

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session for the Legislative Agenda on Monday, October 28, 2024 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. 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. Glenn Jacobs, Knox County Mayor, Mr. Tom Spangler, Knox County Sheriff, Mr. Phil Ballard, Knox County Property Assessor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, Mr. Dwight Van de Vate, Chief of Staff for the Knox County Mayor’s Office, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor’s Office, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Dr. Jon Rysewyk, Superintendent of Knox County Schools, Mr. Randy Smith, Director of Risk Management for Knox County, and members of the news media.

The following proceedings were had and entered of record to wit:  
Commissioner Gina Oster, Madam Chair, presided.

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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 Russell gave the devotional.

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

Commissioner Rawls led the Pledge of Allegiance to the Flag.

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

Commissioner Lee moved to amend the agenda to add the following items: Item #12 – Resolution R-24-10-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Herman Lathers, Janette Burgin, and Brian Gard to the Knox County Emergency Communications District Board of Directors; Item #34 – Resolution R-24-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$30,000.00 for exercise equipment, furniture and supplies for the Carter Senior Center. (No local match required); Item #38 – Resolution R-24-10-104 - Consideration of a

Resolution of the Commission of Knox County, Tennessee, honoring the Smoky Mountains Hiking Club in celebration of their 100th anniversary; and Item #53 – Discussion item regarding 2025 County Government Day on the Hill.

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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Commissioner Lee moved to amend the agenda to defer the following items to the November 2024 meeting: Item #35 – Resolution R-24-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Officer Tucker Blakely for his service and ultimate sacrifice to the citizens of Knox County with the placement of a permanent memorial at the intersection of Emory Road and Brickyard Road, as well as naming the bridge over Beaver Creek on Brickyard Road in his memory; Item #49 – Resolution R-24-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with D.R. Horton, Inc. for road improvements at two intersections, Tipton Station Road at Martin Mill Pike (West) and Maryville Pike at Tipton Station Road; Item #51 – Resolution R-24-10-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing 2814 Tipton Station Road as a Residential Infrastructure Development District. 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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Commissioner Lee moved to amend the agenda to withdraw Item #44 – Budget Amendments. 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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Commissioner Lee moved to amend the agenda to hear the following items to be heard as a consent calendar at this time: Item #1; Item #2; Item #3; Item #4; Item #5; Item #6; Item #7; Item #8; Item #9; Item #10; Item #11; Item #12; Item #13; Item #14; Item #15; Item #16; Item #17; Item #18; Item #19; Item #20; Item #21; Item #22; Item #23; Item #24; Item #25; Item #26; Item #27; Item #28; Item #29; Item #30; Item #31; Item #32; Item #33; and Item #34.

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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Commissioner Lee moved to amend the agenda to hear Item #46 – Resolution R-24-10-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2027); and Item # 47 – Resolution R-24-10-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michael Covington from the Knox County Ethics Committee and approving the appointment of an individual to complete the unfulfilled term of Mr. Covington on the Ethics Committee, which term expires on October 31, 2025 to be heard after the reading of Honorary Resolutions. 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: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATIONXTENDER SOFTWARE SUPPORT AGREEMENT WITH INSTREAM, LLC FOR ANNUAL SOFTWARE RENEWAL FOR DIGITAL STORAGE OF IEP DOCUMENTATION FROM NOVEMBER 14, 2024 THROUGH NOVEMBER 13, 2025 AT A COST OF \$12,014.00. - R-24-10-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2024 through November 13, 2025 at a cost of \$12,014.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-201 - Resolution of the Commission of Knox County, Tennessee, approving an ApplicationXtender Software Support Agreement with InStream, LLC for annual software renewal for digital storage of IEP documentation from November 14, 2024 through November 13, 2025 at a cost of \$12,014.00. 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 GALLAHER AND ASSOCIATES, INC. FOR THE PROVISION OF FIRE ALARM INSPECTION AND REPAIR SERVICES UP TO \$180,000.00**

**ANNUALLY FOR THE TERM OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2027, WHICH MAY BE EXTENDED FOR SEVEN (7) ADDITIONAL YEARS. - R-24-10-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher and Associates, Inc. for the provision of Fire Alarm Inspection and Repair Services up to \$180,000.00 annually for the term of October 1, 2024 through September 30, 2027, which may be extended for seven (7) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher and Associates, Inc. for the provision of Fire Alarm Inspection and Repair Services up to \$180,000.00 annually for the term of October 1, 2024 through September 30, 2027, which may be extended for seven (7) 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 CONTRACT WITH KARY ENVIRONMENTAL SERVICES INC. FOR THE PROVISION OF HAZARDOUS WASTE CONNECTION SERVICES UP TO \$50,000.00 ANNUALLY FOR THE TERM OF NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS. - R-24-10-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kary Environmental Services Inc. for the provision of Hazardous Waste Connection Services up to \$50,000.00 annually for the term of November 1, 2024 through October 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Kary Environmental Services Inc. for the provision of Hazardous Waste Connection Services up to \$50,000.00 annually for the term of November 1, 2024 through October 31, 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 DESIGN CONTRACT**

**WITH SHERMAN CARTER BARNHART ARCHITECTS, PLLC FOR ADDITIONS TO HALLS MIDDLE SCHOOL UP TO \$675,000.00. –**

**R-24-10-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Sherman Carter Barnhart Architects, PLLC for additions to Halls Middle School up to \$675,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-204 - Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Sherman Carter Barnhart Architects, PLLC for additions to Halls Middle School up to \$675,000.00. 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 A DESIGN CONTRACT WITH THOMAS CALDWELL ARCHITECT FOR A PARTIAL ROOF REPLACEMENT AT GIBBS HIGH SCHOOL TO INCLUDE THE CAREER AND TECHNICAL EDUCATION BUILDING UP TO \$188,760.00. –**

**R-24-10-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Thomas Caldwell Architect for a partial roof replacement at Gibbs High School to include the Career and Technical Education Building up to \$188,760.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-205 - Resolution of the Commission of Knox County, Tennessee, approving a Design Contract with Thomas Caldwell Architect for a partial roof replacement at Gibbs High School to include the Career and Technical Education Building up to \$188,760.00. 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, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION STATE SPECIAL EDUCATION PRESCHOOL GRANT IN THE AMOUNT OF \$2,022,158.80. -**

**R-24-10-206:**

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

State Special Education Preschool Grant in the amount of \$2,022,158.80 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education State Special Education Preschool Grant in the amount of \$2,022,158.80. 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 RECEIPT OF PRIORITY BASED GRANT FUNDING UP TO \$100,000.00. – R-24-10-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of Priority Based Grant funding up to \$100,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-207 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of Priority Based 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 A MEMORANDUM OF UNDERSTANDING WITH KNOX EDUCATION FOUNDATION FOR RECEIPT OF 865 PARTNER ENGAGEMENT AND INTEGRATED COMMUNITY AND FAMILY ENGAGEMENT GRANT FUNDING UP TO \$50,000.00. - R-24-10-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knox Education Foundation for receipt of 865 Partner Engagement and Integrated Community and Family Engagement Grant funding up to \$50,000.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-208 - Resolution of the Commission of Knox County, Tennessee, approving a

Memorandum of Understanding with Knox Education Foundation for receipt of 865 Partner Engagement and Integrated Community and Family Engagement Grant funding up to \$50,000.00. 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, 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 \$12,500.00. - R-24-10-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$12,500.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$12,500.00. 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: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF COMMISSIONER GINA OSTER FROM THE KNOX COUNTY GOLF BOARD AND APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF COMMISSIONER DAMON RAWLS FOR APPOINTMENT TO SUCCEED COMMISSIONER OSTER ON THE GOLF BOARD. - R-24-10-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Gina Oster from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Commissioner Damon Rawls for appointment to succeed Commissioner Oster on the Golf Board was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Gina Oster from the Knox County Golf Board and

approving the Knox County Mayor's recommendation of Commissioner Damon Rawls for appointment to succeed Commissioner Oster on the Golf Board. 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, ACCEPTING THE RESIGNATION OF PENNY KLEINSCHMIDT FROM THE KNOX COUNTY GOLF BOARD AND APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF MICHAEL BITTEL TO COMPLETE THE UNFULFILLED TERM OF MS. KLEINSCHMIDT ON THE GOLF BOARD, WHICH TERM EXPIRES DECEMBER 31, 2024. - R-24-10-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Penny Kleinschmidt from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Michael Bittel to complete the unfulfilled term of Ms. Kleinschmidt on the Golf Board, which term expires December 31, 2024 was before the Board of Commissioners

Commissioner Durrett moved to approve Resolution R-24-10-111 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Penny Kleinschmidt from the Knox County Golf Board and approving the Knox County Mayor's recommendation of Michael Bittel to complete the unfulfilled term of Ms. Kleinschmidt on the Golf Board, which term expires December 31, 2024. 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, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF HERMAN LATHERS, JANETTE BURGIN, AND BRIAN GARD TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. - R-24-10-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Herman Lathers, Janette Burgin, and Brian Gard to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-114 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Herman Lathers, Janette Burgin, and Brian



Gard to the Knox County Emergency Communications District Board of Directors. 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 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT CONTRACT IN THE AMOUNT OF \$10,005.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES. (REQUIRES A ONE-TO-ONE LOCAL MATCH) - R-24-10-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$10,005.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-210 - Resolution of the Commission of Knox County, Tennessee, approving a Library Services and Technology Act Grant Contract in the amount of \$10,005.00 with the Tennessee State Library and Archives. (Requires a one-to-one local match) 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 CONTRACT IN THE AMOUNT OF \$115,000.00 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-10-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$115,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2024 and ending September 30, 2025. (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$115,000.00 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2024 and ending

September 30, 2025. (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, APPROVING CONTRACTS WITH JIM MCMICHAEL SIGNS AND TRUCK PARTS, LGH COMPANY DBA COURTESY BODY WORKS, AND MALIBU COLLISON REPAIR CENTER, LLC FOR THE PROVISION OF VEHICLE BODY SHOP AND REPAIR SERVICES. - R-24-10-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Jim McMichael Signs and Truck Parts, LGH Company dba Courtesy Body Works, and Malibu Collison Repair Center, LLC for the provision of Vehicle Body Shop and Repair Services was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-302 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Jim McMichael Signs and Truck Parts, LGH Company dba Courtesy Body Works, and Malibu Collison Repair Center, LLC for the provision of Vehicle Body Shop and 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 MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$37,782.00 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD. - R-24-10-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$37,782.00 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-303 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration

of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$37,782.00 as Knox County's portion of the grant award. 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 CANNON & CANNON, INC. IN THE AMOUNT OF \$65,000.00 FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES TO CONDUCT A TRANSPORTATION STUDY TO EVALUATE CURRENT AND FUTURE ROADWAY CONDITIONS AND NEEDS ALONG THE HARDIN VALLEY ROAD CORRIDOR, INCLUDING HICKORY CREEK AND EVERETT ROAD AND TO REVIEW THE FEASIBILITY OF A NEW ON-RAMP CONFIGURATION FOR HARDIN VALLEY ROAD TO SOUTHBOUND PELLISSIPPI PARKWAY WHICH COULD ALLEVIATE TRAFFIC CONGESTION ON THE EASTERN END OF HARDIN VALLEY ROAD. – R-24-10-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon, Inc. in the amount of \$65,000.00 for professional engineering consultant services to conduct a transportation study to evaluate current and future roadway conditions and needs along the Hardin Valley Road corridor, including Hickory Creek and Everett Road and to review the feasibility of a new on-ramp configuration for Hardin Valley Road to Southbound Pellissippi Parkway which could alleviate traffic congestion on the eastern end of Hardin Valley Road was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cannon & Cannon, Inc. in the amount of \$65,000.00 for professional engineering consultant services to conduct a transportation study to evaluate current and future roadway conditions and needs along the Hardin Valley Road corridor, including Hickory Creek and Everett Road and to review the feasibility of a new on-ramp configuration for Hardin Valley Road to Southbound Pellissippi Parkway which could alleviate traffic congestion on the eastern end of Hardin Valley 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 CONSTRUCTION**

**CONTRACT IN THE AMOUNT OF \$1,126,746.44 WITH SOUTHERN CONSTRUCTORS, INC. FOR THE LARGE CULVERT REPAIR AND REPLACEMENT PROJECT. (PROJECT IS PARTIALLY FUNDED WITH A \$701,183.50 GRANT FROM THE AMERICAN RESCUE PLAN ACT) – R-24-10-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,126,746.44 with Southern Constructors, Inc. for the Large Culvert Repair and Replacement Project. (Project is partially funded with a \$701,183.50 grant from the American Rescue Plan Act) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-402 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,126,746.44 with Southern Constructors, Inc. for the Large Culvert Repair and Replacement Project. (Project is partially funded with a \$701,183.50 grant from the American Rescue Plan Act). 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 SUPPLEMENT IN THE AMOUNT OF \$49,800.00 WITH ROBERT G. CAMPBELL & ASSOCIATES FOR ADDITIONAL CEI SERVICES AND DESIGN OF TURNAROUNDS FOR THE SCHAAD ROAD PROJECT. – R-24-10-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design supplement in the amount of \$49,800.00 with Robert G. Campbell & Associates for additional CEI services and design of turnarounds for the Schaad Road Project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-404 - Resolution of the Commission of Knox County, Tennessee, approving a civil design supplement in the amount of \$49,800.00 with Robert G. Campbell & Associates for additional CEI services and design of turnarounds for the Schaad Road 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 A CIVIL DESIGN CONTRACT IN THE AMOUNT OF \$676,100.00 WITH CANNON &**

**CANNON, INC. FOR THE PHASE 2 IMPROVEMENTS TO HARDIN VALLEY ROAD FROM AWARD WINNING WAY TO N. CAMPBELL STATION ROAD. - R-24-10-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a civil design contract in the amount of \$676,100.00 with Cannon & Cannon, Inc. for the Phase 2 improvements to Hardin Valley Road from Award Winning Way to N. Campbell Station Road was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-406 - Resolution of the Commission of Knox County, Tennessee, approving a civil design contract in the amount of \$676,100.00 with Cannon & Cannon, Inc. for the Phase 2 improvements to Hardin Valley Road from Award Winning Way to N. Campbell Station 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 AN AGREEMENT WITH HELEN ROSS MCNABB CENTER, INC. IN THE AMOUNT OF \$500,000.00 TO PROVIDE VARIOUS ACTIVITIES RELATED TO ACUTE MENTAL HEALTH CARE TO INDIVIDUALS IN CRISIS. (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) - R-24-10-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Helen Ross McNabb Center, Inc. in the amount of \$500,000.00 to provide various activities related to acute mental health care to individuals in crisis. (Federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-501 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Helen Ross McNabb Center, Inc. in the amount of \$500,000.00 to provide various activities related to acute mental health care to individuals in crisis. (Federally funded through Treasury SLFRF 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 KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS, WHICH**

**AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$75,000.00 FOR A TOTAL AMOUNT OF \$200,000.00. (NO LOCAL MATCH REQUIRED) - R-24-10-601:**

Consideration of a Resolution of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Health for the provision of administering environmental health programs, which amendment increases the maximum liability of the State under the Contract by \$75,000.00 for a total amount of \$200,000.00. (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-601 - Resolution of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Health for the provision of administering environmental health programs, which amendment increases the maximum liability of the State under the Contract by \$75,000.00 for a total amount of \$200,000.00. (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, APPROVING A CONTRACT WITH PACE ANALYTICAL SERVICES, LLC FOR THE PROVISION OF AIR QUALITY LABORATORY SERVICES FOR THE KNOX COUNTY AIR QUALITY MANAGEMENT DEPARTMENT. - R-24-10-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pace Analytical Services, LLC for the provision of Air Quality Laboratory Services for the Knox County Air Quality Management Department was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-602 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pace Analytical Services, LLC for the provision of Air Quality Laboratory Services for the Knox County Air Quality Management 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 KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$353,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS FOR THE**

**PERIOD BEGINNING SEPTEMBER 1, 2024 AND ENDING JUNE 30, 2025.  
(NO LOCAL MATCH REQUIRED) - R-24-10-603:**

Consideration of a Resolution of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$353,800.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning September 1, 2024 and ending June 30, 2025. (No Local Match Required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-603 - Resolution of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$353,800.00 with the Tennessee Department of Health for the provision of Grant In Aid Funds for the period beginning September 1, 2024 and ending June 30, 2025. (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, APPROVING AMENDMENT ONE TO A  
GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH  
FOR THE PROVISION OF SUPPORTING, PREVENTING ADOLESCENTS  
RESOURCES KNOWLEDGE (SPARK) PROGRAM SERVICES, WHICH  
AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE  
UNDER THE GRANT CONTRACT BY \$740,000.00 FOR A TOTAL AMOUNT  
OF \$800,000.00 AND EXTENDS THE TERM TO END ON JUNE 30, 2029.  
(NO LOCAL MATCH REQUIRED) - R-24-10-604:**

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 Supporting, Preventing Adolescents Resources Knowledge (SPARK) Program services, which amendment increases the maximum liability of the State under the Grant Contract by \$740,000.00 for a total amount of \$800,000.00 and extends the term to end on June 30, 2029. (No Local Match Required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-604 – 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 Supporting, Preventing Adolescents Resources Knowledge (SPARK) Program services, which amendment increases the maximum liability of the State under the Grant Contract by \$740,000.00 for a total amount of \$800,000.00 and extends the term to end on June 30, 2029. (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, APPROVING A CONSULTING SERVICES AGREEMENT WITH STONES RIVER GROUP, LLC IN THE AMOUNT NOT TO EXCEED \$75,000.00 (\$6,250.00 PER MONTH) PLUS OUT-OF-POCKET EXPENSES TO PROVIDE GOVERNMENT RELATIONS SERVICES WITH THE STATE OF TENNESSEE FOR THE TERM ENDING OCTOBER 31, 2025. - R-24-10-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-801 - Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 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 QUITCLAIM DEED BETWEEN THE KNOX COUNTY RAILROAD AUTHORITY AND THE KNOXVILLE & HOLSTON RIVER RAILROAD CO., INC. FOR THE TRANSFER OF RAIL ASSETS. - R-24-10-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc. for the transfer of rail assets was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-802 - Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc. for the transfer of rail assets. 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 RELEASE OF ALL LIABILITY FROM RAILROAD ASSETS BETWEEN THE KNOX COUNTY RAILROAD AUTHORITY AND THE KNOXVILLE & HOLSTON RIVER RAILROAD CO., INC. - R-24-10-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Release of All Liability from Railroad Assets between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-803 - Resolution of the Commission of Knox County, Tennessee, approving a Release of All Liability from Railroad Assets between the Knox County Railroad Authority and the Knoxville & Holston River Railroad Co., Inc. 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 APPLICATIONS FOR GRANT FUNDING AMONG THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, THE KNOX COUNTY RAILROAD AUTHORITY, AND THE KNOXVILLE & HOLSTON RIVER RAILROAD CO., INC., FOR THE PROVISION OF RAILROAD, TRACK, AND CROSSTIE REPLACEMENTS AND, IF SAID APPLICATIONS ARE APPROVED, AUTHORIZING THE EXECUTION OF GRANT CONTRACTS FOR THE ACCEPTANCE OF THE GRANT AWARDS IN THE TOTAL AMOUNT UP TO \$972,382.32 WITH A LOCAL MATCH UP TO \$108,042.48 TO BE PAID BY KNOXVILLE & HOLSTON RIVER RAILROAD CO., INC. - R-24-10-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the applications for grant funding among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co., Inc., for the provision of railroad, track, and crosstie replacements and, if said applications are approved, authorizing the execution of grant contracts for the acceptance of the grant awards in the total amount up to \$972,382.32 with a local match up to \$108,042.48 to be paid by Knoxville & Holston River Railroad Co., Inc was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-804 - Resolution of the Commission of Knox County, Tennessee, approving the applications for grant funding among the State of Tennessee Department of Transportation, the Knox County Railroad Authority, and the Knoxville & Holston River Railroad Co., Inc., for the provision of railroad, track, and crosstie replacements and, if said applications are approved, authorizing the execution of grant contracts for the acceptance of the grant awards in the total amount up to \$972,382.32 with a local match up to \$108,042.48 to be paid by Knoxville & Holston River Railroad Co., Inc. 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 AMENDMENT TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM RULES AND REGULATIONS, 11.8 COMPASSION LEAVE, TO ALLOW FIVE (5) COMPASSION LEAVE DAYS WITH PAY, WHICH DAYS DO NOT HAVE TO BE USED CONSECUTIVELY, AND TO EXTEND THE DEFINITION OF "IMMEDIATE FAMILY", ALL TO CONFORM WITH THE KNOX COUNTY SHERIFF'S OFFICE GENERAL ORDER NUMBER 1-013. - R-24-10-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations, 11.8 Compassion Leave, to allow five (5) compassion leave days with pay, which days do not have to be used consecutively, and to extend the definition of "immediate family", all to conform with the Knox County Sheriff's Office General Order Number 1-013 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Knox County Sheriff's Office Employees' Merit System Rules and Regulations, 11.8 Compassion Leave, to allow five (5) compassion leave days with pay, which days do not have to be used consecutively, and to extend the definition of "immediate family", all to conform with the Knox County Sheriff's Office General Order Number 1-013. 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 ETN CONSULTANTS INC. TO PROVIDE**

**VALUATION SERVICES FOR REAL PROPERTY TAX MATTERS IN KNOX COUNTY. - R-24-10-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with ETN Consultants Inc. to provide valuation services for real property tax matters in Knox County was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-902 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with ETN Consultants Inc. to provide valuation services for real property tax matters in 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 THE KNOX COUNTY INFORMATION TECHNOLOGY MASS E-MAIL POLICY FOR A CONCISE, CONSISTENT, AND COORDINATED MASS E-MAIL FORMATTING THROUGH ONE SINGULAR SOFTWARE. - R-24-10-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Information Technology Mass E-mail Policy for a concise, consistent, and coordinated mass e-mail formatting through one singular software was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-903 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Information Technology Mass E-mail Policy for a concise, consistent, and coordinated mass e-mail formatting through one singular software. 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, AMENDING THE KNOX COUNTY COMMISSION RULES BY DELETING RULE V, SECTION S, COMMITTEE REPORTS, TO ELIMINATE THE REQUIREMENT FOR ANNUAL COMMITTEE SUMMARY REPORTS. - R-24-10-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by deleting Rule V, Section S, Committee Reports, to eliminate the requirement for annual committee summary reports was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-904 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by deleting Rule V, Section S, Committee Reports, to eliminate the requirement for annual committee summary reports. 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 CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF DISABILITY AND AGING IN THE AMOUNT NOT TO EXCEED \$30,000.00 FOR EXERCISE EQUIPMENT, FURNITURE AND SUPPLIES FOR THE CARTER SENIOR CENTER. (NO LOCAL MATCH REQUIRED) - R-24-10-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$30,000.00 for exercise equipment, furniture and supplies for the Carter Senior Center. (No local match required) was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-10-905 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Disability and Aging in the amount not to exceed \$30,000.00 for exercise equipment, furniture and supplies for the Carter Senior Center. (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: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING OFFICER TUCKER BLAKELY FOR HIS SERVICE AND ULTIMATE SACRIFICE TO THE CITIZENS OF KNOX COUNTY WITH THE PLACEMENT OF A PERMANENT MEMORIAL AT THE INTERSECTION OF EMORY ROAD AND BRICKYARD ROAD, AS WELL AS NAMING THE BRIDGE OVER BEAVER CREEK ON BRICKYARD ROAD IN HIS MEMORY. - R-24-10-101:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING CHRISTI DARLEEN MOORE KIRK FOR HER SERVICE TO THE KNOXVILLE COMMUNITY. - R-24-10-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Christi Darleen Moore Kirk for her service to the Knoxville community was before the Board of Commissioners.

Commissioner Rawls moved to approve Resolution R-24-10-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Christi Darleen Moore Kirk for her service to the Knoxville community. 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 Rawls read the resolution into the record.

Ms. Taylor Kirk, daughter of Ms. Christi Kirk, was present to accept the resolution and she also expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING OCTOBER 28, 2024 AS NATIONAL FIRST RESPONDERS DAY IN KNOX COUNTY. - R-24-10-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October 28, 2024 as National First Responders Day in Knox County was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-10-103 - Resolution of the Commission of Knox County, Tennessee, recognizing October 28, 2024 as National First Responders Day in Knox County. 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.

Commissioner Frazier read the resolution into the record.

There were several first responders in attendance to accept the resolution and they also expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE SMOKY MOUNTAINS HIKING CLUB IN CELEBRATION OF THEIR 100TH ANNIVERSARY. - R-24-10-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Smoky Mountains Hiking Club in celebration of their 100th anniversary was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-24-10-104 - Resolution of the Commission of Knox County, Tennessee, honoring the Smoky Mountains Hiking Club in celebration of their 100th anniversary. 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.

Mr. Larry Johnson, member since 2015, and Mr. Phillip Royer, past president for the club, were present to accept the resolution and they also expressed appreciation.

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**IN RE: AMENDMENT TO HEAR ITEM #46 AT THIS TIME:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS. (TERM EXPIRES SEPTEMBER 30, 2027) – R-24-10-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2027) was before the Board of Commissioners.

At this time nominations were given for appointing an individual to the Knox County Sheriff's Office Employees' Merit System Board of Directors.

Commissioner Rawls nominated Mr. Ashley Williams. Commissioner Durrett passed. Commissioner Oster nominated Dr. Bruce Williamson. Commissioner Jackson passed. Commissioner Russell passed. Commissioner Hill nominated Mr. Dan Johnson. Commissioner Lee passed. Commissioner Thompson passed. Commissioner Fox passed. Commissioner Jay passed. Commissioner Frazier passed.

Upon roll call vote for the above given nominations Commissioner Durrett voted for Ashley Williams. Commissioner Oster voted for Dr. Williamson. Commissioner Jackson voted for Dr. Williamson. Commissioner Russell voted for Dan Johnson. Commissioner Hill voted for Dan Johnson. Commissioner Lee voted for Dan Johnson. Commissioner Thompson voted for Dan Johnson. Commissioner Fox voted for Dan Johnson. Commissioner Jay voted for Ashley Williams. Commissioner Frazier voted for Dan Johnson. Commissioner Rawls voted for Ashley Williams. Mr. Ashley Williams received 3 votes. Dr. Bruce Williamson received 2 votes. Mr. Dan Johnson received 6 votes.

Commissioner Frazier moved to approve Resolution R-24-10-112 - Resolution of the Commission of Knox County, Tennessee, appointing Mr. Dan Johnson to the Knox County Sheriff's Office Employees' Merit System Board of Directors. (Term expires September 30, 2027). 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: AMENDMENT TO HEAR ITEM #47 AT THIS TIME:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF MICHAEL COVINGTON FROM THE KNOX COUNTY ETHICS COMMITTEE AND APPROVING THE APPOINTMENT OF AN INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF MR. COVINGTON ON THE ETHICS COMMITTEE, WHICH TERM EXPIRES ON OCTOBER 31, 2025. - R-24-10-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michael Covington from the Knox County Ethics Committee and approving the appointment of an individual to complete the unfulfilled term of Mr. Covington on the Ethics Committee, which term expires on October 31, 2025 was before the Board of Commissioners.

Commissioner Lee moved to approve Mr. Michael Bittel by acclamation to approve Resolution R-24-10-113 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Michael Covington from the Knox County Ethics Committee and approving the appointment of Mr. Michael Bittel to complete the unfulfilled term of Mr. Covington on the Ethics Committee, which term expires on October 31, 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: PRESENTATIONS:**

**IN RE: PRESENTATION FROM FRIENDS OF THE LIBRARY:**

Ms. Sharon Smith, with Friends of the Library, gave the presentation. No action was taken.

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**IN RE: PRESENTATION OF THE QUARTERLY FIRE AND TECHNICAL RESCUE COMMITTEE REPORT BY DIRECTOR BRENT SEYMOUR:**

Mr. Brent Seymour, Knox County Public Safety Director, was present and gave the report.

Mr. Dwight Van de Vate, Chief of Staff for the Knox County Mayor's Office, was present and spoke on the matter.

No action was taken.

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

No one requested to speak.

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

Consideration of the approval of minutes from the previous meeting held on September 23, 2024 was before the Board of Commissioners.

Commissioner Durrett moved to approve the minutes from the previous meeting held on September 23, 2024. 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: DRIVES AND ROADS:**

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A) Mistywood Road located in Hannah's Grove Unit II, District 7.
- B) Holly Berry Drive located in Hannah's Grove Unit II, District 7.
- C) Honeytree Lane located in Hannah's Grove Unit II, District 7.
- D) Thornapple Drive located in Hannah's Grove Unit II, District 7.
- E) Gable Run Drive located in Greenbrook Unit 1 & 2, District 6.
- F) Cedar Branch Road located in Greenbrook Unit 1, District 6.
- G) Cliffbranch Lane located in Greenbrook Unit 1, District 6.
- H) Ridgegate Lane located in Greenbrook Unit 2, District 6.
- I) Rolling Hills Lane located in Greenbrook Unit 3, District 6.
- J) Saddle Path Lane located in Greenbrook Unit 3, District 6.
- K) Orange Blossom Lane located in Greenbrook Unit 3, District 6.
- L) Maple Springs Lane located in Greenbrook Unit 3, District 6.
- M) Oakwood Hills Lane located in Bakertown Woods, District 3.
- N) Redwood Burl Lane located in Bakertown Woods, District 3.
- O) Maple Knot Lane located in Bakertown Woods, District 3.
- P) Tulip Polar Lane located in Bakertown Woods, District 3.
- Q) Willow Branch Lane located in Bakertown Woods, District 3.
- R) Horsestall Drive located in Shannon Valley Farms Unit 3- Section A, District 8.



- S) Golden Gate Road located in Shannon Valley Farms Unit 3- Section A, District 8.
- T) Gallant Lane located in Shannon Valley Farms Unit 3- Section A, District 8.
- U) Fresh Garden Drive located in Shannon Valley Farms Unit 4 - Section B District 8.
- V) Aromatic Aster Road located in Shannon Valley Farms Unit 4 - Section B District 8.
- W) Jade Pasture Lane located in Shannon Valley Farms Unit 4 - Section B District 8.

Commissioner Jay moved to approve the above new county roads. 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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Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A) Dempsey Road located in Campbell Creek Phase 3, District 6.
- B) River Island Boulevard located in River Island Unit 1, District 8.
- C) Blue Ash Lane located in Shadow Brook Unit 1, District 6.
- D) Lourdes Lane located in Turnberry SD Unit 3, District 5.
- E) Willow View Lane located in Highlands at Northshore Units 4 & 5, District 5.
- F) Evening Ridge Lane located in Highlands at Northshore Unit 4, District 5.
- G) Riverwalk Lane located in Highlands at Northshore Unit 5, District 5.
- H) Remagen Lane located in Wildwood Gardens Phase VI, District 9.
- I) Marston Lane located in Wildwood Gardens Phase VI, District 9.
- J) Ruby Jane Lane located in Christian Springs Unit 1, District 8.
- K) Andrew Seagle Road located in Christian Springs Unit 1, District 8.
- L) Grace Nicely Lane located in Christian Springs Unit 1, District 8.
- M) Fox Ridge Lane located in Vista Hills Unit 1, District 7.
- N) Whippoorwill Road located in Vista Hills Unit 1, District 7.
- O) Spruce Hollow Lane located in Vista Hills Unit 1, District 7.
- P) Wade Crest Lane located in Vista Hills Unit 1, District 7.
- Q) Zachary Pointe Lane located in Zachary's Point, District 7.
- R) Wyndham Pointe Lane located in Wyndham Pointe Units 1,2, & 3
- S) Ashton Pointe Lane located in Wyndham Pointe Unit 3, District 6.
- T) Willowcreek Pointe Lane located in Wyndham Pointe Unit 3, District 6.
- U) Woodcreek View Lane located in Wyndham Pointe Unit 2, District 6.

Commissioner Jay moved to approve the above new county roads. 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: LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers - Total amount of \$928,213.03 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers - Total amount of \$928,213.03. 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: BUDGET AMENDMENTS:**

This item was withdrawn. (Please see Amendments to the Agenda on Page \_\_\_)

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**IN RE: NOTARY PUBLIC APPLICATIONS**

There were 205 Notary Applications received.

Commissioner Durrett moved to approve the 205 Notary Applications. 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: SPREAD OF RECORD:**

Spread of Record the Criminal, General Sessions - Criminal Division and Fourth Circuit Court Clerk's Office Teammate Handbook.

No action was taken.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS. (TERM EXPIRES SEPTEMBER 30, 2027) – R-24-10-112:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF MICHAEL COVINGTON FROM THE KNOX COUNTY ETHICS COMMITTEE AND APPROVING THE APPOINTMENT OF AN**

**INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF MR. COVINGTON ON THE ETHICS COMMITTEE, WHICH TERM EXPIRES ON OCTOBER 31, 2025. – R-24-10-113:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INSPIRE PLACEMAKING COLLECTIVE, INC. IN THE AMOUNT OF \$437,080.00 FOR THE CREATION OF A UNIFIED DEVELOPMENT ORDINANCE. - R-24-10-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Inspire Placemaking Collective, Inc. in the amount of \$437,080.00 for the creation of a Unified Development Ordinance was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, Ms. Sarah Senatra with Inspire, Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, and Ms. Mandi Benedict, Constituent Services Director for the Knox County Mayor’s Office, were present and spoke on the matter.

Commissioner Jay moved to approve Resolution R-24-10-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Inspire Placemaking Collective, Inc. in the amount of \$437,080.00 for the creation of a Unified Development Ordinance. Commissioner Durrett seconded the motion.

Commissioner Fox moved as a substitute motion to defer this item to the November 2024 meeting. This motion failed due to lack of a second.

Upon roll call vote for the approval of Resolution R-24-10-403 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Inspire Placemaking Collective, Inc. in the amount of \$437,080.00 for the creation of a Unified Development Ordinance, Commissioners Rawls, Durrett, Oster, Jackson, Russell, Hill, Lee, Thompson, Jay, and Frazier voted aye. The motion carried 10-1-0-0. Commissioner Fox voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH D.R. HORTON, INC. FOR ROAD IMPROVEMENTS AT TWO INTERSECTIONS, TIPTON STATION ROAD AT MARTIN MILL PIKE (WEST) AND MARYVILLE PIKE AT TIPTON STATION ROAD. - R-24-10-405:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY GRANTS AND COMMUNITY DEVELOPMENT POLICY AND PROCEDURE MANUAL. - R-24-10-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Grants and Community Development Policy and Procedure Manual was before the Board of Commissioners.

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

Commissioner Jay moved to approve Resolution R-24-10-502 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Grants and Community Development Policy and Procedure Manual. 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: ORDINANCES ON FIRST READING:**

There were no Ordinances on First Reading.

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

There were no Ordinances on Second Reading.

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

No one Requested to speak.

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**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION AND APPROVAL OF FISCAL YEAR 2025 LEGISLATIVE PRIORITIES TO BE SUBMITTED TO THE KNOX COUNTY STATE DELEGATION FOR CONSIDERATION.**

Discussion and approval of Fiscal Year 2025 Legislative Priorities to be submitted to the Knox County State Delegation for consideration was before the Board of Commissioners.

No action was taken.

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**IN RE: DISCUSSION ITEM REGARDING 2025 COUNTY GOVERNMENT DAY ON THE HILL.**

Discussion item regarding 2025 County Government Day on the Hill was before the 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 Oster declared the meeting adjourned.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***GINA OSTER, MADAM CHAIR***