

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, December 16, 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. Mike Hammond, Knox County Criminal Court Clerk, Mr. Charles Susano, Knox County Sessions Court Clerk, Mr. John Rysewyk, Knox County Schools Superintendent, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Randy Smith, Director of Risk Management for Knox County, and members of the news media.

Commissioner Gina Oster, Madam Chair, presided.

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

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**IN RE: CALL TO ORDER / ROLL CALL:**

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

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**IN RE: DEVOTIONAL:**

Commissioner Fox gave the devotional.

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

Commissioner Jackson led the Pledge of Allegiance to the Flag.

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

Commissioner Jay moved to amend the agenda to add the following items: Item #8 – Resolution R-24-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Appeals. (Term expires December 31, 2031); and Resolution R-24-12-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing Nikki Giovanni for her contributions to literature and her roots in Knoxville, Tennessee. 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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Commissioner Jay moved to amend the agenda to withdraw the following item: Item #41 – Resolution R-24-12-803 -Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the 2814 Tipton

Station Road Residential Infrastructure Development District. 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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Commissioner Jay moved to amend the agenda to defer the following items to the January 2025 meeting: Item #28 –Presentation by Legal Aid on Eviction Prevention; Item #34 - Resolution R-24-12-402 - 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 #35 - Resolution R-24-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with KCI Environmental Technologies & Construction, Inc. for design build services in the amount of \$683,500.00 for the Coward Mill Dam Removal Project; Item #36 - Resolution R-24-12-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with S&E Properties, LLC. for road improvements at the intersection of Kingston Pike and Ebenezer Road; and Item #43 - Resolution R-24-12-902 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Residential Infrastructure Development Act (RIDA) Policy. 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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Commissioner Jay moved to hear the following items to be heard as a consent calendar: 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, and Item #25. 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 AGREEMENT WITH SCOIR, INC. FOR A SUBSCRIPTION TO A CAREER PLANNING**

**MANAGEMENT SYSTEM TO BE USED BY STUDENTS, COUNSELORS, AND TEACHERS THROUGH JUNE 29, 2025 AT A COST OF \$2,768.88. – R-24-12-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Scoir, Inc. for a subscription to a career planning management system to be used by students, counselors, and teachers through June 29, 2025 at a cost of \$2,768.88 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Scoir, Inc. for a subscription to a career planning management system to be used by students, counselors, and teachers through June 29, 2025 at a cost of \$2,768.88. 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 LETTERS OF COMMITMENT AND APPLICATIONS FOR CANDIDACY FOR INTERNATIONAL BACCALAUREATE PROGRAMMES AT AUSTIN-EAST MAGNET HIGH SCHOOL, VINE MAGNET MIDDLE SCHOOL, AND SARAH MOORE GREENE MAGNET ACADEMY AT AN INITIAL COST OF \$59,700.00. – R-24-12-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Letters of Commitment and Applications for Candidacy for International Baccalaureate Programmes at Austin-East Magnet High School, Vine Magnet Middle School, and Sarah Moore Greene Magnet Academy at an initial cost of \$59,700.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-202 - Resolution of the Commission of Knox County, Tennessee, approving Letters of Commitment and Applications for Candidacy for International Baccalaureate Programmes at Austin-East Magnet High School, Vine Magnet Middle School, and Sarah Moore Greene Magnet Academy at an initial cost of \$59,700.00. 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 AGREEMENT WITH SPACES IN THE CITY FOR THE PROVISION OF A VENUE AND**

**RELATED SERVICES FOR THE HALLS HIGH SCHOOL ACADEMIC BANQUET AT A COST OF \$15,330.00. – R-24-12-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Spaces in the City for the provision of a venue and related services for the Halls High School Academic Banquet at a cost of \$15,330.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Spaces in the City for the provision of a venue and related services for the Halls High School Academic Banquet at a cost of \$15,330.00.

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 BASELINE SPORTS CONSTRUCTION, LLC FOR THE PROVISION OF TENNIS COURT SERVICES UP TO \$200,000.00 ANNUALLY FOR THE TERM OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS. – R-24-12-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of Tennis Court Services up to \$200,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Baseline Sports Construction, LLC for the provision of Tennis Court Services up to \$200,000.00 annually for the term of January 1, 2025 through December 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 CONTRACTS WITH EAST TENNESSEE FENCE COMPANY, STANLEY FENCING AND LANDSCAPING, INC., AND TS WELLS, INC. DBA TIM'S FENCING FOR THE PROVISION OF FENCING SERVICES UP TO \$2,000,000.00 ANNUALLY FOR THE TERM OF JANUARY 1, 2025 THROUGH**

**DECEMBER 31, 2025, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS. – R-24-12-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company, Stanley Fencing and Landscaping, Inc., and TS Wells, Inc. dba Tim's Fencing for the provision of fencing services up to \$2,000,000.00 annually for the term of January 1, 2025 through December 31, 2025, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-205 - Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company, Stanley Fencing and Landscaping, Inc., and TS Wells, Inc. dba Tim's Fencing for the provision of fencing services up to \$2,000,000.00 annually for the term of January 1, 2025 through December 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, 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 \$102,465.74. – R-24-12-206:**

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 \$102,465.74 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-206 - 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 \$102,465.74. 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, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF NATHANIEL SHELSON TO THE KNOX**

**COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. (TERM EXPIRES JANUARY 1, 2029) - R-24-12-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Nathaniel Shelso to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners. (Term expires January 1, 2029)

Commissioner Durrett moved to approve Resolution R-24-12-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Nathaniel Shelso to the Knox County Emergency Communications District Board of Directors. (Term expires January 1, 2029)

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 GEORGE EWART TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS. (TERM EXPIRES DECEMBER 31, 2031) - R-24-12-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Appeals was before the Board of Commissioners. (Term expires December 31, 2031)

Commissioner Durrett moved to approve Resolution R-24-12-111 - Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Appeals. (Term expires December 31, 2031). 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 \$3,150,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE FY2025 STATEWIDE SCHOOL RESOURCE OFFICER (SRO) GRANT PROGRAM. - R-24-12-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2025 Statewide School Resource Officer (SRO) Grant Program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$3,150,000.00 with the State of Tennessee, Department of Safety and Homeland Security for the FY2025 Statewide School Resource Officer (SRO) Grant 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 THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY 2025 OVERTIME AGREEMENT (OPERATION RECKONING) FOR THE REIMBURSEMENT OF UP TO \$25,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE. - R-24-12-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2025 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-302 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY 2025 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$25,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. 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 \$14,264.00 WITH THE STATE OF TENNESSEE, TENNESSEE CORRECTIONS INSTITUTE FOR THE PROVISION OF TRAINING EQUIPMENT. (NO LOCAL MATCH REQUIRED) - R-24-12-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,264.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment was before the Board of Commissioners. (No local match required)

Commissioner Durrett moved to approve Resolution R-24-12-303 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$14,264.00 with the State of Tennessee, Tennessee

Corrections Institute for the provision of training equipment. (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 THE ACQUISITION OF NEEDED RIGHT-OF-WAY AND CONSTRUCTION EASEMENT ON ONE (1) TRACT ON THOMPSON SCHOOL ROAD FOR A SIDEWALK PROJECT. - R-24-12-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way and construction easement on one (1) tract on Thompson School Road for a sidewalk project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-401 - Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way and construction easement on one (1) tract on Thompson School Road for a sidewalk 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 ACQUISITION OF NEEDED RIGHT-OF-WAY, DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENTS ON TWELVE (12) TRACTS FOR THE HARDIN VALLEY ROAD WIDENING (PHASE 1) CAPITAL IMPROVEMENT PROJECT. - R-24-12-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way, drainage, slope, and construction easements on twelve (12) tracts for the Hardin Valley Road Widening (Phase 1) capital improvement project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-403 - Resolution of the Commission of Knox County, Tennessee, approving the acquisition of needed right-of-way, drainage, slope, and construction easements on twelve (12) tracts for the Hardin Valley Road Widening (Phase 1) capital 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, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,453,198.86 WITH DURACAP ASPHALT PAVING CO. FOR THE W. EMORY ROAD WIDENING AT THE BELLTOWN DEVELOPMENT AND CLINTON HIGHWAY PROJECT. – R-24-12-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,453,198.86 with Duracap Asphalt Paving Co. for the W. Emory Road widening at the Belltown Development and Clinton Highway project was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-404 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,453,198.86 with Duracap Asphalt Paving Co. for the W. Emory Road widening at the Belltown Development and Clinton Highway 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 AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS CONTROL AND PREVENTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$278,500.00 FOR A TOTAL AMOUNT OF \$768,800.00. (NO LOCAL MATCH REQUIRED) - R-24-12-601:**

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 Tuberculosis Control and Prevention Services, which amendment increases the maximum liability of the State under the Grant Contract by \$278,500.00 for a total amount of \$768,800.00 was before the Board of Commissioners. (No local match required)

Commissioner Durrett moved to approve Resolution R-24-12-601 - 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 Tuberculosis Control and Prevention Services, which amendment increases the maximum liability of the State under the Grant Contract by \$278,500.00 for a total amount of \$768,800.00. (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 AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RAPE PREVENTION AND EDUCATION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$14,430.00 FOR A TOTAL AMOUNT OF \$72,000.00. (NO LOCAL MATCH REQUIRED) - R-24-12-602:**

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 Rape Prevention and Education Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$14,430.00 for a total amount of \$72,000.00 was before the Board of Commissioners. (No local match required)

Commissioner Durrett moved to approve Resolution R-24-12-602 - 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 Rape Prevention and Education Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$14,430.00 for a total amount of \$72,000.00. (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 GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$144,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RAPE PREVENTION AND EDUCATION PROGRAM SERVICES FOR THE PERIOD BEGINNING FEBRUARY 1, 2025 AND ENDING JANUARY 31, 2027. (NO LOCAL MATCH REQUIRED) – R-24-12-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$144,000.00 with the Tennessee Department of Health for the provision of Rape Prevention and Education Program Services for the period beginning February 1, 2025 and ending January 31, 2027 was before the Board of Commissioners. (No local match required).

Commissioner Durrett moved to approve Resolution R-24-12-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$144,000.00 with the Tennessee Department of Health for the provision of Rape Prevention and Education Program Services for the period beginning February 1, 2025 and ending January 31, 2027. (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 GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$4,000,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL CARE SERVICES TO UNINSURED ADULT TENNESSEANS, NINETEEN THROUGH SIXTY-FOUR YEARS OF AGE, FOR THE PERIOD BEGINNING ON JULY 1, 2024 AND ENDING ON JUNE 30, 2025. (NO LOCAL MATCH REQUIRED) - R-24-12-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$4,000,000.00 with the Tennessee Department of Health for the provision of dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age, for the period beginning on July 1, 2024 and ending on June 30, 2025 was before the Board of Commissioners. (No local match required)

Commissioner Durrett moved to approve Resolution R-24-12-604 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount not to exceed \$4,000,000.00 with the Tennessee Department of Health for the provision of dental care services to uninsured adult Tennesseans, nineteen through sixty-four years of age, for the period beginning on July 1, 2024 and ending on 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 A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$120,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO USE PREVENTION AND CONTROL SERVICES FOR THE PERIOD BEGINNING ON APRIL 1, 2025 AND ENDING ON MARCH 31, 2027. (NO LOCAL MATCH REQUIRED) - R-24-12-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$120,000.00 with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control Services for the period beginning on April 1, 2025 and ending on March 31, 2027 was before the Board of Commissioners. (No local match required)

Commissioner Durrett moved to approve Resolution R-24-12-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$120,000.00 with the Tennessee Department of Health for the provision of Tobacco Use Prevention and Control Services for the period beginning on April 1, 2025 and ending on March 31, 2027. (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 RENEWAL AMENDMENT TO CONTRACT NO. 20-674 WITH FIFTH ASSET, INC. D/B/A DEBTBOOK FOR A DEBT MANAGEMENT SYSTEM, WHICH AMENDMENT PROVIDES FOR THE CONTRACT TO BE RENEWED FOR THE TERM OF JANUARY 1, 2025 THROUGH JUNE 30, 2028. - R-24-12-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Renewal Amendment to Contract No. 20-674 with Fifth Asset, Inc. d/b/a DebtBook for a debt management system, which amendment provides for the contract to be renewed for the term of January 1, 2025 through June 30, 2028 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-802 - Resolution of the Commission of Knox County, Tennessee, approving a Renewal Amendment to Contract No. 20-674 with Fifth Asset, Inc. d/b/a DebtBook for a debt management system, which amendment provides for the contract to be renewed for the term of January 1, 2025 through June 30, 2028. 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 IN THE ESTIMATED AMOUNT OF \$396,674.00 WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE PERIOD BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025. - R-24-12-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$396,674.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2025 and ending December 31, 2025 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-903 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the estimated amount of \$396,674.00 with HCC Life Insurance Company for Stop Loss Insurance for the period beginning January 1, 2025 and ending December 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 THE AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM AND THE SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN ("STAR") TO CONTINUE THE ANNUAL 2% DISABILITY CONTRIBUTION AND MERP MATCH THROUGH DECEMBER 31, 2029. - R-24-12-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amendment and restatement of the Knox County Employee Benefit System and the Sheriff's Total Accumulation Retirement Plan ("Star") to continue the annual 2% disability contribution and MERP Match through December 31, 2029 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-904 - Resolution of the Commission of Knox County, Tennessee, approving the amendment and restatement of the Knox County Employee Benefit System and the Sheriff's Total Accumulation Retirement Plan ("Star") to continue the annual 2% disability contribution and MERP Match through December 31, 2029. 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, REQUESTING THE 114TH SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY WHERE THE TAX WAS COLLECTED ON A RECURRING BASIS. - R-24-12-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to

allocate one half of the Real Estate Transfer Tax to the County where the tax was collected on a recurring basis was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-905 - Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the County where the tax was collected on a recurring basis. 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, REQUESTING THE 114TH SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOW COUNTY TRUSTEES TO COLLECT AN ADDITIONAL PENALTY ON UNPAID AND DELINQUENT PROPERTY TAXES TO BE ALLOCATED FOR TAX RELIEF FOR ELDERLY LOW INCOME, DISABLED, DISABLED VETERAN AND VETERAN WIDOW/WIDOWER HOMEOWNERS. - R-24-12-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allow County Trustees to collect an additional penalty on unpaid and delinquent property taxes to be allocated for tax relief for elderly low income, disabled, disabled veteran and veteran widow/widower homeowners was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-906 - Resolution of the Commission of Knox County, Tennessee, requesting the 114th Session of the Tennessee General Assembly to allow County Trustees to collect an additional penalty on unpaid and delinquent property taxes to be allocated for tax relief for elderly low income, disabled, disabled veteran and veteran widow/widower homeowners. 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, ADOPTING T.C.A. SECTION 10-7-408 AUTHORIZING THE CLERKS OF COURT TO IMPOSE AND COLLECT AN ARCHIVES AND RECORDS MANAGEMENT FEE OF \$5.00 PER PUBLIC RECORD FILED WITH THE CLERKS OF COURT FOR THE PURPOSE OF INITIATING A LEGAL PROCEEDING. - R-24-12-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting T.C.A. Section 10-7-408 authorizing the Clerks of Court to

impose and collect an archives and records management fee of \$5.00 per public record filed with the Clerks of Court for the purpose of initiating a legal proceeding was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-24-12-907 - Resolution of the Commission of Knox County, Tennessee, adopting T.C.A. Section 10-7-408 authorizing the Clerks of Court to impose and collect an archives and records management fee of \$5.00 per public record filed with the Clerks of Court for the purpose of initiating a legal proceeding. 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 THE HARDIN VALLEY ACADEMY SPECIAL OLYMPICS UNIFIED SPORTS FLAG FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP. – R-24-12-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Special Olympics Unified Sports Flag Football Team for winning the State Championship was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-12-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Special Olympics Unified Sports Flag Football Team for winning the State Championship. 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 Hill read the resolution into the record.

Coaches Tristen Waite and Michael Sowards were present to accept the resolution and expressed appreciation. Also in attendance were some of the athletes from the Hardin Valley Academy Special Olympics Unified Sports Flag Football Team.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE HARDIN VALLEY ACADEMY BOYS' CROSS COUNTRY TEAM FOR WINNING THE 2024 STATE CHAMPIONSHIP. – R-24-12-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Boys' Cross Country Team for winning the 2024 State Championship was before the Board of Commissioners.

Commissioner Frazier moved to approve Resolution R-24-12-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Hardin Valley Academy Boys' Cross Country Team for winning the 2024 State Championship. 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.

Coaches John Whitsell and Johnathan Rutig were present to accept the resolution and expressed appreciation.

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**IN RE: AMENDMENT TO THE AGENDA TO HEAR RESOLUTION R-24-12-103 AS AN ADDITION AT THIS TIME:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING NIKKI GIOVANNI FOR HER CONTRIBUTIONS TO LITERATURE AND HER ROOTS IN KNOXVILLE, TENNESSEE. R-24-12-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing Nikki Giovanni for her contributions to literature and her roots in Knoxville, Tennessee was before the Board of Commissioners.

Commissioner Rawls moved to approve Resolution R-24-12-103 - Resolution of the Commission of Knox County, Tennessee, recognizing Nikki Giovanni for her contributions to literature and her roots in Knoxville, Tennessee. 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 Rawls read the resolution into the record.

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**IN RE: PRESENTATIONS:**

**IN RE: PRESENTATION BY LEGAL AID ON EVICTION PREVENTION.**

This item was deferred to the January 2025 meeting. (Please see Amendments to the Agenda on Page \_\_\_\_)

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

Ms. Dawn Close was present and spoke concerning Resolution



R-24-12-701.

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Mr. Greg Mills was present and spoke concerning Resolution R-24-12-906.

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

Consideration of the approval of minutes from the previous meeting held on November 18, 2024 was before the Board of Commissioners.

Commissioner Durrett moved to approve the minutes from the previous meeting held on November 18, 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 the following new county roads was before the Board of Commissioners:

- A. Ponds Inlet Lane located in Barber Lane Estates, District 7.
- B. Chrysler Lane located in Barber Lane Estates, District 7.
- C. Dolphin Lane located in Barber Lane Estates, District 7.
- D. Red Clover Lane located in Haynesfield, District 7.
- E. Haynesfield Lane located in Haynesfield, District 7.
- F. Still Meadow Lane located in Haynesfield, District 7.
- G. Reagan Woods Lane located in Regan Woods, District 5.
- H. Freedom Lane located in Scotch Meadows Unit 2, District 8.
- I. Applecross Road located in Scotch Meadows Units 2 & 3, District 8.
- J. Preston View Drive located in Scotch Meadows Unit 3, District 8.
- K. Noble Lane located in Scotch Meadows Unit 3, District 8.
- L. United Lane located in Scotch Meadows Unit 3, District 8.
- M. Taylors View Lane located in Taylors View and Taylors View Phase 2, District 6.
- N. Moon Lane located in Snowmass Phase 1, District 7.
- O. Ancient Glacier Lane located in Snowmass Phase 2B, District 7.
- P. Snow Bank Lane located in Snowmass Phase 2B, District 7.
- Q. Edwards Place Boulevard located in Woodbury Crossing, District 8.
- R. Lawgiver Circle located in Woodbury Crossing, District 8.
- S. Labrador Lane located in Woodbury Crossing, District 8.
- T. Quiet Side Lane located north of Montlake Drive and west of Alcoa Highway, District 9.

U. Montlake Drive, east of Alcoa Highway and south of Woodson Drive, District 9.

V. Dresser Road located south of Mount Vernon Drive and north of Ginn Drive, District 9.

W. Bill Bell Way located south of the W Emory Road and Clinton Highway intersection, District 6.

Commissioner Jay 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 UNBUILT RIGHT-OF-WAY BETWEEN LOT 1 AND COMMUNITY LOT 1 OF THE 2017 PLAT TITLED LAUREL RIDGE PHASE 1 IN COMMISSION DISTRICT 6 (FIRST READING):**

Consideration of the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6 was before the Board of Commissioners on First Reading.

Commissioner Hill moved to approve the closure of unbuilt Right-of-Way between Lot 1 and Community Lot 1 of the 2017 plat titled Laurel Ridge Phase 1 in Commission District 6 on First Reading. 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: LINE ITEM TRANSFERS:**

Line Item Transfers - Total amount of \$257,645.82 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers - Total amount of \$257,645.82. 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:**

Budget Amendments - Total credit amount of (\$7,548,718.68) was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments - Total credit amount of (\$7,548,718.68). 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: NOTARY PUBLIC APPLICATIONS:**

There were 127 Notary Applications received.

Commissioner Lee moved to approve 127 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 Travel for the Tennessee County Services Association (TCSA) Fall Legislative Conference.

No action was taken.

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 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-24-12-402:**

This item was deferred to the January 2025 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 A CONTRACT WITH KCI ENVIRONMENTAL TECHNOLOGIES & CONSTRUCTION, INC. FOR DESIGN BUILD SERVICES IN THE AMOUNT OF \$683,500.00 FOR THE COWARD MILL DAM REMOVAL PROJECT. – R-24-12-405:**

This item was deferred to the January 2025 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 A MEMORANDUM OF UNDERSTANDING WITH S&E PROPERTIES, LLC. FOR ROAD IMPROVEMENTS AT THE INTERSECTION OF KINGSTON PIKE AND EBENEZER ROAD. – R-24-12-406:**

This item was deferred to the January 2025 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 A GRANT CONTRACT FOR THE ACCEPTANCE OF A U.S. DEPARTMENT OF TREASURY SLFRF-ARP FEDERAL AWARD, PASSED-THROUGH THE STATE OF TENNESSEE, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (TNECD), IN THE AMOUNT OF \$100,000.00 FOR THE ADMINISTRATION AND CONDUCT OF THE BROADBAND READINESS COMMUNITY - ADOPTION READY PROGRAM. (NO LOCAL MATCH REQUIRED) - R-24-12-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract for the acceptance of a U.S. Department of Treasury SLFRF-ARP federal award, passed-through the State of Tennessee, Department of Economic and Community Development (TNECD), in the amount of \$100,000.00 for the administration and conduct of the Broadband Readiness Community - Adoption Ready Program was before the Board of Commissioners. (No Local Match Required).

Commissioner Durrett moved to approve Resolution R-24-12-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract for the acceptance of a U.S. Department of Treasury SLFRF-ARP federal award, passed-through the State of Tennessee, Department of Economic and Community Development (TNECD), in the amount of \$100,000.00 for the administration and conduct of the Broadband Readiness Community - Adoption Ready Program. (No Local Match Required). Commissioner Frazier seconded the motion and upon roll call vote 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 AN AGREEMENT WITH DGA HARDIN VALLEY LP IN THE AMOUNT OF \$1,000,000.00 IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE CONSTRUCTION OF FOUR (4) FLOATING UNITS OF AFFORDABLE RENTAL HOUSING TO BE KNOWN AS SCENIC VIEW AT HARDIN VALLEY. (NO LOCAL MATCH REQUIRED) – R-24-12-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with DGA Hardin Valley LP in the amount of \$1,000,000.00 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program funds for the construction of four (4)

floating units of affordable rental housing to be known as Scenic View at Hardin Valley was before the Board of Commissioners. (No Local Match Required).

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 Hill moved to approve Resolution R-24-12-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with DGA Hardin Valley LP in the amount of \$1,000,000.00 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program funds for the construction of four (4) floating units of affordable rental housing to be known as Scenic View at Hardin Valley. (No Local Match Required). Commissioner Rawls seconded the motion and upon roll call vote Commissioners Rawls, Durrett, Oster, Jackson, Hill, Thompson, Jay, and Frazier voted aye. The motion carried 8-3-0-0. Commissioners Russell, Lee, and Fox voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR KNOX COUNTY PARKS AND RECREATION OF TWO PARCELS, 0 DRY HOLLOW ROAD, PARCEL ID #138 27408, AND 7323 BRICKYARD ROAD, PARCEL #056 13501, TO BE USED FOR KNOX COUNTY PARK LAND. – R-24-12-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 0 Dry Hollow Road, Parcel ID #138 27408, and 7323 Brickyard Road, Parcel #056 13501, to be used for Knox County Park Land was before the Board of Commissioners.

Mr. Jim Snowden, Senior Director of Knox County Engineering & Public Works, Mr. Mike Moyers, Knox County Senior Deputy Law Director, and Mr. Joseph Mack, Senior Director of Knox County Parks and Recreation, were present and spoke on the matter.

Commissioner Rawls moved to approve Resolution R-24-12-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for Knox County Parks and Recreation of two parcels, 0 Dry Hollow Road, Parcel ID #138 27408, and 7323 Brickyard Road, Parcel #056 13501, to be used for Knox County Park Land. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) AT 8050 OAK RIDGE HIGHWAY (KNOX COUNTY SPORTSPARK) FOR \$200.00 IN COMPENSATION. – R-24-12-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 8050 Oak Ridge Highway (Knox County Sportspark) for \$200.00 in compensation was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-24-12-801 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) at 8050 Oak Ridge Highway (Knox County Sportspark) for \$200.00 in compensation. 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, ESTABLISHING THE 2814 TIPTON STATION ROAD RESIDENTIAL INFRASTRUCTURE DEVELOPMENT DISTRICT. – R-24-12-803:**

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) MEMORANDUMS OF UNDERSTANDING WITH KNOX COUNTY DEPARTMENTS AND ONE (1) INTERAGENCY AGREEMENT WITH THE PUBLIC BUILDING AUTHORITY (PBA) TO OBLIGATE STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR INTERNAL KNOX COUNTY PROJECTS AS REQUIRED TO MEET THE U.S. DEPARTMENT OF TREASURY'S DEADLINE TO OBLIGATE ALL FUNDS PROVIDED UNDER THE AMERICAN RESCUE PLAN ACT BY DECEMBER 31, 2024. (NO LOCAL MATCH REQUIRED) – R-24-12-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Knox County departments and one (1) Interagency Agreement with the Public Building Authority (PBA) to obligate State and Local Fiscal Recovery Funds (SLFRF) for internal Knox County projects as required to meet the U.S. Department of Treasury's deadline to obligate all funds provided under the American Rescue Plan

Act by December 31, 2024 was before the Board of Commissioners. (No Local Match Required).

Commissioner Jay moved to approve Resolution R-24-12-901 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Memorandums of Understanding with Knox County departments and one (1) Interagency Agreement with the Public Building Authority (PBA) to obligate State and Local Fiscal Recovery Funds (SLFRF) for internal Knox County projects as required to meet the U.S. Department of Treasury’s deadline to obligate all funds provided under the American Rescue Plan Act by December 31, 2024. (No Local Match Required). Commissioner Rawls seconded the motion and upon roll call vote 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 RESIDENTIAL INFRASTRUCTURE DEVELOPMENT ACT (RIDA) POLICY. – R-24-12-902:**

This item was deferred to the January 2025 meeting. (Please see Amendments to the Agenda on Page\_\_\_)

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

There were no Ordinances on First Reading received.

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

There were no Ordinances on Second Reading received.

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

No one requested to speak.

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**IN RE: OTHER BUSINESS:**

There was 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**

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**GINA OSTER, MADAM CHAIR**