

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 26, 2024 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay, and Kim Frazier. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Justin Biggs, Knox County Trustee, Mr. Perry Benshoof, Controller of Finance for Knox County, Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, Mr. Matt Meyers, Director of Procurement for Knox County, Dr. John Rysewyk, Superintendent of Knox County Schools, and members of the media.

Commissioner Terry Hill, Madam Chair, presided.

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

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IN RE: CALL TO ORDER/ROLL CALL:

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

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IN RE: DEVOTIONAL:

Commissioner Kyle Ward gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Richie Beeler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Durrett moved to amend the agenda to add the following items: Item #37 – Resolution R-24-8-706 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services; Item #51 - Consideration of the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6 (First Reading); Item #52 - Consideration of the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 (First Reading); Item #57 – Resolution R-24-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Shane Jackson on the Public Building Authority (PBA) Board of Directors and confirming the Knox County Mayor's appointment of Garrett Holt to complete the unfulfilled term of Mr. Jackson on the Board, which term expires September 13, 2029; Item #61 – Resolution R-24-8-805 -

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Financial Assistance Agreement between the County and The Industrial Development Board of the County of Knox; and Item #64 – R-24-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to withdraw Knox County's participation in the Arena Use Committee. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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2. Commissioner Durrett moved to amend the agenda to withdraw the following items from the agenda: Item #4 – Resolution R-24-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Purchase Agreement with eDynamic Learning for Site License to a Middle School Library and Knowledge Matters for 16 KCS middle schools for the 2024-2025 school year at a cost of \$85,750.00; Item #10 – Resolution R-24-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Client Services Agreement with ProCare Therapy for the provision of school psychologist services for the 2024-2025 school year at a cost up to \$399,200.00; Item #60 – Resolution R-24-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting a Master Cooperative Purchasing Agreement with the North Carolina Sheriffs' Association, Inc. to allow Knox County to purchase from the North Carolina Sheriffs' Association cooperative purchasing programs; and Item #62 – Resolution R-24-8-904 - 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 Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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3. 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 #5; Item #6; Item #7; Item #8; Item #9; 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; Item #33; Item #34; Item #35; Item #36; Item #37; Item #38; Item #39; Item #40; Item #41; Item #42; and Item #43.

Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT WITH ROTH IAMS LLC, A LICENSED RESELLER OF SLAM TECHNOLOGIES, LTD., FOR MAINTAINING FACILITY OPERATIONS AND EFFECTIVE USE OF CAPITAL ASSETS FOR A TERM ENDING ON AUGUST 31, 2028 AT AN ESTIMATED ANNUAL COST OF \$39,680.00 - R-24-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Subscription Agreement with Roth IAMS LLC, a licensed reseller of SLAM Technologies, Ltd., for maintaining facility operations and effective use of capital assets for a term ending on August 31, 2028 at an estimated annual cost of \$39,680.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-201 - Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Subscription Agreement with Roth IAMS LLC, a licensed reseller of SLAM Technologies, Ltd., for maintaining facility operations and effective use of capital assets for a term ending on August 31, 2028 at an estimated annual cost of \$39,680.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ACT TEST TERMS AND CONDITIONS WITH ACT EDUCATION CORPORATION FOR ADMINISTRATION OF THE PREACT FOR 8TH, 9TH, AND 10TH GRADE STUDENTS DURING THE 2024-2025 SCHOOL YEAR AT A COST OF \$153,000.00 - R-24-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT Test Terms and Conditions with ACT Education Corporation for administration of the PreACT for 8th, 9th, and 10th grade students during the 2024-2025 school year at a cost of \$153,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-202 - Resolution of the Commission of Knox County, Tennessee, approving ACT Test Terms and Conditions with ACT Education Corporation for administration of the PreACT for 8th, 9th, and 10th grade students during the 2024-2025 school year at a cost of \$153,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICES AGREEMENT WITH KNOXVILLE MUSIC THERAPY FOR THE PROVISION OF MUSIC THERAPY TO STUDENTS WITH AN INDIVIDUALIZED EDUCATION PLAN (IEP) FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025 - R-24-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of July 1, 2024 through June 30, 2025 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-203 - Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Knoxville Music Therapy for the provision of music therapy to students with an Individualized Education Plan (IEP) for the term of July 1, 2024 through June 30, 2025. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PURCHASE AGREEMENT WITH EDYNAMIC LEARNING FOR SITE LICENSE TO A MIDDLE SCHOOL LIBRARY AND KNOWLEDGE MATTERS FOR 16 KCS MIDDLE SCHOOLS FOR THE 2024-2025 SCHOOL YEAR AT A COST OF \$85,750.00 - R-24-8-204:

This item was withdrawn. (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, APPROVING AN AGREEMENT WITH PARCHMENT FOR THE PROVISION OF STUDENT TRANSCRIPT

SERVICES FOR FARRAGUT HIGH SCHOOL FOR A ONE-TIME IMPLEMENTATION FEE OF \$1,375.00 PLUS OTHER APPLICABLE FEES FOR A TERM OF 36 MONTHS - R-24-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment for the provision of Student Transcript Services for Farragut High School for a one-time implementation fee of \$1,375.00 plus other applicable fees for a term of 36 months was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parchment for the provision of Student Transcript Services for Farragut High School for a one-time implementation fee of \$1,375.00 plus other applicable fees for a term of 36 months. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PUBLIC CONSULTING GROUP FOR THE PROVISION OF SPECIAL EDUCATION DATA MANAGEMENT-TECHNICAL SUPPORT UP TO \$130,000.00 FOR THE TERM OF SEPTEMBER 1, 2024 THROUGH COMPLETION OF THE PROJECT - R-24-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Public Consulting Group for the provision of Special Education Data Management-Technical Support up to \$130,000.00 for the term of September 1, 2024 through completion of the project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Public Consulting Group for the provision of Special Education Data Management-Technical Support up to \$130,000.00 for the term of September 1, 2024 through completion of the project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH GLOBAL LANGUAGE CONSULTANTS AND SPANISH LANGUAGE

SOLUTIONS, INC. FOR THE PROVISION OF FOREIGN LANGUAGE INTERPRETATION SERVICES UP TO \$250,000.00 ANNUALLY FOR THE TERM OF AUGUST 1, 2024 THROUGH JULY 31, 2025 - R-24-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Global Language Consultants and Spanish Language Solutions, Inc. for the provision of Foreign Language Interpretation Services up to \$250,000.00 annually for the term of August 1, 2024 through July 31, 2025 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-207 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Global Language Consultants and Spanish Language Solutions, Inc. for the provision of Foreign Language Interpretation Services up to \$250,000.00 annually for the term of August 1, 2024 through July 31, 2025. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ACCENTURE LLP FOR THE PROVISION OF STRATEGIC PLANNING SERVICES UP TO \$150,000.00 FOR THE TERM OF SEPTEMBER 1, 2024 THROUGH COMPLETION OF THE PROJECT - R-24-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Accenture LLP for the provision of Strategic Planning Services up to \$150,000.00 for the term of September 1, 2024 through completion of the project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-208 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Accenture LLP for the provision of Strategic Planning Services up to \$150,000.00 for the term of September 1, 2024 through completion of the project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE TO THE DESIGN CONTRACT WITH LEWIS GROUP ARCHITECTS UP TO \$893,000.00 FOR THE RE-DESIGN AND RE-BIDDING OF AN ADDITION AND RENOVATIONS TO STERCHI ELEMENTARY SCHOOL - R-24-8-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$893,000.00 for the re-design and re-bidding of an addition and renovations to Sterchi Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-209 - Resolution of the Commission of Knox County, Tennessee, approving an increase to the design contract with Lewis Group Architects up to \$893,000.00 for the re-design and re-bidding of an addition and renovations to Sterchi Elementary School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CLIENT SERVICES AGREEMENT WITH PROCARE THERAPY FOR THE PROVISION OF SCHOOL PSYCHOLOGIST SERVICES FOR THE 2024-2025 SCHOOL YEAR AT A COST UP TO \$399,200.00 - R-24-8-210:

This item was withdrawn. (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, APPROVING A PROPOSAL CONTRACT FOR PSYCHOEDUCATIONAL SERVICES WITH VEC, LLC FOR THE PROVISION OF SCHOOL PSYCHOLOGIST SERVICES FOR THE 2024-2025 SCHOOL YEAR AT A COST UP TO \$399,200.00 - R-24-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Proposal Contract for Psychoeducational Services with VEC, LLC for the provision of school psychologist services for the 2024-2025 school year at a cost up to \$399,200.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-211 - Resolution of the Commission of Knox County, Tennessee, approving a Proposal Contract for Psychoeducational Services with VEC, LLC for the provision of school psychologist services for the 2024-2025 school year at a cost up to \$399,200.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2025 VOLUNTARY PRE-K

(VPK) GRANT IN THE AMOUNT OF \$2,171,811.22 WITH REQUIRED IN-KIND AND MATCHING FUNDS OF \$1,210,895.99 - R-24-8-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2025 Voluntary Pre-K (VPK) Grant in the amount of \$2,171,811.22 with required in-kind and matching funds of \$1,210,895.99 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-212 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education Fiscal Year 2025 Voluntary Pre-K (VPK) Grant in the amount of \$2,171,811.22 with required in-kind and matching funds of \$1,210,895.99. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$391,199.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF A PRE-EMPLOYMENT TRANSITION SERVICES SCHOOL TO WORK PROGRAM TO BENEFIT STUDENTS WITH DISABILITIES FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2026. (NO LOCAL MATCH REQUIRED) - R-24-8-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$391,199.00 with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for the period of October 1, 2024 through September 30, 2026. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-213 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$391,199.00 with the Tennessee Department of Human Services for the provision of a Pre-Employment Transition Services School to Work program to benefit students with disabilities for the period of October 1, 2024 through September 30, 2026. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE DEPARTMENT OF EDUCATION IDEA PARTNERSHIP FOR SYSTEMIC CHANGE GRANT IN THE AMOUNT OF \$100,000.00 - R-24-8-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-214 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Department of Education IDEA Partnership for Systemic Change Grant in the amount of \$100,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: 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 \$130,884.00 - R-24-8-215:

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 \$130,884.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-215 - 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 \$130,884.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SHARPS MEDICAL WASTE SERVICES, LLC FOR THE PROVISION OF MEDICAL WASTE COLLECTION AND DISPOSAL SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2024 AND ENDING

AUGUST 31, 2025 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME - R-24-8-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Sharps Medical Waste Services, LLC for the provision of Medical Waste Collection and Disposal Services for the period beginning September 1, 2024 and ending August 31, 2025 with the option to extend for four (4) additional years, one (1) year at a time was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Sharps Medical Waste Services, LLC for the provision of Medical Waste Collection and Disposal Services for the period beginning September 1, 2024 and ending August 31, 2025 with the option to extend for four (4) additional years, one (1) year at a time. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF N. CEDAR BLUFF ROAD FROM SHERRILL BLVD. TO MIDDLEBROOK PIKE FOR AN ESTIMATED PROJECT COST OF \$827,974.88 WITH \$811,415.38 (98%) BEING PROVIDED BY TDOT AND \$16,559.50 (2%) BEING PROVIDED BY KNOX COUNTY - R-24-8-401:

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 N. Cedar Bluff Road from Sherrill Blvd. to Middlebrook Pike for an estimated project cost of \$827,974.88 with \$811,415.38 (98%) being provided by TDOT and \$16,559.50 (2%) being provided by Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-401 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of N. Cedar Bluff Road from Sherrill Blvd. to Middlebrook Pike for an estimated project cost of \$827,974.88 with \$811,415.38 (98%) being provided by TDOT and \$16,559.50 (2%) being provided by Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH CLEAR WATER PARTNERS II, G.P. FOR ROAD IMPROVEMENTS TO EAST BEAVER CREEK DRIVE, INCLUDING A ROUNDABOUT AND GEOMETRIC REALIGNMENT - R-24-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Clear Water Partners II, G.P. for road improvements to East Beaver Creek Drive, including a roundabout and geometric realignment was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-402 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Clear Water Partners II, G.P. for road improvements to East Beaver Creek Drive, including a roundabout and geometric realignment. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUPPLEMENT IN THE AMOUNT OF \$38,130.00 TO THE EXISTING PROFESSIONAL SERVICES CONTRACT WITH GRESHAM SMITH FOR ADDITIONAL WORK TO EXTEND THE SCOPE OF IMPROVEMENTS ON HARDIN VALLEY ROAD TO BRIGHTON FARMS BLVD - R-24-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a supplement in the amount of \$38,130.00 to the existing professional services contract with Gresham Smith for additional work to extend the scope of improvements on Hardin Valley Road to Brighton Farms Blvd was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-403 - Resolution of the Commission of Knox County, Tennessee, approving a supplement in the amount of \$38,130.00 to the existing professional services contract with Gresham Smith for additional work to extend the scope of improvements on Hardin Valley Road to Brighton Farms Blvd. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSTANTIAL AMENDMENT TO PROGRAM YEAR (PY) 2020 ANNUAL ACTION PLAN

WITHIN KNOX COUNTY'S HUD APPROVED 2020-2024 CONSOLIDATED PLAN BY APPROVING AGREEMENTS FOR THE ALLOCATION OF FUNDS, SUBJECT TO HUD APPROVAL OF THE SUBSTANTIAL AMENDMENT, WITH: 1) THE RESTORATION HOUSE OF EAST TENNESSEE (\$30,000.00) FOR THE ON BELAY YOUTH DEVELOPMENT PROGRAM; AND 2) AMENDMENT ONE TO SACRED GROUND HOSPICE HOUSE (\$49,758.00) FOR END-OF-LIFE HOSPICE CARE TO UNDER/UNINSURED INDIVIDUALS. (FEDERALLY FUNDED THROUGH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) FUNDING). (NO LOCAL MATCH REQUIRED) - R-24-8-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Program Year (PY) 2020 Annual Action Plan within Knox County's HUD approved 2020-2024 Consolidated Plan by approving agreements for the allocation of funds, subject to HUD approval of the Substantial Amendment, with: 1) The Restoration House of East Tennessee (\$30,000.00) for the On Belay Youth Development Program; and 2) Amendment One to Sacred Ground Hospice House (\$49,758.00) for end-of-life hospice care to under/uninsured individuals. (Federally funded through U.S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding). (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-501 - Resolution of the Commission of Knox County, Tennessee, approving a Substantial Amendment to Program Year (PY) 2020 Annual Action Plan within Knox County's HUD approved 2020-2024 Consolidated Plan by approving agreements for the allocation of funds, subject to HUD approval of the Substantial Amendment, with: 1) The Restoration House of East Tennessee (\$30,000.00) for the On Belay Youth Development Program; and 2) Amendment One to Sacred Ground Hospice House (\$49,758.00) for end-of-life hospice care to under/uninsured individuals. (Federally funded through U.S. Department of Housing and Urban Development Community Development Block Grant CARES Act (CDBG-CV) funding). (No Local Match Required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWENTY-ONE (21) AGREEMENTS IN OPIOID SETTLEMENT FUNDS PROGRAM ABATEMENT AND SUBDIVISION FUNDS FOR VARIOUS REMEDIATION

STRATEGIES ADDRESSING OPIOID SUBSTANCE MISUSE, AS FOLLOWS: METRO DRUG COALITION (\$20,000.00); BIG BROTHERS BIG SISTERS OF EAST TENNESSEE (\$66,667.00); EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION, INC. (\$125,000.00); COVENANT HEALTH (\$183,333.33); CHILDHELP, INC. (\$166,667.00); LEGAL AID OF EAST TENNESSEE (\$100,000.00); RENEW CLINIC (\$108,333.00); FREE MEDICAL CLINIC OF AMERICA (\$49,000.00); BIP KNOXVILLE DBA HEALING THE HOME (\$48,538.00); SHORA FOUNDATION (\$8,333.00); HELEN ROSS MCNABB CENTER, INC. (\$300,000.00); A STEP AHEAD FOUNDATION OF EAST TENNESSEE (\$8,840.00); HARMONY FAMILY CENTER, INC. (\$20,300.00); POSITIVELY LIVING (\$159,821.00); BOYS AND GIRLS CLUB OF THE TENNESSEE VALLEY (\$166,667.00); HELEN ROSS MCNABB CENTER, INC. (\$366,667.00); METRO DRUG COALITION (\$46,667.00); NEW DIRECTION HEALTH CARE SOLUTIONS, INC. (\$10,000.00) KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$117,113.00); KNOXVILLE-KNOX COUNTY OFFICE OF HOUSING STABILITY (\$250,000.00); AND KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$49,553.00) - R-24-8-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving twenty-one (21) Agreements in Opioid Settlement Funds Program abatement and subdivision funds for various remediation strategies addressing opioid substance misuse, as follows: Metro Drug Coalition (\$20,000.00); Big Brothers Big Sisters of East Tennessee (\$66,667.00); East Tennessee Children's Hospital Association, Inc. (\$125,000.00); Covenant Health (\$183,333.33); Childhelp, Inc. (\$166,667.00); Legal Aid of East Tennessee (\$100,000.00); Renew Clinic (\$108,333.00); Free Medical Clinic of America (\$49,000.00); BIP Knoxville dba Healing the Home (\$48,538.00); Shora Foundation (\$8,333.00); Helen Ross McNabb Center, Inc. (\$300,000.00); A Step Ahead Foundation of East Tennessee (\$8,840.00); Harmony Family Center, Inc. (\$20,300.00); Positively Living (\$159,821.00); Boys and Girls Club of the Tennessee Valley (\$166,667.00); Helen Ross McNabb Center, Inc. (\$366,667.00); Metro Drug Coalition (\$46,667.00); New Direction Health Care Solutions, Inc. (\$10,000.00) Knoxville-Knox County Community Action Committee (\$117,113.00); Knoxville-Knox County Office of Housing Stability (\$250,000.00); and Knoxville-Knox County Community Action Committee (\$49,553.00) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-502 - Resolution of the Commission of Knox County, Tennessee, approving twenty-one (21) Agreements in Opioid Settlement Funds Program abatement and subdivision funds for various remediation strategies addressing opioid substance misuse, as

follows: Metro Drug Coalition (\$20,000.00); Big Brothers Big Sisters of East Tennessee (\$66,667.00); East Tennessee Children’s Hospital Association, Inc. (\$125,000.00); Covenant Health (\$183,333.33); Childhelp, Inc. (\$166,667.00); Legal Aid of East Tennessee (\$100,000.00); Renew Clinic (\$108,333.00); Free Medical Clinic of America (\$49,000.00); BIP Knoxville dba Healing the Home (\$48,538.00); Shora Foundation (\$8,333.00); Helen Ross McNabb Center, Inc. (\$300,000.00); A Step Ahead Foundation of East Tennessee (\$8,840.00); Harmony Family Center, Inc. (\$20,300.00); Positively Living (\$159,821.00); Boys and Girls Club of the Tennessee Valley (\$166,667.00); Helen Ross McNabb Center, Inc. (\$366,667.00); Metro Drug Coalition (\$46,667.00); New Direction Health Care Solutions, Inc. (\$10,000.00) Knoxville-Knox County Community Action Committee (\$117,113.00); Knoxville-Knox County Office of Housing Stability (\$250,000.00); and Knoxville-Knox County Community Action Committee (\$49,553.00). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SIX (6) CONTRACTS WITH BALLINGER CONSTRUCTION; SOUTHEAST RESTORATION GROUP; SERVPRO OF BLOUNT COUNTY; DPN BUILDERS; KRUG & SONS; AND CONRAD CONTRACTING FOR CONTRACTOR SERVICES IN THE KNOX COUNTY HOME REHABILITATION (KCHR) PROGRAM – R-24-8-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving six (6) contracts with Ballinger Construction; Southeast Restoration Group; ServPro of Blount County; DPN Builders; Krug & Sons; and Conrad Contracting for contractor services in the Knox County Home Rehabilitation (KCHR) Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-503 - Resolution of the Commission of Knox County, Tennessee, approving six (6) contracts with Ballinger Construction; Southeast Restoration Group; ServPro of Blount County; DPN Builders; Krug & Sons; and Conrad Contracting for contractor services in the Knox County Home Rehabilitation (KCHR) Program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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

IN 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: NEIGHBORHOOD HOUSING, INC. (\$75,000.00), THE UNIVERSITY OF TENNESSEE (\$15,000.00), KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (\$125,326.55), AND KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (\$25,000.00). (NO LOCAL MATCH REQUIRED) - R-24-8-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2024 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: Neighborhood Housing, Inc. (\$75,000.00), The University of Tennessee (\$15,000.00), Knoxville-Knox County Community Action Committee (\$125,326.55), and Knox County Public Defender's Community Law Office (\$25,000.00). (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-504 - Resolution of the Commission of Knox County, Tennessee, approving four (4) Agreements in 2024 Community Development Block Grant (CDBG) program funds with the following service providers for various activities and programs: Neighborhood Housing, Inc. (\$75,000.00), The University of Tennessee (\$15,000.00), Knoxville-Knox County Community Action Committee (\$125,326.55), and Knox County Public Defender's Community Law Office (\$25,000.00). (No Local Match Required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AGREEMENTS WITH METRO DRUG COALITION, INC. (\$133,000.00) AND JUSTICE SYSTEM PARTNERS (\$102,000.00) IN 2023 DEPARTMENT OF JUSTICE (DOJ) OFFICE OF JUSTICE PROGRAMS (OJP) BUREAU OF JUSTICE ASSISTANCE (BJA) FEDERAL GRANT FUNDS TO SUPPORT KNOX COUNTY PROBATION PARTNERSHIP PROGRAM TO COMBAT OPIOID SUBSTANCE MISUSE SERVICES. (NO LOCAL MATCH REQUIRED) - R-24-8-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements with Metro Drug Coalition, Inc. (\$133,000.00) and Justice System Partners (\$102,000.00) in 2023 Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) federal grant

funds to support Knox County Probation Partnership Program to combat opioid substance misuse services. (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-505 - Resolution of the Commission of Knox County, Tennessee, approving Agreements with Metro Drug Coalition, Inc. (\$133,000.00) and Justice System Partners (\$102,000.00) in 2023 Department of Justice (DOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) federal grant funds to support Knox County Probation Partnership Program to combat opioid substance misuse services. (No Local Match Required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$80,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HEALTHY BUILT ENVIRONMENTS FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2026. (NO LOCAL MATCH REQUIRED) - R-24-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$80,000.00 with the Tennessee Department of Health for the provision of Healthy Built Environments for the period beginning July 1, 2024 and ending June 30, 2026. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$80,000.00 with the Tennessee Department of Health for the provision of Healthy Built Environments for the period beginning July 1, 2024 and ending June 30, 2026. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ARBOVIRUS TESTING OF MOSQUITO SAMPLES FOR WEST NILE VIRUS, ST. LOUIS ENCEPHALITIS VIRUS, AND FLANDERS VIRUS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2024 AND ENDING

AUGUST 31, 2025 WITH THE MAXIMUM LIABILITY OF THE COUNTY UNDER THE CONTRACT TO NOT EXCEED \$3,500.00 - R-24-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for West Nile Virus, St. Louis Encephalitis Virus, and Flanders Virus for the period beginning September 1, 2024 and ending August 31, 2025 with the maximum liability of the county under the contract to not exceed \$3,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-602 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for West Nile Virus, St. Louis Encephalitis Virus, and Flanders Virus for the period beginning September 1, 2024 and ending August 31, 2025 with the maximum liability of the county under the contract to not exceed \$3,500.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$9,704,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANT AND CHILDREN (WIC) PROGRAM SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2027. (NO LOCAL MATCH REQUIRED) - R-24-8-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$9,704,400.00 with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services for the period beginning October 1, 2024 and ending September 30, 2027. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$9,704,400.00 with the Tennessee Department of Health for the provision of Women, Infant and Children (WIC) Program Services for the period beginning October 1, 2024 and ending September 30, 2027. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$351,100.00 FOR A TOTAL MAXIMUM LIABILITY OF \$4,373,443.00. (NO LOCAL MATCH REQUIRED) – R-24-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Immunization Services, which amendment increases the maximum liability of the State under the Contract by \$351,100.00 for a total maximum liability of \$4,373,443.00. (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of Immunization Services, which amendment increases the maximum liability of the State under the Contract by \$351,100.00 for a total maximum liability of \$4,373,443.00. (No Local Match Required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$78,072.50 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF LICENSED CHILD CARE AGENCY IMMUNIZATION RECORD AUDITS FOR THE PERIOD BEGINNING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-8-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$78,072.50 with the Tennessee Department of Human Services for the provision of licensed child care agency immunization record audits for the period beginning on October 1, 2024 and ending on September 30, 2025. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-605 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$78,072.50 with the Tennessee Department of Human

Services for the provision of licensed child care agency immunization record audits for the period beginning on October 1, 2024 and ending on September 30, 2025. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER OF AGREEMENT FOR A DIRECT APPROPRIATION GRANT IN THE AMOUNT OF \$206,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF STATE HIV SURVEILLANCE AND PREVENTION PROGRAM. (NO LOCAL MATCH REQUIRED) - R-24-8-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$206,100.00 with the Tennessee Department of Health for the provision of State HIV Surveillance and Prevention Program. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-606 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement for a Direct Appropriation Grant in the amount of \$206,100.00 with the Tennessee Department of Health for the provision of State HIV Surveillance and Prevention Program. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$85,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF VIRAL HEPATITIS PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-8-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$85,200.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-607 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$85,200.00 with the Tennessee Department of

Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2024 and ending June 30, 2025. (No local match required). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GREAT SOUTHERN RECREATION FOR THE REMODEL OF THE SPLASH PAD AT NEW HARVEST PARK IN THE AMOUNT OF \$449,453.00 – R-24-8-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for the remodel of the Splash Pad at New Harvest Park in the amount of \$449,453.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Great Southern Recreation for the remodel of the Splash Pad at New Harvest Park in the amount of \$449,453.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION FOR KNOX COUNTY PARKS AND RECREATION FROM MY SON SHINES FUND VIA THE LEGACY PARKS FOUNDATION IN THE AMOUNT OF \$23,736.76 FOR A PICNIC PAVILION AT CARTER SPORTS PARK - R-24-8-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from My Son Shines Fund via the Legacy Parks Foundation in the amount of \$23,736.76 for a picnic pavilion at Carter Sports Park was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-702 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation from My Son Shines Fund via the Legacy Parks Foundation in the amount of \$23,736.76 for a picnic pavilion at Carter Sports Park. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward,

Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BYLAWS TO CREATE A YOUTH SPORTS ADVISORY BOARD TO PROMOTE POSITIVE PARTICIPATION AND SPORTSMANSHIP DURING YOUTH RECREATIONAL ATHLETICS THROUGH 100% POSITIVE AND CONSTRUCTIVE DEVELOPMENT BY ADULT INVOLVEMENT AND YOUTH PARTICIPATION - R-24-8-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Bylaws to create a Youth Sports Advisory Board to promote positive participation and sportsmanship during youth recreational athletics through 100% positive and constructive development by adult involvement and youth participation was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-703 - Resolution of the Commission of Knox County, Tennessee, approving Bylaws to create a Youth Sports Advisory Board to promote positive participation and sportsmanship during youth recreational athletics through 100% positive and constructive development by adult involvement and youth participation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH CANNON & CANNON, INC. IN THE AMOUNT OF \$56,200.00 FOR ADDITIONAL DESIGN WORK FOR THE HALLS GREENWAY CONNECTOR - R-24-8-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with Cannon & Cannon, Inc. in the amount of \$56,200.00 for additional design work for the Halls Greenway Connector was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-704 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with Cannon & Cannon, Inc. in the amount of \$56,200.00 for additional design work for the Halls Greenway Connector. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH JOHNSON, MIRMIRAN, & THOMPSON, INC. IN THE AMOUNT NOT TO EXCEED \$33,000.00 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE HALLS GREENWAY CONNECTOR PROJECT - R-24-8-705:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson, Mirmiran, & Thompson, Inc. in the amount not to exceed \$33,000.00 for Right-of-Way Acquisition Services for the Halls Greenway Connector Project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-705 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson, Mirmiran, & Thompson, Inc. in the amount not to exceed \$33,000.00 for Right-of-Way Acquisition Services for the Halls Greenway Connector Project. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH UNITED RENTALS FOR THE PROVISION OF PORTABLE TOILET RENTAL SERVICES - R-24-8-706:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-706 - Resolution of the Commission of Knox County, Tennessee, approving a contract with United Rentals for the provision of portable toilet rental services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$11,996,497.97 FROM FISCAL YEAR 2024 TO FISCAL YEAR 2025 FOR VARIOUS FUNDS AND DEPARTMENTS - R-24-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of

\$11,996,497.97 from Fiscal Year 2024 to Fiscal Year 2025 for various funds and departments was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-801 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$11,996,497.97 from Fiscal Year 2024 to Fiscal Year 2025 for various funds and departments. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MAMMOTH HOLDINGS, LLC D/B/A PURE MAGIC CAR WASH FOR CAR WASHING SERVICES - R-24-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mammoth Holdings, LLC d/b/a Pure Magic Car Wash for car washing services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-803 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Mammoth Holdings, LLC d/b/a Pure Magic Car Wash for car washing services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE SUSPENSION OF SECTIONS IV.J AND IX.E OF THE KNOX COUNTY PROCUREMENT REGULATIONS REGARDING THE PROCUREMENT OF VEHICLES FOR A PERIOD OF ONE (1) YEAR THROUGH AUGUST 31, 2025 - R-24-8-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J and IX.E of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2025 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-804 - Resolution of the Commission of Knox County, Tennessee, authorizing the suspension of Sections IV.J and IX.E of the Knox County Procurement Regulations regarding the procurement of vehicles for a period of one (1) year through August 31, 2025. Commissioner Schoonmaker seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PUBLIC ASSISTANCE PURSUANT TO PRESIDENTIAL DISASTER DECLARATION NUMBER FEMA-4514-DR-TN FOR COVID-19 IN AN AMOUNT NOT TO EXCEED \$962,568.39 WITH A LOCAL MATCH OF \$10,704.18 – R-24-8-901:

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-4514-DR-TN for COVID-19 in an amount not to exceed \$962,568.39 with a local match of \$10,704.18 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-901 - 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-4514-DR-TN for COVID-19 in an amount not to exceed \$962,568.39 with a local match of \$10,704.18. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DELTA DENTAL OF TENNESSEE FOR THE PROVISION OF EMPLOYEE DENTAL BENEFIT SERVICES - R-24-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for the provision of Employee Dental Benefit Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-902 - a Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for the provision of Employee Dental Benefit Services. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH COMPSYCH CORPORATION FOR EMPLOYEE ASSISTANCE SERVICES TO SERVE AS KNOX COUNTY'S EMPLOYEE ASSISTANCE PROGRAM (EAP) IN THE ESTIMATED ANNUAL AMOUNT OF \$66,432.00 - R-24-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with ComPsych Corporation for Employee Assistance Services to serve as Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$66,432.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with ComPsych Corporation for Employee Assistance Services to serve as Knox County's Employee Assistance Program (EAP) in the estimated annual amount of \$66,432.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ADAM WILSON AND ADAM WILSON REALTY FOR THEIR SUPPORT OF KNOX COUNTY SCHOOLS EDUCATORS - R-24-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Adam Wilson and Adam Wilson Realty for their support of Knox County Schools educators was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-24-8-101 - Resolution of the Commission of Knox County, Tennessee, honoring Adam Wilson and Adam Wilson Realty for their support of Knox County Schools educators. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Oster read the resolution into the record.

Mr. Adam Wilson was present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KEITH FOSTER, CEO OF ABUNDANT CAPITAL GROUP, FOR HIS LEADERSHIP AND

COMMUNITY IMPACT ON ECONOMIC DEVELOPMENT IN MARGINALIZED COMMUNITIES - R-24-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Keith Foster, CEO of Abundant Capital Group, for his leadership and community impact on economic development in marginalized communities was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-24-8-102 - Resolution of the Commission of Knox County, Tennessee, honoring Keith Foster, CEO of Abundant Capital Group, for his leadership and community impact on economic development in marginalized communities. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Lundy read the resolution into the record.

Mr. Keith Foster was present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CARTER LADY HORNETS SOFTBALL TEAM FOR THEIR HISTORIC RUN TO THE SPRING FLING AND STATE RUNNER-UP FINISH IN CLASS 3A – R-24-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Carter Lady Hornets softball team for their historic run to the Spring Fling and State Runner-up finish in Class 3A was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Carter Lady Hornets softball team for their historic run to the Spring Fling and State Runner-up finish in Class 3A. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Beeler read the resolution into the record.

Coach Nichole Light and the Lady Hornets were present to accept the resolution and expressed appreciation.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS LADY

EAGLES SOFTBALL TEAM FOR WINNING THEIR 11TH STATE CHAMPIONSHIP - R-24-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Lady Eagles softball team for winning their 11th State Championship was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-24-8-104 - Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs Lady Eagles softball team for winning their 11th State Championship.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Beeler read the resolution into the record.

Coach Carol Mitchell and the Lady Eagles were present to accept the resolution and expressed appreciation.

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF THE ANNUAL REPORT BY VISIT KNOXVILLE (KIM BUMPAS):

Presentation of the Annual Report by Visit Knoxville (Kim Bumpas) was before the Board of Commissioners.

Ms. Kim Bumpas, President of Visit Knoxville, was present and gave the presentation.

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

Public Forum - Agenda Items Only was held until the agenda item was read.

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IN RE: AMENDMENTS TO THE AGENDA (CONTINUED):

4. Mr. Tommy Smith, Vice Mayor of Knoxville, was present and spoke on behalf of Commissioner Carson Dailey, where he expressed his gratitude to Commissioner Dailey's service to South Knoxville.

No action was taken.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of the approval of the minutes from the previous meeting held on July 22, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes from the previous meeting held on July 22, 2024. Commissioner Beeler seconded the motion and

upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

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

- A. Townsend Park Lane located in Boulder Point Phase VI, District 6.
- B. Poplar Grove Lane located in Boulder Point Phase VII, District 6.
- C. Hemlock Crest Lane located in Boulder Point Phase VII, District 6.
- D. Malone Creek Drive located in Grassy Creek Subdivision, District 6.
- E. Grassy Knoll Road located in Grassy Creek Subdivision, District 6.
- F. Hickory Reserve Road located in Reserve at Hickory Creek – Unit 1, District 6.
- G. Grand Fork Drive located in Reserve at Hickory Creek – Unit 1, District 6.
- H. Bethel Hollow Drive located in Reserve at Hickory Creek – Unit 1, District 6.

Commissioner Dailey moved to approve the above new county roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROAD: PORTION OF GLIDING HAWK LANE, LOCATED SOUTH OF HARDIN VALLEY ROAD AND EAST OF GREENLAND WAY, COMMISSION DISTRICT 6. (COST TO REPAVE, \$38,100.00)

Consideration of the Acceptance of New County Road: Portion of Gliding Hawk Lane, located south of Hardin Valley Road and east of Greenland Way, Commission District 6. (Cost to repave, \$38,100.00) was before the Board of Commissioners.

Commissioner Hill moved to approve the Acceptance of New County Road: Portion of Gliding Hawk Lane, located south of Hardin Valley Road and east of Greenland Way, Commission District 6. (Cost to repave, \$38,100.00). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF LOBETTI ROAD BETWEEN JUBILEE FARMS WAY AND BALL CAMP PIKE, DISTRICT 6. (FIRST READING)

Consideration of the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6 was before the Board of Commissioners on First Reading.

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

The following individuals were present and spoke concerning the closure: Mr. Scott King; Mr. Randy Fox; Mr. Robert Jenkins; and Mr. Dan Guard.

Commissioner Hill moved to approve the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6 (first reading). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF LOBETTI ROAD IMMEDIATELY NORTH OF THE NEW SCHAAD ROAD, DISTRICT 6. (FIRST READING)

Consideration of the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 was before the Board of Commissioners on First Reading.

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

The following individuals were present and spoke in support of the request: Ms. Jemma Torres; Mr. Kevin Martin; Mr. Michael Davis; Mr. Dan Guard; Mr. Jack Quinby; and Mr. Randy York.

The following individuals were present and spoke in opposition to the request: Ms. Sola Sol Arroyo and Ms. Debbie Pace.

Commissioner Hill moved to approve the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 (first reading). Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS – TOTAL AMOUNT OF \$1,684,176.95

Consideration of Line Item Transfers – Total amount of \$1,684,176.95 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers – Total amount of \$1,684,176.95. Commissioner Schoonmaker seconded the motion

and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS – TOTAL AMOUNT OF \$13,383.77

Consideration of Budget Amendments – Total amount of \$13,383.77 was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments – Total amount of \$13,383.77. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

Consideration of the approval of the 263 Notary Applications received was before the Board of Commissioners.

Commissioner Jay moved to approve 263 Notary Applications. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING RICHARD MONTGOMERY TO THE BOARD OF COMMISSIONERS OF THE KNOX CHAPMAN UTILITY DISTRICT.

No action was taken

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IN RE: SPREAD OF RECORD TRAVEL FOR THE 2024 NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL CONFERENCE.

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, ACCEPTING THE RESIGNATION OF SHANE JACKSON ON THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF GARRETT HOLT TO COMPLETE THE UNFULFILLED TERM OF MR. JACKSON ON THE BOARD, WHICH TERM EXPIRES SEPTEMBER 13, 2029 - R-24-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Shane Jackson on the Public Building Authority (PBA) Board of Directors and confirming the Knox County Mayor's appointment of Garrett Holt to complete the unfulfilled term of Mr. Jackson on the Board, which term expires September 13, 2029 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-8-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Shane Jackson on the Public Building Authority (PBA) Board of Directors and confirming the Knox County Mayor's appointment of Garrett Holt to complete the unfulfilled term of Mr. Jackson on the Board, which term expires September 13, 2029. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FOUR (4) MEMORANDUMS OF UNDERSTANDING TO ENHANCE THE OPERATION OF FIRE AND RESCUE EMERGENCY SERVICES WITH KNOX COUNTY FIRE PREVENTION BUREAU (\$66,016.91); KNOX COUNTY RESCUE (\$68,025.79); RURAL METRO FIRE DEPARTMENT (\$970,000.00); AND SEYMOUR VOLUNTEER FIRE DEPARTMENT (\$349,935.00). (FEDERALLY FUNDED UNDER STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) THROUGH U.S. DEPARTMENT OF THE TREASURY) – R-24-8-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving four (4) Memorandums of Understanding to enhance the operation of fire and rescue emergency services with Knox County Fire Prevention Bureau (\$66,016.91); Knox County Rescue (\$68,025.79); Rural Metro Fire Department (\$970,000.00); and Seymour Volunteer Fire Department (\$349,935.00). (Federally funded under State and Local Fiscal Recovery Funds (SLFRF) through U.S. Department of the Treasury) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-506 - Resolution of the Commission of Knox County, Tennessee, approving four (4) Memorandums of Understanding to enhance the operation of fire and rescue emergency services with Knox County Fire Prevention Bureau (\$66,016.91); Knox County Rescue (\$68,025.79); Rural Metro Fire Department (\$970,000.00); and Seymour Volunteer Fire Department (\$349,935.00). (Federally funded under State and Local Fiscal Recovery Funds (SLFRF) through U.S. Department of the

Treasury). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) MEMORANDUMS OF UNDERSTANDING TO PROMOTE FIRE AND RESCUE EMERGENCY RESOURCES WITH KARNS FIRE DEPARTMENT (\$277,034.63); SEYMOUR VOLUNTEER FIRE DEPARTMENT (\$122,827.74), AND KNOX COUNTY RESCUE (\$205,137.63) – R-24-8-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding to promote fire and rescue emergency resources with Karns Fire Department (\$277,034.63); Seymour Volunteer Fire Department (\$122,827.74), and Knox County Rescue (\$205,137.63) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-24-8-507 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding to promote fire and rescue emergency resources with Karns Fire Department (\$277,034.63); Seymour Volunteer Fire Department (\$122,827.74), and Knox County Rescue (\$205,137.63). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND ACCEPTING A MASTER COOPERATIVE PURCHASING AGREEMENT WITH THE NORTH CAROLINA SHERIFFS' ASSOCIATION, INC. TO ALLOW KNOX COUNTY TO PURCHASE FROM THE NORTH CAROLINA SHERIFFS' ASSOCIATION COOPERATIVE PURCHASING PROGRAMS – R-24-8-802:

This item was withdrawn. (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, APPROVING AN INTERGOVERNMENTAL FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX – R-24-8-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Financial Assistance Agreement

between the County and The Industrial Development Board of the County of Knox was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-8-805 - Resolution of the Commission of Knox County, Tennessee, approving an Intergovernmental Financial Assistance Agreement between the County and The Industrial Development Board of the County of Knox. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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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-24-8-904:

This item was withdrawn. (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, APPROVING A LEASE AGREEMENT WITH CORPORATE SQUARE, LP FOR A NEW WEST KNOX COUNTY SATELLITE OFFICE FOR THE COUNTY CLERK, TRUSTEE, AND HEALTH DEPARTMENT AT 9000 EXECUTIVE PARK DRIVE - R-24-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Corporate Square, LP for a new West Knox County Satellite Office for the County Clerk, Trustee, and Health Department at 9000 Executive Park Drive was before the Board of Commissioners.

Commissioner Oster moved to approve Resolution R-24-8-905 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Corporate Square, LP for a new West Knox County Satellite Office for the County Clerk, Trustee, and Health Department at 9000 Executive Park Drive. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO WITHDRAW KNOX COUNTY'S PARTICIPATION IN THE ARENA USE COMMITTEE - R-24-8-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to withdraw Knox County's participation in the Arena Use Committee was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-8-906 - Resolution of the Commission of Knox County, Tennessee, to withdraw Knox County's participation in the Arena Use Committee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 1, SECTION 2-763, "TITLE VI OF THE CIVIL RIGHTS ACT OF 1964", TO COMPLY WITH NEW GUIDANCE FROM THE DEPARTMENT OF HOMELAND SECURITY. ORD. NO. O-16-8-101, ADOPTED 9-26-16, ORD. NO. O-19-3-101, ADOPTED 4-22-19, AND ORD. NO. O-22-10-101, ADOPTED 11-21-22) (FIRST READING) O-24-8-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 1, Section 2-763, "Title VI of the Civil Rights Act of 1964", to comply with new guidance from the Department of Homeland Security. Ord. No. O-16-8-101, adopted 9-26-16, Ord. No. O-19-3-101, adopted 4-22-19, and Ord. No. O-22-10-101, adopted 11-21-22) was before the Board of Commissioners on First Reading.

Commissioner Frazier moved to approve Ordinance O-24-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 2, Article X, Division 1, Section 2-763, "Title VI of the Civil Rights Act of 1964", to comply with new guidance from the Department of Homeland Security. Ord. No. O-16-8-101, adopted 9-26-16, Ord. No. O-19-3-101, adopted 4-22-19, and Ord. No. O-22-10-101, adopted 11-21-22) (first reading). Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON SECOND 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 SYSTEM (MS4). (ORD. NO. O-07-12-101,
ADOPTED 1-28-08; ORD. NO. O-12-11-102, ADOPTED 12-17-12; AND ORD.
NO. O-13-3-102, ADOPTED 4-29-13) (SECOND READING) - O-24-7-101:**

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 System (MS4). (Ord. No. O-07-12-101, adopted 1-28-08; Ord. No. O-12-11-102, adopted 12-17-12; and Ord. No. O-13-3-102, adopted 4-29-13) was before the Board of Commissioners on Second Reading.

Commissioner Frazier 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 System (MS4). (Ord. No. O-07-12-101, adopted 1-28-08; Ord. No. O-12-11-102, adopted 12-17-12; and Ord. No. O-13-3-102, adopted 4-29-13) (second reading). Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, and Lundy voted aye. The motion carried 11-0-0-0.

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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. (ORD. NO. O-22-6-103, ADOPTED
7-25-22). (SECOND READING) – O-24-7-102:**

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. (Ord. No. O-22-6-103, adopted 7-25-22) was before the Board of Commissioners on Second Reading.

Commissioner Dailey 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. (Ord. No. O-22-6-103, adopted 7-25-22) (second reading). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, and Durrett voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM – OPEN TOPICS:

No one requested to speak.

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IN RE: OTHER BUSINESS:

At this time, each departing Commissioner (Districts: 1 – Dasha Lundy, 4 – Kyle Ward, 5 – John Schoonmaker, 8 – Richie Beeler, and 9 – Carson Dailey) said a few words about their time on the Knox County Board of Commissioners.

No action was taken.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TERRY HILL, MADAM CHAIR