

***KNOX COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE SESSION***

The Knox County Board of Commissioners met in Regular Session to consider the Legislative Agenda on Monday, September 23, 2024 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Damon Rawls, Courtney Durrett, Gina Oster, Shane Jackson, Angela Russell, Terry Hill, Rhonda Lee, Adam Thompson, Andy Fox, Larsen Jay and Kim Frazier. 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, and members of the news media.

Commissioner Oster, Madam Chair, presided.

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

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IN RE: **ROLL CALL:**

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

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IN RE: **DEVOTIONAL:**

Commissioner Frazier gave the devotional.

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

Commissioner Lee led the Pledge of Allegiance to the Flag.

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

1. At this time, Mr. Chris Davis, Administrator for the Knox County Election Commission, was present and spoke concerning early voting for the upcoming election.

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2. Commissioner Hill moved to amend the agenda to add the following items: Item #30 - Resolution R-24-9-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell & Associates in the amount of \$135,000.00 for Architectural and Engineering Services at Melton Hill Park for the Melton Hill Park Resort Project; Item #52 - Resolution R-24-9-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Community Parks and Knox County Youth Sports Facility Use Permit to allow short-term use of specific seasonal sport fields by non-profit organizations

(Conduits) engaged in providing sports leagues to the public; Item #53 - Resolution R-24-9-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Youth Sports Policy and Procedure Handbook to formalize how Knox County Parks and Recreation Department youth sports leagues are organized and conducted; and Item #54 – Resolution R-24-9-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Industrial Development Board of the County of Knox for the Fairview Technology Center for a term ending on November 26, 2033, which space is used as a business incubator. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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3. Commissioner Hill moved to amend the agenda to withdraw the following item: Item #1 - Resolution R-24-9-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Enterprise Subscription Agreement with Artlist Ltd. for rights to use digital media files and plug-ins offered on the Motion Array Website for a period of 36 months at a total cost of \$12,000.00. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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4. Commissioner Hill moved to amend the agenda to defer the following item to the October 2024 meeting: Item #55 – Resolution R-24-9-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the policy for a concise, consistent and coordinate mass e-mail formatting through one singular software. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 AN ENTERPRISE SUBSCRIPTION AGREEMENT WITH ARTLIST LTD. FOR RIGHTS TO USE DIGITAL MEDIA FILES AND PLUG-INS OFFERED ON THE MOTION ARRAY WEBSITE FOR A PERIOD OF 36 MONTHS AT A TOTAL COST OF \$12,000.00 - R-24-9-201:

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 CERTIFIED GENERATOR SERVICE FOR THE PROVISION OF GENERATOR MAINTENANCE AND REPAIR SERVICES NOT TO EXCEED AN ANNUAL COST OF \$25,000.00 FOR THE TERM OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-24-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service for the provision of generator maintenance and repair services not to exceed an annual cost of \$25,000.00 for the term of October 1, 2024 through September 30, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Certified Generator Service for the provision of generator maintenance and repair services not to exceed an annual cost of \$25,000.00 for the term of October 1, 2024 through September 30, 2025, which may be extended for four (4) additional years. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY BOARD OF EDUCATION IN AN AMOUNT UP TO \$540,800.00 FOR THE IN SCHOOL HEALTH PROGRAM FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025 - R-24-9-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Board of Education in an amount up to \$540,800.00 for the In School Health Program for the term of July 1, 2024 through June 30, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-203 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Board of Education in an amount up to \$540,800.00 for the In

School Health Program for the term of July 1, 2024 through June 30, 2025. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY AND RECEIPT OF UP TO \$105,207.17 IN FUNDING FROM A 2024-2025 21ST CENTURY COMMUNITY LEARNING CENTER GRANT FOR EXTENDED LEARNING PROGRAMS AT DOGWOOD ELEMENTARY, NORWOOD ELEMENTARY, AND SOUTH KNOX ELEMENTARY SCHOOLS - R-24-9-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys & Girls Clubs of the Tennessee Valley and receipt of up to \$105,207.17 in funding from a 2024-2025 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Boys & Girls Clubs of the Tennessee Valley and receipt of up to \$105,207.17 in funding from a 2024-2025 21st Century Community Learning Center Grant for extended learning programs at Dogwood Elementary, Norwood Elementary, and South Knox Elementary Schools. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 UNITED WAY OF GREATER KNOXVILLE, INC. REGARDING TUTORING SERVICES THROUGH JUNE 30, 2025 AND RECEIPT OF GRANT FUNDING UP TO \$100,000.00 - R-24-9-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with United Way of Greater Knoxville, Inc. regarding tutoring services through June 30, 2025 and receipt of grant funding up to \$100,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with United Way of Greater Knoxville, Inc. regarding tutoring services through June 30, 2025 and receipt of grant funding up to \$100,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE TERM OF JULY 1, 2024 THROUGH JUNE 30, 2025 AND AN ELGIN CHILDREN'S FOUNDATION GRANT UP TO \$8,000.00 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM - R-24-9-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2024 through June 30, 2025 and an Elgin Children's Foundation Grant up to \$8,000.00 for student transportation costs associated with the program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-206 - Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2024 through June 30, 2025 and an Elgin Children's Foundation Grant up to \$8,000.00 for student transportation costs associated with the program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 KNOX EDUCATION FOUNDATION FOR GRANT FUNDING IN THE AMOUNT OF \$20,000.00 FOR THE KNOX COUNTY SCHOOLS ELEVATE PROGRAM FOR THE 2024-2025 SCHOOL YEAR - R-24-9-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$20,000.00 for the Knox County Schools Elevate Program for the 2024-2025 school year was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-207 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for grant funding in the amount of \$20,000.00 for the Knox County Schools Elevate Program for the 2024-2025 school year. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 DONATION FROM THE TITANS FOUNDATION WITH A TOTAL VALUE OF \$97,400.00 FOR THE ESTABLISHMENT OF KCS HIGH SCHOOL GIRLS FLAG FOOTBALL PROGRAMS - R-24-9-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a donation from the Titans Foundation with a total value of \$97,400.00 for the establishment of KCS high school girls flag football programs was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-208 - Resolution of the Commission of Knox County, Tennessee, approving a donation from the Titans Foundation with a total value of \$97,400.00 for the establishment of KCS high school girls flag football programs. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 DONATION AGREEMENT WITH BIG HISTORY PROJECT, LLC FOR THE TERM OF AUGUST 1, 2024 THROUGH JULY 31, 2025 AND RECEIPT OF DONATION IN THE AMOUNT OF \$10,000.00 FOR THE KCS SOCIAL STUDIES DEPARTMENT - R-24-9-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Big History Project, LLC for the term of August 1, 2024 through July 31, 2025 and receipt of donation in the amount of \$10,000.00 for the KCS Social Studies Department was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-209 - Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Big History Project, LLC for the term of August 1, 2024 through

July 31, 2025 and receipt of donation in the amount of \$10,000.00 for the KCS Social Studies Department. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 SUPPLEMENTAL ESSER 3.0 GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS IN THE AMOUNT OF \$1,278,022.49 - R-24-9-210:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of supplemental ESSER 3.0 grant funds for the Knox County Schools in the amount of \$1,278,022.49 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of supplemental ESSER 3.0 grant funds for the Knox County Schools in the amount of \$1,278,022.49. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING CURTIS BROWN (DISTRICT 1) TO THE KNOX COUNTY BOARD OF ZONING APPEALS (TERM EXPIRES SEPTEMBER 30, 2026) - R-24-9-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Curtis Brown (District 1) to the Knox County Board of Zoning Appeals (term expires September 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Curtis Brown (District 1) to the Knox County Board of Zoning Appeals (term expires September 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, REAPPOINTING DOUG LLOYD

**(DISTRICT 3) TO THE KNOX COUNTY BOARD OF ZONING APPEALS
(TERM EXPIRES SEPTEMBER 30, 2026) - R-24-9-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Doug Lloyd (District 3) to the Knox County Board of Zoning Appeals (term expires September 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Doug Lloyd (District 3) to the Knox County Board of Zoning Appeals (term expires September 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, REAPPOINTING CECIL ANDERSON
(DISTRICT 5) TO THE KNOX COUNTY BOARD OF ZONING APPEALS
(TERM EXPIRES SEPTEMBER 30, 2026) - R-24-9-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Cecil Anderson (District 5) to the Knox County Board of Zoning Appeals (term expires September 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Cecil Anderson (District 5) to the Knox County Board of Zoning Appeals (term expires September 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, REAPPOINTING SHERRI GARRETT
(DISTRICT 7) TO THE KNOX COUNTY BOARD OF ZONING APPEALS
(TERM EXPIRES SEPTEMBER 30, 2026) - R-24-9-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Sherri Garrett (District 7) to the Knox County Board of Zoning Appeals (term expires September 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-113 - Resolution of the Commission of Knox County, Tennessee, reappointing Sherri Garrett (District 7) to the Knox County Board of Zoning Appeals (term expires September 30, 2026). Commissioner Jay seconded the motion and upon roll call

vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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, REAPPOINTING PAUL HUFF (DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS (TERM EXPIRES SEPTEMBER 30, 2026) - R-24-9-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Paul Huff (District 9) to the Knox County Board of Zoning Appeals (term expires September 30, 2026) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-114 - Resolution of the Commission of Knox County, Tennessee, reappointing Paul Huff (District 9) to the Knox County Board of Zoning Appeals (term expires September 30, 2026). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 MASCOT ROAD FROM OLD RUTLEDGE PIKE TO SAYLORS FORD ROAD FOR AN ESTIMATED PROJECT COST OF \$509,029.67 WITH \$498,849.08 (98%) BEING PROVIDED BY TDOT AND \$10,180.59 (2%) BEING PROVIDED BY KNOX COUNTY - R-24-9-401:

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 Mascot Road from Old Rutledge Pike to Saylor's Ford Road for an estimated project cost of \$509,029.67 with \$498,849.08 (98%) being provided by TDOT and \$10,180.59 (2%) being provided by Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-401 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Mascot Road from Old Rutledge Pike to Saylor's Ford Road for an estimated project cost of \$509,029.67 with \$498,849.08 (98%) being provided by TDOT and \$10,180.59 (2%) being provided by Knox County. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 MALONEYVILLE ROAD FROM WASHINGTON PIKE TO TAZEWELL PIKE FOR AN ESTIMATED PROJECT COST OF \$782,974.01 WITH \$767,314.53 (98%) BEING PROVIDED BY TDOT AND \$15,659.48 (2%) BEING PROVIDED BY KNOX COUNTY - R-24-9-402:

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 Maloneyville Road from Washington Pike to Tazewell Pike for an estimated project cost of \$782,974.01 with \$767,314.53 (98%) being provided by TDOT and \$15,659.48 (2%) being provided by Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-402 Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Maloneyville Road from Washington Pike to Tazewell Pike for an estimated project cost of \$782,974.01 with \$767,314.53 (98%) being provided by TDOT and \$15,659.48 (2%) being provided by Knox County. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 EAST BEAVER CREEK DRIVE FROM CENTRAL AVENUE PIKE TO DRY GAP PIKE FOR AN ESTIMATED PROJECT COST OF \$436,765.60 WITH \$428,030.29 (98%) BEING PROVIDED BY TDOT AND \$8,735.31 (2%) BEING PROVIDED BY KNOX COUNTY - R-24-9-403:

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 East Beaver Creek Drive from Central Avenue Pike to Dry Gap Pike for an estimated project cost of \$436,765.60 with \$428,030.29 (98%) being provided by TDOT and \$8,735.31 (2%) being provided by Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-403 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of East Beaver Creek Drive from Central Avenue Pike to Dry Gap Pike for an estimated project cost of \$436,765.60 with \$428,030.29 (98%) being provided by TDOT and \$8,735.31 (2%) being provided by Knox County. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 CIVIL DESIGN CONTRACT WITH ROBERT G. CAMPBELL & ASSOCIATES IN THE AMOUNT OF \$186,308.30 FOR THE WIDENING OF WEST EMORY ROAD FROM THE BELLTOWN DEVELOPMENT TO CLINTON HIGHWAY – R-24-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$186,308.30 for the widening of West Emory Road from the Belltown Development to Clinton Highway was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-404 - Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$186,308.30 for the widening of West Emory Road from the Belltown Development to Clinton Highway. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 CIVIL DESIGN CONTRACT WITH ROBERT G. CAMPBELL & ASSOCIATES IN THE AMOUNT OF \$105,696.50 FOR IMPROVEMENTS TO SAM LEE ROAD FROM THE PROPOSED ROUNDABOUT AT STEELE ROAD APPROXIMATELY ½ TO THE EAST NEAR ADDRESSES 11332 TO 11226 SAM LEE ROAD - R-24-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$105,696.50 for improvements to Sam Lee Road from

the proposed roundabout at Steele Road approximately ½ to the east near addresses 11332 to 11226 Sam Lee Road was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-405 - Resolution of the Commission of Knox County, Tennessee, approving a civil design contract with Robert G. Campbell & Associates in the amount of \$105,696.50 for improvements to Sam Lee Road from the proposed roundabout at Steele Road approximately ½ to the east near addresses 11332 to 11226 Sam Lee Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 RAILROAD AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND CSX TRANSPORTATION, INC. FOR THE RESURFACING OF STATE ROUTE 33 (MARYVILLE PIKE) FROM BLOUNT COUNTY LINE TO STATE ROUTE 71 (CHAPMAN HIGHWAY) – R-24-9-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Railroad Agreement with the Tennessee Department of Transportation (TDOT) and CSX Transportation, Inc. for the resurfacing of State Route 33 (Maryville Pike) from Blount County Line to State Route 71 (Chapman Highway) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-406 - Resolution of the Commission of Knox County, Tennessee, approving a Railroad Agreement with the Tennessee Department of Transportation (TDOT) and CSX Transportation, Inc. for the resurfacing of State Route 33 (Maryville Pike) from Blount County Line to State Route 71 (Chapman Highway). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 PRI OF EAST TENNESSEE, INC. AND ASPHALTRX, LLC FOR THE PROVISION OF ASPHALT AND CONCRETE REPAIR SERVICES – R-24-9-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with PRI of East Tennessee, Inc. and AsphaltRX,

LLC for the provision of asphalt and concrete repair services was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-407 - Resolution of the Commission of Knox County, Tennessee, approving contracts with PRI of East Tennessee, Inc. and AsphaltRX, LLC for the provision of asphalt and concrete repair services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 WASTE MANAGEMENT, INC. OF TENNESSEE FOR THE PROVISION OF FACILITY WASTE COLLECTION SERVICES TO BE UTILIZED BY KNOX COUNTY AGENCIES, KNOX COUNTY SCHOOLS, AND FACILITIES MANAGED BY THE PUBLIC BUILDING AUTHORITY - R-24-9-408:

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

Commissioner Durrett moved to approve Resolution R-24-9-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management, Inc. of Tennessee for the provision of Facility Waste Collection Services to be utilized by Knox County agencies, Knox County Schools, and facilities managed by the Public Building Authority. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 AGREEMENT WITH THE APPALACHIAN REGIONAL COMMISSION (ARC) IN THE AMOUNT OF \$341,096.00 FOR WATER AND SEWER IMPROVEMENTS FOR THE EVERETT ROAD SPORTS AND RECREATION DEVELOPMENT (REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$795,892.00 TO BE FUNDED BY I-40/75 BUSINESS PARK, LLC) - R-24-9-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Appalachian Regional Commission (ARC) in the amount of \$341,096.00 for water and sewer improvements for the Everett Road sports and recreation development (requires a

local match in the amount of \$795,892.00 to be funded by I-40/75 Business Park, LLC) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-409 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with the Appalachian Regional Commission (ARC) in the amount of \$341,096.00 for water and sewer improvements for the Everett Road sports and recreation development (requires a local match in the amount of \$795,892.00 to be funded by I-40/75 Business Park, LLC). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 I-40/75 BUSINESS PARK, LLC FOR THE PAYMENT OF THE ARC GRANT LOCAL MATCH IN THE AMOUNT OF \$795,892.00 - R-24-9-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with I-40/75 Business Park, LLC for the payment of the ARC grant local match in the amount of \$795,892.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-410 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with I-40/75 Business Park, LLC for the payment of the ARC grant local match in the amount of \$795,892.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 LB SERVICES FOR DESIGN BUILD SERVICES IN THE AMOUNT OF \$236,615.00 FOR THE MILL RUN STREAM AND WETLAND IMPROVEMENT PROJECT - R-24-9-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with LB Services for design build services in the amount of \$236,615.00 for the Mill Run Stream and Wetland Improvement Project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-411 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with LB Services for design build services in the amount of \$236,615.00 for the Mill Run Stream and Wetland Improvement Project. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 FUNDS IN THE AMOUNT OF \$80,000.00 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY UNDER THE INFLATION REDUCTION ACT FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S MULTIPOLLUTANT MONITORING PROGRAM - R-24-9-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$80,000.00 from the U.S. Environmental Protection Agency under the Inflation Reduction Act for Knox County Air Quality Management's Multipollutant Monitoring Program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds in the amount of \$80,000.00 from the U.S. Environmental Protection Agency under the Inflation Reduction Act for Knox County Air Quality Management's Multipollutant Monitoring Program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF STI PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$100,241.00 FOR A TOTAL AMOUNT OF \$418,582.00 (NO LOCAL MATCH REQUIRED) - R-24-9-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of STI Program Services, which amendment increases the maximum liability of the State under the contract by \$100,241.00 for a total amount of \$418,582.00 (no local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of STI Program Services, which amendment increases the maximum liability of the State under the contract by \$100,241.00 for a total amount of \$418,582.00 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 FUNDS FROM THE PARENTS AS TEACHERS NATIONAL CENTER, INC. IN THE AMOUNT OF \$2,000.00 FOR THE KNOX COUNTY HEALTH DEPARTMENT, PARENTS AS TEACHERS PROGRAM AND PBS BOOST EVENT - R-24-9-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Parents as Teachers National Center, Inc. in the amount of \$2,000.00 for the Knox County Health Department, Parents as Teachers Program and PBS Boost Event was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-605 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Parents as Teachers National Center, Inc. in the amount of \$2,000.00 for the Knox County Health Department, Parents as Teachers Program and PBS Boost Event. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 ROBERT G. CAMPBELL & ASSOCIATES IN THE AMOUNT OF \$135,000.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES AT MELTON HILL PARK FOR THE MELTON HILL PARK RESORT PROJECT - R-24-9-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell & Associates in the amount of \$135,000.00 for Architectural and Engineering Services at Melton Hill Park for the Melton Hill Park Resort Project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-703 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Robert G. Campbell & Associates in the amount of \$135,000.00 for Architectural and Engineering Services at Melton Hill Park for the Melton Hill Park Resort Project. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DONATION OF A PERMANENT DRAINAGE EASEMENT, A PERMANENT SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT AT 4775 NEW HARVEST LANE TO THE CITY OF KNOXVILLE FOR A ROAD IMPROVEMENT PROJECT ON WASHINGTON PIKE - R-24-9-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of a Permanent Drainage Easement, a Permanent Slope Easement, and a Temporary Construction Easement at 4775 New Harvest Lane to the City of Knoxville for a road improvement project on Washington Pike was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-801 - Resolution of the Commission of Knox County, Tennessee, approving the donation of a Permanent Drainage Easement, a Permanent Slope Easement, and a Temporary Construction Easement at 4775 New Harvest Lane to the City of Knoxville for a road improvement project on Washington Pike. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT IN THE AMOUNT OF \$550.00 WITH THE KNOXVILLE UTILITIES BOARD (KUB) AT 4115 GUINN ROAD - R-24-9-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement in the amount of \$550.00 with the Knoxville Utilities Board (KUB) at 4115 Guinn Road was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-802 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement in the amount of \$550.00 with the Knoxville Utilities Board (KUB) at 4115 Guinn Road. Commissioner Jay seconded the motion and upon roll call vote

Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 RENEWAL OF THE SERVICES AGREEMENT WITH SYMETRA LIFE INSURANCE COMPANY TO PROVIDE GROUP LIFE INSURANCE FOR KNOX COUNTY GOVERNMENT AND KNOX COUNTY SCHOOLS EMPLOYEES – R-24-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal of the Services Agreement with Symetra Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a renewal of the Services Agreement with Symetra Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$117,000.00 TO BE USED FOR GENETIC GENEALOGY TESTING TO HELP IDENTIFY UNIDENTIFIED PERSONS/COLD CASES - R-24-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant award from the United States Department of Justice in the amount of \$117,000.00 to be used for genetic genealogy testing to help identify unidentified persons/cold cases was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant award from the United States Department of Justice in the amount of \$117,000.00 to be used for genetic genealogy testing to help identify unidentified persons/cold cases. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 RICHARD MAYBERRY FOR SERVING AS A LAW CLERK TO THE CHANCELLORS OF CHANCERY COURT FOR KNOX COUNTY, TENNESSEE FROM JULY 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$115,00.00 - R-24-9-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Richard Mayberry for serving as a law clerk to the Chancellors of Chancery Court for Knox County, Tennessee from July 1, 2024 through June 30, 2025, in an amount not to exceed \$115,00.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-903 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Richard Mayberry for serving as a law clerk to the Chancellors of Chancery Court for Knox County, Tennessee from July 1, 2024 through June 30, 2025, in an amount not to exceed \$115,00.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 COMMISSIONER DASHA LUNDY FOR HER SERVICE ON THE KNOX COUNTY COMMISSION – R-24-9-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Dasha Lundy for her service on the Knox County Commission was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Dasha Lundy for her service on the Knox County Commission. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Durrett read the resolution into the record and indicated Commissioner Lundy wasn't able to attend the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING COMMISSIONER KYLE WARD FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION – R-24-9-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Kyle Ward for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Jackson moved to approve Resolution R-24-9-102 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Kyle Ward for his service on the Knox County Commission. Commissioner Jay seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Jackson read the resolution into the record.

Commissioner Ward 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 COMMISSIONER JOHN SCHOONMAKER FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION - R-24-9-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner John Schoonmaker for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-9-103 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner John Schoonmaker for his service on the Knox County Commission. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Frazier read the resolution into the record.

Ms. Louise Povlin, former Vice-Mayor for the Town of Farragut, was present and spoke on the matter.

Commissioner Schoonmaker, along with his wife Heather, his daughter Laura, and his son Justin, 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 COMMISSIONER RICHIE BEELER FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION – R-24-9-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Richie Beeler for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-24-9-104 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Richie Beeler for his service on the Knox County Commission. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Lee read the resolution into the record.

Commissioner Beeler 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 COMMISSIONER CARSON DAILEY FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION – R-24-9-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Carson Dailey for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-9-105 - Resolution of the Commission of Knox County, Tennessee, honoring Commissioner Carson Dailey for his service on the Knox County Commission. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Jay read the resolution into the record.

Commissioner Dailey, along with his wife Tammy, was present and expressed appreciation.

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IN RE: PRESENTATIONS:

No presentations were given.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

No one requested to speak at this time.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING HELD ON AUGUST 26, 2024:

Consideration of approval of minutes from the previous meeting held on August 26, 2024 was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes from the previous meeting held on August 26, 2024. Commissioner Lee seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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. Whisper Ridge Lane, Whisper Ridge, District 8.
- B. Shadow Branch Lane, Whisper Ridge, District 8.
- C. Twin Maple Drive, Cedar Crossing Subdivision, Unit 4, District 7.
- D. Jana Chris Lane, Mynatt Villas Subdivision, District 7.
- E. Calvert Lane, Johnstone Subdivision Unit 2, District 8.

Commissioner Durrett moved to approve the above new county roads. Commissioner Hill seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 - (SECOND 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 second reading.

Commissioner Hill moved to approve the closure of a portion of Lobetti Road between Jubilee Farms Way and Ball Camp Pike, District 6 on second reading. Commissioner Thompson seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 - (SECOND 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 second reading.

Commissioner Hill moved to approve the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 on second reading. Commissioner Lee seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

5. At this time, Commissioner Jay moved to reconsider the following item: Item #43 - Consideration of the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

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

6. Commissioner Oster amended the agenda to hear the Public Forum - Agenda Items Only at this time.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Kevin Martin, area resident, was present and spoke in support of the closure of a portion Lobetti Road.

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2. Mr. Carlos Arias, area resident, was present and spoke in opposition of the closure of a portion Lobetti Road.

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3. Mr. Dan Gard, area resident, was present and spoke in support of the closure of a portion Lobetti Road.

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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 - (SECOND 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 second reading.

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

Ms. Sol Arroyo Sola', area resident, was present and spoke in opposition to the road closure.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter

Commissioner Fox moved to suspend the rules for the purpose of correcting irregularities, if there are any, and approve the closure of a portion of Lobetti Road immediately north of the new Schaad Road, District 6 on second reading. Commissioner Lee seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS

Consideration of Line Item Transfers - Total amount of \$16,285,170.49 was before the Board of Commissioners.

Commissioner Frazier moved to approve the Line Item Transfers - Total amount of \$16,285,170.49. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: BUDGET AMENDMENTS:

Consideration of Budget Amendments - Total amount of \$5,665,355.17 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments - Total amount of \$5,665,355.17. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

157 Notary Applications received.

Commissioner Durrett moved to approve the 157 Notary Applications. Commissioner Thompson seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 TIM S. BROWN TO THE BOARD OF COMMISSIONERS OF THE NORTHEAST KNOX UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order reappointing Tim S. Brown to the Board of Commissioners of the Northeast Knox Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF LINDSAY WILLIS TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS TO SERVE A THREE (3) YEAR TERM EXPIRING SEPTEMBER 30, 2027:

Spread of Record the Knox County Mayor's reappointment of Lindsay Willis to the Knox County Sheriff's Office Employees' Merit System Board of Directors to serve a three (3) year term expiring September 30, 2027 was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE ELECTION OF CRIS BLAZER TO REPRESENT THE CRIMINAL COURT CLERK'S OFFICE AND ANN SUTER TO REPRESENT SEAT B FOR THE SHERIFF'S OFFICE ON THE EMPLOYEE INSURANCE BENEFITS COMMITTEE, EFFECTIVE IMMEDIATELY TO FILL VACANT SEATS, WITH TERMS ENDING DECEMBER 31, 2025:

Spread of Record the election of Cris Blazer to represent the Criminal Court Clerk's Office and Ann Suter to represent Seat B for the Sheriff's Office on the Employee Insurance Benefits Committee, effective immediately to fill vacant seats, with terms ending December 31, 2025 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, REAPPOINTING JOHN VALLIANT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS (TERM EXPIRES SEPTEMBER 30, 2027) – R-24-9-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant to the Knox County Sheriff's Office Employees' Merit System Board of Directors (term expires September 30, 2027) was before the Board of Commissioners.

Commissioner Thompson moved to approve Resolution R-24-9-115 - Resolution of the Commission of Knox County, Tennessee, reappointing John Valliant to the Knox County Sheriff's Office Employees' Merit System Board of Directors (term expires September 30, 2027). Commissioner Rawls seconded the motion.

Commissioner Lee moved as a substitute motion to go through a public process again, seek applications for the appointment and consider at the October 2024 meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Jackson, Russell, Lee, Fox, Jay and Frazier voted aye. Commissioners Durrett, Oster, Hill, Thompson and Rawls voted no. The substitute motion carried 6-5-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RECRUITING, RETAINING AND TRAINING THE PUBLIC HEALTH WORKFORCE, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$26,200.00 FOR A TOTAL AMOUNT OF \$1,228,600.00 (NO LOCAL MATCH REQUIRED) - R-24-9-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of recruiting, retaining and training the Public Health Workforce, which amendment increases the maximum liability of the State under the contract by \$26,200.00 for a total amount of \$1,228,600.00 (no local match required) was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-9-602- Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of recruiting, retaining and training the Public Health Workforce, which amendment increases the maximum liability of the State under the contract by \$26,200.00 for a total amount of \$1,228,600.00 (no local match required). Commissioner Rawls seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 ERNST & YOUNG, LLP FOR THE PROVISION OF COMPLETING A

NEEDS ASSESSMENT AND ENVIRONMENTAL SCAN OF MENTAL HEALTH RESOURCES - R-24-9-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young, LLP for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources was before the Board of Commissioners.

Commissioner Rawls moved to approve Resolution R-24-9-604 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Ernst & Young, LLP for the provision of completing a Needs Assessment and Environmental Scan of Mental Health Resources. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 COMMUNITY PARKS AND KNOX COUNTY YOUTH SPORTS FACILITY USE PERMIT TO ALLOW SHORT-TERM USE OF SPECIFIC SEASONAL SPORT FIELDS BY NON-PROFIT ORGANIZATIONS (CONDUITS) ENGAGED IN PROVIDING SPORTS LEAGUES TO THE PUBLIC - R-24-9-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Community Parks and Knox County Youth Sports Facility Use Permit to allow short-term use of specific seasonal sport fields by non-profit organizations (Conduits) engaged in providing sports leagues to the public was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-9-701 - Resolution of the Commission of Knox County, Tennessee, approving a Community Parks and Knox County Youth Sports Facility Use Permit to allow short-term use of specific seasonal sport fields by non-profit organizations (Conduits) engaged in providing sports leagues to the public. seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY YOUTH SPORTS POLICY AND PROCEDURE HANDBOOK TO FORMALIZE HOW KNOX COUNTY PARKS AND RECREATION DEPARTMENT YOUTH SPORTS LEAGUES ARE ORGANIZED AND CONDUCTED - R-24-9-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Youth Sports Policy and Procedure Handbook to formalize how Knox County Parks and Recreation Department youth sports leagues are organized and conducted was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-4-9-702 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Youth Sports Policy and Procedure Handbook to formalize how Knox County Parks and Recreation Department youth sports leagues are organized and conducted. seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, 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 LEASE AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR THE FAIRVIEW TECHNOLOGY CENTER FOR A TERM ENDING ON NOVEMBER 26, 2033, WHICH SPACE IS USED AS A BUSINESS INCUBATOR - R-24-9-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Industrial Development Board of the County of Knox for the Fairview Technology Center for a term ending on November 26, 2033, which space is used as a business incubator was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-9-803 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Industrial Development Board of the County of Knox for the Fairview Technology Center for a term ending on November 26, 2033, which space is used as a business incubator. Commissioner Hill seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Fox, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE POLICY FOR A CONCISE, CONSISTENT AND COORDINATE MASS E-MAIL FORMATTING THROUGH ONE SINGULAR SOFTWARE - R-24-9-904:

This item was deferred to the October 2024 meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ORDINANCES ON FIRST READING:
No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 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 (AMENDING ORDINANCE O-16-8-101, ADOPTED SEPTEMBER 26, 2016, ORDINANCE O-19-3-101, ADOPTED APRIL 22, 2019, AND ORDINANCE O-22-10-101, ADOPTED NOVEMBER 21, 2022) - O-24-8-101 - (SECOND READING):

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 (amending Ordinance O-16-8-101, adopted September 26, 2016, Ordinance O-19-3-101, adopted April 22, 2019, and Ordinance O-22-10-101, adopted November 21, 2022) was before the Board of Commissioners on second reading.

Ms. Stephanie Candler, Senior Director for the Knox County Benefits and Human Resources Department, Mr. Mike Moyers, Knox County Senior Deputy Law Director, and Ms. Jenny Holden, Director of Grants and Community Development for the Knox County Community Development Department, were present and spoke on the matter.

Commissioner Fox moved to defer to the October 2024 meeting 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 (amending Ordinance O-16-8-101, adopted September 26, 2016, Ordinance O-19-3-101, adopted April 22, 2019, and Ordinance O-22-10-101, adopted November 21, 2022) on second reading. Commissioner Lee seconded the motion.

Commissioner Jay moved as a substitute motion 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 (amending Ordinance O-16-8-101, adopted September 26, 2016, Ordinance O-19-3-101, adopted April 22, 2019, and

Ordinance O-22-10-101, adopted November 21, 2022) on second reading. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Oster, Jackson, Hill, Lee, Thompson, Fox, Jay, Frazier, Rawls and Durrett voted aye. Commissioner Russell abstained from voting. The substitute motion carried 10-0-1-0.

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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 Oster declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

GINA OSTER, MADAM CHAIR