the amount of \$15,414,530.00 and Fiscal Year

2025 IDEA Preschool Grant funds in the amount of \$472,858.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-206 - Resolution of the Commission of Knox County, Tennessee, authorizing receipt of Tennessee Department of Education Fiscal Year 2025 IDEA Part B Grant funds in the amount of \$15,414,530.00 and Fiscal Year 2025 IDEA Preschool Grant funds in the amount of \$472,858.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT AND RECEIPT OF FUNDS FOR A GOVERNOR'S EARLY LITERACY FOUNDATION GRANT IN THE AMOUNT OF \$12,000.00 FOR "THE BOOK BUS PROGRAM" - R-24-7-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract and receipt of funds for a Governor's Early Literacy Foundation Grant in the amount of \$12,000.00 for "The Book Bus Program" was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract and receipt of funds for a Governor's Early Literacy Foundation Grant in the amount of \$12,000.00 for "The Book Bus Program." Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE ARTS COMMISSION FOR AN ARTS360 GRANT IN THE AMOUNT OF \$10,000.00 FOR BEAUMONT MAGNET ACADEMY'S ART PROGRAM FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-7-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$10,000.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2024 through June 30, 2025. (No local match required) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Arts Commission for an Arts360 Grant in the amount of \$10,000.00 for Beaumont Magnet Academy's Art Program for the term of July 1, 2024 through June 30, 2025. (No local match required). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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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 \$4,000.00 - R-24-7-209:**

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 \$4,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-209 - 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 \$4,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COMMERCIAL LOT/LAND PURCHASE AND SALE AGREEMENT WITH CHERI MCADOW FOR APPROXIMATELY 25.29 ACRES OF REAL PROPERTY LOCATED ON KIMBERLIN HEIGHTS ROAD AT A COST OF \$821,925.00 - R-24-7-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commercial Lot/Land Purchase and Sale Agreement with Cheri McAdow for approximately 25.29 acres of real property located on Kimberlin Heights Road at a cost of \$821,925.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a Commercial Lot/Land Purchase and Sale Agreement with Cheri McAdow for approximately 25.29 acres of real property located on Kimberlin Heights Road at a

cost of \$821,925.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

There was discussion regarding this matter after the vote was taken. (See Amendment to the Agenda, Page \_\_\_\_\_)

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH PRINT EDGE, GRAPHIC CREATIONS, INC., AND JIM MCMICHAEL SIGNS/TRUCK PARTS FOR THE PROVISION OF VEHICLE GRAPHICS - R-24-7-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Print Edge, Graphic Creations, Inc., and Jim McMichael Signs/Truck Parts for the provision of vehicle graphics was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-301 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Print Edge, Graphic Creations, Inc., and Jim McMichael Signs/Truck Parts for the provision of vehicle graphics. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO PROVIDE \$546,800.00 IN FUNDS UNDER THE RESOURCE PROTECTION COMPETITIVE ARP GRANT FOR THE PURPOSE OF REMOVING THE COWARD MILL DAM IN NORTHWEST KNOX COUNTY AND STABILIZING THE BANKS OF BEAVER CREEK, TO PROMOTE WATER QUALITY AND FISH PASSAGE (REQUIRES A MATCH OF \$136,700.00 FROM KNOX COUNTY) - R-24-7-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Environment and Conservation to provide \$546,800.00 in funds under the Resource Protection Competitive ARP Grant for the purpose of removing the Coward Mill Dam in northwest Knox County and stabilizing the banks of Beaver



Creek, to promote water quality and fish passage (requires a match of \$136,700.00 from Knox County) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-401 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Environment and Conservation to provide \$546,800.00 in funds under the Resource Protection Competitive ARP Grant for the purpose of removing the Coward Mill Dam in northwest Knox County and stabilizing the banks of Beaver Creek, to promote water quality and fish passage (requires a match of \$136,700.00 from Knox County). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NUMBER 22-412 BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM - R-24-7-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 22-412 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps Program was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-402 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 22-412 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps Program. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENGINEERING SERVICES CONTRACT WITH CDM SMITH IN THE AMOUNT OF \$767,000.00 FOR THE DEVELOPMENT OF AN INTEGRATED WATERSHED PLAN TO SUPPORT THE UPCOMING GROWTH IDENTIFIED WITHIN THE RECENTLY ADOPTED GROWTH POLICY AND COMPREHENSIVE PLAN - R-24-7-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Engineering Services Contract with CDM Smith in the

amount of \$767,000.00 for the development of an integrated watershed plan to support the upcoming growth identified within the recently adopted Growth Policy and Comprehensive Plan was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-403 - Resolution of the Commission of Knox County, Tennessee, approving an Engineering Services Contract with CDM Smith in the amount of \$767,000.00 for the development of an integrated watershed plan to support the upcoming growth identified within the recently adopted Growth Policy and Comprehensive Plan. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR FISCAL YEAR 2025, WHICH AMENDMENT INCORPORATES REQUIRED CLAUSES UNDER SECTION D.5 OF THE CONTRACT WITH TDOT FOR STATE AID FUNDING - R-24-7-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2025, which amendment incorporates required clauses under Section D.5 of the contract with TDOT for State Aid funding was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-405 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2025, which amendment incorporates required clauses under Section D.5 of the contract with TDOT for State Aid funding. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE DEVELOPMENT AND CONSTRUCTION OF THE POWELL HIGH SCHOOL GREENWAY,**

**INCLUDING A NEW PEDESTRIAN BRIDGE OVER BEAVER CREEK AND APPROXIMATELY ½ MILE OF NEW GREENWAY - R-24-7-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the development and construction of the Powell High School Greenway, including a new pedestrian bridge over Beaver Creek and approximately ½ mile of new greenway was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-406 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the development and construction of the Powell High School Greenway, including a new pedestrian bridge over Beaver Creek and approximately ½ mile of new greenway. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE HOUSING DEVELOPMENT AGENCY FOR \$134,375.00 IN PASS-THROUGH FUNDING PROVIDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF SERVICES TO THE HOMELESS AND THOSE AT RISK OF HOMELESSNESS UNDER THE FISCAL YEAR 24 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM AND APPROVING THE ESG WRITTEN STANDARDS – R-24-7-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$134,375.00 in pass-through funding provided through the U.S. Department of Housing and Urban Development for the provision of services to the homeless and those at risk of homelessness under the Fiscal Year 24 Emergency Solutions Grant (ESG) Program and approving the ESG Written Standards was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-501 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the State of Tennessee, Tennessee Housing Development Agency for \$134,375.00 in pass-through funding provided through the U.S. Department of Housing and Urban Development for the provision of services to the homeless and

those at risk of homelessness under the Fiscal Year 24 Emergency Solutions Grant (ESG) Program and approving the ESG Written Standards. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$125,000.00 IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FEDERAL AWARD PASSED THROUGH FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) FISCAL YEAR 24 EMERGENCY SOLUTIONS GRANT (ESG) FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM - R-24-7-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville/Knox County Community Action Committee (CAC) to provide \$125,000.00 in U.S. Department of Housing and Urban Development (HUD) federal award passed through from the Tennessee Housing Development Agency (THDA) Fiscal Year 24 Emergency Solutions Grant (ESG) for the administration and conduct of the Emergency Solutions Grant (ESG) Program was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville/Knox County Community Action Committee (CAC) to provide \$125,000.00 in U.S. Department of Housing and Urban Development (HUD) federal award passed through from the Tennessee Housing Development Agency (THDA) Fiscal Year 24 Emergency Solutions Grant (ESG) for the administration and conduct of the Emergency Solutions Grant (ESG) Program. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT SEVEN TO THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT, WHICH AMENDMENT PROVIDES FOR REVISIONS TO THE REIMBURSEMENT**

**FOR SERVICES SECTION OF THE AGREEMENT FOR FISCAL YEAR 2025  
- R-24-7-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Seven to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2025 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Seven to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2025. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT  
WITH LOSE DESIGN FOR THE HARDIN VALLEY COMMUNITY CENTER  
IN THE AMOUNT OF \$259,500.00 - R-24-7-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Lose Design for the Hardin Valley Community Center in the amount of \$259,500.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Lose Design for the Hardin Valley Community Center in the amount of \$259,500.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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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 \$3,481.00 –  
R-24-7-702:**

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 \$3,481.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-702 - 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 \$3,481.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT 23-086 WITH GRASSWORKS LANDSCAPING, LLC FOR THE PROVISION OF MOWING SERVICES, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF SERVICES AT KNOX COUNTY PARKS – R-24-7-703:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 23-086 with Grassworks Landscaping, LLC for the provision of mowing services, which amendment provides for the addition of services at Knox County Parks was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-703 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract 23-086 with Grassworks Landscaping, LLC for the provision of mowing services, which amendment provides for the addition of services at Knox County Parks. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FOR KNOX COUNTY PARKS AND RECREATION OF THE BUFFET MILL MILLSTONE FOR PLACEMENT AT SPRING PLACE PARK WHERE “SISTER” MILLSTONE RESIDES - R-24-7-704:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation of the Buffet Mill Millstone for placement at Spring Place Park where “sister” millstone resides was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-704 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation of the Buffet Mill Millstone for placement at Spring Place Park where “sister” millstone resides. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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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 FOR THE PROVISION OF PUBLIC ASSISTANCE PURSUANT TO PRESIDENTIAL DISASTER DECLARATION NUMBER FEMA-4742-DR-TN FOR SEVERE STORMS, STRAIGHT-LINE WINDS AND TORNADO ON THE DATE OF AUGUST 7, 2023 IN AN AMOUNT NOT TO EXCEED \$588,576.57 WITH A LOCAL MATCH OF \$82,397.01 - R-24-7-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration Number FEMA-4742-DR-TN for severe storms, straight-line winds and tornado on the date of August 7, 2023 in an amount not to exceed \$588,576.57 with a local match of \$82,397.01 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract with the Tennessee Emergency Management Agency for the provision of public assistance pursuant to Presidential Disaster Declaration Number FEMA-4742-DR-TN for severe storms, straight-line winds and tornado on the date of August 7, 2023 in an amount not to exceed \$588,576.57 with a local match of \$82,397.01. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AUTHORIZE AN EMPLOYER PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO DECREASE THE VESTING REQUIREMENTS FROM TEN**

**(10) TO FIVE (5) YEARS IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, SECTION 8-36-204(B)(2) - R-24-7-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an employer participating in the Tennessee Consolidated Retirement System to decrease the vesting requirements from ten (10) to five (5) years in accordance with Tennessee Code Annotated, Section 8-36-204(b)(2) was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-901 - Resolution of the Commission of Knox County, Tennessee, to authorize an employer participating in the Tennessee Consolidated Retirement System to decrease the vesting requirements from ten (10) to five (5) years in accordance with Tennessee Code Annotated, Section 8-36-204(b)(2). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER 8 TO THE ENTERPRISE LICENSE AGREEMENT BETWEEN KGIS AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR ESRI SOFTWARE, DATA, WEB SERVICES, AND DOCUMENTATION, WHICH AMENDMENT EXTENDS THE TERM OF THE AGREEMENT FOR A PERIOD OF THREE (3) YEARS BEGINNING AUGUST 3, 2024 AND ENDING AUGUST 2, 2027 AT A COST OF \$1,875,000.00 - R-24-7-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 8 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years beginning August 3, 2024 and ending August 2, 2027 at a cost of \$1,875,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-903 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 8 to the Enterprise License Agreement between KGIS and Environmental Systems Research Institute, Inc. (ESRI) for ESRI software, data, web services, and documentation, which amendment extends the term of the Agreement for a period of three (3) years beginning August 3, 2024 and ending August 2, 2027 at a cost of \$1,875,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay



and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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

5. At this time, there was discussion regarding the following item:  
Resolution R-24-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a Commercial Lot/Land Purchase and Sale Agreement with Cheri McAdow for approximately 25.29 acres of real property located on Kimberlin Heights Road at a cost of \$821,925.00.

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

No additional action was taken.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE UNIVERSITY OF TENNESSEE BASEBALL TEAM FOR WINNING THE 2024 COLLEGE WORLD SERIES - R-24-7-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the University of Tennessee baseball team for winning the 2024 College World Series was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring the University of Tennessee baseball team for winning the 2024 College World Series. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Durrett read the resolution into the record.

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

Mr. Tony Vitello, Head Coach for the University of Tennessee Baseball Team, was present to accept the resolution and proclamation and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MIKE AND PAM DUNCAN, AND THE DUNCAN FAMILY, IN CELEBRATION OF DUNCAN BOAT**

**DOCK'S 80<sup>TH</sup> ANNIVERSARY AND RECOGNITION OF THEIR IMPACT ON THE ROCKY HILL AND RIVERBEND NEIGHBORHOODS - R-24-7-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mike and Pam Duncan, and the Duncan family, in celebration of Duncan Boat Dock's 80<sup>th</sup> Anniversary and recognition of their impact on the Rocky Hill and Riverbend Neighborhoods was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring Mike and Pam Duncan, and the Duncan family, in celebration of Duncan Boat Dock's 80<sup>th</sup> Anniversary and recognition of their impact on the Rocky Hill and Riverbend Neighborhoods. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Jay read the resolution into the record.

Mr. Mike Duncan, Ms. Pam Duncan and Ms. Rebecca Duncan, were present to accept the resolution and expressed appreciation.

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**IN RE: PRESENTATIONS:**

**IN RE: PRESENTATION BY KNOX COUNTY ROADS AND ENGINEERING:**

Presentation by Knox County Roads and Engineering was before the Board of Commissioners.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present and gave the presentation.

No action was taken.

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

No one requested to speak.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING HELD ON JUNE 24, 2024:**

Consideration of approval of minutes from the previous meeting held on June 24, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes from the previous meeting held on June 24, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward,

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

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**IN RE: DRIVES AND ROADS:**

No Drives and Roads received.

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**IN RE: LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers – Total amount of \$28,000.00 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers – Total amount of \$28,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: BUDGET AMENDMENTS:**

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

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**IN RE: NOTARY APPLICATIONS:**

171 Notary Applications received.

Commissioner Durrett moved to approve the 171 Notary Applications. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: SPREAD OF RECORD:**

**IN RE: SPREAD OF RECORD TRAVEL FOR THE 2024 TENNESSEE COUNTY SERVICES ASSOCIATION (TCSA) SPRING LEGISLATIVE CONFERENCE:**

Spread of Record Travel for the 2024 Tennessee County Services Association (TCSA) Spring Legislative Conference was before the Board of Commissioners.

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, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF NORTH CEDAR BLUFF ROAD FROM SHERRILL BOULEVARD TO MIDDLEBROOK PIKE FOR AN ESTIMATED PROJECT COST OF \$ WITH \$ (98%) BEING PROVIDED BY TDOT AND \$ (2%) BEING PROVIDED BY KNOX COUNTY – R-24-7-404:**

This item was deferred to the August 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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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-24-7-705:**

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.

Mr. Matthew Kellogg, Appalachian Mountain Bike Club, and Mr. Joe Mack, Senior Director for the Knox County Parks and Recreation Department, were present and spoke on the matter.

Commissioner Dailey moved to approve Resolution R-24-7-705 - 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 Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS TO NO LONGER ALLOW INDIVIDUALS TO APPEAL THE DENIAL OF A REQUEST FOR RECLASSIFICATION – R-24-7-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to no longer allow individuals to appeal the denial of a request for reclassification was before the Board of Commissioners.

Mr. Chris Manning, Chairman for the Knox County Sheriff's Office Employees' Merit System Board of Directors, was present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-24-7-902 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations to no longer allow individuals to appeal the denial of a request for reclassification. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT AMONG I-40/75 BUSINESS PARK, LLC (ASSIGNOR), KNOX COUNTY, TENNESSEE (ASSIGNEE), AND THE WEST KNOX UTILITY DISTRICT (WKUD) REGARDING KNOX COUNTY'S ASSUMING THE RESPONSIBILITY TO CONSTRUCT A NEW WATER LINE AS MORE SPECIFICALLY REFERENCED IN THE DECEMBER 1, 2022 AGREEMENT BETWEEN WKUD AND I-40/75 BUSINESS PARK, LLC, AS REVISED - R-24-7-904:**

This item was deferred to the August 2024 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT, WHICH AMENDMENT PROVIDES FOR AN INCREASE TO THE MAXIMUM LIABILITY OF THE STATE IN THE AMOUNT OF \$13,750.00 (NO LOCAL MATCH REQUIRED) - R-24-7-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of

the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for an increase to the maximum liability of the state in the amount of \$13,750.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-7-905 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court, which amendment provides for an increase to the maximum liability of the state in the amount of \$13,750.00 (no local match required). Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REPEAL AND REPLACE KNOX COUNTY CODE, CHAPTER 26, ARTICLE VI, "STORMWATER MANAGEMENT," TO COMPLY WITH THE RECENTLY ADOPTED STATE OF TENNESSEE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) (AMENDING ORDINANCE O-07-12-101, ADOPTED JANUARY 28, 2008; ORDINANCE O-12-11-102, ADOPTED DECEMBER 17, 2012; AND ORDINANCE O-13-3-102, ADOPTED APRIL 29, 2013) - O-24-7-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to repeal and replace Knox County Code, Chapter 26, Article VI, "Stormwater Management," to comply with the recently adopted State of Tennessee National Pollutant Discharge Elimination System (NPDES) Permit for Small Municipal Separate Storm Sewer Systems (MS4) (amending Ordinance O-07-12-101, adopted January 28, 2008; Ordinance O-12-11-102, adopted December 17, 2012; and Ordinance O-13-3-102, adopted April 29, 2013) was before the Board of Commissioners on first reading.

Commissioner Schoonmaker moved to approve Ordinance O-24-7-101 - Ordinance of the Commission of Knox County, Tennessee, to repeal and replace Knox County Code, Chapter 26, Article VI, "Stormwater Management," to comply with the recently adopted State of Tennessee National

Pollutant Discharge Elimination System (NPDES) Permit for Small Municipal Separate Storm Sewer Systems (MS4) (amending Ordinance O-07-12-101, adopted January 28, 2008; Ordinance O-12-11-102, adopted December 17, 2012; and Ordinance O-13-3-102, adopted April 29, 2013) on first reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay and Frazier voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-67(3) TO LIST A SUSPENSION WITH A LOSS OF PAY AS A GRIEVANCE WHICH MAY BE ADDRESSED BY THE MERIT SYSTEM BOARD OF DIRECTORS (AMENDING ORDINANCE O-22-6-103, ADOPTED JULY 25, 2022) – O-24-7-102 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-67(3) to list a suspension with a loss of pay as a grievance which may be addressed by the Merit System Board of Directors (amending Ordinance O-22-6-103, adopted July 25, 2022) was before the Board of Commissioners on first reading.

Mr. Chris Manning, Chairman for the Knox County Sheriff's Office Employees' Merit System Board of Directors, was present and spoke on the matter.

Commissioner Frazier moved to approve Ordinance O-24-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 42, Article II, Division 2, Section 42-67(3) to list a suspension with a loss of pay as a grievance which may be addressed by the Merit System Board of Directors (amending Ordinance O-22-6-103, adopted July 25, 2022) on first reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Jay, Frazier and Lundy voted aye. Commissioner Beeler was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CHARTER, SECTION 6.01, ENTITLED "BOARD OF EDUCATION," BY REVISING THE NUMBER AND METHOD OF ELECTION OF MEMBERS OF THE BOARD OF EDUCATION AND PROVIDING FOR THE SUBMISSION OF THE CHARTER AMENDMENT SET OUT IN THIS**

**ORDINANCE TO THE VOTERS OF THE COUNTY (KNOX COUNTY CHARTER, ARTICLE VI, SECTION 6.01) - O-24-7-103 – (FIRST READING):**

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

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CHARTER, SECTION 6.01 ENTITLED “BOARD OF EDUCATION,” BY REVISING THE NUMBER AND METHOD OF ELECTION OF MEMBERS OF THE BOARD OF EDUCATION AND PROVIDING FOR THE SUBMISSION OF THE CHARTER AMENDMENT SET OUT IN THIS ORDINANCE TO THE VOTERS OF THE COUNTY (KNOX COUNTY CHARTER, ARTICLE VI, SECTION 6.01) - O-24-7-104 – (FIRST READING):**

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

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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 (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009 – O-24-5-101 - (SECOND READING):**

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 (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on second reading.

Commissioner Oster moved to approve Ordinance O-24-5-101 - 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 (amending Ordinance O-09-3-107, adopted April 27, 2009) on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Oster, Schoonmaker, Hill, Jay, Frazier, Lundy and Durrett voted aye.



Commissioners Ward, Lee and Dailey abstained from voting. Commissioner Beeler was absent from the meeting. The motion carried 7-0-3-1.

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

No one requested to speak.

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**IN RE:      OTHER BUSINESS:**

No Other Business received.

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**IN RE:      ADJOURNMENT:**

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***TERRY HILL, MADAM CHAIR***