

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON TUESDAY, JANUARY 17, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:      DEVOTIONAL:

REVEREND CLARENCE GRESHAM WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER DESELM LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE:      AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 89/1/H - RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO METALTEK CORPORATION; RESOLUTION 89/1/I - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$109,400.00 TO ELECTIONS AND RESOLUTION 89/1/J - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO PURCHASE ADDITIONAL VEHICLES FOR THE SHERIFF'S PATROL. COMMISSIONER WALKER SECONDED THE MOTION

AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS CARROLL AND TINDELL WERE ABSENT FROM THE MEETING.

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2. COMMISSIONER MILLS STATED THAT IF THERE WAS NO OBJECTION, HE WOULD ACCEPT A MOTION CONCERNING ITEM 1 UNDER SUBDIVISION APPEALS - APPEAL OF CITIZENS OF BRACKETT ROAD ON APPROVAL OF SUBDIVISION FOR STONE MEADOW.

COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF CITIZENS OF BRACKETT ROAD ON APPROVAL OF SUBDIVISION FOR STONE MEADOW. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY LOCATED SOUTHWEST SIDE BRACKETT ROAD, NORTH OF EMORY ROAD, EIGHTH COMMISSION DISTRICT.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. PAUL HAINEY, REPRESENTING CONCERNED ASSOCIATES OF RESIDENTS EAST, WAS PRESENT AND SPOKE CONCERNING THE INCINERATOR PROJECT BEING LOCATED IN EAST KNOX COUNTY.

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2. MR. JIM GOLDEN, EAST KNOX COUNTY RESIDENT, WAS PRESENT AND SPOKE CONCERNING THE INCINERATOR PROJECT.

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3. MR. GEORGE HAMILTON, SPOKE CONCERNING THE QUALITY OF LIKE IN KNOX COUNTY.

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4. MR. CHRIS KANATZER, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING THE INCINERATOR PROJECT.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING OF DECEMBER 19, 1988 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER EVANS MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING OF DECEMBER 19, 1988 (REGULAR SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE

THE MOTION CARRIED 17-0-0-2. COMMISSIONERS TINDELL AND CARROLL WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. H. DOUGLAS NICHOL AS A MEMBER TO THE KNOX COUNTY SHERIFF'S DEPARTMENT MERIT SYSTEM COUNCIL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS ARMSTRONG, DIRL AND TINDELL WERE ABSENT FROM THE MEETING.

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B. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. TOM HILL, MR. DEANE ARMSTRONG, MR. ED POWELL AND MS. PATSY McCLURE.

UPON ROLL CALL VOTE FOR ELECTION OF 3 MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE, COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MS. McCLURE. COMMISSIONERS JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MR. POWELL. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED FOR MR. HILL. COMMISSIONERS ARMSTRONG, DIRL, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN AND WALKER VOTED FOR MR. ARMSTRONG. MS. McCLURE RECEIVED 17 VOTES. MR. POWELL RECEIVED 16 VOTES. MR. HILL RECEIVED 12 VOTES AND MR. ARMSTRONG RECEIVED 9 VOTES. MR. ED POWELL, MR. TOM HILL AND MS. PATSY McCLURE WERE APPOINTED AS MEMBERS TO THE KNOX COUNTY JAIL INSPECTION COMMITTEE.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

A. THE REPORT OF THE COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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B. THE REPORT OF THE COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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C. THE REPORT OF THE SUPERINTENDENT OF SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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D. THE REPORT OF THE TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

TO THE HONORABLE KNOX COUNTY COMMISSION:  
COMMISSIONERS:

I, ROBERT L. BROOME, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR OCTOBER 1, 1988 THROUGH DECEMBER 31, 1988.

RECEIPTS:

1988 TAX	232,347,986.12
1988 PICK-UPS	5,438.66
1987 TAX	540,060.93

1987 INTEREST & PENALTY	67,121.23
1987 PICK-UPS	14,223.54
DELINQUENT TAX	120,122.27
DELINQUENT INTEREST	46,081.83
DELINQUENT PICK-UPS IN	10,230.71
DELINQUENT PICK-UPS OUT	11,304.92
ATTORNEYS FEES	11,357.79
COURT COST-TRUSTEE	275.00
COURT COST-CLERK & MASTER	12,745.00
CITY REVENUE	474,214.39
COUNTY REVENUE	10,505,156.83
STATE REVENUE	38,193,662.91
FEDERAL REVENUE	7,754,300.80
EMPLOYEE BENEFITS	2,109,228.61
FUNDS TRANSFERED	2,668,780.22
INTERESTS EARNED ON INVESTMENTS	367,922.15
INTEREST EARNED ON CHECKING	82,837.26
INTEREST EARNED ON DEBT ARBITRAGE	82,509.08
INTEREST EARNED ON FEE & OPERATING	5,194.04
KUB/CLINTON UTILITIES IN LIEU OF TAX	695.46
TVA STATE & FEDERAL	312,691.44
CAPTIAL OUTLAY NOTE	950,000.00
TAX ANTICIPATION NOTE	2,600,000.00
TAX ESCROW UNDISTRIBUTED	8,769,329.92
TOTAL REVENUE	99,063,471.11
BALANCE, SEPTEMBER 30, 1988	39,386,035.93
<u>DISBURSEMENTS:</u>	
WARRANTS PAID	67,378,046.99
CITY OF KNOXVILLE-SALES TAX	1,423,080.22
ATTORNEY FEES	11,295.58
CLERK & MASTER COST	10,628.50
TRUSTEE'S EXPENSE	196,467.26
TAX ESCROW PAID	4,808,251.07
TOTAL DISBURSEMENTS	73,827,769.62
BALANCE, DECEMBER 31, 1988	64,621,737.42
<u>BANK BALANCES:</u>	

INVESTMENTS	45,985,449.37
FIRST TN BANK	
SPECIAL SCHOOL BOND FUND	587,048.29
PUBLIC IMPROVEMENT FUND	1,026,342.22
DEBT ARBITRAGE RETIREMENT	76,469.65
BANK TAX COLLECTION	100,000.00
THIRD NATIONAL BANK	
GENERAL	6,680,871.87
FEE & OPERATING ACCOUNT	672,315.66
TAX ADJUSTMENT	46.59
TAX ESCROW	16,078.85
FIRST AMERICAN BANK	
GENERAL	7,600,000.00
SOLID WASTE	1,557,114.92
VALLEY BANK	100,000.00
BANK OF EAST TENNESSEE	100,000.00
FIRST NATIONAL BANK	100,000.00
CASH ON HAND	20,000.00
1988-PREPAID TAX ACCOUNT	0.00

SUBMITTED ON THIS THE 31ST DAY OF DECEMBER, 1988

/s/ ROBERT L. BROOME

TRUSTEE, KNOX COUNTY

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E. THE REPORT OF THE MEDICAL EXAMINER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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F. THE REPORT OF THE SHERIFF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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G. THE REPORT OF THE PUBLIC LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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H. THE REPORT OF OLD RECORDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF OLD RECORDS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA:

3. COMMISSIONER DESELM MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 89/1/K - RESOLUTION REQUESTING A PORTION OF ANY INCREASE IN STATE GASOLINE TAXES FOR USE BY CITIES AND COUNTIES FOR LOCAL STREET AND ROAD PURPOSES AND TO HEAR IT DURING THE AFTERNOON SESSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY):

A. THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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B. THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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C. THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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D. THE REPORT OF THE METROPOLITAN PLANNING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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E. THE REPORT OF THE SHERIFF'S MERIT SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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F. THE REPORT OF PRE-TRIAL RELEASE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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G. THE REPORT OF THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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H. THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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I. THE REPORT OF THE AMBULANCE REVIEW COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. WOODBURY COURT, LYON'S CROSSING SUBDIVISION, UNIT III, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DEPARTMENT, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER LEUTHOLD MOVED TO ACCEPT AS COMPLETED WOODBURY COURT, LYON'S CROSSING SUBDIVISION, UNIT III, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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2. KNIGHTSBRIDGE DRIVE, LYON'S CROSSING SUBDIVISION,  
UNIT III, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS  
BEFORE THE BOARD OF COMMISSIONERS. THE WILLIAMS COMPANY,  
PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DEPARTMENT,  
WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS  
FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER LEUTHOLD MOVED TO ACCEPT AS COMPLETED  
KNIGHTSBRIDGE DRIVE, LYON'S CROSSING SUBDIVISION, UNIT III, 400  
FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK  
CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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3. OXFORD DRIVE, LYON'S CROSSING SUBDIVISION, UNIT  
III, 746 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE  
THE BOARD OF COMMISSIONERS. THE WILLIAMS COMPANY, PROPERTY  
OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DEPARTMENT,  
WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS  
FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER LEUTHOLD MOVED TO ACCEPT AS COMPLETED  
OXFORD DRIVE, LYON'S CROSSING SUBDIVISION, UNIT III, 746 FEET IN  
LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD  
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. REQUEST TO CLOSE EXTENSION OF CUSTIS LANE AND  
EXTENSION OF TRENTON LANE IN MARTHA WASHINGTON HEIGHTS  
SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO  
CLOSE EXTENSION OF CUSTIS LANE AND EXTENSION OF TRENTON LANE IN  
MARTHA WASHINGTON HEIGHTS SUBDIVISION ON THE FIRST READING.

COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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2. REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD ON THE FIRST READING. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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3. REQUEST TO CLOSE A PORTION OF BELL STANLEY ROAD, IN GLENSTONE SUBDIVISION OFF OF EMORY ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF BELL STANLEY ROAD, IN GLENSTONE SUBDIVISION OFF OF EMORY ROAD ON THE FIRST READING. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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IN RE:      RESOLUTIONS:

89/1/A. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$31,856.21 FOR CHAPTER II, PROJECT 88-21 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/A - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$31,856.21 FOR CHAPTER II, PROJECT 88-21. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/A

RE:      RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE

AMOUNT OF \$31,856.21 FOR CHAPTER II, PROJECT 88-21.

WHEREAS, FEDERAL FUNDS HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM THROUGH THE STATE OF TENNESSEE FOR THE CHAPTER II PROGRAM, WHICH HAS BEEN PREVIOUSLY APPROVED AND INCLUDED WITHIN THE BUDGET OF THE KNOX COUNTY SCHOOLS, AND

WHEREAS, ADDITIONAL FUNDS IN THE AMOUNT OF \$31,856.21 HAVE BEEN PROVIDED FOR PROJECT 88-21 FOR MATERIALS AND EQUIPMENT, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SAID APPROPRIATION IS RECOMMENDED FOR APPROVAL BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THE PUBLIC LAW FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION-  
CHAPTER II FUNDS \$31,856.21

APPROPRIATION:

PUBLIC LAW 97-35, CHAPTER II, PROJECT 88-21:

INSTRUCTIONAL MATERIALS      621.98  
INSTRUCTIONAL EQUIPMENT    19,234.23  
OTHER CAPITAL OUTLAY        12,000.00  
\$31,856.21

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

12      /s/ JOHN R. MILLS  
CHAIRMAN

  X   APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

  X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/1/B. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,420.00 FOR THE SCHOOL TO PARENT PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/B - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,420.00 FOR THE SCHOOL TO PARENT PROJECT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/B

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,420.00 FOR THE SCHOOL TO PARENT PROJECT

WHEREAS, VARIOUS BUSINESSES IN THE COMMUNITY AND PRIVATE INDIVIDUALS HAVE MADE DONATIONS TO THE KNOX COUNTY SCHOOLS FOR THE SCHOOL TO PARENT PROJECT, AND

WHEREAS, SAID DONATIONS TOTAL \$14,420.00, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT SAID AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS

OPERATION AND MAINTENANCE FUND BUDGET

1988 - 1989

REVENUE:

BUSINESS COMMUNITY AND PRIVATE DONATIONS \$14,420.00

APPROPRIATION:

SCHOOL TO PARENT PROJECT:

CONTRACTED SERVICES 9,020.00

TRAVEL 400.00

OTHER CHARGES 5,000.00

\$14,420.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/C. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$19,552.00 FOR STATE EVALUATORS/TEACHERS AND ADMINISTRATORS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/C - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$19,552.00 FOR STATE EVALUATORS/TEACHERS AND ADMINISTRATORS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DeSELM, WADE,

EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/C

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$19,552.00 FOR STATE EVALUATORS/TEACHERS AND ADMINISTRATORS

WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE SUM OF \$19,552.00 FOR STATE EVALUATORS, TEACHERS AND ADMINISTRATORS, AND

WHEREAS, SAID FUNDING REQUIRES NO LOCAL MATCHING OF FUNDS AND IS IN THE BEST INTEREST OF KNOX COUNTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO INCLUDE SAID ADDITIONAL FUNDING, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF SAID APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988-1989

REVENUE:

466106	STATE DEPARTMENT OF EDUCATION-	
	EVALUATORS, TEACHERS & ADMINISTRATORS	<u>\$19,552.00</u>

APPROPRIATION:

391111	SALARIES	18,899.00	
391119	FRINGE BENEFITS	195.00	
391170	ADMINISTRATIVE COSTS	<u>458.00</u>	
			<u>\$19,552.00</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/D. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$8,000.00 FOR MAGNET SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/D - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$8,000.00 FOR MAGNET SCHOOLS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDALL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/D

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET AND APPROPRIATING \$8,000.00 FOR MAGNET SCHOOLS  
WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE SUM OF \$8,000.00 FOR MAGNET SCHOOLS, AND  
WHEREAS, SAID FUNDING REQUIRES NO LOCAL MATCHING OF FUNDS AND IS IN THE BEST INTEREST OF KNOX COUNTY, AND  
WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO INCLUDE SAID ADDITIONAL FUNDING, AND



WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF SAID APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION \$8,000.00

APPROPRIATION:

MAGNET SCHOOLS - OTHER COSTS \$8,000.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS \_\_\_\_\_

CHAIRMAN

  X   APPROVED  
\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL \_\_\_\_\_

COUNTY EXECUTIVE

  X   APPROVED  
\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/E. CONSIDERATION OF RESOLUTION SUPPORTING REAPPRAISAL PROGRAM BY THE KNOX COUNTY PROPERTY ASSESSOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/E - RESOLUTION SUPPORTING REAPPRAISAL PROGRAM BY THE KNOX COUNTY PROPERTY ASSESSOR. COMMISSIONER MARK CAWOOD SECONDED THE

MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/E

RE: RESOLUTION SUPPORTING A REAPPRAISAL PROGRAM BY THE KNOX COUNTY PROPERTY ASSESSOR

WHEREAS, STATE LAW REQUIRES REAPPRAISAL AND THE KNOX COUNTY PROPERTY ASSESSOR HAS EXPRESSED HIS DESIRE TO CONDUCT A COUNTY-WIDE REAPPRAISAL PROGRAM RATHER THAN HAVE IT DONE BY OUTSIDE COMPANIES, AND

WHEREAS, TO REAPPRAISE ALL REAL PROPERTY IN KNOX COUNTY WOULD BE BENEFICIAL TO THE COUNTY IN THAT IT WOULD EQUALIZE PROPERTY TAX REVENUES, AND

WHEREAS, THIS COMMISSION WISHES TO EXPRESS ITS SUPPORT FOR A REAPPRIASAL PROGRAM TO BE CONDUCTED BY THE KNOX COUNTY PROPERTY ASSESSOR, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THIS COMMISSION SUPPORTS THE COUNTY-WIDE REAPPRAISAL PROGRAM WHICH THE KNOX COUNTY PROPERTY ASSESSOR WANTS TO CONDUCT.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X  APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X  APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/F. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$250,000.00 FOR REPLACING THE ROOF AT THE SEARS BUILDING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/F - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$250,000.00 FOR REPLACING THE ROOF AT THE SEARS BUILDING. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/F

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$250,000.00 FOR REPLACING THE ROOF ON THE SEARS BUILDING

WHEREAS, BEFORE THE SEARS BUILDING CAN BE USED AS A DISTRIBUTION CENTER IT WILL BE NECESSARY TO REPLACE THE ROOF ON SAID BUILDING, AND

WHEREAS, TO REPLACE THE ROOF AND BEGIN INTERIOR RENOVATION WILL COST APPROXIMATELY \$250,000.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$250,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1988 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE SUM OF \$250,000.00 FOR THE PURPOSE OF REPLACING THE ROOF AND TO BEGIN INTERIOR RENOVATION ON THE SEARS BUILDING SO THAT THE GENERAL FUND BUDGET SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE

\$250,000.00

APPROPRIATION:

SEARS BUILDING - ROOF REPLACEMENT:

190642	ROOFING CONTRACT	185,901.00
190641	ROOFING CONSULTANT	10,000.00
190642	MATERIALS & SUPPLIES	<u>54,099.00</u>

\$250,000.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/G. CONSIDERATION OF RESOLUTION SUPPORTING THE APPLICATION FOR A TWO YEAR GRANT FOR THE RECORDS MANAGEMENT SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/G - RESOLUTION SUPPORTING THE APPLICATION FOR A TWO YEAR GRANT FOR THE RECORDS MANAGEMENT SYSTEM. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/G

RE: RESOLUTION SUPPORTING THE APPLICATION OF A GRANT FOR THE RECORDS MANAGEMENT SYSTEM

WHEREAS, KNOX COUNTY IS IN THE PROCESS OF DEVELOPING A RECORDS MANAGEMENT PROGRAM, AND

WHEREAS, FEDERAL FUNDING IS PRESENTLY BEING SOUGHT FOR THE TEMPORARY FULL TIME EMPLOYMENT OF TWO RECORDS ANALYSTS, AND

WHEREAS, IN ORDER TO SECURE THIS TWO YEAR FUNDING, A RESOLUTION IN SUPPORT OF SAID GRANT MUST ACCOMPANY THE APPLICATION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THIS COMMISSION EXPRESS ITS SUPPORT FOR THE RECORDS MANAGEMENT PROGRAM AND THE FEDERALLY FUNDED GRANT FOR THE EMPLOYMENT OF TWO RECORDS ANALYSTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THIS COMMISSION EXPRESSES ITS SUPPORT FOR THE RECORDS MANAGEMENT PROGRAM AND THE FEDERALLY FUNDED GRANT FOR THE EMPLOYMENT OF TWO RECORDS ANALYSTS.

BE IT FURTHER RESOLVED, THAT ALL REQUESTS FOR FUNDING ON THE LOCAL LEVEL ARE TO BE BROUGHT BACK BEFORE THIS COMMISSION FOR FURTHER CONSIDERATION AND APPROVAL.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/H. CONSIDERATION OF RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO METALTEK CORPORATION WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. MELISSA ZIEGLER, DIRECTOR OF DEVELOPMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/H - RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO METALTEK CORPORATION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/H

RE: RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO METALTEK CORPORATION

WHEREAS, PUBLIC WELFARE IS PROMOTED BY THE DEVELOPMENT OF AVAILABLE INDUSTRIAL PROPERTIES IN KNOX COUNTY BY THE CREATION OF MORE JOBS AND THE EXPANSION OF THE TAX BASE, AND

WHEREAS, THERE CURRENTLY EXISTS COUNTY PROPERTY AT THE FORKS OF THE RIVER INDUSTRIAL PARK AVAILABLE FOR DEVELOPMENT, AND

WHEREAS, METALTEK CORPORATION HAS PROPOSED TO PURCHASE 4.8 ACRES ON NATIONAL DRIVE IN THE FORKS OF THE RIVER INDUSTRIAL PARK FOR A PRICE OF \$10,800.00 PER ACRE, AND

WHEREAS, THE KNOX COUNTY EXECUTIVE FINDS THAT SAID PURCHASE PRICE IS FAIR AND EQUITABLE AND RECOMMENDS THE SALE OF SAID PROPERTY TO METALTEK, CORPORATION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THE KNOX COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE ALL APPROPRIATE DOCUMENTS TO CONSUMMATE THE SALE OF APPROXIMATELY 4.8 ACRES ON NATIONAL DRIVE IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO METALTEK CORPORATION UPON PAYMENT OF THE PURCHASE PRICE OF \$10,800.00 PER ACRE FOR A TOTAL SALES PRICE OF \$51,840.00

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X  APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/I. CONSIDERATION OF RESOLUTION AMENDING THE  
GENERAL FUND BUDGET AND APPROPRIATING \$109,400.00 TO ELECTIONS  
WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. GENE BELL, CHAIRMAN, KNOX COUNTY ELECTION  
COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/1/I - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND  
APPROPRIATING \$109,400.00 TO ELECTIONS. COMMISSIONER ARMSTRONG  
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS  
ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE,  
EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN,  
WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED  
18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/I

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND  
APPROPRIATING \$109,400.00 TO ELECTIONS

WHEREAS, DUE TO UNFORESEEN CIRCUMSTANCES, SINCE JULY 1,  
1988 ADDITIONAL ELECTIONS WERE HELD WHICH WERE NOT BUDGETED FOR,  
AND

WHEREAS, THE ELECTION COMMISSION WAS FORCED TO INCUR  
ADDITIONAL NECESSARY EXPENSES FOR WHICH MONIES WERE NOT  
PREVIOUSLY APPROPRIATED, AND

WHEREAS, THE COUNTY EXECUTIVE RECOMMENDS THAT THE AMOUNT OF  
\$109,400.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL  
FUND BUDGET TO COVER THESE ADDITIONAL EXPENSES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY  
OF JANUARY, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE

OF THE GENERAL FUND BUDGET THE AMOUNT OF \$109,400.00 FOR ELECTIONS SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE \$109,400.00

APPROPRIATION:

015070 DEMOCRATIC & REPUBLICAN

PRIMARIES 19,900.00

015072 GENERAL ELECTIONS 89,500.00

\$109,400.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/1/J. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO PURCHASE ADDITIONAL VEHICLES FOR THE SHERIFF'S PATROL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/J - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND



APPROPRIATING \$200,000.00 TO PURCHASE ADDITIONAL VEHICLES FOR THE SHERIFF'S PATROL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/J

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$200,000.00 TO PURCHASE ADDITIONAL VEHICLES FOR THE SHERIFF'S PATROL

WHEREAS, THE SHERIFF'S DEPARTMENT CURRENTLY HAS A NUMBER OF PATROL CARS HAVING IN EXCESS OF 100,000 MILES WHICH THEY WERE UNABLE TO REPLACE IN THE PREVIOUS APPROPRIATION FOR VEHICLES, AND

WHEREAS, THE PRESENT BUDGET PROVIDES FUNDS FOR ADDITIONAL PATROLMEN, AND

WHEREAS, PATROL CARS ARE ONLY MANUFACTURED FOR A LIMITED PERIOD OF TIME AND DUE TO THE POSSIBLE AVAILABLE VEHICLES AT THIS TIME, SUCH VEHICLE ACQUISITION WOULD BE AT A MORE ECONOMIC COST.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$200,000.00 TO PURCHASE ADDITIONAL PATROL CARS FOR THE SHERIFF'S DEPARTMENT SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1988 - 1989

REVENUE:

FUND BALANCE \$200,000.00

APPROPRIATION:

CAPITAL OUTLAY:

SHERIFF'S VEHICLES - PATROL \$200,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X  APPROVED  
\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL   
COUNTY EXECUTIVE

X  APPROVED  
\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: TAX REFUNDS:

A. COUNTY CLERK

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX  
REFUNDS FROM HIS OFFICE.

\* \* \* \* \*

B. TRUSTEE

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE  
FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: WILLIAMS C.  
FREEMAN IN THE AMOUNT OF \$436.30.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING  
TAX REFUND FROM THE TRUSTEE'S OFFICE: WILLIAMS C. FREEMAN IN THE  
AMOUNT OF \$436.30. COMMISSIONER MARK CAWOOD SECONDED THE MOTION  
AND UPON ROLL CALL VOTE COMMISSIONERS ARMSTRONG, DIRL, JESSE  
CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK  
CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL  
AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1.

\* \* \* \* \*

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 105  
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE 105  
APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER McMILLAN SECONDED  
THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.  
COMMISSIONERS TINDELL AND LEUTHOLD WERE ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

THE MEETING WAS RECESSED UNTIL 1:30 P.M.

\* \* \* \* \*

IN RE:     ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONER RESPONDING WERE JESSE CAWOOD, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS ARMSTRONG, DIRL AND CARROLL ARRIVED LATE IN THE MEETING. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

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IN RE:     REZONING REQUESTS:

1. REQUEST OF CAREY E. GARRETT FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 200' EAST SIDE LAND OAK LANE, FRONTING APPROXIMATELY 200' WEST SIDE GWINNWOOD LANE, NORTH SIDE DEPTH APPROXIMATELY 385', SOUTHEAST DEPTH APPROXIMATELY 372', APPROXIMATELY 1950' NORTH OF KINGSTON PIKE, PARCELS 21 AND 22, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF CAREY E. GARRETT FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS ARMSTRONG, DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 200' EAST SIDE LAND OAK LANE, FRONTING APPROXIMATELY 200' WEST SIDE GWINNWOOD LANE, NORTH SIDE DEPTH APPROXIMATELY 385', SOUTHEAST DEPTH APPROXIMATELY 372', APPROXIMATELY 1950' NORTH OF KINGSTON PIKE, PARCELS 21 AND 22, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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2. REQUEST OF CHARLES B. ARMSTRONG FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 400', 50' AND 70' NORTHWEST SIDE STRAWBERRY PLAINS PIKE, FRONTING APPROXIMATELY 270' NORTH SIDE PINE GROVE DRIVE, WEST SIDE APPROXIMATELY 480', NORTH SIDE APPROXIMATELY 510', ALL OF PARCEL 40, CLT MAP 72, RAMSEY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF CHARLES B. ARMSTRONG FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS ARMSTRONG, DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 400', 50' AND 70' NORTHWEST SIDE

STRAWBERRY PLAINS PIKE, FRONTING APPROXIMATELY 270' NORTH SIDE PINE GROVE DRIVE, WEST SIDE APPROXIMATELY 480', NORTH SIDE APPROXIMATELY 510', ALL OF PARCEL 40, CLT MAP 72, RAMSEY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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3. REQUEST OF JIMMY KYLE DAVIS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE RUTLEDGE PIKE BY AN AVERAGE DEPTH APPROXIMATELY 400', SOUTHEAST SIDE APPROXIMATELY 150', APPROXIMATELY 620' NORTHEAST OF IDUMEA ROAD, ALL OF PARCEL 10, CLT MAP 32, 8TH COMMISSION DISTRICT, MASCOT SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF JIMMY KYLE DAVIS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE RUTLEDGE PIKE BY AN AVERAGE DEPTH APPROXIMATELY 400', SOUTHEAST SIDE APPROXIMATELY 150', APPROXIMATELY 620' NORTHEAST OF IDUMEA ROAD, ALL OF PARCEL 10, CLT MAP 32, 8TH COMMISSION DISTRICT, MASCOT SMALL AREA PLAN.

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4. REQUEST OF HOWARD MYNATT, EDWARD DESCH, LEON WYRICK FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 100' NORTHWEST SIDE RIFLE RANGE ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 550', NORTHWEST SIDE DEPTH APPROXIMATELY 100', LOCATED APPROXIMATELY 134' EAST OF LUGER ROAD, PART OF PARCEL 71, CLT MAP 48, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF HOWARD MYNATT, EDWARD DESCH, LEON WYRICK FOR REZONING FROM

AGRICULTURAL TO RESIDENTIAL B. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3.

COMMISSIONERS DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 100' NORTHWEST SIDE RIFLE RANGE ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 550', NORTHWEST SIDE DEPTH APPROXIMATELY 100', LOCATED APPROXIMATELY 134' EAST OF LUGER ROAD, PART OF PARCEL 71, CLT MAP 48, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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5. REQUEST OF F.B. JARVIS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 260' SOUTHEAST SIDE NORTHSHORE DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 1080', SOUTHEAST SIDE DEPTHS APPROXIMATELY 600', 150' AND 540', SOUTH SIDE APPROXIMATELY 170' SOUTH OF NORTHSHORE DRIVE FOR A DEPTH APPROXIMATELY 1170' NORTHWEST SIDE, APPROXIMATELY 850' APPROXIMATELY 875' NORTHEAST OF TOOLES BEND ROAD, ALL OF PARCEL 27, CLT MAP 145, EBENEZER ROAD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF F.B. JARVIS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 260' SOUTHEAST SIDE NORTHSHORE DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 1080', SOUTHEAST SIDE DEPTHS APPROXIMATELY 600', 150' AND 540', SOUTH SIDE APPROXIMATELY 170' SOUTH OF NORTHSHORE DRIVE FOR A DEPTH APPROXIMATELY 1170' NORTHWEST SIDE, APPROXIMATELY 850' APPROXIMATELY 875' NORTHEAST OF TOOLES BEND ROAD, ALL OF PARCEL 27, CLT MAP 145, EBENEZER ROAD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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6. REQUEST OF HALLS MEDICAL PROPERTIES, LTD FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL WAS BEFORE THE

BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 700' NORTHWEST SIDE EMORY ROAD BY A DEPTH WEST SIDE APPROXIMATELY 450', NORTHEAST SIDE APPROXIMATELY 525', NORTHWEST SIDE APPROXIMATELY 680' ALONG FLOODWAY ZONE, PART OF PARCELS 86, 87 AND 91, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF HALLS MEDICAL PROPERTIES, LTD FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 700' NORTHWEST SIDE EMORY ROAD BY A DEPTH WEST SIDE APPROXIMATELY 450', NORTHEAST SIDE APPROXIMATELY 525', NORTHWEST SIDE APPROXIMATELY 680' ALONG FLOODWAY ZONE, PART OF PARCELS 86, 87 AND 91, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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7. REQUEST OF TRADITIONAL DESIGN AND CONSTRUCTION, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 410' NORTHWEST SIDE BLUEGRASS DRIVE BY A DEPTH APPROXIMATELY 630', WEST SIDE 260' AND 230', EAST SIDE APPROXIMATELY 320' WIDE IN REAR AND BEING APPROXIMATELY 25' EAST OF HART ROAD, ALL OF PARCELS 18 AND 18.01, CLT MAP 154, BLUEGRASS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

MR. JIM KYTE, REPRESENTING TRADITIONAL DESIGN AND CONSTRUCTION, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF TRADITIONAL DESIGN AND CONSTRUCTION, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT UP TO FIVE DWELLING UNITS PER ACRE WITH DEVELOPMENT BEING AS A SINGLE LOT SUBDIVISION. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS TINDELL AND CARROLL WERE

ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 410' NORTHWEST SIDE BLUEGRASS DRIVE BY A DEPTH APPROXIMATELY 630', WEST SIDE 260' AND 230', EAST SIDE APPROXIMATELY 320' WIDE IN REAR AND BEING APPROXIMATELY 25' EAST OF HART ROAD, ALL OF PARCELS 18 AND 18.01, CLT MAP 154, BLUEGRASS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. APPEAL OF CITIZENS OF BRACKETT ROAD ON APPROVAL OF SUBDIVISION FOR STONE MEADOW WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS HEARD UNDER AMENDMENTS TO THE AGENDA, PAGE \_\_\_\_.

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IN RE: RESOLUTIONS: (CONTINUED):

89/1/K. CONSIDERATION OF RESOLUTION REQUESTING A PORTION OF ANY INCREASE IN STATE GASOLINE TAXES FOR USE BY CITIES AND COUNTIES FOR LOCAL STREET AND ROAD PURPOSES WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1/K - RESOLUTION REQUESTING A PORTION OF ANY INCREASE IN STATE GASOLINE TAXES FOR USE BY CITIES AND COUNTIES FOR LOCAL STREET AND ROAD PURPOSES AND TO SEND A COPY OF THE RESOLUTION TO MEMBERS OF THE STATE LEGISLATURE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-1-1-1. COMMISSIONER TINDELL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/1/K

RE: RESOLUTION REQUESTING A PORTION OF ANY INCREASE IN STATE GASOLINE TAXES FOR USE BY CITIES AND COUNTIES FOR LOCAL STREET AND ROAD PURPOSES

WHEREAS, THE COST OF MAINTAINING LOCAL STREETS AND ROADS CONTINUES TO INCREASE, AND



WHEREAS, THE MOST REASONABLE AND APPROPRIATE SOURCE OF ADDITIONAL FUNDING FOR LOCAL STREETS AND ROADS IS THROUGH A SHARE OF STATE GASOLINE TAXES, AND

WHEREAS, THERE IS A LEGISLATIVE PROPOSAL TO INCREASE THE STATE GASOLINE TAX TO PROVIDE ADDITIONAL FUNDING FOR STATE ROUTES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JANUARY, 1989 THAT, THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY ARE URGED TO ALLOCATE BY LAW A PORTION OF ANY INCREASE IN STATE GASOLINE TAXES FOR USE BY CITIES AND COUNTIES FOR LOCAL STREET AND ROAD PURPOSES.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

           DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

           APPROVED

           VETOED

           NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: AMENDMENTS TO THE AGENDA:

4. COMMISSIONER ARMSTRONG ANNOUNCED THAT HE WAS STEPPING DOWN FROM HIS COMMISSION SEAT DUE TO HIS ELECTION TO THE STATE LEGISLATURE.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

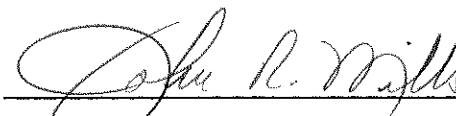
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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

A handwritten signature in cursive script, reading "John R. Mills", is written over a horizontal line.

JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON THURSDAY, JANUARY 26, 1989 AT 8:00 A.M. AT THE KNOX COUNTY CENTRAL SERVICE CENTER BUILDING, 205 WEST BAXTER AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS. COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, HORNER, AND HILL ARRIVED LATE. COMMISSIONER ARMSTRONG WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: RESOLUTION REPEALING RESOLUTION 88/5/G:

89/1SS/A. CONSIDERATION OF RESOLUTION REPEALING RESOLUTION 88/5/G WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/1SS/A - RESOLUTION REPEALING RESOLUTION 88/5/G. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. THE MOTION CARRIED 11-0-0-8. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, HORNER AND HILL WERE ABSENT FROM THE MEETING.

RESOLUTION 89/1SS/A

RE: RESOLUTION REPEALING RESOLUTION 88/5/G

WHEREAS, BY RESOLUTION 88/5/G THIS COMMISSION APPROVED THE ISSUANCE OF \$2,120,000.00 IN CAPITAL OUTLAY NOTES FOR THE PHASE II DEVELOPMENT OF THE EASTBRIDGE BUSINESS PARK, AND

WHEREAS, THE CAPITAL OUTLAY NOTES AUTHORIZED BY THAT RESOLUTION HAVE NOT BEEN ISSUED, AND AS OF JULY 1, 1988 THE FORM AND AUTHORITY FOR ISSUING CAPITAL OUTLAY NOTES WAS AMENDED BY THE LEGISLATURE, AND

WHEREAS, THE STATE DEPARTMENT OF LOCAL FINANCE HAS REQUESTED THAT THIS COMMISSION REPEAL RESOLUTION 88/5/G AND AUTHORIZE ANOTHER RESOLUTION FOR THE FINANCING OF THE PHASE II DEVELOPMENT OF THE EASTBRIDGE BUSINESS PARK IN COMPLIANCE WITH THE REQUIRED NEW FORMS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 26TH DAY OF JANUARY, 1989 THAT RESOLUTION 88/5/G PREVIOUSLY AUTHORIZED BY THIS COMMISSION IS HEREBY REPEALED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: RESOLUTION AUTHORIZING THE PHASE II IMPROVEMENTS AT EASTBRIDGE BUSINESS PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,120,000.00:

89/1SS/B. CONSIDERATION OF RESOLUTION AUTHORIZING THE PHASE II IMPROVEMENTS AT EASTBRIDGE BUSINESS PARK, PROVIDING FOR

FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,120,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/ISS/B - RESOLUTION AUTHORIZING THE PHASE II IMPROVEMENTS AT EASTBRIDGE BUSINESS PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,120,000.00. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. THE MOTION CARRIED 11-0-0-8. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, HORNER AND HILL WERE ABSENT FROM THE MEETING.

RESOLUTION 89/ISS/B

RE: RESOLUTION AUTHORIZING THE PHASE II IMPROVEMENTS AT EASTBRIDGE BUSINESS PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,120,000.00.

WHEREAS, KNOX COUNTY HAS BEGUN DEVELOPMENT OF EASTBRIDGE BUSINESS PARK AND IS NOW PREPARED TO PROCEED WITH CERTAIN ELEMENTS OF THE PHASE II DEVELOPMENT, AND

WHEREAS, THESE ADDITIONAL IMPROVEMENTS ARE ESTIMATED TO COST \$2,120,789.92 AND WILL INCLUDE THE ITEMS AS FOLLOWS:

WASTE TREATMENT PLANT	\$800,000.00
OFF-SITE UTILITIES	650,000.00
SIGNAGE, LIGHTING, LANDSCAPING AND MATERIALS	200,000.00
LAND ACQUISITION	3,512.00
ROAD SYSTEM IMPROVEMENTS	174,842.92
ENGINEERING AND INSPECTION	96,000.00
CONTINGENCY	195,645.08

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO

PROCEED WITH CERTAIN ELEMENTS OF THE PHASE II DEVELOPMENT OF THE EASTBRIDGE BUSINESS PARK ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 26TH DAY OF JANUARY, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$2,120,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "EASTBRIDGE BUSINESS PARK PHASE II DEVELOPMENT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND

ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT

SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED



INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: RESOLUTION REPEALING RESOLUTION 88/6/D:

89/1SS/C. CONSIDERATION OF RESOLUTION REPEALING RESOLUTION 88/6/D WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION 89/1SS/C - RESOLUTION REPEALING RESOLUTION 88/6/D. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. THE MOTION CARRIED 11-0-0-8. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, HORNER AND HILL WERE ABSENT FROM THE MEETING.

RESOLUTION 89/1SS/C

RE: RESOLUTION REPEALING RESOLUTION 88/6/D

WHEREAS, BY RESOLUTION 88/6/D THIS COMMISSION APPROVED THE ISSUANCE OF \$758,000.00 IN CAPITAL OUTLAY NOTES FOR THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, AND

WHEREAS, THE CAPITAL OUTLAY NOTES AUTHORIZED BY THAT RESOLUTION HAVE NOT BEEN ISSUED, AND AS OF JULY 1, 1988 THE FORM AND AUTHORITY FOR ISSUING CAPITAL OUTLAY NOTES WAS AMENDED BY THE LEGISLATURE, AND

WHEREAS, THE STATE DEPARTMENT OF LOCAL FINANCE HAS REQUESTED THAT THIS COMMISSION REPEAL RESOLUTION 88/6/D AND AUTHORIZE ANOTHER RESOLUTION FOR THE FINANCING OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT IN COMPLIANCE WITH THE REQUIRED NEW FORMS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 26TH DAY OF JANUARY, 1989 THAT RESOLUTION 88/6/D PREVIOUSLY AUTHORIZED BY THIS COMMISSION IS HEREBY REPEALED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

APPROVED  
 DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

APPROVED  
 VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: RESOLUTION AUTHORIZING THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$758,000.00:

89/ISS/D. CONSIDERATION OF RESOLUTION AUTHORIZING THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN

AMOUNT NOT TO EXCEED \$758,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/ISS/D - RESOLUTION AUTHORIZING THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$758,000.00. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS TINDELL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED AYE. THE MOTION CARRIED 12-0-0-7. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, MOODY, CARROLL, HORNER AND HILL WERE ABSENT FROM THE MEETING.

RESOLUTION 89/ISS/D

RE: RESOLUTION AUTHORIZING THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$758,000.00

WHEREAS, IT HAS BEEN DETERMINED BY THE KNOX COUNTY BOARD OF COMMISSIONERS THAT IT IS NECESSARY TO PURCHASE EQUIPMENT FOR THE SHERIFF'S DEPARTMENT AND TO PURCHASE EQUIPMENT FOR THE OTHER DEPARTMENTS, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S DEPARTMENT AND OTHER DEPARTMENTS ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE

ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 26TH DAY OF JANUARY, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-EIGHT THOUSAND AND NO/100 DOLLARS (\$758,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 3 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH

OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE

LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X  APPROVED  
  DISAPPROVED

/s/ DWIGHT KESSEL   
COUNTY EXECUTIVE

X  APPROVED  
  VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE:   ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX  
COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE  
MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

John R. Mills   
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, FEBRUARY 20, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: DEVOTIONAL:

REVEREND MARY ANN AKIN, CHAPLAIN, CHILDREN'S HOSPITAL, WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER EVANS LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER FLENNIKEN MOVED TO AMEND THE AGENDA BY WITHDRAWING ITEM 2 UNDER ROADS TO BE CLOSED: REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-0.

\* \* \* \* \*

2. COMMISSIONER TEAGUE MOVED TO AMEND THE AGENDA BY DEFERRING FOR 30 DAYS ITEM C UNDER ELECTIONS AND APPOINTMENTS: APPOINTMENT OF TWO MEMBERS TO THE KNOX COUNTY PERSONNEL BOARD.



COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-0.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. HOWARD BENNETT AND MS. BETTY TREVENO, REPRESENTING THE KARNS COMMUNITY, WERE PRESENT AND SPOKE CONCERNING THE REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD.

\* \* \* \* \*

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON JANUARY 17, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON JANUARY 17, 1989 (REGULAR SESSION). COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF KNOX COUNTY COMMISSIONER, DISTRICT I, SEAT A, TO FILL A VACANCY WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL VOTE FOR NOMINATIONS, COMMISSIONER DIRL NOMINATED MR. FRANK BOWDEN. COMMISSIONER JESSE CAWOOD PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER CARROLL PASSED. COMMISSIONER DESELM NOMINATED MR. CHARLES PETE DREW. COMMISSIONER WADE PASSED. COMMISSIONER EVANS PASSED. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER MARK CAWOOD NOMINATED MR. CHARLES FRAZIER. COMMISSIONER TEAGUE PASSED. COMMISSIONER HORNER PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER PASSED. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER HILL PASSED. COMMISSIONER MILLS PASSED.

UPON ROLL CALL VOTE FOR APPOINTMENT OF KNOX COUNTY COMMISSIONER DISTRICT I, SEAT A, COMMISSIONERS DIRL, JESSE CAWOOD, MOODY, EVANS, LEUTHOLD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MR. BOWDEN. COMMISSIONERS

DESELM AND WADE VOTED FOR MR. DREW. COMMISSIONERS TINDELL, CARROLL, MARK CAWOOD AND McMILLAN VOTED FOR MR. FRAZIER. MR. BOWDEN RECEIVED 12 VOTES. MR. DREW RECEIVED 2 VOTES. MR. FRAZIER RECEIVED 4 VOTES. MR. FRANK BOWDEN WAS APPOINTED AS KNOX COUNTY COMMISSIONER, DISTRICT I, SEAT A.

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A SHORT RECESS WAS TAKEN AT THIS TIME IN ORDER TO ADMINISTER THE OATH OF OFFICE FOR KNOX COUNTY COMMISSIONER DISTRICT I, SEAT A TO MR. FRANK BOWDEN.

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B. CONSIDERATION OF APPOINTMENT OF JUDGE OF KNOX COUNTY GENERAL SESSIONS COURT, DIVISION I, TO FILL A VACANCY WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL VOTE FOR NOMINATIONS COMMISSIONER BOWDEN PASSED. COMMISSIONER DIRL PASSED. COMMISSIONER JESSE CAWOOD PASSED. COMMISSIONER TINDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER CARROLL PASSED. COMMISSIONER DESELM YIELDED TO COMMISSIONER COOPER. COMMISSIONER COOPER NOMINATED MS. JANICE BROWN. COMMISSIONER WADE PASSED. COMMISSIONER EVANS NOMINATED MR. RON LEWIS. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER MARK CAWOOD PASSED. COMMISSIONER TEAGUE PASSED. COMMISSIONER HORNER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER NOMINATED MR. ANDREW JACKSON. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER HILL NOMINATED MR. WAYNE HOUSER. COMMISSIONER MILLS PASSED.

UPON ROLL CALL VOTE FOR APPOINTMENT OF JUDGE OF KNOX COUNTY GENERAL SESSIONS COURT, DIVISION I, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, DESELM, WADE, LEUTHOLD, TEAGUE, HORNER, COOPER AND McMILLAN VOTED FOR MS. BROWN. COMMISSIONER EVANS VOTED FOR MR. LEWIS. COMMISSIONER WALKER VOTED FOR MR. JACKSON. COMMISSIONERS MOODY, CARROLL, MARK CAWOOD, FLENNIKEN, HILL AND MILLS VOTED FOR MR. HOUSER. MS. BROWN RECIEVED 11 VOTES. MR. LEWIS RECEIVED 1 VOTE. MR. JACKSON RECEIVED 1 VOTE. MR. HOUSER RECEIVED 6 VOTES. MS. JANICE BROWN WAS APPOINTED AS JUDGE OF KNOX COUNTY GENERAL SESSIONS COURT, DIVISION I.

\* \* \* \* \*

A SHORT RECESS WAS TAKEN AT THIS TIME IN ORDER TO ADMINISTER THE OATH OF OFFICE FOR JUDGE OF KNOX COUNTY GENERAL SESSIONS COURT, DIVISION I, TO MS. JANICE BROWN.

\* \* \* \* \*

C. CONSIDERATION OF APPOINTMENT OF TWO (2) MEMBERS TO THE KNOX COUNTY PERSONNEL BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS DEFERRED FOR 30 DAYS. (SEE AMENDMENTS TO THE AGENDA, PAGE \_\_\_\_)

\* \* \* \* \*

IN RE: DRIVES AND ROADS:

A. ROADS TO BE CLOSED: SECOND READING:

1. REQUEST TO CLOSE EXTENSION OF CUSTIS LANE AND EXTENSION OF TRENTON LANE IN MARTHA WASHINGTON HEIGHTS SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE EXTENSION OF CUSTIS LANE AND EXTENSION OF TRENTON LANE IN MARTHA WASHINGTON HEIGHTS SUBDIVISION ON THE SECOND READING. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

2. REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA. (SEE AMENDMENTS TO THE AGENDA, PAGE \_\_\_\_)

\* \* \* \* \*

3. REQUEST TO CLOSE A PORTION OF BELL STANLEY ROAD IN GLENSTONE SUBDIVISION OFF OF EMORY ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF BELL STANLEY ROAD IN GLENSTONE SUBDIVISION OFF OF EMORY ROAD ON THE SECOND READING. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

B. ROADS TO BE CLOSED: FIRST READING:

1. REQUEST TO CLOSE A PORTION OF OLDE COLONY TRAIL AT THE CUL-DE-SAC BACK TO RUSSWIN LANE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF OLDE COLONY TRAIL AT THE CUL-DE-SAC BACK TO RUSSWIN LANE ON THE FIRST READING. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

89/2/A. CONSIDERATION OF RESOLUTION AMENDING THE CHARTER OF THE PUBLIC BUILDING AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/2/A - RESOLUTION AMENDING THE CHARTER OF THE PUBLIC BUILDING AUTHORITY. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/A

RE: RESOLUTION AMENDING THE CHARTER OF THE PUBLIC BUILDING AUTHORITY

WHEREAS, WHEN THE PUBLIC BUILDING AUTHORITY WAS FIRST CREATED AND ITS CHARTER ADOPTED, PBA WAS GIVEN SPECIFIC LIMITED POWERS, AND

WHEREAS, THERE IS CONCERN THAT SUCCESSIVE AMENDMENTS WILL CREATE TOO MANY LOOPHOLES RESULTING IN INSUFFICIENT OPERATIONS, AND

WHEREAS, IT HAS BEEN ADVISED THAT THE PRESENT CHARTER OF THE PUBLIC BUILDING AUTHORITY BE AMENDED TO INCLUDE "ALL ACTS AUTHORIZED NOW OR HEREAFTER FOR PUBLIC BUILDING AUTHORITIES UNDER T.C.A. §12-10-101, ET SEQ., AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT IT ADOPTS AND APPROVES THE AMENDMENT TO THE CHARTER OF THE PUBLIC BUILDING AUTHORITY AS FOLLOWS:

THE AUTHORITY IS FURTHER EMPOWERED TO PERFORM ALL ACTS AUTHORIZED NOW OR HEREAFTER FOR PUBLIC BUILDING AUTHORITIES UNDER T.C.A §12-10-101, ET SEQ.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ JOHN R. MILLS  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/2/B. CONSIDERATION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION TO COLLECT AN ADMINISTRATIVE FEE FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES AND PLANNED UNIT DEVELOPMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/2/B - RESOLUTION AUTHORIZING THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION TO COLLECT AN ADMINISTRATIVE FEE FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES AND PLANNED UNIT DEVELOPMENTS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/B

RE: RESOLUTION AUTHORIZING THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION TO COLLECT AN ADMINISTRATIVE FEE FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES

WHEREAS, SINGLE AND DOUBLE-WIDE MOBILE HOMES ARE INSPECTED BY THE STATE, AND OTHER BUILDINGS INSPECTED BY THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION ARE NOT, AND

WHEREAS, THE FEES FOR BUILDING PERMITS ISSUED FOR MOBILEHOMES ON SINGLE LOTS AND IN PLANNED UNIT DEVELOPMENTS ARE EXCESSIVE CONSIDERING THE COST OF PROCESSING, AND

WHEREAS, THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION HAS REQUESTED THAT AN ADMINISTRATIVE FEE OF \$25.00 BE APPROVED FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES ON A SINGLE LOT, AND AN ADMINISTRATIVE FEE OF \$15.00 BE APPROVED FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES IN PLANNED UNIT DEVELOPMENTS, AND

WHEREAS, THESE FEES WILL HELP TO OFFSET THE COST FOR CHECKING THE ZONING, PROCESSING THE BUILDING PERMIT, AND THE RECORD KEEPING INVOLVED IN ISSUING THESE PERMITS, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT SAID FEES ARE REASONABLE AND SHOULD BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT AN ADMINISTRATIVE FEE OF \$25.00 BE COLLECTED BY THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES ON SINGLE LOTS, AND AN ADMINISTRATIVE FEE OF \$15.00 BE COLLECTED BY THE DEPARTMENT OF CODE ADMINISTRATION AND INSPECTION FOR ISSUING BUILDING PERMITS FOR SINGLE AND DOUBLE-WIDE MOBILE HOMES PLACED IN PLANNED UNIT DEVELOPMENTS.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ JOHN R. MILLS  
COUNTY EXECUTIVE

X  APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/2/C. CONSIDERATION OF RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO PLACE A TRAFFIC SIGNAL ON OAK RIDGE HIGHWAY AT BURCHFIELD HEIGHTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 89/2/C - RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO PLACE A TRAFFIC SIGNAL ON OAK RIDGE HIGHWAY AT BURCHFIELD HEIGHTS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/C

RE: RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO PLACE A TRAFFIC SIGNAL ON OAK RIDGE HIGHWAY AT BURCHFIELD HEIGHTS

WHEREAS, FOR SOME TIME RESIDENTS IN THE SOLWAY COMMUNITY HAVE BEEN ASKING FOR A TRAFFIC SIGNAL ON OAK RIDGE HIGHWAY AT BURCHFIELD HEIGHTS, AND

WHEREAS, TRAVEL ON OAK RIDGE HIGHWAY AND PELLISSIPPI PARKWAY IS VERY HEAVY AND MOTORISTS FREQUENTLY EXCEED THE SPEED LIMIT ON THOSE ROADS, AND

WHEREAS, IT HAS BEEN NOTED THAT LARGE TRUCKS USE THESE ROUTES TO AVOID THE WEIGH SCALES ON I-40, AND

WHEREAS, NUMEROUS ACCIDENTS HAVE OCCURRED IN THIS AREA AND IN SEVERAL INCIDENTS INNOCENT LIVES HAVE BEEN TAKEN DUE TO THE LACK OF TRAFFIC CONTROL IN THIS AREA, AND

WHEREAS, ALTHOUGH THESE ROADS ARE STATE HIGHWAYS AND ARE MAINTAINED BY THE STATE, THE RESIDENTS OF THE SOLWAY COMMUNITY AND THE NUMEROUS MOTORISTS WHO TRAVEL THIS AREA GOING TO AND FROM WORK URGE THE KNOX COUNTY BOARD OF COMMISSIONERS TO REQUEST THE STATE DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC SIGNAL ON OAK RIDGE HIGHWAY AT BURCHFIELD HEIGHTS, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT THIS COMMISSION HEREBY REQUESTS AND STRONGLY URGES THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO INSTALL A TRAFFIC SIGNAL AND WHATEVER TRAFFIC CONTROL DEVICES IT DEEMS NECESSARY ON OAK RIDGE HIGHWAY FROM SOLWAY BRIDGE TO THE INTERSECTION OF OAK RIDGE HIGHWAY AND PELLISSIPPI PARKWAY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ JOHN R. MILLS  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/2/D. CONSIDERATION OF RESOLUTION APPROVING FIRST NATIONAL BANK OF KNOXVILLE AS AN OFFICAL DEPOSITORY OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/2/D - RESOLUTION APPROVING FIRST NATIONAL BANK OF KNOXVILLE AS AN OFFICAL DEPOSITORY OF KNOX COUNTY. COMMISSIONER TINDELL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/D

RE: RESOLUTION APPROVING FIRST NATIONAL BANK OF KNOXVILLE AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY.

WHEREAS, FIRST NATIONAL BANK OF KNOXVILLE HAS REQUESTED TO BE DESIGNATED AS AN "OFFICIAL DEPOSITORY OF KNOX COUNTY, TENNESSEE", AND

WHEREAS, ALL NECESSARY STEPS HAVE BEEN TAKEN TO SECURE KNOX COUNTY AS A DEPOSITOR WITH FIRST NATIONAL BANK OF KNOXVILLE



INCLUDING THE EXECUTION OF A SAFEKEEPING ESCROW AGREEMENT WITH FIRST TENNESSEE BANK, N.A. AS ESCROW AGENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT FIRST NATIONAL BANK OF KNOXVILLE BE DESIGNATED AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY, TENNESSEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT FIRST NATIONAL BANK OF KNOXVILLE BE APPROVED AS AN OFFICIAL DEPOSITORY OF KNOX COUNTY, TENNESSEE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ JOHN R. MILLS  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/2/E. CONSIDERATION OF RESOLUTION ACCEPTING A PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. BHF-9(15), 47014-2229-94, U.S. 11E/SR 9 OVER HOLSTON RIVER AT L.M. 7.60 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/2/E - RESOLUTION ACCEPTING A PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. BHF-9(15), 47014-2229-94, U.S. 11E/SR 9 OVER HOLSTON RIVER AT L.M. 7.60. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/E

RE: RESOLUTION ACCEPTING A PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS

NO. BHF-9(15), 47014-2229-94, U.S. 11E/SR 9 OVER HOLSTON RIVER @ L.M. 7.60.

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION HAS SUBMITTED A PROPOSAL TO KNOX COUNTY TO IMPROVE A PORTION OF THE HOLSTON RIVER BRIDGE EXTENDING FROM ASHEVILLE HIGHWAY, AND

WHEREAS, SAID PROJECT IS DESIGNATED AS No. BHF-9(15), 47014-2229-94, U.S. 11E/SR 9 OVER HOLSTON RIVER @ L.M. 7.60, AND A COPY OF SAID PROPOSAL IS ATTACHED HERETO AS EXHIBIT A, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT SAID PROPOSAL BE ACCEPTED BY KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT THE PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. BHF-9(15), 47014-2229-94, U.S. 11E/SR 9 OVER HOLSTON RIVER @ L.M. 7.60, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, IS HEREBY ACCEPTED AND APPROVED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ JOHN R. MILLS  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/2/F. CONSIDERATION OF RESOLUTION HONORING JOSEPH ARMSTRONG WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL READ THE RESOLUTION INTO THE RECORD THEN MOVED TO APPROVE RESOLUTION 89/2/F - RESOLUTION HONORING JOSPEH ARMSTRONG. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/2/F

RE: RESOLUTION HONORING KNOX COUNTY COMMISSIONER JOSEPH ARMSTRONG

WHEREAS, THE CITIZENS OF KNOX COUNTY ARE DEEPLY APPRECIATIVE OF THOSE QUALIFIED AND DEDICATED INDIVIDUALS WHO CHOOSE A CAREER OF PUBLIC SERVICE TO THE COMMUNITY, AND

WHEREAS, COMMISSIONER JOE ARMSTRONG IS SUCH A PERSON WHO HAS DEDICATED HIS WORKING LIFE IN SERVICE TO KNOX COUNTY AND TO THE COMMUNITY FROM WHICH HE WAS ELECTED COUNTY COMMISSIONER, AND

WHEREAS, JOE ARMSTRONG HAS SERVED KNOX COUNTY AS A MEMBER OF THE BOARD OF COMMISSIONERS SINCE SEPTEMBER 1, 1982 AND FROM 1982 UNTIL THE PRESENT HE HAS SERVED WELL THE CITIZENS OF KNOX COUNTY, AND

WHEREAS, JOE ARMSTRONG SERVED AS VICE-CHAIRMAN OF THE COMMISSION FOR TWO TERMS AND CARRIED OUT WELL HIS COMMITTEE ASSIGNMENTS ON THE FINANCE COMMITTEE, EDUCATION COMMITTEE AND THE ECONOMIC-DEVELOPMENT COMMITTEE, AND

WHEREAS, THIS COMMISSION WISHES TO HONOR JOE ARMSTRONG FOR HIS DEDICATED SERVICE TO KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF FEBRUARY, 1989 THAT JOE ARMSTRONG BE COMMENDED FOR HIS FAITHFUL AND DEDICATED SERVICE AS A MEMBER OF THE KNOX COUNTY COMMISSION AND FOR HIS SERVICE TO KNOX COUNTY GOVERNMENT.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS HONORARY RESOLUTION BE PRESENTED TO JOE ARMSTRONG AND MEMBERS OF HIS FAMILY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ JOHN R. MILLS

COUNTY EXECUTIVE

X APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX  
REFUNDS FROM HIS OFFICE.

\* \* \* \* \*

B. TRUSTEE

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE  
FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: THE ROMAN  
CATHOLIC DIOCESE OF NASHVILLE IN THE AMOUNT OF \$27.48.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING  
TAX REFUND FROM THE TRUSTEE'S OFFICE: THE ROMAN CATHOLIC DIOCESE  
OF NASHVILLE IN THE AMOUNT OF \$27.48. COMMISSIONER HILL SECONDED  
THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,  
JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS,  
LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER,  
FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED  
19-0-0-0.

\* \* \* \* \*

IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 210  
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 210 APPLICATIONS  
FOR NOTARY PUBLIC. COMMISSIONER HORNER SECONDED THE MOTION AND  
UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

4. COMMISSIONER McMILLAN MOVED TO AUTHORIZE THE KNOX  
COUNTY LAW DIRECTOR'S OFFICE TO APPEAL THE DECISION OF CHANCERY  
COURT CONCERNING THE LAWSUIT OF UNION OIL ON A REZONING REQUEST  
HEARD AUGUST 15, 1988. COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO  
RECESS THE REGULAR SESSION OF THE BOARD OF COMMISSIONERS TO

FEBRUARY 23, 1988 AT 8:00 A.M. TO CONSIDER AUTHORIZING THE KNOX COUNTY LAW DIRECTOR'S OFFICE TO APPEAL THE DECISION OF CHANCERY COURT CONCERNING THE LAWSUIT OF UNION OIL ON A REZONING REQUEST HEARD AUGUST 15, 1988. COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED.

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IN RE:      REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM REQUESTED A VOTE FROM THE COMMISSION TO SUPPORT OR OPPOSE BILLS BEFORE THE STATE LEGISLATURE.

\* SENATE BILL 24 - AN ACT TO AMEND TCA, TITLE 49, CHAPTER 2, RELATIVE TO THE QUALIFICATIONS OF BOARD OF EDUCATION.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 24.  
COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 336 - AN ACT TO ESTABLISH A PROCEDURE TO  
ABOLISH THE OFFICE OF COUNTY SUPERINTENDENT OF SCHOOLS.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 336.  
COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 1023 - AN ACT RELATIVE TO PUBLIC EDUCATION  
GRADES KINDERGARTEN THROUGH 12 AND TO AMEND TCA, TITLE 8, CHAPTER  
27; 67, CHAPTER 6; AND TITLE 49.

COMMISSIONER EVANS MOVED TO OPPOSE SENATE BILL 1023.  
COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 350 - AN ACT TO AMEND TCA 41-4-115,  
RELATIVE TO MEDICAL CARE OF PERSONS BEING INCARCERATED.

COMMISSIONER DESELM MOVED TO SUPPORT SENATE BILL 350.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 348 - AN ACT TO AMEND TCA 41-8-107,  
RELATIVE TO THE USE OF SUBSIDIES PROVIDED FOR IN THE COUNTY  
CORRECTIONAL INCENTIVES ACT.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 348.  
COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 253 - AN ACT TO ENACT THE "STATE AND LOCAL  
CORRECTION REFORM ACT OF 1989"

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 253.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* HOUSE BILL 417 - AN ACT RELATIVE TO MEMBERSHIP ON THE  
BOARD OF DIRECTORS OF EMERGENCY COMMUNICATIONS DISTRICTS AND TO  
AMEND TCA 7-86-105.

COMMISSIONER LEUTHOLD MOVED TO OPPOSE HOUSE BILL 417.  
COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE  
THE MOTION CARRIED.

\* HOUSE BILL 105 - AN ACT TO AMEND TCA, TITLE 67,  
RELATIVE TO GASOLINE TAX.

COMMISSIONER TINDELL MOVED TO SUPPORT HOUSE BILL 105.  
COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* HOUSE BILL 311 - AN ACT TO AMEND TCA, SECTION 54-7-106,  
RELATIVE TO COMPENSATION OF CHIEF ADMINISTRATIVE OFFICERS OF  
COUNTY HIGHWAY DEPARTMENTS.

COMMISSIONER DESELM MOVED TO OPPOSE HOUSE BILL 311.  
COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE  
THE MOTION CARRIED.

\* SENATE BILL 361 - AN ACT RELATIVE TO THE RETAILERS'  
SALES TAX ACT AND TO AMEND TCA, TITLE 67, CHAPTER 6.

COMMISSIONER DESELM MOVED TO SUPPORT SENATE BILL 361.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 878 - AN ACT RELATIVE TO THE LOCAL OPTION  
REVENUE ACT AND TO AMEND TCA 67-6-703.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 878.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 617 - AN ACT TO AMEND TCA, TITLE 54,  
CHAPTER 10, RELATIVE TO PUBLIC ROADS AND THE COUNTY ROAD SYSTEM.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 617.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 1203 - AN ACT TO EXEMPT FROM THE SALES AND  
USE TAX COOPERATIVE DIRECT MAIL ADVERTISING MATERIALS DISTRIBUTED  
IN TENNESSEE BY PERSONS ENGAGED SOLELY AND EXCLUSIVELY IN THE  
BUSINESS OF PROVIDING COOPERATIVE DIRECT MAIL ADVERTISING AND TO  
AMEND TCA, TITLE 67, CHAPTER 6.

COMMISSIONER DESELM MOVED TO OPPOSE SENATE BILL 1203.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 1049 - AN ACT RELATIVE TO THE APPORTIONMENT  
OF STATE TAXES TO LOCAL GOVERNMENTS AND TO AMEND TCA SECTIONS

54-4-306; 54-4-203; 57-3-306; 57-4-36; 57-5-205; 67-2-117;  
67-2-119; 67-3-603; 67-3-617; 67-3-812; 67-3-905; 67-3-1113 AND  
67-6-103.

COMMISSIONER LEUTHOLD MOVED TO OPPOSE SENATE BILL 1049.  
COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE  
THE MOTION CARRIED.

\* HOUSE BILL 358 - AN ACT TO AMEND TCA, SECTIONS 7-201,  
103 AND 104 RELATIVE TO THE CREATION OF A METROPOLITAN GOVERNMENT  
CHARTER COMMISSION.

COMMISSIONER LEUTHOLD MOVED TO OPPOSE HOUSE BILL 358.  
COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE  
THE MOTION CARRIED.

\* HOUSE BILL 323 - AN ACT RELATIVE TO THE DISPOSAL OF  
SOLID WASTE AND TO AMEND TCA TITLE 67 AND TITLE 68, CHAPTERS 31  
AND 32.

COMMISSIONER DESELM MOVED TO OPPOSE HOUSE BILL 323.  
COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* SENATE BILL 529 - AN ACT TO CREATE THE "SUPREME COURT  
JUDGE ELECTION MATCHING PAYMENT CAMPAIGN FUND"

COMMISSIONER HILL MOVED TO OPPOSE SENATE BILL 529.  
COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE  
THE MOTION CARRIED.

\* HOUSE BILL 108 - AN ACT RELATIVE TO EMERGENCY  
COMMUNICATIONS DISTRICTS AND TO AMEND TCA, TILE 7, CHAPTER 86.

COMMISSIONER DESELM MOVED TO OPPOSE HOUSE BILL 108.  
COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* HOUSE BILL 67 - AN ACT TO AMEND TCA, SECTION 7-86-108,  
TO CHANGE THE METHOD OF FUNDING OF E-911 EMERGENCY COMMUNICATIONS  
DISTRICT.

COMMISSIONER DESELM MOVED TO OPPOSE HOUSE BILL 67.  
COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED.

\* \* \* \* \*

THE MEETING WAS RECESSED UNTIL 1:30 P.M.



\* \* \* \* \*

IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER MARK CAWOOD MOVED TO HEAR FIRST ON THE AFTERNOON AGENDA ITEM 5 UNDER REZONING REQUESTS - REQUEST OF SARAH SUE ARP FOR REZONING FROM RESIDENTIAL A TO RESIDENTIAL B. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: REZONING REQUESTS:

5. REQUEST OF SARAH SUE ARP FOR REZONING FROM RESIDENTIAL A TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEGINNING AT A POINT APPROXIMATELY 325' SOUTHWEST OF OAKMEADE ROAD, NORTHWEST SIDE APPROXIMATELY 810', NORTHEAST SIDE DEPTH APPROXIMATELY 465', REAR APPROXIMATELY 735', SOUTHEAST SIDE DEPTH APPROXIMATELY 465', PART OF PARCEL 27, CLT MAP 56, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MS. SARAH SUE ARP, APPLICANT, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MS. MARY LOU OTTINGER, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF SARAH SUE ARP FOR REZONING FROM RESIDENTIAL A TO PLANNED RESIDENTIAL AT 3 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION.

COMMISSIONER WADE MOVED AS A SUBSTITUTE MOTION TO APPROVE THE REQUEST OF OF SARAH SUE ARP FOR REZONING FROM

RESIDENTIAL A TO PLANNED RESIDENTIAL AT 10 DWELLING UNITS PER ACRE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY AND WADE VOTED AYE. COMMISSIONERS DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. THE MOTION FAILED 6-12-0-1.

COMMISSIONER MOODY MOVED TO AMEND THE ORIGINAL MOTION TO APPROVE PLANNED RESIDENTIAL AT 5 DWELLING UNITS PER ACRE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, WADE AND WALKER VOTED AYE. COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. THE MOTION FAILED 8-10-0-1.

UPON VOICE VOTE OF THE ORIGINAL MOTION TO APPROVE THE REQUEST OF SARAH SUE ARP FOR REZONING FROM RESIDENTIAL A TO PLANNED RESIDENTIAL AT 3 DWELLING UNITS PER ACRE, THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY BEGINNING AT A POINT APPROXIMATELY 325' SOUTHWEST OF OAKMEADE ROAD, NORTHWEST SIDE APPROXIMATELY 810', NORTHEAST SIDE DEPTH APPROXIMATELY 465', REAR APPROXIMATELY 735', SOUTHEAST SIDE DEPTH APPROXIMATELY 465', PART OF PARCEL 27, CLT MAP 56, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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1. REQUEST OF STEVEN F. PIERCE FOR REZONING FROM AGRICULTURAL TO OFFICE B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 290' NORTHWEST SIDE GOVERNOR JOHN SEVIER HIGHWAY, NORTHEAST SIDE DEPTH APPROXIMATELY 125', SOUTHWEST SIDE DEPTH APPROXIMATELY 125', REAR APPROXIMATELY 290', PART OF PARCEL 119, APPROXIMATELY 400' NORTHEAST OF CRENSHAW DRIVE, CLT MAP 147, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST OF STEVEN F. PIERCE FOR REZONING FROM AGRICULTURAL TO OFFICE B. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 290' NORTHWEST SIDE GOVERNOR JOHN SEVIER HIGHWAY, NORTHEAST SIDE DEPTH APPROXIMATELY 125', SOUTHWEST SIDE DEPTH APPROXIMATELY 125', REAR APPROXIMATELY 290', PART OF PARCEL 119, APPROXIMATELY 400' NORTHEAST OF CRENSHAW DRIVE, CLT MAP 147, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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2. REQUEST OF EASTERN WELDING SUPPLY FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 670' WEST SIDE JOHN SEVIER HIGHWAY, NORTH SIDE DEPTH APPROXIMATELY 605' ALONG FLOODWAY ZONE, WEST SIDE APPROXIMATELY 410', SOUTH SIDE DEPTH APPROXIMATELY 300', APPROXIMATELY 650' SOUTH OF STRAWBERRY PLAINS PIKE, PARCEL 85, CLT MAPS, 83 AND 96, THORNGROVE SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF EASTERN WELDING SUPPLY FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 670' WEST SIDE JOHN SEVIER HIGHWAY, NORTH SIDE DEPTH APPROXIMATELY 605' ALONG FLOODWAY ZONE, WEST SIDE APPROXIMATELY 410', SOUTH SIDE DEPTH APPROXIMATELY 300', APPROXIMATELY 650' SOUTH OF STRAWBERRY PLAINS PIKE, PARCEL 85, CLT MAPS, 83 AND 96, THORNGROVE SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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3. REQUEST OF KEIL AND THELMA JOHNSON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 420' SOUTHWEST SIDE JOE HINTON ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 475',

SOUTHWEST SIDE DEPTH APPROXIMATELY 375', NORTHEAST SIDE DEPTH APPROXIMATELY 250', LOCATED APPROXIMATELY 1425' NORTH OF MIDDLEBROOK PIKE, PARCEL 176, CLT MAP 105, BALL CAMP SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF KEIL AND THELMA JOHNSON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 420' SOUTHWEST SIDE JOE HINTON ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 475', SOUTHWEST SIDE DEPTH APPROXIMATELY 375', NORTHEAST SIDE DEPTH APPROXIMATELY 250', LOCATED APPROXIMATELY 1425' NORTH OF MIDDLEBROOK PIKE, PARCEL 176, CLT MAP 105, BALL CAMP SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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4. REQUEST OF TZU-SHI-HSU FOR REZONING FROM RESIDENTIAL B TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 60' NORTHWEST SIDE BRIDGEWATER ROAD, AVERAGE DEPTH APPROXIMATELY 560', NORTHWEST SIDE DEPTH APPROXIMATELY 55', LOCATED APPROXIMATELY 465' SOUTHWEST OF WALKER SPRINGS CONNECTOR, PART OF PARCEL 3, CLT MAP 119, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF TZU-SHI-HSU FOR REZONING FROM RESIDENTIAL B TO COMMERCIAL A. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 60' NORTHWEST SIDE BRIDGEWATER ROAD, AVERAGE DEPTH APPROXIMATELY 560', NORTHWEST SIDE DEPTH APPROXIMATELY 55', LOCATED APPROXIMATELY 465' SOUTHWEST OF WALKER SPRINGS CONNECTOR, PART OF PARCEL 3, CLT MAP 119, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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6. REQUEST OF ROBERT D. HALCOMB FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 300' NORTHWEST OF AND PARALLEL WITH STAMPS LANE, APPROXIMATELY 190' SOUTHWEST OF CAMBERLEY DRIVE BY AN AVERAGE WIDTH APPROXIMATELY 225', AVERAGE DEPTH APPROXIMATELY 230', APPROXIMATELY 1900' EAST OF OLD CLINTON HIGHWAY, ALL OF PARCEL 1, CLT MAP 56, POWELL SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF ROBERT D. HALCOMB FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 300' NORTHWEST OF AND PARALLEL WITH STAMPS LANE, APPROXIMATELY 190' SOUTHWEST OF CAMBERLEY DRIVE BY AN AVERAGE WIDTH APPROXIMATELY 225', AVERAGE DEPTH APPROXIMATELY 230', APPROXIMATELY 1900' EAST OF OLD CLINTON HIGHWAY, ALL OF PARCEL 1, CLT MAP 56, POWELL SMALL AREA PLAN.

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7. REQUEST OF DONALD J. ROOT FOR REZONING FROM INDUSTRIAL ZONE AND A-1, GENERAL AGRICULTURAL DISTRICT TO RESIDENTIAL A ZONE AND R-1, SINGLE FAMILY RESIDENTIAL DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 260' SOUTH SIDE SEAVER ROAD BY A DEPTH WEST SIDE APPROXIMATELY 1040', EAST SIDE APPROXIMATELY 900', SOUTHEAST SIDE APPROXIMATELY 500', APPROXIMATELY 820' WEST OF DICK LONAS ROAD, 45TH WARD, 2ND COUNCILMANIC DISTRICT CITY BLOCK 45-640, PARCEL 32.01, CLT MAP 106, NORTHWEST AND AMHERST/ROBINSON SMALL AREA PLANS, 3RD COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MOODY MOVED TO APPROVE THE REQUEST OF DONALD J. ROOT FOR REZONING FROM INDUSTRIAL ZONE AND A-1, GENERAL AGRICULTURAL DISTRICT TO RESIDENTIAL A ZONE. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

PROPERTY FRONTING APPROXIMATELY 260' SOUTH SIDE SEAVER ROAD BY A DEPTH WEST SIDE APPROXIMATELY 1040', EAST SIDE APPROXIMATELY 900', SOUTHEAST SIDE APPROXIMATELY 500', APPROXIMATELY 820' WEST OF DICK LONAS ROAD, 45TH WARD, 2ND COUNCILMANIC DISTRICT CITY BLOCK 45-640, PARCEL 32.01, CLT MAP 106, NORTHWEST AND AMHERST/ROBINSON SMALL AREA PLANS, 3RD COMMISSION DISTRICT.

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8. REQUEST OF MARANCO, INC., FOR REZONING FROM COMMERCIAL A AND AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 700' WEST SIDE GARLAND ROAD, FRONTING APPROXIMATELY 100' WEST SIDE HART ROAD AND FRONTING APPROXIMATELY 1130' NORTH SIDE NORTHSHORE DRIVE BY A DEPTH WEST SIDE APPROXIMATELY 280', 800', AND 400', NORTH SIDE APPROXIMATELY 2080', ALL OF PARCELS 66.02 AND 66.03 AND PART OF PARCEL 66, CLT MAP 154, 5TH COMMISSION DISTRICT, BLUEGRASS SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF MARANCO, INC., FOR REZONING FROM COMMERCIAL A AND AGRICULTURAL TO PLANNED RESIDENTIAL AT 1 TO 5 DWELLING UNITS PER ACRE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 700' WEST SIDE GARLAND ROAD, FRONTING APPROXIMATELY 100' WEST SIDE HART ROAD AND FRONTING APPROXIMATELY 1130' NORTH SIDE NORTHSHORE DRIVE BY A DEPTH WEST SIDE APPROXIMATELY 280', 800', AND 400', NORTH SIDE APPROXIMATELY 2080', ALL OF PARCELS 66.02 AND 66.03 AND PART OF PARCEL 66, CLT MAP 154, 5TH COMMISSION DISTRICT, BLUEGRASS SMALL AREA PLAN.

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9. REQUEST OF JOHN WILLIAMS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED APPROXIMATELY 120' NORTHWEST OF EL CAMINO LANE, NORTHEAST SIDE DEPTH APPROXIMATELY 1200', NORTHWEST SIDE DEPTHS APPROXIMATELY 740', 270' AND 216',

SOUTHWEST SIDE DEPTH APPROXIMATELY 180' AND 1925', SOUTHEAST SIDE DEPTH APPROXIMATELY 1034', AN IRREGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 240' SOUTHWEST OF EVERETT ROAD, PART OF PARCEL 33.04, AND PART OF PARCEL 33, CLT MAP 141, HARDIN VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF JOHN WILLIAMS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY LOCATED APPROXIMATELY 120' NORTHWEST OF EL CAMINO LANE, NORTHEAST SIDE DEPTH APPROXIMATELY 1200', NORTHWEST SIDE DEPTHS APPROXIMATELY 740', 270' AND 216', SOUTHWEST SIDE DEPTH APPROXIMATELY 180' AND 1925', SOUTHEAST SIDE DEPTH APPROXIMATELY 1034', AN IRREGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 240' SOUTHWEST OF EVERETT ROAD, PART OF PARCEL 33.04, AND PART OF PARCEL 33, CLT MAP 141, HARDIN VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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10. REQUEST OF ST. PAUL METHODIST CHURCH EAST FOR REZONING FROM RESIDENTIAL A TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE RUGGLES FERRY ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 161' SOUTHEAST SIDE DEPTH APPROXIMATELY 160', SOUTHWEST SIDE DEPTH APPROXIMATELY 131', LOCATED APPROXIMATELY 1100' SOUTHWEST OF LECIL ROAD, PARCEL 1, CLT MAP 72, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF ST. PAUL METHODIST CHURCH EAST FOR REZONING FROM RESIDENTIAL A TO COMMERCIAL A. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE RUGGLES FERRY ROAD, NORTHEAST SIDE DEPTH

APPROXIMATELY 161' SOUTHEAST SIDE DEPTH APPROXIMATELY 160',  
SOUTHWEST SIDE DEPTH APPROXIMATELY 131', LOCATED APPROXIMATELY  
1100' SOUTHWEST OF LECIL ROAD, PARCEL 1, CLT MAP 72, SUNNYVIEW  
SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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11. REQUEST OF TERRY HARBIN FOR REZONING FROM  
AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF  
COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 160' SOUTHEAST  
SIDE CALLAHAN ROAD AND BEING GENERALLY PARALLEL WITH CALLAHAN  
ROAD APPROXIMATELY 125', NORTHEAST SIDE DEPTH APPROXIMATELY 210'  
AND 940', SOUTHEAST SIDE DEPTH APPROXIMATELY 300', IRREGULAR  
SHAPED SOUTHWEST SIDE DEPTH APPROXIMATELY 1300', LOCATED  
APPROXIMATELY 1280' NORTHEAST OF KECK ROAD, PARCEL 56, CLT MAP  
68, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO  
THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST  
OF TERRY HARBIN FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B.  
COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM  
THE MEETING. PROPERTY FRONTING APPROXIMATELY 160' SOUTHEAST SIDE  
CALLAHAN ROAD AND BEING GENERALLY PARALLEL WITH CALLAHAN ROAD  
APPROXIMATELY 125', NORTHEAST SIDE DEPTH APPROXIMATELY 210' AND  
940', SOUTHEAST SIDE DEPTH APPROXIMATELY 300', IRREGULAR SHAPED  
SOUTHWEST SIDE DEPTH APPROXIMATELY 1300', LOCATED APPROXIMATELY  
1280' NORTHEAST OF KECK ROAD, PARCEL 56, CLT MAP 68, POWELL SMALL  
AREA PLAN, 6TH COMMISSION DISTRICT.

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12. REQUEST OF CHARLES AND B.J. MEIGS FOR REZONING  
FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF  
COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' NORTH SIDE  
ARCHIE WEIGEL ROAD BY A DEPTH WEST SIDE APPROXIMATELY 854', EAST  
SIDE APPROXIMATELY 310', 350' AND 405', NORTH SIDE APPROXIMATELY  
475', APPROXIMATELY 1080' EAST OF ASBURY ROAD, PART OF PARCEL  
21.01, CLT MAP 96, RAMSEY SMALL AREA PLAN, 8TH COMMISSION  
DISTRICT.



COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF CHARLES AND B.J. MEIGS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 50' NORTH SIDE ARCHIE WEIGEL ROAD BY A DEPTH WEST SIDE APPROXIMATELY 854', EAST SIDE APPROXIMATELY 310', 350' AND 405', NORTH SIDE APPROXIMATELY 475', APPROXIMATELY 1080' EAST OF ASBURY ROAD, PART OF PARCEL 21.01, CLT MAP 96, RAMSEY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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13. REQUEST OF RE-INVEST, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' WEST SIDE DEADEND WINDING WAY ROAD, WEST SIDE DEPTH APPROXIMATELY 125' AND 225', SOUTH SIDE DEPTH APPROXIMATELY 500', WEST SIDE DEPTH APPROXIMATELY 450', NORTH SIDE DEPTH APPROXIMATELY 650', PART OF PARCEL 689, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF RE-INVEST, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 4 DWELLING UNITS PER ACRE. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 50' WEST SIDE DEADEND WINDING WAY ROAD, WEST SIDE DEPTH APPROXIMATELY 125' AND 225', SOUTH SIDE DEPTH APPROXIMATELY 500', WEST SIDE DEPTH APPROXIMATELY 450', NORTH SIDE DEPTH APPROXIMATELY 650', PART OF PARCEL 689, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE:      REZONING APPEALS:

1. APPEAL OF R.W. TOOLE ON DENIAL OF REQUEST FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 850' NORTHWEST SIDE NORTHSORE DRIVE, FRONTING APPROXIMATELY 850' WEST SIDE WALLACE ROAD BY A DEPTH SOUTHWEST SIDE APPROXIMATELY 380', NORTHEAST SIDE APPROXIMATELY 1210', PART OF PARCEL 83, CLT MAP 133, EBENEZER ROAD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JOHN GARGUS, REPRESENTING R.W. TOOLE, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. STEVE WIENBAUM, REPRESENTING AREA RESIDENTS, WAS PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER LEUTHOLD MOVED TO DENY THE APPEAL OF R.W. TOOLE ON DENIAL OF REQUEST FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL B. COMMISSIONER EVANS SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO APPROVE THE APPEAL OF R.W. TOOLE ON DENIAL OF REQUEST FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL B. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, WADE, MCMILLAN, WALKER AND MILLS VOTED AYE. COMMISSIONERS MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER AND HILL VOTED NO. COMMISSIONER FLENNIKEN PASSED. THE MOTION FAILED 8-9-1-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DENY THE APPEAL OF R.W. TOOLE ON DENIAL OF REQUEST FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL B, COMMISSIONERS MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER AND HILL VOTED AYE. COMMISSIONERS ARMSTRONG, DIRL, JESSE CAWOOD, TINDELL, WADE, MCMILLAN, WALKER AND MILL VOTED NO. COMMISSIONER FLENNIKEN PASSED. THE MOTION FAILED 9-8-1-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

NO FURTHER ACTION WAS TAKEN ON THE MATTER AND THE RECOMMENDATION OF MPC TO DENY COMMERCIAL B ZONING STOOD.

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2. APPEAL OF R.W. TOOLE ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 3130' SOUTH SIDE RIDGEWOOD DRIVE, FRONTING APPROXIMATELY 450' EAST SIDE MARTIN MILL PIKE, FRONTING APPROXIMATELY 1050' AND 150' NORTH SIDE HARRIS LANE, EAST SIDE APPROXIMATELY 1850' AND 790' BY AN AVERAGE WIDTH APPROXIMATELY 2150', AVERAGED DEPTH APPROXIMATELY 2850', ALL OF PARCEL 87, CLT MAP 136, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

COMMISSIONER HILL MOVED TO WITHDRAW THIS ITEM FROM THE AGENDA. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 3130' SOUTH SIDE RIDGEWOOD DRIVE, FRONTING APPROXIMATELY 450' EAST SIDE MARTIN MILL PIKE, FRONTING APPROXIMATELY 1050' AND 150' NORTH SIDE HARRIS LANE, EAST SIDE APPROXIMATELY 1850' AND 790' BY AN AVERAGE WIDTH APPROXIMATELY 2150', AVERAGED DEPTH APPROXIMATELY 2850', ALL OF PARCEL 87, CLT MAP 136, DOYLE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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3. APPEAL OF KAY FRAZIER ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 890' SOUTH SIDE I-40 EAST BY A DEPTH WEST SIDE APPROXIMATELY 500', EAST SIDE APPROXIMATELY 380', SOUTH SIDE WIDTH APPROXIMATELY 900', APPROXIMATELY 1750' EAST OF OGLESBY ROAD, ALL OF PARCEL 107, CLT MAP 72, RAMSEY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF KAY FRAZIER ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 890' SOUTH SIDE I-40 EAST BY A DEPTH WEST SIDE APPROXIMATELY 500', EAST SIDE APPROXIMATELY 380', SOUTH SIDE WIDTH

APPROXIMATELY 900', APPROXIMATELY 1750' EAST OF OGLESBY ROAD, ALL OF PARCEL 107, CLT MAP 72, RAMSEY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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4. APPEAL OF JAMES A. JENKINS ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 125' NORTH SIDE SMITH SCHOOL ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 600', NORTHWEST SIDE DEPTH APPROXIMATELY 75', NORTHEAST SIDE DEPTH APPROXIMATELY 600', APPROXIMATELY 2310' SOUTHEAST OF MIDWAY ROAD, PARCEL 3, CLT MAPS 100 AND 87, 8TH COMMISSION DISTRICT, MIDWAY SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF JAMES A. JENKINS ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 125' NORTH SIDE SMITH SCHOOL ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 600', NORTHWEST SIDE DEPTH APPROXIMATELY 75', NORTHEAST SIDE DEPTH APPROXIMATELY 600', APPROXIMATELY 2310' SOUTHEAST OF MIDWAY ROAD, PARCEL 3, CLT MAPS 100 AND 87, 8TH COMMISSION DISTRICT, MIDWAY SMALL AREA PLAN.

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5. APPEAL OF ROY H. PICKELL AND LOUISE PICKELL ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1220' NORTH SIDE SMITH SCHOOL ROAD, APPROXIMATELY 1180' SOUTH SIDE I-40 RIGHT OF WAY BY A DEPTH WEST SIDE APPROXIMATELY 1110', EAST SIDE APPROXIMATELY 300', APPROXIMATELY 1250' NORTHWEST OF KING ROAD, ALL OF PARCEL 36, CLT MAP 87, MIDWAY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF ROY H. PICKELL AND LOUISE PICKELL ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1220' NORTH SIDE SMITH SCHOOL ROAD, APPROXIMATELY 1180' SOUTH SIDE I-40 RIGHT OF WAY BY A DEPTH WEST SIDE APPROXIMATELY 1110', EAST SIDE APPROXIMATELY 300', APPROXIMATELY 1250' NORTHWEST OF KING ROAD, ALL OF PARCEL 36, CLT MAP 87, MIDWAY SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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IN RE: PLAN AND PLAN AMENDMENTS:

1. CONSIDERATION OF AMENDMENT TO THE EAST KNOX COUNTY SECTOR PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE AMENDMENT TO THE EAST KNOX COUNTY SECTOR PLAN. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

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THE MEETING WAS RECESSED UNTIL 8:00 A.M.  
THURSDAY, FEBRUARY 23, 1989.

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KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONER MET IN RECESS SESSION ON THURSDAY, FEBRUARY 23, 1989 AT 8:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, AND MEMBERS OF THE NEWS MEDIA.

MR. MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:      AMENDMENTS TO THE AGENDA:

1. COMMISSIONER DESELM MOVED TO RECONSIDER ACTION TAKEN DURING THE FEBRUARY 20, 1989 REGULAR SESSION CONCERNING SENATE BILL #1023 PERTAINING TO PUBLIC EDUCATION GRADES KINDERGARTIN THROUGH TWELVE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONER WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

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IN RE:      CONSIDERATION OF SENATE BILL #1023 PERTAINING TO PULBIC EDUCATION GRADES KINDERGARTEN THROUGH TWELVE:

CONSIDERATION OF SENATE BILL #1023 PERTAINING TO PUBLIC EDUCATION GRADES KINDERGARTEN THROUGH TWELVE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. GEORGE WHEDBEE, KNOX COUNTY SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DESELM MOVED TO SUPPORT SENATE BILL #1023 PROVIDED THAT THE SUNSET PROVISION WAS REMOVED. COMMISSIONER MOODY SECONDED THE MOTION.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO REMOVE THIS ITEM FROM THE AGENDA. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-1-0-2. COMMISSIONERS WADE AND JESSE CAWOOD WERE ABSENT FROM THE MEETING.

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IN RE: CONSIDERATION OF AUTHORIZING THE KNOX COUNTY LAW DIRECTOR TO FILE AN APPEAL ON CHANCERY COURT DECISION CONCERNING UNION OIL REZONING:

CONSIDERATION OF AUTHORIZING THE KNOX COUNTY LAW DIRECTOR TO FILE AN APPEAL ON CHANCERY COURT DECISION CONCERNING UNION OIL REZONING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO FILE NO APPEAL ON THE CHANCERY COURT DECISION AND PLACE ON THE MARCH AGENDA THE REZONING REQUEST BY UNION OIL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONER WADE AND COMMISSIONER JESSE CAWOOD WERE ABSENT FROM THE MEETING.

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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF ADJUSTMENTS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
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JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON THURSDAY, FEBRUARY 23, 1989 AT 8:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS JESSE CAWOOD AND WADE WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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THE MEETING WAS RECESSED AT THIS TIME IN ORDER TO RECONVENE THE REGULAR SESSION OF THE BOARD OF COMMISSIONERS RECESSED FROM FEBRUARY 20, 1989.

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IN RE: CONSIDERATION OF APPEAL BY PAUL A. HOEHNE, REPRESENTING CONCERNED ASSOCIATION OF RESIDENTS EAST, ON REQUEST OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. FOR APPROVAL OF USE ON REVIEW FOR CEMENT PLANT ROAD SITE FOR PLACEMENT OF MUNICIPAL INCINERATOR:

UPON RECONVENTION OF THE SPECIAL SESSION, CONSIDERATION OF APPEAL BY PAUL A. HOEHNE, REPRESENTING CONCERNED ASSOCIATION OF RESIDENTS EAST, ON REQUEST OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. FOR APPROVAL OF USE ON REVIEW FOR CEMENT PLANT ROAD SITE FOR PLACEMENT OF A MUNICIPAL INCINERATOR WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SWORE IN ALL OF THOSE TO TESTIFY IN THE MATTER.



Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. CECIL D. MEEK, JR., ATTORNEY REPRESENTING MILLERTOWN PIKE RESIDENTS, MR. NICK DELAVOPEY, REPRESENTING EAST KNOX COUNTY RESIDENTS, MS. BARBARA SIMPSON, REPRESENTING EAST KNOX COUNTY RESIDENTS, MS. MARGARET BROWN, AREA RESIDENT, MS. CARMIN HATMAKER, AREA RESIDENT, MR. P.M. CORUM, DIXIE CEMENT PLANT EMPLOYEE, MR. JIM GOLDEN, AREA RESIDENT, MRS. FELECIA HOEHNE, AREA RESIDENT AND MR. PAUL HOEHNE, APPEALANT, WERE PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. RICHARD BEELER, LEGAL COUNCIL FOR THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, AND MR. JIM REYNOLDS, EXECUTIVE DIRECTOR FOR THE INCINERATOR PROJECT, WERE PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

NO ACTION WAS TAKEN ON THE MATTER AND THE MPC RECOMMENDATION STOOD TO APPROVE THE USE ON REVIEW REQUEST FOR A MUNICIPAL INCINERATOR ON CEMENT PLANT ROAD.

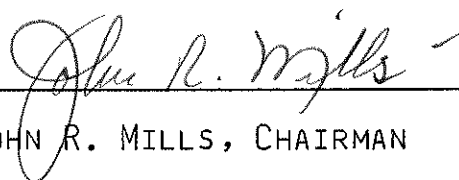
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IN RE:      ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
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JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MARCH 20, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:     ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:     DEVOTIONAL:

REVEREND DOUG WHITE, MOUNT OLIVE BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE:     PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER HORNER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE:     AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MILLS AMENDED THE AFTERNOON AGENDA TO WITHDRAW ITEM 10 UNDER REZONING REQUESTS - REQUEST OF NORTSHORE PARTNERS LTD. FOR REZONING FROM RESIDENTIAL A AND AGRICULTURAL TO COMMERCIAL A.

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IN RE:     DELEGATIONS TO BE HEARD:

1. MS. NORMA NASH, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING A PAY INCREASE FOR TEACHERS.

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2. Ms. LISA LeCONTE, CONCERNED PARENT, WAS PRESENT AND SPOKE CONCERNING REMOVAL OF ASBESTOS AND POND GAP ELEMENTARY SCHOOL.

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3. MR. RICK CLARK, LOCAL EMERGENCY PLANNING COMMITTEE, WAS PRESENT AND STATED THAT A NEWS LETTER WOULD BE PUBLISHED EVERY MONTH CONCERNING LEPC MEETINGS.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING OF JANUARY 26, 1989 (SPECIAL SESSION) AND FEBRUARY 20, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING OF JANUARY 26, 1989 (SPECIAL SESSION) AND FEBRUARY 20, 1989 (REGULAR SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT COMMISSIONER RAY HILL TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS BY ACCLAMATION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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B. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN NOMINATED MR. JAMES HARPER.

COMMISSIONER EVANS NOMINATED MR. LEON SILVEY.

UPON ROLL CALL VOTE FOR APPOINTMENT OF A MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY, COMMISSIONERS BOWDEN AND DIRL VOTED FOR MR. HARPER. COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED FOR MR.

SILVEY. MR. HARPER RECEIVED 2 VOTES AND MR. SILVEY RECEIVED 16 VOTES. MR. LEON SILVEY WAS APPOINTED AS A MEMBER TO THE KNOX COUNTY HOUSING AUTHORITY. COMMISSIONERS WALKER AND COPPER WERE ABSENT FROM THE MEETING.

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C. CONSIDERATION OF APPOINTMENT OF TWO MEMBERS TO THE KNOX COUNTY PERSONNEL BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE NOMINATED MR. MIKE BROWN AND MR. JOHN JACKSON.

COMMISSIONER McMILLAN NOMINATED MR. JAMES DANCE.

UPON ROLL CALL VOTE FOR APPOINTMENT OF TWO MEMBERS TO THE KNOX COUNTY PERSONNEL BOARD, COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, MARK CAWOOD, McMILLAN, FLENNIKEN, AND HILL VOTED FOR MR. DANCE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN HILL AND MILLS VOTED FOR MR. BROWN. COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, WADE, LEUTHOLD, TEAGUE, HONRER AND MILLS VOTED FOR MR. JACKSON. MR. DANCE RECEIVE 9 VOTES. MR. BROWN RECEIVED 15 VOTES. MR. JACKSON RECEIVED 10 VOTES. MR. MIKE BROWN AND MR. JOHN JACKSON WERE APPOINTED AS MEMBERS TO THE KNOX COUNTY PERSONNEL BOARD. COMMISSIONER WALKER AND COMMISSIONER COOPER WERE ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. MURDOCK DRIVE, SOUTHEASTERN INDUSTRIAL PARK SUBDIVISION, UNIT 1, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MATT KELLEY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED MURDOCK DRIVE, SOUTHEASTERN INDUSTRIAL PARK SUBDIVISION, UNIT 1, 1050 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

17-0-0-2. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. REQUEST TO CLOSE A PORTION OF OLDE COLONY TRIAL AT THE CUL-DE-SAC BACK TO RUSSWIN LANE WAS BEFORE THE BOARD OF COMMISSIONERS. (SECOND READING)

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF OLDE COLONY TRIAL AT THE CUL-DE-SAC BACK TO RUSSWIN LANE ON THE SECOND READING AND DEED THE PROPERTY TO THE COLONIES HOME OWNERS ASSOCIATION. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.

COMMISSIONERS COOPER AND WALKER WERE ABSENT FROM THE MEETING.

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2. REQUEST TO CLOSE PROGRESSIVE DRIVE FROM LOVELL ROAD TO DUTCHTOWN ROAD WAS BEFORE THE BOARD OF COMMISSIONERS. (FIRST READING)

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE PROGRESSIVE DRIVE FROM LOVELL ROAD TO DUTCHTOWN ROAD ON THE FIRST READING. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE:      RESOLUTIONS:

89/3/A. CONSIDERATION OF RESOLUTION APPROVING THE CAPITAL IMPROVEMENTS PLAN OF THE KNOX COUNTY SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MR. TOMMY SCHUMPERT, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/A - RESOLUTION APPROVING THE CAPITAL IMPROVEMENTS PLAN OF THE KNOX COUNTY SCHOOLS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/A

RE:      RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PLAN OF THE KNOX COUNTY SCHOOLS

WHEREAS, DUE TO SEVERAL FACTORS, INCLUDING POPULATION TRENDS AND THE UNIFICATION OF THE KNOXVILLE CITY SCHOOLS AND THE KNOX COUNTY SCHOOLS, NUMEROUS KNOX COUNTY SCHOOLS ARE IN NEED OF CAPITAL IMPROVEMENTS AND IN SOME INSTANCES, AT PRESENT IT APPEARS CERTAIN SCHOOLS WILL NEED TO BE CLOSED, AND SUCH DECISIONS WILL BE MADE AT SUCH TIME IT IS NECESSARY, AND

WHEREAS, AN INITIAL CAPITAL IMPROVEMENT PLAN HAS BEEN PREPARED FOR THE KNOX COUNTY BOARD OF EDUCATION WHICH DETAILS THE FINDINGS AND RECOMMENDATIONS FOR IMPROVING THE PRESENT SCHOOL FACILITIES, AND

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS APPROVED THE CAPITAL IMPROVEMENT PLAN AND IT IS NOW NECESSARY FOR THE KNOX COUNTY BOARD OF COMMISSIONERS TO APPROVE THIS INITIAL PLAN AND EXPRESS THEIR INTENT TO FUND THE KNOX COUNTY SCHOOLS CAPITAL IMPROVEMENT PLAN WITH ANNUAL UPDATES AND REVIEW BASED UPON ANY CHANGES IN CIRCUMSTANCES, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE CAPITAL IMPROVEMENT PLAN BE APPROVED BY THIS COMMISSION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS CAPITAL IMPROVEMENT PLAN, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AS AN INITIAL LONG RANGE PLAN WITH THE UNDERSTANDING THAT ANNUAL REVIEW, UPDATES, AND DECISIONS WILL BE NECESSARY AND THIS COMMISSION EXPRESSES ITS INTENT TO ANNUALLY FUND A SPECIFIC ANNUAL CAPITAL IMPROVEMENT PLAN EACH YEAR.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: AMENDMENTS TO THE AGENDA:

2. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR RESOLUTION 89/3/L NEXT ON THE AGENDA.

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89/3/L. CONSIDERATION OF RESOLUTION APPROVING AN ENGINEERING AGREEMENT BETWEEN KNOX COUNTY AND WILBUR SMITH ASSOCIATES FOR THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE AND AUTHORIZING THE FUNDING THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/L - RESOLUTION APPROVING AN ENGINEERING AGREEMENT BETWEEN KNOX COUNTY AND WILBUR SMITH ASSOCIATES FOR THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE AND AUTHORIZING THE FUNDING THEREOF. COMMISSIONER EVANS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/L

RE: RESOLUTION APPROVING AN ENGINEERING AGREEMENT BETWEEN KNOX COUNTY AND WILBUR SMITH ASSOCIATES FOR THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE AND PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$785,000.00

WHEREAS, WILBUR SMITH ASSOCIATES HAS PRESENTED A PROFESSIONAL SERVICE AGREEMENT TO KNOX COUNTY FOR THE PERFORMANCE OF PROFESSIONAL ENGINEERING SERVICES FOR THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE, AND

WHEREAS, THE ENGINEER'S FEE FOR PERFORMING THE SERVICES REQUIRED UNDER THE PROFESSIONAL SERVICE AGREEMENT IS \$785,000.00, AND

WHEREAS, IN THAT IT IS NECESSARY FOR THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE BE COMPLETED AND WILBUR SMITH ASSOCIATES IS A REPUTABLE ENGINEERING FIRM WHICH THE COUNTY HAS DEALT WITH IN THE PAST, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND THAT THE PROFESSIONAL SERVICE AGREEMENT BE APPROVED AND THE AMOUNT OF \$785,000.00 BE FUNDED FOR THIS PURPOSE, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH CERTAIN ELEMENTS OF THE IMPROVEMENT OF EBENEZER ROAD-PETERS ROAD FROM NORTHSHORE DRIVE TO KINGSTON PIKE ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE PROFESSIONAL SERVICE AGREEMENT BETWEEN WILBUR SMITH ASSOCIATES AND KNOX COUNTY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF KNOX COUNTY.

BE IT FURTHER RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT



TO EXCEED SEVEN HUNDRED EIGHTY-FIVE THOUSAND AND NO/100 DOLLARS (\$785,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "EBENEZER ROAD-PETERS ROAD IMPROVEMENT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE

CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/B. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$555.00 FOR DE-INSTITUTIONALIZED HANDICAPPED PROJECT 88-21 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/3/B - RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS PUBLIC LAW FUND

BUDGET IN THE AMOUNT OF \$555.00 FOR DE-INSTITUTIONALIZED HANDICAPPED PROJECT 88-21. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/B

RE: RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$555.00 FOR DE-INSTITUTIONALIZED HANDICAPPED, PROJECT 88-21

WHEREAS, FEDERAL FUNDS HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM THROUGH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROGRAM REFERRED TO AS DE-INSTITUTIONALIZED HANDICAPPED, PROJECT 88-21, AND

WHEREAS, THROUGH SAID PROGRAM, ADDITIONAL FUNDING IN THE AMOUNT OF \$555.00 HAS BEEN MADE AVAILABLE, AND

WHEREAS, SAID FUNDS ARE TO BE ALLOCATED FOR SALARIES, AND

WHEREAS, SAID APPROPRIATION INVOLVES NO ADDITIONAL LOCAL FUNDS AND BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE PUBLIC LAW FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION:  
DE-INSTITUTIONALIZED HANDICAPPED,  
PROJECT 88-21 \$555.00

APPROPRIATION:

DE-INSTITUTIONALIZED HANDICAPPED,  
PROJECT 88-21:  
SALARIES \$555.00  
\$555.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/C. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET IN THE AMOUNT OF \$4,056.32 FOR PROJECT 89-01, TRANSITION PROGRAM FOR REFUGEE CHILDREN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/C - RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET IN THE AMOUNT OF \$4,056.32 FOR PROJECT 89-01, TRANSITION PROGRAM FOR REFUGEE CHILDREN. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 88/9/C

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET IN THE AMOUNT OF \$4,056.32 FOR PROJECT 89-01, TRANSITION PROGRAM FOR REFUGEE CHILDREN

WHEREAS, FEDERAL FUNDS THROUGH THE TENNESSEE DEPARTMENT OF EDUCATION HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM FOR CHAPTER I, PROJECT 89-01, AND

WHEREAS, SAID FUNDS ARE TO BE ALLOCATED FOR INSTRUCTIONAL MATERIALS AND IN-SERVICE FOR THE TRANSITION PROGRAM FOR REFUGEE CHILDREN, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SUCH IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE PUBLIC LAW FUND CHAPTER I BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND CHAPTER I BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION-  
CHAPTER I FUNDS \$4,056.32

APPROPRIATION:

PROJECT 89-01:  
TRANSITION PROGRAM-REFUGEE CHILDREN:  
INSTRUCTIONAL MATERIALS 3,856.32  
IN-SERVICE 200.00  
\$4,056.32

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND CHAPTER I BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/D. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$20,685.48 FOR ADULT VOCATIONAL EDUCATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/D - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$20,685.48 FOR ADULT VOCATIONAL EDUCATION. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/D

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$20,685.48 FOR ADULT VOCATIONAL EDUCATION

WHEREAS, THROUGH FEES CHARGED TO THE ADULT VOCATIONAL EDUCATION STUDENTS THE KNOX COUNTY SCHOOL SYSTEM IS ABLE TO OPERATE THE ADULT VOCATIONAL EDUCATION PROGRAM, AND

WHEREAS, THE AMOUNT OF \$20,685.48 HAS BEEN RECEIVED IN FEES FROM THIS PROGRAM, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

LOCAL REVENUE (VOCATIONAL EDUCATION FEES) \$20,685.48

APPROPRIATION:

ADULT VOCATIONAL EDUCATION:

394220	MATERIALS AND SUPPLIES	6,428.48
394240	EQUIPMENT	13,757.00

394270 OTHER CHARGES

500.00

\$20,685.48

BE IT FURIHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/E. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$40,020.76 FOR THE ADULT HOME ECONOMICS CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/E - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$40,020.76 FOR THE ADULT HOME ECONOMICS CENTER. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/E

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$40,020.76 FOR THE ADULT HOME ECONOMICS CENTER

WHEREAS, THROUGH FEES CHARGED BY THE ADULT HOME ECONOMICS CENTER THE KNOX COUNTY SCHOOL SYSTEM IS ABLE TO OPERATE THE ADULT HOME ECONOMICS PROGRAM, AND



WHEREAS, THE AMOUNT OF \$40,020.76 HAS BEEN RECEIVED IN FEES FROM THIS PROGRAM, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

LOCAL REVENUE (ADULT HOME ECONOMICS FEES) \$40,020.76

APPROPRIATION:

ADULT HOME ECONOMICS CENTER:

394110	SALARIES	15,000.00	
394120	MATERIALS AND SUPPLIES	10,000.00	
394140	EQUIPMENT	10,000.00	
394170	OTHER CHARGES	<u>5,020.76</u>	
			<u>\$40,020.76</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

  X   APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

  X   APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/F. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,727.44 FOR ADULT BUSINESS MARKETING EDUCATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/F - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,727.44 FOR ADULT BUSINESS MARKETING EDUCATION. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, MCMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

//j//

RESOLUTION 89/3/F

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$14,727.44 FOR ADULT BUSINESS MARKETING EDUCATION

WHEREAS, THROUGH FEES CHARGED TO THE ADULT BUSINESS MARKETING EDUCATION STUDENTS THE KNOX COUNTY SCHOOL SYSTEM IS ABLE TO OPERATE THE ADULT BUSINESS MARKETING EDUCATION PROGRAM, AND

WHEREAS, THE AMOUNT OF \$14,727.44 HAS BEEN RECEIVED IN FEES FROM THIS PROGRAM, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET

1988 - 1989

REVENUE:

LOCAL REVENUE (ADULT BUSINESS MARKETING  
EDUCATION FEES)

\$14,127.44

APPROPRIATION:

ADULT BUSINESS MARKETING EDUCATION:

394010	SALARIES	4,933.00
394020	MATERIALS AND SUPPLIES	5,900.00
394240	EQUIPMENT	3,000.00
394270	OTHER CHARGES	<u>894.44</u>

\$14,727.44

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/G. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR VOCATIONAL EDUCATION EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/G - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR VOCATIONAL EDUCATION EQUIPMENT. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL,

MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/G

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$6,000.00 FOR VOCATIONAL EDUCATION EQUIPMENT

WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE SUM OF \$6,000.00 FOR VOCATIONAL EDUCATION EQUIPMENT, AND

WHEREAS, SAID FUNDING REQUIRES NO LOCAL MATCHING OF FUNDS AND IS IN THE BEST INTEREST OF THE STUDENTS OF KNOX COUNTY, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO INCLUDE SAID ADDITIONAL FUNDING.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION \$6,000.00

APPROPRIATION:

371041 VOCATIONAL EDUCATION EQUIPMENT \$6,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

  X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/H. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$49,584.23 FOR THE EVENING TRADE EXTENSION PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/H - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$49,584.23 FOR THE EVENING TRADE EXTENSION PROGRAM. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/H

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$49,584.23 FOR THE EVENING TRADE EXTENSION PROGRAM

WHEREAS, THROUGH FEES CHARGED TO THE EVENING TRADE EXTENSION STUDENTS THE KNOX COUNTY SCHOOL SYSTEM IS ABLE TO OPERATE THE EVENING TRADE EXTENSION PROGRAM, AND

WHEREAS, THE AMOUNT OF \$49,584.23 HAS BEEN RECEIVED IN FEES FROM THIS PROGRAM, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET

1988 - 1989

REVENUE:

LOCAL REVENUE (EVENING TRADE EXTENSION FEES) \$49,584.23

APPROPRIATION:

ADULT VOCATIONAL EDUCATION:

394310	SALARIES	16,698.00
394320	MATERIALS AND SUPPLIES	11,089.00
394340	EQUIPMENT	20,000.00
394370	OTHER CHARGES	<u>1,797.23</u>

\$49,584.23

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/I. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$665,000.00 FOR SCHOOL RENOVATION AND MAJOR MAINTENANCE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. TOMMY SCHUMPERT, KNOX COUNTY SUPERINTENDENT OF SCHOOLS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/I - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$665,000.00 FOR SCHOOL RENOVATION AND MAJOR MAINTENANCE. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE.

THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DURL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/I

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$665,000.00 FOR SCHOOL RENOVATIONS AND MAJOR MAINTENANCE

WHEREAS, THERE ARE SEVERAL SCHOOLS, SOME OF WHICH ARE FORMER CITY OF KNOXVILLE SCHOOLS, WHICH ARE IN NEED OF RENOVATION AND MAJOR MAINTENANCE, AND

WHEREAS, DUE TO THE INFLUX OF THE FORMER CITY OF KNOXVILLE SCHOOL PERSONNEL TO THE KNOX COUNTY CENTRAL SCHOOL OFFICES IN THE CITY-COUNTY BUILDING, THERE ARE MAJOR RENOVATIONS WHICH NEED TO BE MADE TO THE OFFICES IN THE CITY-COUNTY BUILDING, AND

WHEREAS, IT IS ANTICIPATED THAT THE RENOVATION AND MAJOR MAINTENANCE TO THE SCHOOLS WILL COST APPROXIMATELY \$500,000.00 AND THE CITY-COUNTY BUILDING RENOVATIONS ARE EXPECTED TO COST APPROXIMATELY \$165,000.00, AND

WHEREAS, THAT PORTION OF THE 3/4¢ SALES TAX WHICH WILL GO TO THE SCHOOLS IS EXPECTED TO BE AT LEAST \$665,000.00, AND

WHEREAS, IT IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE THAT THE AMOUNT OF \$665,000.00 BE APPROPRIATED FROM THE SCHOOLS' SHARE OF THE 3/4¢ SALES TAX FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THERE BE APPROPRIATED FROM THE SCHOOLS' SHARE OF THE 3/4¢ SALES TAX THE AMOUNT OF \$665,000.00 FOR THE PURPOSE OF RENOVATING AND PERFORMING MAJOR MAINTENANCE ON SEVERAL SCHOOLS AND RENOVATING THE CENTRAL SCHOOL OFFICES IN THE CITY-COUNTY BUILDING SO THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET SHALL BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET

1988 - 1989

REVENUE:

SCHOOLS' SHARE OF 3/4¢ SALES TAX \$665,000.00

APPROPRIATION:

SCHOOLS RENOVATION/MAJOR MAINTENANCE 500,000.00

CITY-COUNTY BUILDING RENOVATIONS 165,000.00

\$665,000.00

BE IT FURIHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOL BOND CONSTRUCTION FUND BUDGET.

BE IT FURIHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/J. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET IN THE AMOUNT OF \$4,700.00 FOR MATERIALS AND EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/J - RESOLUTION AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET IN THE AMOUNT OF \$4,700.00 FOR MATERIALS AND EQUIPMENT. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/J

RE: RESOLUTION AMENDING THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET IN THE AMOUNT OF \$4,700.00 FOR MATERIALS AND EQUIPMENT

WHEREAS, THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, DIVISION OF PUBLIC LIBRARIES AND ARCHIVES ENTERED INTO A CONTRACT ON JULY 1, 1988 RELATING TO A GRANT FOR OPERATION OF A REGIONAL LIBRARY CENTER, AND



WHEREAS, BOTH PARTIES HAVE AGREED TO EXTEND SAID CONTRACT WITH A PROVISION THAT THE MAXIMUM PAYMENT SHALL BE INCREASED BY \$4,700.00, AND

WHEREAS, SAID FUNDS ARE TO BE ALLOCATED FOR MATERIALS AND FOR A FAX MACHINE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY PUBLIC LIBRARY FUND BUDGET  
1988 - 1989

REVENUE:

STATE OF TENNESSEE \$4,700.00

APPROPRIATION:

STATE AREA RESOURCE CENTER:

140270 BOOKS AND PERIODICALS 2,200.00

STATE GENERAL LIBRARY SERVICES:

140340 FAX MACHINE 2,500.00

\$4,700.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY PUBLIC LIBRARY FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/K. CONSIDERATION OF RESOLUTION OF INTENT TO FUND THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1989-1990 AND TO EXECUTE A STATEMENT OF AGREEMENT ON INDIGENT CARE FOR 1989-1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/K - RESOLUTION OF INTENT TO FUND THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1989-1990 AND TO EXECUTE A STATEMENT OF AGREEMENT ON INDIGENT CARE FOR 1989-1990. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/K

RE: RESOLUTION OF INTENT TO FUND \$5,500,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1989-1990 AND TO EXECUTE A STATEMENT OF AGREEMENT (CONTRACT) ON INDIGENT CARE FOR 1989-1990.

WHEREAS, KNOX COUNTY HAS OPERATED AN INDIGENT HEALTH CARE PROGRAM IN COOPERATION WITH FIVE AREA HOSPITALS IN KNOX COUNTY SINCE 1983, AND

WHEREAS, THE FIGURE OF \$5,500,000.00 ALLOCATED IN QUARTERLY INSTALLMENTS OF \$1,375,000.00 IS A REASONABLE AND NECESSARY AMOUNT TO FUND THE INDIGENT CARE PROGRAM DURING THE NEXT FISCAL YEAR, AND

WHEREAS, IT IS IN THE BEST INTEREST OF KNOX COUNTY AND ITS CITIZENS THAT SAID PROGRAM CONTINUE, AND

WHEREAS, BOTH KNOX COUNTY AND THE CURRENT SERVICE PROVIDERS DESIRE TO EXTEND THE CONTRACT (STATEMENT OF AGREEMENT) FOR THE FISCAL YEAR 1989-1990.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1988 THAT THIS COMMISSION SIGNIFY ITS INTENT TO FUND \$5,500,000.00 FOR THE INDIGENT CARE PROGRAM FOR THE FISCAL YEAR 1989-1990 TO BE PAID IN QUARTERLY AMOUNTS OF \$1,375,000.00.

BE II FURTHER RESOLVED THAT THE COUNTY EXECUTIVE AND THE DIRECTOR OF THE KNOX COUNTY HEALTH DEPARTMENT ARE HEREBY AUTHORIZED TO EXECUTE THE INDIGENT CARE PROGRAM CONTRACT (STATEMENT OF AGREEMENT) FOR THE FISCAL YEAR 1989-1990.

BE II FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/M. CONSIDERATION OF RESOLUTION AUTHORIZING IMPROVEMENTS TO THE KNOX COUNTY JAIL BY ADDING A LAW LIBRARY, AND EXERCISE EQUIPMENT ROOM AND EXPANDING THE DENTAL CARE PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JOE FOWLER, KNOX COUNTY SHERIFF, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/M - RESOLUTION AUTHORIZING IMPROVEMENTS TO THE KNOX COUNTY JAIL BY ADDING A LAW LIBRARY, AND EXERCISE EQUIPMENT ROOM AND EXPANDING THE DENTAL CARE PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, MCMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/M

RE: RESOLUTION AUTHORIZING IMPROVEMENTS TO THE KNOX COUNTY JAIL AND INIAKE CENTER BY ADDING A LAW LIBRARY AND AN EXERCISE EQUIPMENT ROOM

WHEREAS, SINCE 1986 KNOX COUNTY HAS BEEN INVOLVED IN LITIGATION IN THE U.S. DISTRICT COURT REGARDING OVERCROWDING IN

THE KNOX COUNTY JAIL AND INTAKE CENTER, A SITUATION CREATED BY THE STATE DEPARTMENT OF CORRECTIONS BY REFUSING TO ACCEPT STATE PRISONERS TO THE STATE PENITENTIARY, AND

WHEREAS, AFTER YEARS OF LITIGATING THIS CASE, THE U.S. DISTRICT COURT HAS ISSUED ITS OPINION RESOLVING THIS MATTER, AND

WHEREAS, TWO MATTERS WHICH KNOX COUNTY HAS BEEN ORDERED BY THE COURT TO ATTEND TO ARE 1) TO PROVIDE THE INMATES ACCESS TO A LAW LIBRARY, AND 2) TO PROVIDE THE INMATES PHYSICAL ACTIVITY, AND

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT HAS STUDIED THESE MATTERS AND DEVELOPED A PLAN WHEREBY KNOX COUNTY WILL BE IN COMPLIANCE WITH THE ORDER OF THE COURT, AND

WHEREAS, SAID PLAN CALLS FOR THE ADDITION OF A LAW LIBRARY TO THE JAIL AND INTAKE CENTER AT AN APPROXIMATE COST OF \$33,711.00 FOR SALARIES AND PUBLICATIONS, AND

WHEREAS, SAID PLAN ALSO CALLS FOR THE ADDITION OF AN EXERCISE EQUIPMENT ROOM TO THE JAIL AND INTAKE CENTER AT AN APPROXIMATE COST OF \$28,785.00 FOR EQUIPMENT AND SALARIES, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THESE AMOUNTS BE DEDUCTED FROM THE FUND BALANCE OF THE GENERAL FUND FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND THE AMOUNT OF \$62,496.00 FOR THE PURPOSE OF ADDING A LAW LIBRARY AND AN EXERCISE EQUIPMENT ROOM TO THE KNOX COUNTY JAIL AND INTAKE CENTER SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE	<u>\$62,496.00</u>
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APPROPRIATION:

KNOX COUNTY JAIL AND INTAKE CENTER:

LAW LIBRARY	33,711.00
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EXERCISE EQUIPMENT ROOM	<u>28,785.00</u>
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\$62,496.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/N. CONSIDERATION OF RESOLUTION OF SUPPORT FOR THE CONTINUATION OF THE COMMUNITY ALTERNATIVE PUNISHMENT PROGRAM FOR NON-VIOLENT OFFENDERS FOR FISCAL YEAR 1989-1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/3/N - RESOLUTION OF SUPPORT FOR THE CONTINUATION OF THE COMMUNITY ALTERNATIVE PUNISHMENT PROGRAM FOR NON-VIOLENT OFFENDERS FOR FISCAL YEAR 1989-1990. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 11-0-0-8. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, CARROLL, HONER, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/N

RE: RESOLUTION OF SUPPORT FOR THE CONTINUATION OF THE COMMUNITY ALTERNATIVE PUNISHMENT PROGRAM FOR NON-VIOLENT OFFENDERS FOR FISCAL YEAR 1989-1990

WHEREAS, THE KNOX COUNTY SHERIFF'S DEPARTMENT AND THE UNIVERSITY OF TENNESSEE COLLEGE OF SOCIAL WORK ARE CURRENTLY INVOLVED IN A PROGRAM KNOWN AS THE COMMUNITY ALTERNATIVE TO PRISON PROJECT (CAP), AND

WHEREAS, SAID PROJECT IS DESIGNED TO PROVIDE BOTH PUNISHMENT FOR NON-VIOLENT OFFENDERS AND RESTITUTION TO VICTIMS,

AND SAID PROJECT HAS AND WILL SERVE THE COMMUNITY THROUGH  
COMMUNITY SERVICE REQUIREMENTS FOR THE OFFENDERS, AND

WHEREAS, SAID PROGRAM WILL CONTINUE TO MAKE AVAILABLE AN  
AVENUE FOR JUDGES FOR SENTENCING IN A MANNER DESIGNED TO DECREASE  
THE COST OF PUNISHING OFFENDERS, AND

WHEREAS, IN ORDER TO CONTINUE SAID PROJECT IT IS NECESSARY  
FOR THE KNOX COUNTY BOARD OF COMMISSIONERS TO PASS THIS  
RESOLUTION SHOWING SUPPORT FOR THE CONTINUATION OF THIS PROJECT  
INTO FISCAL YEAR 1989-1990, AND

WHEREAS, TWO ADDITIONAL CASE MANAGERS WILL ENABLE THE  
PROGRAM TO AID IN REDUCING THE OVERCROWDING CONDITIONS PRESENTLY  
EXPERIENCED IN THE KNOX COUNTY JAIL, AND

WHEREAS, THIS PROJECT IS FUNDED SOLELY THROUGH STATE  
DEPARTMENT OF CORRECTIONS GRANT MONEY, AND

WHEREAS, IN THE EVENT THE PROGRAM IS NOT FUNDED THROUGH  
STATE DEPARTMENT OF CORRECTIONS GRANT FUNDS THE PROGRAM WILL  
TERMINATE WITH NO LIABILITY OR RESPONSIBILITY OF KNOX COUNTY TO  
FUND SAID PROJECT.

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THE  
CONTINUATION OF THIS PROGRAM AND THE ADDITION OF TWO CASE  
MANAGERS TO THE PROGRAM.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY  
OF MARCH, 1989 THAT THIS COMMISSION DOES SUPPORT THE CONTINUATION  
OF THE COMMUNITY ALTERNATIVE PUNISHMENT PROGRAM FOR NON-VIOLENT  
OFFENDERS FOR THE FISCAL YEAR 1989-1990.

BE IT FURTHER RESOLVED THAT THIS COMMISSION SUPPORTS THE  
ADDITION OF TWO CASE MANAGERS FOR THE FISCAL YEAR 1989-1990,  
WHICH WILL ENABLE THE COMMUNITY ALTERNATIVES TO PRISON PROGRAM TO  
CONTINUE REDUCING THE OVERCROWDING CURRENTLY EXPERIENCED BY KNOX  
COUNTY.

BE IT FURTHER RESOLVED THAT IN THE EVENT THE STATE  
DEPARTMENT OF CORRECTIONS DOES FUND THIS COMMUNITY ALTERNATIVE  
PUNISHMENT PROGRAM A PROPOSAL WITH ATTACHED CONTRACT WILL BE  
RESUBMITTED TO THE KNOX COUNTY BOARD OF COMMISSIONERS FOR  
APPROVAL AND TO GRANT AUTHORIZATION FOR EXECUTION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-  
ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/0. CONSIDERATION OF RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO CHANGE THE SPEED LIMIT ON THE SECTION OF HIGHWAY 61 FROM MAYNARDVILLE TO BALINE FROM 45 MILES PER HOUR TO 35 MILES PER HOUR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/3/0 - RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO CHANGE THE SPEED LIMIT ON THE SECTION OF HIGHWAY 61 FROM MAYNARDVILLE TO BALINE FROM 45 MILES PER HOUR TO 35 MILES PER HOUR. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL, JESSE CAWOOD, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/0

RE: RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CHANGE THE SPEED LIMIT ON THE SECTION OF HIGHWAY 61 FROM MAYNARDVILLE TO BLAINE FROM 45 MILES PER HOUR TO 35 MILES PER HOUR.

WHEREAS, HIGHWAY 61 FROM MAYNARDVILLE TO BLAINE CURRENTLY HAS A DESIGNATED SPEED LIMIT OF 45 MILES PER HOUR, AND

WHEREAS, OF THAT PORTION OF HIGHWAY 61, 9 MILES ARE IN UNION COUNTY, 1.6 MILES ARE IN KNOX COUNTY, AND 1.3 MILES ARE IN GRAINGER COUNTY, AND

WHEREAS, HIGHWAY 61 FROM MAYNARDVILLE TO BLAINE IS EXCESSIVELY NARROW (CONSISTING PRIMARILY OF A 20 FOOT PAVEMENT WITH A 22 FOOT ROADWAY OF A 40 FOOT RIGHT-OF-WAY), HAS EXCESSIVE CURVES, AND HAS BEEN THE SCENE OF NUMEROUS ACCIDENTS, AND

WHEREAS, TRUCK TRAFFIC ON HIGHWAY 61 IS HEAVY, NUMEROUS SCHOOL BUSES USE THE HIGHWAY, AND AVERAGE DAILY TRAFFIC RANGES UP TO 2,000 VEHICLES PER DAY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THIS COMMISSION REQUESTS THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CHANGE THE SPEED LIMIT ON THE SECTION OF HIGHWAY 61 FROM MAYNARDVILLE TO BLAINE FROM 45 MILES PER HOUR TO 35 MILES PER HOUR.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE GOVERNOR, THE COMMISSIONER OF TRANSPORTATION, AND THE KNOX COUNTY LEGISLATIVE DELEGATION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X  APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X  APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/P. CONSIDERATION OF RESOLUTION WAIVING THE THREE ACRE MINIMUM LOT SIZE RESTRICTION ON PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK FOR THE A.L. CLARK PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER CARROLL MOVED TO APPROVE RESOLUTION 89/3/P - RESOLUTION WAIVING THE THREE ACRE MINIMUM LOT SIZE RESTRICTION ON PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK FOR THE A.L. CLARK PROPERTY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/P

RE: RESOLUTION WAIVING THE THREE ACRE MINIMUM LOT SIZE RESTRICTION ON PROPERTY IN FORKS OF THE RIVER INDUSTRIAL



PARK FOR THE A. L. CLARK PROPERTY

WHEREAS, AT THE TIME THE FORKS OF THE RIVER INDUSTRIAL PARK WAS DEVELOPED, RESTRICTIVE COVENANTS WERE RECORDED TO PREVENT USES OF THE PROPERTY NOT ASSOCIATED WITH NOR COMPATIBLE WITH AN INDUSTRIAL DISTRICT, AND

WHEREAS, THE SPECIFIC REQUIREMENT IMPOSED ON LOT AREA STATES: "ANY PRINCIPAL USE TOGETHER WITH ALL ACCESSORY USES SHALL BE LOCATED ON A LOT HAVING A MINIMUM AREA OF THREE (3) ACRES.", AND

WHEREAS, IN 1987 A. L. CLARK PURCHASED 16.5 ACRES FRONTING ON JOHN SEVIER HIGHWAY IN THE FORKS OF THE RIVER INDUSTRIAL PARK, AND

WHEREAS, MR. CLARK HAS DETERMINED THAT HE WISHES THE LOT AREA OF HIS FACILITY TO BE LESS THAN THREE (3) ACRES AND IT IS NECESSARY THAT HE RECEIVE A WAIVER OF THIS RESTRICTION BEFORE HE CAN PROCEED FURTHER TO SUBDIVIDE HIS PROPERTY, AND

WHEREAS, THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS THAT THE RESTRICTION PERTAINING TO LOT SIZE OF THE FORKS OF THE RIVER INDUSTRIAL PARK RESTRICTIONS BE WAIVED AS TO A. L. CLARK.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF MARCH, 1989 THAT THE REQUIREMENT IMPOSED ON LOT AREA IN THE FORKS OF THE RIVER INDUSTRIAL PARK RESTRICTIONS ON RECORD IN THE REGISTER'S OFFICE OF KNOX COUNTY, TENNESSEE IS HEREBY WAIVED AS TO THE 16.5 ACRE TRACT FRONTING ON JOHN SEVIER HIGHWAY OWNED BY A. L. CLARK IN THE FORKS OF THE RIVER INDUSTRIAL PARK.

BE IT FURTHER RESOLVED THAT ALL OTHER REQUIREMENTS IMPOSED BY THE FORKS OF THE RIVER INDUSTRIAL PARK RESTRICTIONS, EXCEPT FOR THOSE PREVIOUSLY WAIVED BY THIS COMMISSION, SHALL REMAIN IN FULL FORCE AND EFFECT.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/3/Q. CONSIDERATION OF RESOLUTION RENAMING THE KNOX  
COUNTY OLD RECORDS COMMISSION TO THE KNOX COUNTY PUBLIC RECORDS  
COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION  
89/3/Q - RESOLUTION RENAMING THE KNOX COUNTY OLD RECORDS  
COMMISSION TO THE KNOX COUNTY PUBLIC RECORDS COMMISSION.  
COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER  
WERE ABSENT FROM THE MEETING.

RESOLUTION 89/3/Q

RE: RESOLUTION RENAMING THE KNOX COUNTY OLD RECORDS  
COMMISSION TO THE KNOX COUNTY PUBLIC RECORDS COMMISSION  
WHEREAS, ICA §10-7-401 STATES: "THE COUNTY LEGISLATIVE  
BODY OF EACH COUNTY MAY CREATE WITHIN THE COUNTY A COUNTY PUBLIC  
RECORDS COMMISSION", AND

WHEREAS, THERE PRESENTLY EXISTS IN KNOX COUNTY THE OLD  
RECORDS COMMISSION, WHICH CURRENTLY HANDLES THE DISPOSITION OF  
COUNTY PUBLIC RECORDS, AND

WHEREAS, TO BE IN COMPLIANCE WITH TCA §10-7-401 IT IS  
NECESSARY TO RENAME THE KNOX COUNTY OLD RECORDS COMMISSION TO THE  
KNOX COUNTY PUBLIC RECORDS COMMISSION, AND THE MEMBERS COMPRISING  
THE KNOX COUNTY PUBLIC RECORDS COMMISSION SHALL BE SELECTED IN  
ACCORDANCE WITH THE PROVISIONS OF TCA §10-7-401.

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY  
OF MARCH, 1989 THAT THE KNOX COUNTY OLD RECORDS COMMISSION SHALL  
BE RENAMED THE KNOX COUNTY PUBLIC RECORDS COMMISSION, WHICH SHALL  
CONSIST OF A MEMBER OF THE COUNTY LEGISLATIVE BODY, A JUDGE OF  
ONE OF THE COURTS OF RECORD WHICH HOLDS COURTS IN THE COUNTY, THE  
COUNTY REGISTER OF THE COUNTY, THE COUNTY CLERK, THE COUNTY  
HISTORIAN, IF THERE BE SUCH IN THE COUNTY, AND A RECOGNIZED

GENEALOGIST, RESIDING WITHIN THE COUNTY, IF THERE BE SUCH IN THE COUNTY, WHO IS NOT ON A PUBLIC PAYROLL.

BE IT FURTHER RESOLVED THAT THE MEMBERS OF THE KNOX COUNTY PUBLIC RECORDS COMMISSION SHALL BE SELECTED IN ACCORDANCE WITH THE PROVISIONS OF TCA §10-7-401.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: BURL AND RHEA J. LANCE IN THE AMOUNT OF \$307.51.

COMMISSIONER McMILLAN MOVED TO APPROVE THE TAX REFUND OF BURL AND RHEA J. LANCE IN THE AMOUNT OF \$307.51. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, COOPER AND WALKER WERE ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 123 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 123 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE:      REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

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IN RE:      ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD,

TEAGUE, HORNER, McMILLAN, FLENNIKEN, HILL AND MILLS.

COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS WALKER AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF UNION OIL OF CALIFORNIA FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 105' NORTH SIDE WATT ROAD, FRONTING SOUTH SIDE HINES VALLEY ROAD APPROXIMATELY 380', WEST SIDE BOUNDARY KNOX COUNTY LINE APPROXIMATELY 1200', PARCELS 67, 1, AND 1.01, CLT MAPS 141 AND 151, HARDIN VALLEY SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF UNION OIL OF CALIFORNIA FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS COOPER AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 105' NORTH SIDE WATT ROAD, FRONTING SOUTH SIDE HINES VALLEY ROAD APPROXIMATELY 380', WEST SIDE BOUNDARY KNOX COUNTY LINE APPROXIMATELY 1200', PARCELS 67, 1, AND 1.01, CLT MAPS 141 AND 151, HARDIN VALLEY SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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2. REQUEST OF HORNE PROPERTIES, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 200' MORTH OF AND PARALLEL WITH CLINTON HIGHWAY BY A WIDTH SOUTH SIDE APPROXIMATELY 6100', NORTH SIDE APPROXIMATELY 2300', AVERAGE DEPTH APPROXIMATELY 750', APPROXIMATELY 250' NORTHWEST OF CHERRYBROOK DRIVE, ALL OF PARCEL 270, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. TIM GRAHAM, REPRESENTING HORNE PROPERTIES, INC., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. BOB SEXTON, REPRESENTING AREA HOMEOWNERS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF HORNE PROPERTIES, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS COOPER, LEUTHOLD AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 200' MORTH OF AND PARALLEL WITH CLINTON HIGHWAY BY A WIDTH SOUTH SIDE APPROXIMATELY 6100', NORTH SIDE APPROXIMATELY 2300', AVERAGE DEPTH APPROXIMATELY 750', APPROXIMATELY 250' NORTHWEST OF CHERRYBROOK DRIVE, ALL OF PARCEL 270, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF HORNE PROPERTIES, INC., FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' NORTHWEST DEADEND UNNAMED RIGHT OF WAY BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 780', NORTHWEST SIDE APPROXIMATELY 350', NORTHEAST SIDE APPROXIMATELY 580', SOUTHWEST APPROXIMATELY 730', APPROXIMATELY 300' NORTHWEST OF CHERRYBROOK DRIVE, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN.

MR. TIM GRAHAM, REPRESENTING HORNE PROPERTIES, INC., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. BOB SEXTON, REPRESENTING AREA HOMEOWNERS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF HORNE PROPERTIES, INC., FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B WITH THE FOLLOWING PROPERTY DESCRIPTION CHANGE: PROPERTY FRONTING APPROXIMATELY 50' NORTHEAST DEADEND UNNAMED RIGHT OF WAY BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 830', NORTHWEST SIDE APPROXIMATELY 400', NORTHEAST SIDE APPROXIMATELY 580', SOUTHWEST SIDE APPROXIMATELY 730', APPROXIMATELY 300' NORTHWEST OF CHERRYBROOK DRIVE, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS WALKER, LEUTHOLD AND COOPER WERE ABSENT FROM THE MEETING.

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4. REQUEST OF GUY R. JENKINS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF

COMMISSIONERS. PROPERTY BEING APPROXIMATELY 320' EAST OF AND PARALLEL WITH TAZEVELL PIKE APPROXIMATELY 320' SOUTH OF EMORY ROAD BY A WIDTH AOUTH SIDE APPROXIMATELY 500', NORTH SIDE APPROXIMATELY 450', EAST SIDE APPROXIMATELY 370', WEST SIDE APPROXIMATELY 170', PART OF PARCEL 66.01, CLT MAP 21, GIBBS`SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF GUY R. JENKINS FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS COOPER, LEUTHOLD AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 320' EAST OF AND PARALLEL WITH TAZEVELL PIKE APPROXIMATELY 320' SOUTH OF EMORY ROAD BY A WIDTH AOUTH SIDE APPROXIMATELY 500', NORTH SIDE APPROXIMATELY 450', EAST SIDE APPROXIMATELY 370', WEST SIDE APPROXIMATELY 170', PART OF PARCEL 66.01, CLT MAP 21, GIBBS SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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5. REQUEST OF HORNE PROPERTIES, INC. FOR REZONING FROM COMMERCIAL A TO PLANNED COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1100' NORTH SIDE CLINTON HIGHWAY, SOUTHEAST SIDE DEPTH APPROXIMATELY 275', NORTH SIDE DEPTH APPROXIMATELY 1300', SOUTHWEST SIDE DEPTH APPROXIMATELY 175', NORTHWEST SIDE DEPTH APPROXIMATELY 80', APPROXIMATELY 435' WEST OF CHERRYBROOK DRIVE, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. TIM GRAHAM, REPRESENTING HORNE PROPERTIES, INC., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. BOB SEXTON, REPRESENTING AREA HOMEOWNERS, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF HORNE PROPERTIES, INC. FOR REZONING FROM COMMERCIAL A TO PLANNED COMMERCIAL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS WALKER, LEUTHOLD AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1100' NORTH SIDE CLINTON HIGHWAY,

SOUTHEAST SIDE DEPTH APPROXIMATELY 275', NORTH SIDE DEPTH APPROXIMATELY 1300', SOUTHWEST SIDE DEPTH APPROXIMATELY 175', NORTHWEST SIDE DEPTH APPROXIMATELY 80', APPROXIMATELY 435' WEST OF CHERRYBROOK DRIVE, PART OF PARCEL 279, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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6. REQUEST OF H.E.A.S. INVESTMENT CORP., FOR REZONING FROM AGRICULTURAL AND INDUSTRIAL ZONES TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 639' SOUTHEAST SIDE EMORY ROAD AND BEING GENERALLY PARALLEL WITH EMORY ROAD APPROXIMATELY 240' AND 310', NORTHEAST SIDE DEPTH APPROXIMATELY 990' AND 690', SOUTHEAST SIDE DEPTHS APPROXIMATELY 560' AND 680', ALL OF PARCEL 31, CLT MAPS 76 AND 89, SOLWAY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. DAN KELLY, REPRESENTING THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. RON FRYE, REPRESENTING H.E.A.S. INVESTMENT CORP., MR. J.D. ROBINETT, AREA RESIDENT, AND MS. JOAN BRADFORD, WERE PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. DON CALDWELL, REPRESENTING KARNS COMMUNITY CLUB, MR. RON CAIN, MR. E.H. TAYLOR, MR. CHARLES VANOSDALE AND MR. GARY WILLIAMS, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER MARK CAWOOD MOVED TO DENY THE REQUEST OF H.E.A.S. INVESTMENT CORP., FOR REZONING FROM AGRICULTURAL AND INDUSTRIAL ZONES TO RESIDENTIAL B. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS COOPER, LEUTHOLD AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 639' SOUTHEAST SIDE EMORY ROAD AND BEING GENERALLY PARALLEL WITH EMORY ROAD APPROXIMATELY 240' AND 310', NORTHEAST SIDE DEPTH APPROXIMATELY 990' AND 690', SOUTHEAST SIDE DEPTHS APPROXIMATELY 560' AND 680', ALL OF PARCEL 31, CLT MAPS 76 AND 89, SOLWAY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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7. REQUEST OF JOHN L. CARLTON/CARLTON ENTERPRISES FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 450'



NORTHEAST SIDE BISHOP ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 490', SOUTHEAST SIDE DEPTH APPROXIMATELY 30', 220' AND 160', LOCATED APPROXIMATELY 200' NORTHWEST OF EMORY ROAD, PART OF PARCEL 75, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF JOHN L. CARLTON/CARLTON ENTERPRISES FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 12 DWELLING UNITS PER ACRE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS WALKER, LEUTHOLD AND COOPER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 450' NORTHEAST SIDE BISHOP ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 490', SOUTHEAST SIDE DEPTH APPROXIMATELY 30', 220' AND 160', LOCATED APPROXIMATELY 200' NORTHWEST OF EMORY ROAD, PART OF PARCEL 75, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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8. REQUEST OF JIM KITE, TRUSTEE FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1025' SOUTHWEST SIDE WALLACE ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 960', 310' AND 925', WEST SIDE DEPTH APPROXIMATELY 575', SOUTHWEST SIDE DEPTH APPROXIMATELY 395' AND 580', SOUTHEAST DEPTH APPROXIMATELY 2150', PARCEL 78, CLT MAP 133, EBENEZER ROAD SMALL AREA PLAN.

MR. DAN KELLY, REPRESENTING THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. JIM KITE, PETITIONER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. JIM CARRA, AND MR. STEVE LINEBAUGH, REPRESENTING AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST. APPROXIMATELY 25 PEOPLE WERE PRESENT IN OPPOSITION TO THE REQUEST.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF JIM KITE, TRUSTEE, FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 3 DWELLING UNITS PER ACRE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

16-0-0-3. COMMISSIONER COOPER, LEUTHOLD AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1025' SOUTHWEST SIDE WALLACE ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 960', 310' AND 925', WEST SIDE DEPTH APPROXIMATELY 575', SOUTHWEST SIDE DEPTH APPROXIMATELY 395' AND 580', SOUTHEAST DEPTH APPROXIMATELY 2150', PARCEL 78, CLT MAP 133, EBENEZER ROAD SMALL AREA PLAN.

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9. REQUEST OF DON BARNES FOR REZONING FROM RESIDENTIAL A TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING NORTHWEST OF AND PARALLEL WITH NORTHSHORE DRIVE APPROXIMATELY 250', SOUTHEAST OF THE DEADENDS OF DUNRAVEN AND WICKERSHAM DRIVES BY A DEPTH EAST SIDE APPROXIMATELY 450', WEST SIDE APPROXIMATELY 300', WIDTH NORTH SIDE APPROXIMATELY 1620', APPROXIMATELY 1450' SOUTHWEST OF TEDFORD DRIVE EXTENDED, PART OF PARCEL 111.01, CLT MAP 154, EBENEZER ROAD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

MR. DAN KELLY, REPRESENTING THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. CLAUDE ROBERTSON, REPRESENTING MR. DON BARNES, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MS. KELLY KILLION, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF DON BARNES FOR REZONING FROM RESIDENTIAL A TO PLANNED COMMERCIAL WITH THE AGREEMENT THAT AT THE TIME OF DEVELOPMENT, THERE WOULD BE NO ACCESS THROUGH FARMINGTON SUBDIVISION AND A 50 FOOT BUFFER WOULD BE PLACED ON THE PROPERTY LINE. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

17-0-0-2. COMMISSIONERS COOPER AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY BEING NORTHWEST OF AND PARALLEL WITH NORTHSHORE DRIVE APPROXIMATELY 250', SOUTHEAST OF THE DEADENDS OF DUNRAVEN AND WICKERSHAM DRIVES BY A DEPTH EAST SIDE APPROXIMATELY 450', WEST SIDE APPROXIMATELY 300', WIDTH NORTH SIDE APPROXIMATELY 1620', APPROXIMATELY 1450' SOUTHWEST OF TEDFORD DRIVE EXTENDED, PART OF PARCEL 111.01, CLT MAP 154, EBENEZER ROAD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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10. REQUEST OF NORTHSORE PARTNERS LTD. FOR REZONING FROM RESIDENTIAL A AND AGRICULTURAL TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA. (SEE AMENDMENTS TO THE AGENDA, PAGE \_\_\_\_)

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IN RE: REZONING APPEALS:

1. APPEAL OF JIM DENVER MILLER ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1600' NORTH SIDE I-40 EAST, FRONTING APPROXIMATELY 540' WEST SIDE SMITH SCHOOL ROAD BY A DEPTH NORTH SIDE APPROXIMATELY 250', 230' AND 1170', WEST SIDE APPROXIMATELY 90' WIDE, ALL OF PARCEL 156, CLT MAP 74, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MCMILLAN MOVED TO APPROVE THE APPEAL OF JIM DENVER MILLER ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS COOPER AND WALKER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1600' NORTH SIDE I-40 EAST, FRONTING APPROXIMATELY 540' WEST SIDE SMITH SCHOOL ROAD BY A DEPTH NORTH SIDE APPROXIMATELY 250', 230' AND 1170', WEST SIDE APPROXIMATELY 90' WIDE, ALL OF PARCEL 156, CLT MAP 74, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

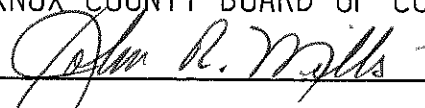
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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, APRIL 17, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: DEVOTIONAL:

COMMISSIONER FRED FLENNIKEN GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER EVANS LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 89/4/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$4,356.00 TO THE RECREATION DEPARTMENT FOR WATER METERS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING OF MARCH 20, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING OF MARCH 20, 1989 (REGULAR SESSION). COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO DEFER FOR 30 DAYS THE APPOINTMENT OF MEMBERS TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

A. THE REPORT OF THE COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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B. THE REPORT OF THE COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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C. THE REPORT OF THE SUPERINTENDENT OF SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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D. THE REPORT OF THE TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. TO THE HONORABLE KNOX COUNTY COMMISSION:

COMMISSIONERS:

I, ROBERT L. BROOME, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR JANUARY 1, 1989 THROUGH MARCH 31, 1989

RECEIPTS:

1988 TAX	46,356,755.40
1988 INTEREST & PENALTY	14,723.66
1988 PICK UPS	21,961.23
1987 TAX	433,746.76
1987 INTEREST & PENALTY	73,166.89
1987 PICK UPS	12,389.70
DELINQUENT TAX	580,700.80
DELINQUENT INTEREST & PENALTY	201,953.03
DELINQUENT PICK UPS IN	185.87
DELINQUENT PICK UPS OUT	19,427.46
ATTORNEY FEES	52,041.37
COURT COST-TRUSTEE	250.00
COURT COST-CLERK & MASTER	14,950.00
COUNTY REVENUE	7,071,154.09
CITY REVENUE	1,428,643.97
STATE REVENUE	39,973,402.08

FEDERAL REVENUE	507,220.17	
EMPLOYEE BENEFIT	2,049,113.43	
FUNDS TRANSFERRED	7,824,903.54	
INTEREST EARNED BY INVESTMENT	748,302.09	
INTEREST EARNED BY CHECKING	115,270.00	
INTEREST EARNED BY DEBT ARBITRAGE	47,358.91	
INTEREST EARNED BY FEE & OPERATING	9,285.03	
KUB/CLINTON UTILITIES	695.46	
TVA STATE & FEDERAL	312,691.53	
TAX ESCROW UNDISTRIBUTED	<u>286.37</u>	
TOTAL REVENUE		107,870,578.84
BALANCE, DECEMBER 31, 1988		<u>64,621,737.42</u>
		172,492,316.26

DISBURSEMENTS:

WARRANTS PAID	87,657,417.39	
KNOXVILLE-SALES TAX	1,452,844.56	
ATTORNEY FEE	9,371.53	
CLERK & MASTER COSTS	6,356.00	
TRUSTEE EXPENSE	204,996.02	
TAX ESCROW PAID	3,927,757.47	
		93,258,742.97
TOTAL DISBURSEMENTS		<u>79,233,573.29</u>
BALANCE, MARCH 31, 1989		172,492,316.26

BANK BALANCES:

INVESTMENTS	54,086,116.04	
FIRST TN BANK		
SPECIAL SCHOOL BOND FUND	2,405,584.58	
PUBLIC IMPROVEMENT FUND	1,760,287.09	
DEBT RETIREMENT ARBITRAGE #1 1987	47,358.91	
BANK TAX COLLECTION	1,175,999.04	
THIRD NATIONAL BANK		
GENERAL	15,171,011.06	
FEE & OPERATING FUND	1,581,633.02	
TAX ADJUSTMENT FUND	46.59	
TAX ESCROW	33,607.75	
FIRST AMERICAN BANK		

GENERAL	1,102,354.63
SOLID WASTE AUTHORITY	933,955.48
VALLEY BANK	715,000.20
BANK OF EAST TENNESSEE	100,472.15
FIRST NATIONAL BANK OF KNOXVILLE	100,146.75
CASH ON HAND	<u>20,000.00</u>
	79,33,573.29
1989-PREPAID TAX ACCOUNT	2,322.34

SUBMITTED ON THIS THE 31ST DAY OF MARCH, 1989.

/s/ ROBERT L. BROOME

ROBERT L. BROOME

KNOX COUNTY TRUSTEE

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E. THE REPORT OF THE MEDICAL EXAMINER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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F. THE REPORT OF THE SHERIFF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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G. THE REPORT OF THE PUBLIC LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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H. THE REPORT OF OLD RECORDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO RECEIVE AND FILE THE REPORT OF OLD RECORDS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE:      REPORTS OF COUNTY AGENCIES: (QUARTERLY):

A. THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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B. THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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C. THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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D. THE REPORT OF THE METROPOLITAN PLANNING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER FLENNIKEN

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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E. THE REPORT OF THE SHERIFF'S MERIT SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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F. THE REPORT OF PRE-TRIAL RELEASE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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G. THE REPORT OF THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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H. THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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I. THE REPORT OF THE AMBULANCE REVIEW COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. RIVER SOUND DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 2795 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED RIVER SOUND DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 2795 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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2. SOUTH RIVER TRAIL, RIVER SOUND SUBDIVISION, UNIT I, 1334 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED SOUTH RIVER TRAIL, RIVER SOUND SUBDIVISION, UNIT I, 1334 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4.

COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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3. HERON COVE DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 305 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED HERON COVE DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 305 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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4. STILL WATER LANE, RIVER SOUND SUBDIVISION, UNIT I, 341 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED STILL WATER LANE, RIVER SOUND SUBDIVISION, UNIT I, 341 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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5. THIMBLE FIELDS DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 445 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED THIMBLE FIELDS DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 445 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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6. HIDDEN MEADOWS DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 615 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RIVER SOUND LTD, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER DIRL MOVED TO ACCEPT AS COMPLETED HIDDEN MEADOWS DRIVE, RIVER SOUND SUBDIVISION, UNIT I, 615 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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7. LONELY OAK LANE, SPRING RIDGE SUBDIVISION, UNIT I, 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CRAFTMASTER HOMES, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED LONELY OAK LANE, SPRING RIDGE SUBDIVISION, UNIT I, 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4.

COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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8. WILLOW GROVE DRIVE, SPRING RIDGE SUBDIVISION, UNIT I, 975 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CRAFTMASTER HOMES, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED WILLOW GROVE DRIVE, SPRING RIDGE SUBDIVISION, UNIT I, 975 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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9. BRIGHTON FARMS BOULEVARD, BRIGHTON FARMS SUBDIVISION, UNIT I, 2820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM J. FARNHAM, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED BRIGHTON FARMS BOULEVARD, BRIGHTON FARMS SUBDIVISION, UNIT I, 2820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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10. MACINTOSH CIRCLE, BRIGHTON FARMS SUBDIVISION, UNIT I, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM J. FARNHAM, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED MACINTOSH CIRCLE, BRIGHTON FARMS SUBDIVISION, UNIT I, 400 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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11. GREENWICH LANE, BRIGHTON FARMS SUBDIVISION, UNIT I, 350 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WILLIAM J. FARNHAM, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED GREENWICH LANE, BRIGHTON FARMS SUBDIVISION, UNIT I, 350 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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12. STRASBOURG COURT, WESTHAMPTON SUBDIVISION, UNIT II, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HILL MOVED TO ACCEPT AS COMPLETED STRASBOURG COURT, WESTHAMPTON SUBDIVISION, UNIT II, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-1-4. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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13. WHATELY WAY, WESTHAMPTON SUBDIVISION, UNIT II, 325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HILL MOVED TO ACCEPT AS COMPLETED WHATELY WAY, WESTHAMPTON SUBDIVISION, UNIT II, 325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-1-4. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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14. MECKLENBURG COURT, WESTHAMPTON SUBDIVISION, UNIT II, 250 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HILL MOVED TO ACCEPT AS COMPLETED MECKLENBURG COURT, WESTHAMPTON SUBDIVISION, UNIT II, 250 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-1-4. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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B. TO BE CLOSED:



1. REQUEST TO CLOSE PROGRESSIVE DRIVE FROM LOVELL ROAD TO DUTCHTOWN ROAD WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE PROGRESSIVE DRIVE FROM LOVELL ROAD TO DUTCHTOWN ROAD ON THE SECOND READING AND DEED THE RIGHT OF WAY TO MS. PHYLLIS BROWN, TRUSTEE, LANGELY MANAGEMENT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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2. CORRECTION TO AUTHORIZE DEED FOR CLOSURE OF EXTENSION OF CUSTIS LANE AND EXTENSION OF TRENTON LANE IN MARTHA WASHINGTON HEIGHTS SUBDIVISION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO DEED THE ABANDONED RIGHT OF WAY ON CUSTIS LANE TO MR. GEORGE W. MURPHY AND MR. L.S. EDWARDS AND ON TRENTON LANE TO MR. FRANK HOLLAND AND DR. EVELYN RULE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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3. CORRECTION TO AUTHORIZE DEED FOR CLOSURE OF BELL STANLEY ROAD IN GLENSTONE SUBDIVISION OFF OF EMORY ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO DEED THE ABANDONED RIGHT OF WAY TO BARRINGTON VENTURES AND MR. PHILIP CUMMINGS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE:      RESOLUTIONS:

89/4/A. CONSIDERATION OF RESOLUTION PROCLAIMING MAY 8 AS AGRICULTURAL EXTENSION SERVICE 75TH ANNIVERSARY DAY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/4/A - RESOLUTION PROCLAIMING MAY 8 AS AGRICULTURAL EXTENSION SERVICE 75TH ANNIVERSARY DAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/A

RE: RESOLUTION PROCLAIMING MAY 8 AS AGRICULTURAL EXTENSION SERVICE 75TH ANNIVERSARY DAY

WHEREAS, THE SMITH-LEVER ACT, PASSED BY THE CONGRESS OF THE UNITED STATES ON MAY 8, 1914, HAS FOSTERED, THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, THE DEVELOPMENT OF A SYSTEM OF STATE COOPERATIVE EXTENSION SERVICES IN CONJUNCTION WITH THE LAND-GRANT COLLEGES AND UNIVERSITIES, WHICH DISSEMINATE AND ENCOURAGE THE APPLICATION OF RESEARCH-GENERATED KNOWLEDGE AND LEADERSHIP TECHNIQUES TO INDIVIDUALS, FAMILIES AND COMMUNITIES, AND

WHEREAS, THE ACT ENABLED THE STATE OF TENNESSEE TO ESTABLISH AT THE UNIVERSITY OF TENNESSEE THE AGRICULTURAL EXTENSION SERVICE, AND

WHEREAS, THE UNIVERSITY OF TENNESSEE AGRICULTURAL EXTENSION SERVICE, THROUGH THE SMITH-LEVER ACT OF 1914, IN COOPERATION WITH THE KNOX COUNTY AGRICULTURAL EXTENSION COMMITTEE, HAS CONTRIBUTED GREATLY IN ASSISTING TENNESSEE FARM FAMILIES WITH THE EFFICIENT PRODUCTION OF A RELIABLE SUPPLY OF FOOD AND FIBER, AND

WHEREAS, THE AGRICULTURAL EXTENSION SERVICE, IN COOPERATION WITH THE KNOX COUNTY AGRICULTURAL EXTENSION COMMITTEE, HAS DONE MUCH TO HELP RURAL AND URBAN ADULTS AND YOUTH HELP THEMSELVES AS THEY HAVE STEADILY IMPROVED THEIR QUALITY OF LIFE AND LEADERSHIP ABILITIES, AND

WHEREAS, THE COUNTY COOPERATES WITH THE UNIVERSITY AND THE USDA TO PROVIDE SUPPORT FOR THE EXTENSION SERVICE, AND

WHEREAS, KNOX COUNTY WILL JOIN THE UNIVERSITY OF TENNESSEE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO HIGHLIGHT THE IMPORTANCE OF AGRICULTURAL EXTENSION WORK TO OUR COUNTY, THE STATE OF TENNESSEE, THE NATION AND THE WORLD WITH SPECIAL

CELEBRATIONS, SEMINARS AND DISPLAYS DURING THE WEEK OF MAY 8, 1989.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THIS COMMISSION HEREBY PROCLAIMS MAY 8 AS AGRICULTURAL EXTENSION SERVICE 75TH ANNIVERSARY DAY AND FURTHER DECLARES THE YEAR OF JANUARY 1989 TO DECEMBER 1989 AS AGRICULTURAL EXTENSION SERVICE 75TH ANNIVERSARY YEAR IN KNOX COUNTY, AND PLEDGE THE CONTINUED SUPPORT OF THE AGRICULTURAL EXTENSION SERVICE AS AN IMPORTANT INVESTMENT TO OUR COUNTY, THE STATE AND NATION'S FUTURE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/B. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$322,284.06 FOR CHAPTER I - PROJECT 88-21 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/4/B - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$322,284.06 FOR CHAPTER I - PROJECT 88-21. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/B

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$322,284.06 FOR CHAPTER I, PROJECT 88-21.

WHEREAS, FEDERAL FUNDS HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM THROUGH THE STATE OF TENNESSEE FOR THE CHAPTER I PROGRAM, WHICH HAS BEEN PREVIOUSLY APPROVED AND INCLUDED WITHIN THE BUDGET OF THE KNOX COUNTY SCHOOLS, AND

WHEREAS, ADDITIONAL FUNDS IN THE AMOUNT OF \$322,284.06 HAVE BEEN PROVIDED FOR PROJECT 88-21 FOR THE ACCELERATED MATHEMATICS AND LANGUAGE ARTS INSTRUCTION WITH RELATED SUPPORTED SERVICES - GRADES 1-10; LANGUAGE DEVELOPMENT - K-2" PROJECT, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SAID APPROPRIATION IS RECOMMENDED FOR APPROVAL BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THE PUBLIC LAW FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION-	
CHAPTER I FUNDS	<u>\$322,284.06</u>

APPROPRIATION:

PUBLIC LAW CHAPTER I, PROJECT 88-21:

721399	OTHER CONTRACTED SERVICES	243,433.56	
752201	SOCIAL SECURITY	5,300.00	
752207	HEALTH INSURANCE	<u>73,550.50</u>	
			<u>\$322,284.06</u>

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-

ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/C. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$503,598.44 FOR CHAPTER I - PROJECT 89-01 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/4/C - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$503,598.44 FOR CHAPTER I - PROJECT 89-01.

COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4.

COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/C

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$503,598.44 FOR CHAPTER I, PROJECT 89-01

WHEREAS, FEDERAL FUNDS HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM THROUGH THE STATE OF TENNESSEE FOR THE CHAPTER I PROGRAM, WHICH HAS BEEN PREVIOUSLY APPROVED AND INCLUDED WITHIN THE BUDGET OF THE KNOX COUNTY SCHOOLS, AND

WHEREAS, THE FUNDS FOR PROJECT 88-21 FOR THE ACCELERATED MATHEMATICS AND LANGUAGE ARTS INSTRUCTION WITH RELATED SUPPORTED SERVICES - GRADES 1-10; LANGUAGE DEVELOPMENT - K-2" PROJECT HAVE BEEN DECREASED IN THE AMOUNT OF \$503,598.44, AND

WHEREAS, THE LINE ITEM ADJUSTMENTS REFLECTING THIS DECREASE ARE SHOWN ON EXHIBIT A ATTACHED HERETO AND THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE BOTH RECOMMEND APPROVAL OF THESE ADJUSTMENTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THE PUBLIC LAW FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS SHOWN ON EXHIBIT A ATTACHED HERETO TO REFLECT A DECREASE IN THE AMOUNT OF \$503,598.44 FOR CHAPTER I, PROJECT 89-01.

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/D. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BDUGET IN THE AMOUNT OF \$2,136.97 FOR THE ADULT LITERACY PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/4/D - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE

FUND BUDGET IN THE AMOUNT OF \$2,136.97 FOR THE ADULT LITERACY PROJECT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/D

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,136.97 FOR THE ADULT LITERACY PROJECT

WHEREAS, THROUGH CONTRIBUTIONS AND GIFTS FROM VARIOUS INDIVIDUALS AND AGENCIES THE KNOX COUNTY SCHOOL SYSTEM IS ABLE TO OPERATE THE ADULT LITERACY PROJECT, AND

WHEREAS, THE AMOUNT OF \$2,136.97 HAS BEEN RECEIVED THROUGH DONATIONS FROM THE KIWANIS CLUB OF KNOXVILLE AND THE KNOXVILLE NEWS-SENTINEL FOR THE ADULT LITERACY PROJECT, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS AMOUNT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

489909 CONTRIBUTIONS AND GIFTS \$2,136.97

APPROPRIATION:

ADULT LITERACY PROJECT:

392220 MATERIALS & SUPPLIES \$2,136.97

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-

ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/E. CONSIDERATION OF RESOLUTION AUTHORIZING KNOX  
COUNTY TO JOIN IN A LAWSUIT AGAINST THE CITY OF KNOXVILLE ON  
ANNEXATION OF CHEROKEE BLUFF PROPERTY WAS BEFORE THE BOARD OF  
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/4/E - RESOLUTION AUTHORIZING KNOX COUNTY TO JOIN IN A LAWSUIT  
AGAINST THE CITY OF KNOXVILLE ON ANNEXATION OF CHEROKEE BLUFF  
PROPERTY. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON  
ROLL CALL VOTE COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD,  
TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED  
AYE. COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY AND DESELM  
VOTED NO. COMMISSIONERS BOWDEN, WADE, CARROLL AND McMILLAN WERE  
ABSENT FROM THE MEETING. THE MOTION CARRIED 10-5-0-4.

RESOLUTION 89/4/E

RE: RESOLUTION AUTHORIZING KNOX COUNTY TO JOIN IN A LAWSUIT  
AGAINST THE CITY OF KNOXVILLE ON ANNEXATION OF CHEROKEE  
BLUFF AND HOLSTON MEADOWS PROPERTY

WHEREAS, THE CITY OF KNOXVILLE HAS VOTED TO ANNEX AN AREA  
OF KNOX COUNTY IN THE 9TH DISTRICT INCLUDING THE UNIVERSITY OF  
TENNESSEE HOSPITAL AND CHEROKEE BLUFF CONDOMINIUMS, AND AN AREA  
IN THE 8TH DISTRICT INCLUDING HOLSTON MEADOWS SUBDIVISION AND  
CERTAIN COMMERCIAL BUSINESSES, AND

WHEREAS, IN THE PROPOSED ANNEXED AREA KNOX COUNTY OWNS  
ROADS, AND



WHEREAS, THE COUNTY COMMISSION BELIEVES IT IS IN THE BEST INTEREST OF KNOX COUNTY TO OPPOSE THE ANNEXATION REQUESTED BY THE CITY OF KNOXVILLE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THIS COMMISSION REQUESTS THE KNOX COUNTY LAW DIRECTOR TO INSTITUTE LITIGATION, OR TO JOIN PENDING LITIGATION, TO OPPOSE THE ANNEXATION OF THE PROPERTY IN THE 9TH DISTRICT CONSISTING OF UT HOSPITAL AND CHEROKEE BLUFF CONDOMINIUMS, AND AN AREA IN THE 8TH DISTRICT INCLUDING HOLSTON MEADOWS SUBDIVISION AND CERTAIN COMMERCIAL BUSINESSES.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN.

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/F. CONSIDERATION OF RESOLUTION REQUESTING THE CITY OF KNOXVILLE TO PLACE AN OFFICIAL MORATORIUM ON ANNEXATION PENDING A DECISION ON METROPOLITAN GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 89/4/F - RESOLUTION REQUESTING THE CITY OF KNOXVILLE TO PLACE AN OFFICIAL MORATORIUM ON ANNEXATION PENDING A DECISION ON METROPOLITAN GOVERNMENT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY AND DESELM VOTED NO. COMMISSIONER DIRL PASSED. COMMISSIONERS BOWDEN, WADE,

CARROLL AND McMILLAN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 10-4-1-4.

RESOLUTION 89/4/F

RE: RESOLUTION REQUESTING THE CITY OF KNOXVILLE TO PLACE AN OFFICIAL MORATORIUM ON ANNEXATION PENDING A DECISION ON METROPOLITAN GOVERNMENT.

WHEREAS, THE KNOXVILLE CITY GOVERNMENT AND KNOX COUNTY GOVERNMENT AND VARIOUS INFLUENTIAL CIVIC ORGANIZATIONS ARE ACTIVELY CONSIDERING MOVING TOWARD A METROPOLITAN GOVERNMENT, AND

WHEREAS, THE MOVE TOWARDS METROPOLITAN GOVERNMENT CAN ONLY BE COMPLICATED BY FURTHER ANNEXATION BY THE CITY OF KNOXVILLE, AND THE ENSUING LEGAL BATTLES BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY AND VARIOUS CIVIC ORGANIZATIONS, AND

WHEREAS, IN AN EFFORT TO ATTEMPT TO IMPROVE THE WORKING RELATIONSHIP BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY AND THE VARIOUS CIVIC ORGANIZATIONS A MORATORIUM ON ANNEXATION SHOULD BE IMPLEMENTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THIS COMMISSION HEREBY REQUESTS THAT THE CITY OF KNOXVILLE PLACE AN OFFICIAL MORATORIUM ON ANNEXATION EFFORTS UNTIL SUCH TIME AS THE DECISION AS TO WHETHER THE KNOX COUNTY AND CITY OF KNOXVILLE GOVERNMENTS SHOULD BECOME METROPOLITAN HAS BEEN MADE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/G. CONSIDERATION OF RESOLUTION RATIFYING CHAPTER No. 27 OF THE PRIVATE ACTS OF 1989, PROVIDING THAT THE CIRCUIT AND GENERAL SESSIONS COURT CLERK OF KNOX COUNTY SERVE AS THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/4/G - RESOLUTION RATIFYING CHAPTER No. 27 OF THE PRIVATE ACTS OF 1989, PROVIDING THAT THE CIRCUIT AND GENERAL SESSIONS COURT CLERK OF KNOX COUNTY SERVE AS THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/G

RE: RESOLUTION RATIFYING CHAPTER NO. 27 OF THE PRIVATE ACTS OF 1989, PROVIDING THAT THE CIRCUIT AND GENERAL SESSIONS COURT CLERK OF KNOX COUNTY SERVE AS THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY

WHEREAS, CHAPTER No. 27 OF THE PRIVATE ACTS OF 1989 PROVIDES THAT THE CIRCUIT AND GENERAL SESSIONS COURT CLERK OF KNOX COUNTY SERVE AS THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY, AND

WHEREAS, SAID ACT FURTHER PROVIDES THAT NO ADDITIONAL COMPENSATION WILL BE PAID TO THE CIRCUIT AND GENERAL SESSIONS COURT CLERK FOR HIS OR HER SERVICES, AND THAT THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY SHALL HAVE ALL OF THE RIGHTS, DUTIES, AND RESPONSIBILITIES OF OTHER CLERKS OF COURT, INCLUDING CIRCUIT, GENERAL SESSIONS, AND JUVENILE COURT CLERK, AND

WHEREAS, SECTION 2 OF SAID ACT PROVIDES THAT THE ACT SHALL HAVE NO EFFECT UNLESS APPROVED BY A TWO-THIRDS (2/3) VOTE OF THE LEGISLATIVE BODY OF KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY

OF APRIL, 1989 THAT CHAPTER NO. 27 OF THE PRIVATE ACTS OF 1989 PROVIDING THAT THE CIRCUIT AND GENERAL SESSIONS COURT CLERK OF KNOX COUNTY SERVE AS THE CLERK OF THE JUVENILE COURT OF KNOX COUNTY IS HEREBY APPROVED.

BE IT FURTHER RESOLVED, IN ACCORDANCE WITH TCA §8-3-201, ET SEQ., THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE SECRETARY OF STATE WITHIN THIRTY DAYS OF THE APPROVAL OF THIS RESOLUTION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/H. CONSIDERATION OF RESOLUTION DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/4/H - RESOLUTION DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER WALKER MOVED AS AN AMENDMENT TO ADD THE NAME OF MR. EARL HOFFMIESTER, KNOX COUNTY SUPERINTENDENT OF SCHOOLS TO THE RESOLUTION AS A REPRESENTATIVE. COMMISSIONER MOODY SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONER FLENNIKEN PASSED. COMMISSIONERS BOWDEN, CARROLL,

WADE AND McMILLAN WERE ABSENT FROM THE MEETING. THE AMENDMENT CARRIED 14-0-1-4.

UPON VOICE VOTE ON THE MOTION TO APPROVE RESOLUTION 89/4/H AS AMENDED, THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/H

RE: RESOLUTION DESIGNATING REPRESENTATIVES OF KNOX COUNTY TO ACQUIRE FEDERAL SURPLUS PROPERTY

WHEREAS, THE DEPARTMENT OF GENERAL SERVICES, FEDERAL PROPERTY SECTION, BY AUTHORITY OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, MAKES AVAILABLE FEDERAL SURPLUS PERSONAL PROPERTY TO PUBLIC AGENCIES FOR PUBLIC PURPOSES AND TO NONPROFIT TAX-EXEMPT HEALTH AND EDUCATIONAL INSTITUTIONS, AND

WHEREAS, KNOX COUNTY, TENNESSEE, HEREINAFTER REFERRED TO AS APPLICANT, IS DESIROUS OF UTILIZING THE SERVICES AND RESOURCES OF THE DEPARTMENT OF GENERAL SERVICES, FEDERAL PROPERTY SECTION, HEREAFTER REFERRED TO AS THE STATE AGENCY, AND

WHEREAS, THE APPLICANT CERTIFIES THAT IT IS A PUBLIC AGENCY OR A NONPROFIT EDUCATIONAL OR HEALTH INSTITUTION EXEMPT FROM TAXATION UNDER SECTION 501 OF THE U.S. INTERNAL REVENUE CODE OF 1954, AND

WHEREAS, THE APPLICANT FURTHER CERTIFIES THAT THE PROPERTY IS NEEDED AND WILL BE USED FOR CARRYING OUT OR PROMOTING FOR THE RESIDENTS OF A GIVEN POLITICAL AREA ONE OR MORE PUBLIC PURPOSES AND FOR NO OTHER PURPOSE, OR BE USED FOR PUBLIC HEALTH OR EDUCATIONAL PURPOSES INCLUDING RESEARCH AND FOR NO OTHER PURPOSE, AND

WHEREAS, THE APPLICANT AGREED THAT ALL ITEMS OF PROPERTY SHALL BE PLACED IN USE FOR THE PURPOSES FOR WHICH ACQUIRED WITHIN ONE YEAR OF RECEIPT AND SHALL BE CONTINUED IN USE FOR SUCH PURPOSES FOR ONE YEAR FROM THE DATE THE PROPERTY WAS PLACED IN USE, AND IN THE EVENT THE PROPERTY IS NOT SO PLACED IN USE, OR CONTINUED IN USE, THE DONEE SHALL IMMEDIATELY NOTIFY THE STATE AGENCY, AND RETURN SAID PROPERTY TO THE STATE AGENCY, AS DIRECTED, AND

WHEREAS, THE APPLICANT FURTHER AGREES TO ADHERE TO ANY ADDITIONAL PERIODS OF RESTRICTIONS PLACED ON THE PROPERTY BY THE STATE AGENCY WHICH SHALL INCLUDE A TOTAL PERIOD OF USE RESTRICTIONS FOR AT LEAST 18 MONTHS ON ALL PASSENGER MOTOR VEHICLES AND OTHER ITEMS OF PROPERTY WITH A UNIT ACQUISITION COST OF \$5000 OR MORE; AND ADDITIONAL SPECIAL TERMS, CONDITIONS, RESERVATIONS AND RESTRICTIONS ON AIRCRAFT, VESSELS, SPECIAL LIMITED OR RESTRICTED USE ITEMS, AND OTHER ITEMS AS SPECIFIED IN A CONDITIONAL TRANSFER DOCUMENT OR WRITTEN ON THE FACE OF THE DISTRIBUTION DOCUMENT, AND

WHEREAS, THE APPLICANT FURTHER AGREES THAT DURING THE PERIOD OF RESTRICTION, IT WILL NOT SELL, TRADE, LEASE, LEND, BAIL, ENCUMBER, OR OTHERWISE DISPOSE OF SUCH PROPERTY WITHOUT PRIOR APPROVAL OF THE GENERAL SERVICES ADMINISTRATION OR THE STATE AGENCY, AND IN THE EVENT PROPERTY IS SO DISPOSED OF WITHOUT PRIOR APPROVAL OF THE GENERAL SERVICES ADMINISTRATION OR THE STATE AGENCY, THE APPLICANT WILL BE LIABLE FOR THE FAIR MARKET VALUE OR THE FAIR RENTAL VALUE OF SUCH PROPERTY AS DETERMINED BY THE GENERAL SERVICES ADMINISTRATION OR THE STATE AGENCY, AND

WHEREAS, THE APPLICANT FURTHER CERTIFIES THAT IT HAS THE NECESSARY FUNDS TO PAY THE HANDLING OR SERVICE CHARGES OR FEES ASSESSED BY THE STATE AGENCY AND WILL REMIT SUCH HANDLING OR SERVICE CHARGES OR FEES WITHIN 90 DAYS OF RECEIPT, AND

WHEREAS, IT IS UNDERSTOOD THAT ALL PROPERTY ACQUIRED REGARDLESS OF ACQUISITION COST OR SERVICE CHARGES WILL BE ON AN "AS IS", "WHERE IS" BASIS, WITHOUT WARRANTY OF ANY KIND.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT:

HOLLIS McPHETRIDGE,  
DIRECTOR OF HIGHWAYS,

\_\_\_\_\_  
(SIGNATURE)

AND

JOE HAMBY,  
DIRECTOR OF PURCHASING & PERSONNEL

\_\_\_\_\_  
(SIGNATURE)

AND

EARL HOFFMEISTER,

SUPERINTENDENT OF SCHOOLS

(SIGNATURE)

ARE AUTHORIZED AS LEGAL REPRESENTATIVES OF THIS ORGANIZATION AND ITS GOVERNING BOARD, AND ITS HEIRS, ASSIGNS, AND SUCCESSORS FOREVER, TO ACT ON ITS BEHALF IN ACQUIRING FEDERAL SURPLUS PROPERTY AND SO OBLIGATE SAID ORGANIZATION AND GOVERNING BOARD TO THE CERTIFICATIONS AND AGREEMENTS CONTAINED IN THIS DOCUMENT AND ON THE DISTRIBUTION DOCUMENT; AND THAT SUCH PERSON OR PERSONS ARE FURTHER AUTHORIZED, AT HIS OR HER DISCRETION, TO FURTHER DELEGATE THIS AUTHORITY TO ANY EMPLOYEE OF THE APPLICANT FOR THE PURPOSE OF ACQUIRING SURPLUS PROPERTY FOR USE BY THE APPLICANT ORGANIZATION.

BE IT FURTHER RESOLVED THAT THIS AUTHORIZATION SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL REVOKED OR REVISED BY WRITTEN NOTICE OF THE APPLICANT TO THE STATE AGENCY. IT IS THE DONEE'S RESPONSIBILITY TO NOTIFY THE STATE AGENCY IF THE ABOVE NAMED REPRESENTATIVES CHANGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/I. CONSIDERATION OF RESOLUTION APPROVING A GRANT FROM THE STATE DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$49,900.00 FOR THE STDS PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/4/I - RESOLUTION APPROVING A GRANT FROM THE STATE DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN

THE AMOUNT OF \$49,900.00 FOR THE STDS PROGRAM. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/I

RE: RESOLUTION APPROVING A GRANT FROM THE STATE DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$49,900.00 FOR THE STDS PROGRAM

WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT HAS MADE AVAILABLE TO THE KNOX COUNTY HEALTH DEPARTMENT A GRANT IN THE AMOUNT OF \$49,900.00 FOR THE SEXUALLY TRANSMITTED DISEASE SERVICES (STDS) PROGRAM, AND

WHEREAS, THE KNOX COUNTY HEALTH DEPARTMENT WILL PROVIDE PRIMARY CARE TO PATIENTS WHO HAVE OR ARE SUSPECTED OF HAVING ONE OR MORE SEXUALLY TRANSMITTED DISEASES, AND SUCH CARE WILL BE IN ACCORDANCE WITH THE OBJECTIVES OF THE APPROVED FEDERAL GRANT AND THE STANDARDS SET FORTH BY THE TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE HEALTH DEPARTMENT BUDGET BE AMENDED TO REFLECT THE STDS PROGRAM MONIES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THE HEALTH DEPARTMENT BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

HEALTH DEPARTMENT BUDGET

1988 - 1989

REVENUE:

475910	TENNESSEE DEPARTMENT OF HEALTH & ENVIRONMENT	
	STDS PROGRAM GRANT	<u>\$49,900.00</u>

APPROPRIATION:

	STDS PROGRAM:	
113010	SALARIES	36,380.00
112019	BENEFITS	9,100.00



113030 TRAVEL 2,020.00  
113031 TRAINING 2,400.00

\$49,900.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY HEALTH DEPARTMENT BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/J. CONSIDERATION OF RESOLUTION APPROVING A GRANT FROM THE STATE DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$105,700.00 FOR THE EARLY PERIODIC SCREENING DIAGNOSIS AND TREATMENT PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/4/J - RESOLUTION APPROVING A GRANT FROM THE STATE DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$105,700.00 FOR THE EARLY PERIODIC SCREENING DIAGNOSIS AND TREATMENT PROGRAM. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/4/J

RE: RESOLUTION APPROVING A GRANT FROM THE TENNESSEE

DEPARTMENT OF HEALTH AND ENVIRONMENT TO THE KNOX COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$105,700.00 FOR THE EARLY PERIODIC SCREENING DIAGNOSIS TREATMENT PROGRAM

WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT HAS MADE AVAILABLE TO THE KNOX COUNTY HEALTH DEPARTMENT A GRANT IN THE AMOUNT OF \$105,700.00 FOR THE EARLY PERIODIC SCREENING DIAGNOSIS AND TREATMENT (EPSDT) PROGRAM, AND

WHEREAS, THE KNOX COUNTY HEALTH DEPARTMENT WILL PROVIDE THIS SERVICE TO PATIENTS IN ACCORDANCE WITH THE OBJECTIVES OF THE APPROVED GRANT AND THE STANDARDS SET FORTH BY THE TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE HEALTH DEPARTMENT BUDGET BE AMENDED TO REFLECT THE EPSDT PROGRAM MONIES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THE HEALTH DEPARTMENT BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

HEALTH DEPARTMENT BUDGET  
1988 - 1989

REVENUE:

463126 TENNESSEE DEPARTMENT OF HEALTH & ENVIRONMENT  
EPSDT PROGRAM GRANT \$105,700.00

APPROPRIATION:

EPSDT PROGRAM:

112710	SALARIES	74,187.00
112719	BENEFITS	15,579.00
112720	OFFICE SUPPLIES	7,500.00
112730	TRAVEL	4,000.00
112740	EQUIPMENT	2,434.00
112750	COMMUNICATIONS	<u>2,000.00</u>
		<u>\$105,700.00</u>

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY HEALTH DEPARTMENT BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/4/K. CONSIDERATION OF RESOLUTION AMENDING THE  
GENERAL FUND BUDGET AND APPROPRIATING \$4,356.00 TO THE RECREATION  
DEPARTMENT FOR WATER METERS WAS BEFORE THE BOARD OF  
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/4/K - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND  
APPROPRIATING \$4,356.00 TO THE RECREATION DEPARTMENT FOR WATER  
METERS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL  
CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY,  
DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER,  
WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED  
15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE  
ABSENT FROM THE MEETING.

RESOLUTION 89/4/K

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND  
APPROPRIATING \$4,356.00 TO THE RECREATION DEPARTMENT  
FOR WATER METERS

WHEREAS, THE RECREATION DEPARTMENT REQUESTS THAT IT BE  
PERMITTED TO CONTRACT WITH FIRST UTILITY DISTRICT FOR THE  
INSTALLATION OF SEPARATE WATER METERS AT THE CAMPGROUND, MARINA  
AND POOL AT CONCORD PARK IN THE AMOUNT OF \$4,356.00, AND

WHEREAS, SEPARATE METERS WILL ENABLE THE RECREATION  
DEPARTMENT TO ENFORCE PROVISIONS OF THE CAMPGROUND AND MARINA  
LEASES WHICH REQUIRE THE CONTRACTORS TO PAY FOR THEIR OWN WATER,  
AND

WHEREAS, UNREPORTED LEAKS HAVE BECOME AN INCREASING PROBLEM OVER THE LAST YEAR, AND

WHEREAS, IT IS ESTIMATED THAT THE METERS WILL PAY FOR THEMSELVES WITHIN THE FIRST YEAR OF INSTALLATION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$4,356.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF APRIL, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$4,356.00 FOR THE PURPOSE OF INSTALLING WATER METERS AT THE CAMPGROUND, MARINA AND POOL AT CONCORD PARK SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE \$4,356.00

APPROPRIATION:

RECREATION DEPT.

066050 UTILITIES & TELEPHONES (WATER METERS) \$4,356.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE:      REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO RESCIND PREVIOUS ACTION TAKEN BY THE KNOX COUNTY FINANCE COMMITTEE CONCERNING LINE ITEM TRANSFERS OF THE KNOX COUNTY LIBRARY AND APPROVE THE FOLLOWING LINE ITEM TRANSFERS OF THE KNOX COUNTY LIBRARY: FROM ACCOUNTS 140110 SALARIES IN THE AMOUNT OF \$43,000.00; 140119 FRINGE BENEFITS IN THE AMOUNT OF \$5,00.00; AND 140150 UTILITIES IN THE AMOUNT OF \$10,000.00 TO BE TRANSFERED TO ACCOUNTS 140121 LIBRARY SUPPLIES IN THE AMOUNT OF \$4,000.00; 140130 MILEAGE, CONFERENCE/WORKSHOPS IN THE AMOUNT OF \$2,000.00; 140140 FURNITURE AND EQUIPMENT IN THE AMOUNT OF \$6,300.00; AND 140171 BOOKS, MAGAZINES, FILMS, RECORDS, VIDEO AND BINDERY IN THE AMOUNT OF \$45,700.00. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND MCMILLAN WERE ABSENT FROM THE MEETING.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE: TAX REFUNDS:

COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: BURL AND RHEA J. LANCE IN THE AMOUNT OF \$307.51.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: BURL AND RHEA J. LANCE IN THE AMOUNT OF \$307.51. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 145 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE 145 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

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IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE DIRL, JESSE CAWOOD, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA:

2. COMMISSIONER MARK CAWOOD MOVED TO AMEND THE AGENDA BY HEARING ITEM 1 UNDER REZONING APPEALS FIRST ON THE AFTERNOON AGENDA. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED.

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IN RE: REZONING APPEALS:

1. APPEAL OF POWELL REALTY ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE CALLAHAN ROAD, FRONTING APPROXIMATELY 720' NORTHEAST SIDE CAMPBELL LANE BY AN AVERAGE WIDTH APPROXIMATELY 250', ALL OF PARCELS 9, 11 AND 12, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DAN AMMONS, REPRESENTING POWELL REALTY, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE APPEAL OF POWELL REALTY ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-1-0-4. COMMISSIONERS WADE, CARROLL, McMILLAN AND BOWDEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 150' SOUTHEAST SIDE CALLAHAN ROAD, FRONTING APPROXIMATELY 720' NORTHEAST SIDE CAMPBELL LANE BY AN AVERAGE WIDTH APPROXIMATELY 250', ALL OF PARCELS 9, 11 AND 12, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: REZONING REQUESTS:

1. REQUEST OF RE-INVEST, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED APPROXIMATELY 825' NORTH OF BOB GRAY ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 315', NORTH SIDE DEPTH APPROXIMATELY 740', WEST SIDE DEPTH APPROXIMATELY 250', SOUTH SIDE DEPTH APPROXIMATELY 740', PART OF PARCEL 69, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF RE-INVEST, INC., FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY LOCATED APPROXIMATELY 825' NORTH OF BOB GRAY ROAD, NORTHEAST SIDE DEPTH APPROXIMATELY 315', NORTH SIDE DEPTH APPROXIMATELY 740', WEST SIDE DEPTH APPROXIMATELY 250', SOUTH SIDE DEPTH APPROXIMATELY 740', PART OF PARCEL 69, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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2. REQUEST OF FRED M. HARBIN, JR., FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 100' SOUTHWEST SIDE NEW BEVERLY CHURCH ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 290', SOUTHEAST SIDE DEPTH APPROXIMATELY 80', NORTHWEST SIDE DEPTH APPROXIMATELY 300', APPROXIMATELY 125' NORTHWEST OF GREENWAY DRIVE, PARCEL 5, CLT MAP 59, JOHN SEVIER SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF FRED M. HARBIN, JR., FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL A. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 100' SOUTHWEST SIDE NEW BEVERLY CHURCH ROAD,



SOUTHEAST SIDE DEPTH APPROXIMATELY 290', SOUTHEAST SIDE DEPTH APPROXIMATELY 80', NORTHWEST SIDE DEPTH APPROXIMATELY 300', APPROXIMATELY 125' NORTHWEST OF GREENWAY DRIVE, PARCEL 5, CLT MAP 59, JOHN SEVIER SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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3. REQUEST OF D & L BUILDERS/B AND B AND M FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 550' NORTHEAST SIDE McCLOUD ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 520', 980' AND 400', NORTHEAST SIDE DEPTH APPROXIMATELY 695' AND 115', NORTHWEST SIDE DEPTH APPROXIMATELY 105' AND 950', SOUTHWEST SIDE DEPTH APPROXIMATELY 425', APPROXIMATELY 1630' SOUTHEAST OF FT. SUMTER ROAD, ALL OF PARCEL 208.01, PART OF PARCEL 208, CLT MAPS 19 AND 28, WOODHILL SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF D & L BUILDERS/B AND B AND M FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 550' NORTHEAST SIDE McCLOUD ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 520', 980' AND 400', NORTHEAST SIDE DEPTH APPROXIMATELY 695' AND 115', NORTHWEST SIDE DEPTH APPROXIMATELY 105' AND 950', SOUTHWEST SIDE DEPTH APPROXIMATELY 425', APPROXIMATELY 1630' SOUTHEAST OF FT. SUMTER ROAD, ALL OF PARCEL 208.01, PART OF PARCEL 208, CLT MAPS 19 AND 28, WOODHILL SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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4. REQUEST OF KENNETH STIPES FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 565' WEST SIDE MASCOT ROAD, FRONTING APPROXIMATELY 4280' NORTHEAST SIDE HOLSTON RIVER, FRONTING APPROXIMATELY 4350' SOUTHEAST SIDE AND SOUTHWEST SIDE NORFOLK SOUTHERN RAILWAY, WEST SIDE DEPTH APPROXIMATELY 898', APPROXIMATELY 660' NORTH OF HAMILTON LANE, ALL OF PARCEL 2.01,

CLT MAPS 43 AND 53, MASCOT SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. KENNETH STIPES, APPLICANT, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER WALKER MOVED TO DENY THE REQUEST OF KENNETH STIPES FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL B. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-1-0-4. COMMISSIONER DeSELM VOTED NO. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 565' WEST SIDE MASCOT ROAD, FRONTING APPROXIMATELY 4280' NORTHEAST SIDE HOLSTON RIVER, FRONTING APPROXIMATELY 4350' SOUTHEAST SIDE AND SOUTHWEST SIDE NORFOLK SOUTHERN RAILWAY, WEST SIDE DEPTH APPROXIMATELY 898', APPROXIMATELY 660' NORTH OF HAMILTON LANE, ALL OF PARCEL 2.01, CLT MAPS 43 AND 53, MASCOT SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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5. REQUEST OF FRANKLIN PROPERTY I, LTD. FOR REZONING FROM RESIDENTIAL B AND AGRICULTURAL TO COMMERCIAL A AND OFFICE B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FROM RESIDENTIAL B TO COMMERCIAL A FRONTING APPROXIMATELY 100' NORTHWEST SIDE KINGSTON PIKE, AVERAGE DEPTH APPROXIMATELY 217', NORTHWEST SIDE DEPTH APPROXIMATELY 100', LOCATED APPROXIMATELY 293' NORTHEAST OF LANDOAK LANE AND PROPERTY FROM COMMERCIAL A AND AGRICULTURAL TO OFFICE B FRONTING APPROXIMATELY 100' NORTHEAST SIDE LANDOAK LANE, AVERAGE DEPTH APPROXIMATELY 293', NORTHEAST SIDE DEPTH APPROXIMATELY 100', APPROXIMATELY 200' NORTHWEST OF KINGSTON PIKE, ALL OF PARCEL 10, PART OF PARCEL 111, CLT MAP 131, 5TH COMMISSION DISTRICT, CONCORD SMALL AREA PLAN.

MS. TAMMY PEARCE, REPRESENTING FRANKLIN PROPERTY I, LTD., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF FRANKLIN PROPERTY I, LTD. FOR REZONING FROM RESIDENTIAL B AND AGRICULTURAL TO COMMERCIAL A AND OFFICE B. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FROM RESIDENTIAL B TO COMMERCIAL A FRONTING APPROXIMATELY 100' NORTHWEST SIDE KINGSTON PIKE, AVERAGE DEPTH APPROXIMATELY 217', NORTHWEST SIDE DEPTH APPROXIMATELY 100', LOCATED APPROXIMATELY 293' NORTHEAST OF LANDOAK LANE AND PROPERTY FROM COMMERCIAL A AND AGRICULTURAL TO OFFICE B FRONTING APPROXIMATELY 100' NORTHEAST SIDE LANDOAK LANE, AVERAGE DEPTH APPROXIMATELY 293', NORTHEAST SIDE DEPTH APPROXIMATELY 100', APPROXIMATELY 200' NORTHWEST OF KINGSTON PIKE, ALL OF PARCEL 10, PART OF PARCEL 111, CLT MAP 131, 5TH COMMISSION DISTRICT, CONCORD SMALL AREA PLAN.

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6. REQUEST OF FRANKLIN PROPERTY I, LTD. FOR REZONING FROM RESIDENTIAL B AND AGRICULTURAL TO COMMERCIAL A AND OFFICE B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FROM RESIDENTIAL B TO COMMERCIAL A FRONTING APPROXIMATELY 293' NORTHWEST SIDE KINGSTON PIKE, FRONTING APPROXIMATELY 200' SOUTHWEST SIDE LANDOAK LANE, NORTHWEST SIDE DEPTH APPROXIMATELY 293', SOUTHWEST SIDE DEPTH APPROXIMATELY 200' AND PROPERTY FROM AGRICULTURAL AND RESIDENTIAL B TO OFFICE B FRONTING APPROXIMATELY 100' SOUTHWEST SIDE LANDOAK LANE, AVERAGE DEPTH APPROXIMATELY 293', SOUTHWEST SIDE DEPTH APPROXIMATELY 100', APPROXIMATELY 200' NORTHWEST OF KINGSTON PIKE, ALL OF PARCEL 24, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

Ms. TAMMY PEARCE, REPRESENTING FRANKLIN PROPERTY I, LTD., WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF FRANKLIN PROPERTY I, LTD. FOR REZONING FROM RESIDENTIAL B AND AGRICULTURAL TO COMMERCIAL A AND OFFICE B. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FROM RESIDENTIAL B TO COMMERCIAL A FRONTING APPROXIMATELY 293' NORTHWEST SIDE KINGSTON PIKE, FRONTING APPROXIMATELY 200' SOUTHWEST SIDE LANDOAK LANE, NORTHWEST SIDE DEPTH APPROXIMATELY 293', SOUTHWEST SIDE DEPTH APPROXIMATELY 200' AND PROPERTY FROM AGRICULTURAL AND RESIDENTIAL B TO OFFICE B FRONTING APPROXIMATELY 100' SOUTHWEST SIDE LANDOAK LANE, AVERAGE DEPTH APPROXIMATELY 293', SOUTHWEST SIDE DEPTH APPROXIMATELY 100', APPROXIMATELY 200' NORTHWEST OF KINGSTON PIKE, ALL OF PARCEL 24, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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7. REQUEST OF DON DUNCAN FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 90' WEST SIDE McCLOUD ROAD BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 1740', NORTH SIDE APPROXIMATELY 650', 500' AND 960', WEST SIDE APPROXIMATELY 710', APPROXIMATELY 120' SOUTH OF FOOTHILL DRIVE, ALL OF PARCEL 233, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF DON DUNCAN FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 90' WEST SIDE McCLOUD ROAD BY A DEPTH SOUTHEAST SIDE APPROXIMATELY 1740', NORTH SIDE APPROXIMATELY 650', 500' AND 960', WEST SIDE APPROXIMATELY 710', APPROXIMATELY 120' SOUTH OF FOOTHILL DRIVE, ALL OF PARCEL 233, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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8. REQUEST OF H. FREDRICK PARKER FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 160' NORTHWEST SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 380',

AVERAGE WIDTH APPROXIMATELY 160', APPROXIMATELY 140' NORTHEAST OF IMPERIAL DRIVE, PARCEL 1, CLT MAPS 38 AND 48, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF H. FREDRICK PARKER FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 160' NORTHWEST SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 380', AVERAGE WIDTH APPROXIMATELY 160', APPROXIMATELY 140' NORTHEAST OF IMPERIAL DRIVE, PARCEL 1, CLT MAPS 38 AND 48, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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9. REQUEST OF LONNIE HARRIS FOR REZONING FROM RESIDENTIAL B TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 35' NORTH OF AND PARALLEL WITH CLINTON HIGHWAY, BEING APPROXIMATELY 125' NORTHWEST OF AND PARALLEL WITH CALLAHAN ROAD, APPROXIMATELY 50' WIDE AND APPROXIMATELY 200' IN LENGTH, PART OF PARCEL 230, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF LONNIE HARRIS FOR REZONING FROM RESIDENTIAL B TO COMMERCIAL A. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS BOWDEN, CARROLL, WADE AND McMILLAN WERE ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 35' NORTH OF AND PARALLEL WITH CLINTON HIGHWAY, BEING APPROXIMATELY 125' NORTHWEST OF AND PARALLEL WITH CALLAHAN ROAD, APPROXIMATELY 50' WIDE AND APPROXIMATELY 200' IN LENGTH, PART OF PARCEL 230, CLT MAP 67, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY  
DISTRICTS AND CALLED FOR ADJOURNMENT.

\* \* \* \* \*

IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX  
COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE  
MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MAY 15, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, HILL AND MILLS. COMMISSIONER WADE WAS ABSENT FROM THE MEETING. COMMISSIONER FLENNIKEN WAS ABSENT DUE TO MILITARY ACTIVE DUTY. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHARIMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE:      DEVOTIONAL:

REVEREND BOYD CLOUD WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER DIRL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE:      AMENDMENTS TO THE AGENDA:

1. COMMISSIONER McMILLAN MOVED TO HEAR RESOLUTION 89/5/H BEFORE DELEGATIONS TO BE HEARD. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-1-0-3. COMMISSIONER DESELM VOTED NO. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

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2. COMMISSIONER MARK CAWOOD MOVED TO DEFER FOR 30 DAYS ITEM 1 UNDER ROAD TO BE CLOSED - REQUEST TO CLOSE A PORTION OF

BEAVER RIDGE ROAD. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

89/5/H. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CARTER HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. TOMMY SCHUMPERT, KNOX COUNTY ASSISTANT SUPERINTENDENT OF SCHOOLS AND MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION 89/5/H - RESOLUTION APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CARTER HIGH SCHOOL WITH THE FUNDS BEING DRAWN FROM THE HOTEL-MOTEL TAX FUND. COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER CARROLL MOVED TO DEFER FOR 30 DAYS RESOLUTION 89/5/H - RESOLUTION APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CARTER HIGH SCHOOL. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION FAILED.

UPON ROLL CALL VOTE TO APPROVE RESOLUTION 89/5/H - RESOLUTION APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CARTER HIGH SCHOOL WITH THE FUNDS BEING DRAWN FROM THE HOTEL-MOTEL TAX FUND, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER AND HILL VOTED AYE. COMMISSIONERS CARROLL AND DeSELM VOTED NO. THE MOTION CARRIED 14-2-0-3. COMMISSIONER MILLS WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS FLENNIKEN AND WADE WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/H

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR



CARTER HIGH SCHOOL

WHEREAS, IT HAS BEEN DETERMINED THAT THE PRESENT CARTER HIGH SCHOOL FIELD HOUSE IS A HEALTH AND SAFETY HAZARD DUE TO THE LOW WATER TABLE IN THAT AREA, AND

WHEREAS, THE RESIDENTS OF THE CARTER COMMUNITY ARE IN THE PROCESS OF RAISING \$40,000.00 FOR THE CONSTRUCTION OF A NEW FIELD HOUSE, AND

WHEREAS, IT IS ESTIMATED THAT THE NEW FIELD HOUSE AT CARTER HIGH SCHOOL WILL COST \$80,000.00, AND

WHEREAS, IT IS REQUESTED THAT \$40,000.00 BE APPROPRIATED FROM THE CURRENT YEAR'S REVENUE OF THE HOTEL-MOTEL TAX AS MATCHING FUNDS FOR THE CONSTRUCTION OF THE NEW FIELD HOUSE AT CARTER HIGH SCHOOL, AND

WHEREAS, ANY FUNDS EXPENDED AND IMPROVEMENTS MADE WILL BE ON PROPERTY OWNED BY THE BOARD OF EDUCATION AND THE BOARD OF EDUCATION SHOULD SUPERVISE AND APPROVE ALL CONSTRUCTION, AND

WHEREAS, THE FUNDS HEREIN APPROPRIATED SHALL BE USED EXCLUSIVELY FOR MATERIALS AND EQUIPMENT COST AND NOT FOR LABOR AND OTHER COSTS WHICH MAY BE PROVIDED FREE OF CHARGE OR ACQUIRED BY THE COMMUNITY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THERE BE APPROPRIATED FROM THE REVENUES OF THE HOTEL-MOTEL TAX THE AMOUNT OF \$40,000.00 FOR THE PURPOSE OF CONSTRUCTING A NEW FIELD HOUSE AT CARTER HIGH SCHOOL SO THAT THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988-1989 SHALL BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE (CURRENT YEAR'S REVENUES) \$40,000.00

APPROPRIATION:

TRANSFER TO GENERAL FUND BUDGET \$40,000.00

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

[ ] [ ] [ ]

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET \$40,000.00

APPROPRIATION:

CARTER HIGH SCHOOL FIELD HOUSE \$40,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX FUND BUDGET AND THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THE KNOX COUNTY BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS SHALL BE RESPONSIBLE FOR SUPERVISING AND APPROVING ANY AND ALL CONSTRUCTION IMPROVEMENTS ON THIS PROJECT, AND

BE IT FURTHER RESOLVED, THE FUNDS HEREBY APPROPRIATED SHALL ONLY BE EXPENDED FOR MATERIALS AND EQUIPMENT COST AS PROPERLY DOCUMENTED AND SUBMITTED TO THE CENTRAL ACCOUNTING OFFICE OF KNOX COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

APPROVED  
 DISAPPROVED

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COUNTY EXECUTIVE

APPROVED  
 VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

3. COMMISSIONER HILL MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 89/5/P - RESOLUTION HONORING AREA HIGH SCHOOL ACADEMIC SCHOLARS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER MILLS WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS FLENNIKEN AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. CLAUDE ROBERTSON, CHAIRMAN OF THE FUTURE KNOX COMMITTEE, WAS PRESENT AND SPOKE CONCERNING THE DIRECTIVES OF THE FUTURE KNOX COMMITTEE.

\* \* \* \* \*

2. MR. LOWELL GIFFEN, PRESIDENT OF THE FRIENDS OF THE LIBRARY, WAS PRESENT AND INVITED THE COMMISSIONERS TO LUNCH AT THE LAWSON-MCGHEE LIBRARY.

\* \* \* \* \*

3. MR. W.W. SELLEW AND MR. RICK HALE, CONCERNED CITIZENS, WAS PRESENT AND SPOKE CONCERNING THE INCINERATOR PROJECT.

\* \* \* \* \*

4. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE CONCERNING SENATE BILL 1541 AND 1542 CONCERNING SALES TAX WHICH WAS BEFORE THE TENNESSEE STATE LEGISLATURE.

COMMISSIONER HILL MOVED TO SHOW OPPOSITION TO SENATE BILL 1541 AND 1542 CONCERNING SALES TAX TO THE TENNESSEE STATE LEGISLATURE. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER MILLS WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS FLENNIKEN AND WADE WERE ABSENT FROM THE MEETING.

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5. MR. LEROY DUNN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING PROPERTY DAMAGE HE HAS RECEIVED DUE TO THE TRUCK ROUTE OF BURKHARDT ENTERPRISES.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING OF APRIL 17, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING OF APRIL 17, 1989 (REGULAR SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER MILLS WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS FLENNIKEN AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPOINT MR. PAT RODDY AND COMMISSIONER RUDY DIRL TO THE KNOX COUNTY HISTORICAL ZONING COMMISSION. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONER MILLS WAS OFF THE FLOOR DURING THE VOTE. COMMISSIONERS FLENNIKEN AND WADE WERE ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

TO BE CLOSED:

1. REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD WAS BEFORE THE BOARD OF COMMISSIONERS ON THE SECOND READING.

THIS ITEM WAS DEFERRED FOR 30 DAYS. (SEE AMENDMENTS TO THE AGENDA, PAGE \_\_\_)

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IN RE: RESOLUTIONS:

89/5/A. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND BUDGET IN THE AMOUNT OF \$3,800.00 FOR PURCHASE OF RADIO EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/A - RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND BUDGET IN THE AMOUNT OF \$3,800.00 FOR PURCHASE OF RADIO EQUIPMENT. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/A

RE: RESOLUTION AMENDING THE SCHOOL TRANSPORTATION FUND BUDGET IN THE AMOUNT OF \$3,800.00 FOR THE PURCHASE OF RADIO EQUIPMENT.

WHEREAS, THREE OUT-OF-SERVICE MINI BUSES PREVIOUSLY USED BY THE KNOX COUNTY SCHOOL SYSTEM HAVE BEEN SOLD, AND

WHEREAS, THE SCHOOL SYSTEM HAS REQUESTED THAT \$3,800.00 DERIVED FROM THE SALE OF THOSE MINI BUSES BE USED FOR THE PURCHASE OF RADIO EQUIPMENT FOR TRANSPORTATION, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS WOULD BE NECESSARY, AND

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT RADIO EQUIPMENT BE PURCHASED FOR TRANSPORTATION FROM THE PROCEEDS OF THE SALE OF THREE OUT-OF-SERVICE MINI BUSES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE SCHOOL TRANSPORTATION FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

SCHOOL TRANSPORTATION FUND BUDGET

1988-1989

REVENUE:

SALE OF THREE OUT-OF-SERVICE MINI BUSES \$3,800.00

APPROPRIATION:

RADIO EQUIPMENT - TRANSPORTATION \$3,800.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOL TRANSPORTATION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/5/B. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,435.51 FOR PROJECT 89-01, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/B - RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,435.51 FOR PROJECT 89-01, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/B

RE: RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$2,435.51 FOR PROJECT 89-01, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE.

WHEREAS, THE STATE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE AMOUNT OF \$2,435.51 FOR PROJECT 89-01 FOR THE GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE, AND

WHEREAS, SAID PROGRAM IS BENEFICIAL TO ALL THE STUDENTS OF KNOX COUNTY, AND

WHEREAS, THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET SHOULD BE AMENDED TO REFLECT THE FUNDING OF \$2,435.51 FOR THIS PROJECT, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY AND THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION \$2,435.51

APPROPRIATION

PROJECT 89-01, GOVERNOR'S ALLIANCE FOR  
A DRUG-FREE TENNESSEE:

INSERVICE 2,310.00

POSTAGE

125.51

\$2,435.51

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/5/C. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,806.57 FOR PROJECT 88-21, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/C - RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,806.57 FOR PROJECT 88-21, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/C

RE: RESOLUTION AMENDING THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,806.57 FOR PROJECT 88-21, GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE.

WHEREAS, THE STATE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE AMOUNT OF \$21,806.57 FOR PROJECT 88-21 FOR THE GOVERNOR'S ALLIANCE FOR A DRUG-FREE TENNESSEE, AND

WHEREAS, SAID PROGRAM IS BENEFICIAL TO ALL THE STUDENTS OF KNOX COUNTY, AND

WHEREAS, THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET SHOULD BE AMENDED TO REFLECT THE FUNDING OF \$21,806.57 FOR THIS PROJECT, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY AND THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION	<u>\$21,806.57</u>
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APPROPRIATION

PROJECT 88-21, GOVERNOR'S ALLIANCE FOR  
A DRUG-FREE TENNESSEE:

SALARIES	6,612.00
INSTRUCTIONAL SUPPLIES	500.00
INSTRUCTIONAL MATERIALS	7,746.00
TRAVEL	(4,820.00)
INSERVICE	9,900.00
OTHER COSTS	<u>1,868.57</u>

\$21,806.57

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

  X   APPROVED

       DISAPPROVED



/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/5/D. CONSIDERATION OF RESOLUTION RESCINDING  
RESOLUTION 88/9/G AND RESOLUTION 88/10/M WAS BEFORE THE BOARD OF  
COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/5/D - RESCINDING RESOLUTION 88/9/G AND RESOLUTION 88/10/M  
CONCERNING BYINGTON-SOLWAY INDUSTRIAL PARK. COMMISSIONER BOWDEN  
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,  
DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS,  
LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER,  
HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE  
ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/D

RE: RESOLUTION RESCINDING RESOLUTION 88/9/G AND  
RESOLUTION 88/10/M

WHEREAS, RESOLUTION 88/9/G AUTHORIZED FUNDING FOR THE  
ACQUISITION OF LAND FOR THE EXPANSION OF THE BYINGTON-SOLWAY  
INDUSTRIAL PARK IN THE AMOUNT OF \$1,700,000.00, AND

WHEREAS, RESOLUTION 88/10/M AUTHORIZED FUNDING FOR THE  
DEVELOPMENT OF THE EXPANSION OF THE BYINGTON-SOLWAY INDUSTRIAL  
PARK IN THE AMOUNT OF \$4,600,000.00, AND

WHEREAS, DUE TO THE CHANGES IN THE TAX LAWS CREATED BY THE  
TAX REFORM ACT OF 1986, KNOX COUNTY CANNOT USE THE FORMS  
PREVIOUSLY USED FOR AUTHORIZING THIS FUNDING, AND

WHEREAS, IT IS NOW NECESSARY TO RESCIND BOTH OF THESE  
RESOLUTIONS AND BRING THESE MATTERS BACK BEFORE THIS COMMISSION,  
AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY  
OF MAY, 1989 THAT RESOLUTION 88/9/G AND RESOLUTION 88/10/M,  
PREVIOUSLY APPROVED BY THIS COMMISSION, ARE HEREBY RESCINDED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

           DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

           VETOED

           NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/E. CONSIDERATION OF RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL LAND FOR THE BYINGTON-SOLWAY INDUSTRIAL PARK, PROVIDING FOR FUNDING THEREOF AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$1,700,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/E - RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL LAND FOR THE BYINGTON-SOLWAY INDUSTRIAL PARK, PROVIDING FOR FUNDING THEREOF AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES WITH AN AMENDMENT TO CHANGE THE AMOUNT TO \$2,300,000.00. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/E

RE: RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL LAND FOR THE BYINGTON-SOLWAY INDUSTRIAL PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$2,300,000.00 WHEREAS, PUBLIC WELFARE IS PROMOTED BY THE DEVELOPMENT OF AVAILABLE INDUSTRIAL PROPERTIES IN KNOX COUNTY, AND

WHEREAS, ALL OF THE INDUSTRIAL PROPERTIES IN THE BYINGTON-SOLWAY INDUSTRIAL PARK HAVE BEEN SOLD AND IT IS NOW NECESSARY TO EXPAND SAID INDUSTRIAL PARK, AND

WHEREAS, CSX RAILROAD HAS OFFERED TO SELL KNOX COUNTY APPROXIMATELY 258.23 ACRES LOCATED WEST OF THE EXISTING BYINGTON-SOLWAY INDUSTRIAL PARK AT A PRICE OF \$6,300.00 PER ACRE FOR A TOTAL PURCHASE PRICE OF \$1,626,849.00, AND

WHEREAS, KNOX COUNTY HAS INCURRED ADDITIONAL COST FOR THE PURCHASE OF LAND FOR ACCESS, LANDSCAPING, AND SEWAGE, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED TO PURCHASE AN ADDITIONAL APPROXIMATELY 320 ACRES TO EXPAND THE BYINGTON-SOLWAY INDUSTRIAL PARK ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989, AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$2,300,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "BYINGTON-SOLWAY INDUSTRIAL PARK CAPITAL OUTLAY NOTES", SERIES

1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED EIGHT PER CENT (8%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, ONE -TWELFTH (1/12), BUT IN NO EVENT NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL

GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE

DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

SECTION 12. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF AND NOT IN AN AMOUNT TO EXCEED THAT AMOUNT APPROVED IN A CERTIFICATE OF PUBLIC PURPOSE AND NECESSITY ISSUED PURSUANT TO TCA §13-16-207. THIS RESOLUTION SHALL BE FILED WITH ANY REQUEST FOR THE ISSUANCE OF A CERTIFICATE OF PUBLIC PURPOSE AND NECESSITY AND SHALL BE FILED BY THE COUNTY EXECUTIVE PURSUANT TO THE TERMS OF THIS RESOLUTION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/F. CONSIDERATION OF RESOLUTION AUTHORIZING THE DEVELOPMENT OF THE EXPANSION OF THE BYINGTON-SOLWAY INDUSTRIAL PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY

NOTES IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/F - RESOLUTION AUTHORIZING THE DEVELOPMENT OF THE EXPANSION OF THE BYINGTON-SOLWAY INDUSTRIAL PARK, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$4,000,000.00. COMMISSIONERS CARROLL AND TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, HILL AND MILLS VOTED AYE. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

RESOLUTION 89/5/F

RE: RESOLUTION AUTHORIZING THE DEVELOPMENT OF ROADS AND OTHER PUBLIC SERVICE IMPROVEMENTS TO THE KARNS COMMUNITY, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$4,000,000.00

WHEREAS, FROM PRESENT INFORMATION, IT IS ESTIMATED THAT THE COSTS OF DEVELOPMENT OF ADEQUATE ROADS, BRIDGES, WATER COLLECTION SYSTEM, WASTE WATER COLLECTION SYSTEM, AND OTHER PUBLIC SERVICE FACILITIES IN THE KARNS COMMUNITY WILL COST APPROXIMATELY FOUR MILLION DOLLARS (\$4,000,000.00), AND

WHEREAS, THE PRESENT ROADWAY SYSTEM SERVICING THE KARNS COMMUNITY PARTIALLY BETWEEN OAK RIDGE HIGHWAY AND HARDIN VALLEY ROAD IS INSUFFICIENT TO SERVICE THE PRESENT TRAFFIC DEMANDS AND ARE NOT ADEQUATE OR OF A SAFE DESIGN TO SERVE THE TRAFFIC TO KARNS HIGH SCHOOL AND THE EXISTING BUSINESSES IN THE AREA, AND

WHEREAS, THE IMPROVEMENTS IN DRAINAGE AND THE PUBLIC WATER AND SEWER FACILITIES ARE NEEDED FOR THE BENEFIT OF THE CITIZENS AND TAXPAYERS AND THE BUSINESSES IN THE KARNS AREA, AND

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH THE CONSTRUCTION OF VARIOUS ROADS AND BRIDGES, AND IMPROVEMENT OF THE WATER AND SEWER SERVICES IN THE

KARNS COMMUNITY (THE "PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT; AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION AND NO/100 DOLLARS (\$4,000,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "KARNS ROAD AND PUBLIC SERVICES CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED EIGHT PER CENT (8%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, ONE -TWELFTH



(1/12), BUT IN NO EVENT NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL

HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/G. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR A STATE INDUSTRIAL ACCESS GRANT FROM THE STATE OF TENNESSEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/5/G - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR A STATE INDUSTRIAL ACCESS GRANT FROM THE STATE OF TENNESSEE. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/G

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR A STATE INDUSTRIAL ACCESS GRANT FROM THE STATE OF TENNESSEE

WHEREAS, KNOX COUNTY IS VITALLY INTERESTED IN THE ECONOMIC WELFARE OF ITS CITIZENS AND WISHES TO PROVIDE THE NECESSARY LEADERSHIP TO ENHANCE THIS AREA'S CAPACITY FOR GROWTH AND DEVELOPMENT, AND

WHEREAS, TO PROVIDE EMPLOYMENT TO AREA CITIZENS BY LOCAL INDUSTRY IS BOTH NECESSARY AND VITAL TO THE ECONOMIC VITALITY OF KNOX COUNTY, AND

WHEREAS, KNOX COUNTY IS CURRENTLY WORKING TO EXPAND ITS INDUSTRIAL BASE TO PROVIDE NEEDED JOBS AND IT HAS DETERMINED THAT EXPANSION OF THE INDUSTRIAL ROADWAY SYSTEM IS VITAL TO THE

SUCCESSFUL COMPLETION OF THAT EFFORT AND THE FUTURE ECONOMIC WELL-BEING OF THIS AREA, AND

WHEREAS, THERE IS AVAILABLE TO COUNTIES WITHIN THE STATE OF TENNESSEE STATE INDUSTRIAL ACCESS GRANT FUNDS TO BE ALLOCATED FOR INDUSTRIAL ROADWAYS, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO APPLY FOR A STATE INDUSTRIAL ACCESS GRANT FROM THE STATE OF TENNESSEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A STATE INDUSTRIAL ACCESS GRANT FOR ASSISTANCE IN DEVELOPING INDUSTRIAL ROADWAYS UNDER THE PROVISIONS OF THE INDUSTRIAL HIGHWAY ACT OF 1959 AND PURSUANT TO THE "RULES AND REGULATIONS FOR THE CONSTRUCTION OF INDUSTRIAL HIGHWAYS" PROMULGATED BY THE COMMISSIONER OF TRANSPORTATION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/I. CONSIDERATION OF RESOLUTION DEEDING A PORTION OF MADORA LANE PREVIOUSLY CLOSED IN 1980 TO THE ADJOINING PROPERTY OWNERS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE QUIT CLAIM DEEDS FOR SAID PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION 89/5/I - RESOLUTION DEEDING A PORTION OF MADORA LANE PREVIOUSLY CLOSED IN 1980 TO THE ADJOINING PROPERTY OWNERS AND AUTHORIZING THE

COUNTY EXECUTIVE TO EXECUTE THE QUIT CLAIM DEEDS FOR SAID PROPERTY. COMMISSIONERS McMILLAN AND TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/I

RE: RESOLUTION DEEDING A PORTION OF MADORA LANE, PREVIOUSLY CLOSED IN 1980, TO THE ADJOINING PROPERTY OWNERS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE QUIT CLAIM DEEDS FOR SAID PROPERTY.

WHEREAS, ON APRIL 15, 1980 THE THREE MEMBER BOARD OF COMMISSIONERS CLOSED A PORTION OF MADORA LANE, HOWEVER, THE MINUTES OF SAID MEETING DID NOT REFLECT THAT THE PROPERTY WAS TO BE CONVEYED TO THE ADJOINING PROPERTY OWNERS, AND

WHEREAS, BOTH ADJOINING PROPERTY OWNERS WERE TOLD, AT THE TIME THEY REQUESTED A PORTION OF MADORA LANE TO BE CLOSED, THAT THEY WOULD BE GIVEN DEEDS TO SAID PROPERTY, AND

WHEREAS, SINCE THAT TIME THE FORM OF GOVERNMENT FOR KNOX COUNTY HAS CHANGED AND IT IS NOW NECESSARY FOR THIS COMMISSION TO AUTHORIZE CONVEYING THE PREVIOUSLY CLOSED PORTION OF MADORA LANE TO THE ADJOINING PROPERTY OWNERS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE PORTION OF MADORA LANE PREVIOUSLY CLOSED ON APRIL 15, 1980 BE DEEDED TO THE ADJOINING PROPERTY OWNERS AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID QUIT CLAIM DEEDS.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

89/5/J. CONSIDERATION OF RESOLUTION ACCEPTING A PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. 47001-5152-44, I-40/I-75 FROM APPROXIMATELY 2,600 FEET EAST OF STATE ROUTE 162 OVER I-40/I-75 TO APPROXIMATELY 670 FEET WEST OF NORTH WINSTON ROAD (3.516 MILES) IN KNOX COUNTY AND THE CITY OF KNOXVILLE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION 89/5/J - RESOLUTION ACCEPTING A PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. 47001-5152-44, I-40/I-75 FROM APPROXIMATELY 2,600 FEET EAST OF STATE ROUTE 162 OVER I-40/I-75 TO APPROXIMATELY 670 FEET WEST OF NORTH WINSTON ROAD (3.516 MILES) IN KNOX COUNTY AND THE CITY OF KNOXVILLE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/J

RE: RESOLUTION ACCEPTING A PROPOSAL FROM THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. 47001-5152-44; I-40/I-75 FROM APPROXIMATELY 2,600 FEET EAST OF STATE ROUTE 162 OVER I-40/I-75 TO APPROXIMATELY 670 FEET WEST OF NORTH WINSTON ROAD (3.516 MILES) IN KNOX COUNTY AND THE CITY OF KNOXVILLE.

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION PROPOSES TO CONSTRUCT A PROJECT DESIGNATED AS NO. 47001-5152-44; I-40/I-75 FROM APPROXIMATELY 2,600 FEET EAST OF STATE ROUTE 162 OVER I-40/I-75 TO APPROXIMATELY 670 FEET WEST OF NORTH WINSTON ROAD, (3.516 MILES) IN KNOX COUNTY AND THE CITY OF KNOXVILLE, AND

WHEREAS, IN ORDER TO PROCEED WITH SAID PROJECT IT IS NECESSARY FOR KNOX COUNTY AND THE CITY OF KNOXVILLE TO ACCEPT THE TERMS AND CONDITIONS OF THE PROPOSAL SUBMITTED BY THE STATE DEPARTMENT OF TRANSPORTATION, AND

WHEREAS, A COPY OF SAID PROPOSAL IS ATTACHED HERETO AS EXHIBIT A.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE PROPOSAL FROM THE STATE DEPARTMENT OF

TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. 47001-5152-44; I-40/I-75 FROM APPROXIMATELY 2,600 FEET EAST OF STATE ROUTE 162 OVER I-40/I-75 TO APPROXIMATELY 670 FEET WEST OF NORTH WINSTON ROAD (3.516 MILES) IN KNOX COUNTY AND THE CITY OF KNOXVILLE, ATTACHED HERETO AS EXHIBIT A, IS HEREBY ACCEPTED BY KNOX COUNTY.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE STATE DEPARTMENT OF TRANSPORTATION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/K. CONSIDERATION OF RESOLUTION IMPOSING REGULATIONS ON THROWING, DUMPING OR DEPOSITING LITTER WITHIN THE BOUNDARIES OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER FOR 30 DAYS RESOLUTION 89/5/K - RESOLUTION IMPOSING REGULATIONS ON THROWING, DUMPING OR DEPOSITING LITTER WITHIN THE BOUNDARIES OF KNOX COUNTY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

\* \* \* \* \*

89/5/L. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY PERSONNEL PLAN TO NAME THE CHAIRPERSON OF THE PERSONNEL COMMITTEE OF THE KNOX COUNTY COMMISSION TO SERVE AS THE FIFTH MEMBER OF THE PERSONNEL BOARD UNTIL ANOTHER ELECTED OFFICIAL BEGINS PARTICIPATING IN THE PLAN AND APPOINTS A FIFTH MEMBER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER TEAGUE MOVED TO APPROVE RESOLUTION 89/5/L  
- RESOLUTION AMENDING THE KNOX COUNTY PERSONNEL PLAN TO NAME THE  
CHAIRPERSON OF THE PERSONNEL COMMITTEE OF THE KNOX COUNTY  
COMMISSION TO SERVE AS THE FIFTH MEMBER OF THE PERSONNEL BOARD  
UNTIL ANOTHER ELECTED OFFICIAL BEGINS PARTICIPATING IN THE PLAN  
AND APPOINTS A FIFTH MEMBER. COMMISSIONER HILL SECONDED THE  
MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2.  
COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/L

RE: RESOLUTION AMENDING THE KNOX COUNTY PERSONNEL PLAN TO  
NAME THE CHAIRPERSON OF THE PERSONNEL COMMITTEE OF THE  
KNOX COUNTY COMMISSION TO SERVE AS THE FIFTH MEMBER OF THE  
PERSONNEL BOARD UNTIL ANOTHER ELECTED OFFICIAL BEGINS  
PARTICIPATING IN THE PLAN AND APPOINTS A FIFTH MEMBER  
WHEREAS, THE PERSONNEL PLAN PRESENTLY IN EFFECT CALLS FOR  
THE PERSONNEL BOARD TO BE MADE UP OF FIVE VOTING MEMBERS IN ORDER  
TO EFFECTIVELY PREVENT A TIE VOTE BY THE BOARD, AND

WHEREAS, UNDER THE TERMS OF THE PLAN, THE FIFTH BOARD  
MEMBER WAS TO BE SELECTED BY A MAJORITY OF COUNTY ELECTED  
OFFICIALS, ALONG WITH THE CLERK AND MASTER, WHOSE OFFICES  
PARTICIPATE IN THE PLAN, AND

WHEREAS, SINCE NO OTHER OFFICIALS CURRENTLY PARTICIPATE IN  
THE PLAN AND NONE COULD DO SO UNTIL A NEW ELECTED OFFICIAL IS  
ELECTED, THE FIFTH BOARD MEMBER'S POSITION COULD BE VACANT FOR  
SOME TIME, AND

WHEREAS, THE PERSONNEL BOARD HAS VOTED TO REQUEST THAT THE  
PERSONNEL PLAN BE AMENDED TO PROVIDE THAT IN THE EVENT THERE IS  
NO OTHER COUNTY ELECTED OFFICIAL TO APPOINT THE FIFTH MEMBER,  
THEN THE CHAIRPERSON OF THE PERSONNEL COMMITTEE OF THE KNOX COUNTY  
COMMISSION WOULD SERVE AS THE FIFTH MEMBER OF THE PERSONNEL  
BOARD, WHICH STATUS WOULD CONTINUE UNTIL SUCH TIME AS ANOTHER  
ELECTED OFFICIAL BEGINS PARTICIPATING IN THE PLAN AND APPOINTS  
THE FIFTH MEMBER, AND

WHEREAS, THE PERSONNEL COMMITTEE RECOMMENDS THAT SUCH AN  
AMENDMENT BE ADOPTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY  
OF MAY, 1989 THAT THE PERSONNEL PLAN BE AMENDED TO NAME THE



CHAIRPERSON OF THE PERSONNEL COMMITTEE OF THE KNOX COUNTY COMMISSION TO SERVE AS THE FIFTH MEMBER OF THE PERSONNEL BOARD IN THE EVENT THERE IS NO OTHER COUNTY ELECTED OFFICIAL TO APPOINT THE FIFTH MEMBER.

BE IT FURTHER RESOLVED THAT THIS STATUS WILL CONTINUE UNTIL SUCH TIME AS ANOTHER ELECTED OFFICIAL BEGINS PARTICIPATING IN THE PERSONNEL PLAN AND APPOINTS THE FIFTH MEMBER TO THE PERSONNEL BOARD.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/M. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN CONNECTION WITH SUCH GRANT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DESELM MOVED TO APPROVE RESOLUTION 89/5/M - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN CONNECTION WITH SUCH GRANT. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/M

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR A GRANT FOR COLLECTION AND DISPOSAL OF TRASH AND LITTER AND TO ENTER INTO ANY CONTRACTS OR AGREEMENTS IN CONNECTION WITH SUCH GRANT

WHEREAS, THE DEPARTMENT OF TRANSPORTATION WILL ONCE AGAIN OFFER THE TENNESSEE LITTER AND TRASH GRANT PROGRAM FOR COUNTY GOVERNMENTS, AND

WHEREAS, SAID PROGRAM IS NOW BEGINNING ITS NINTH YEAR AND HAS RESULTED IN MAKING HIGHWAYS THROUGHOUT THE COUNTY AND STATE MORE SCENIC AND BEAUTIFUL, AND

WHEREAS, THE COUNTY EXECUTIVE AND DIRECTOR OF HIGHWAYS RECOMMEND KNOX COUNTY'S CONTINUED PARTICIPATION IN SAID PROGRAM, AND

WHEREAS, SAID GRANT, IF APPROVED, REQUIRES THE COUNTY TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION IN SUBSTANTIALLY THE SAME FORM AS THAT CONTRACT EXECUTED DURING THE CURRENT FISCAL YEAR (A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION), AND

WHEREAS, IT IS IN THE PUBLIC WELFARE THAT KNOX COUNTY APPLY FOR SAID GRANT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO APPLY FOR A GRANT UNDER THE TENNESSEE DEPARTMENT OF TRANSPORTATION LITTER AND TRASH PROGRAM; AND THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE ANY AND ALL CONTRACTS AND NECESSARY DOCUMENTS REQUIRED FOR PARTICIPATION IN THE LITTER AND TRASH GRANT PROGRAM.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/N. CONSIDERATION OF RESOLUTION REQUESTING THE PUBLIC BUILDING AUTHORITY TO HAVE PRIOR INPUT FROM KNOX COUNTY

AND THE CITY OF KNOXVILLE FOR ANY ART PROJECTS TO BE PLACED IN THE CITY-COUNTY BUILDING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE RESOLUTION 89/5/N - RESOLUTION REQUESTING THE PUBLIC BUILDING AUTHORITY TO HAVE PRIOR INPUT FROM KNOX COUNTY AND THE CITY OF KNOXVILLE FOR ANY ART PROJECTS TO BE PLACED IN THE CITY-COUNTY BUILDING. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-2-0-2. COMMISSIONERS CARROLL AND DESELM VOTED NO. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/N

RE: RESOLUTION REQUIRING PBA TO HAVE PRIOR INPUT FROM KNOX COUNTY AND THE CITY OF KNOXVILLE FOR ANY ART PROJECTS TO BE PLACED IN THE CITY-COUNTY BUILDING

WHEREAS, THE PUBLIC BUILDING AUTHORITY HAS INCLUDED IN THEIR BUDGET A FUND FOR ART PROJECTS, AND

WHEREAS, THE PUBLIC BUILDING AUTHORITY HAS RECENTLY INSTALLED ART PROJECTS IN THE MAIN ASSEMBLY ROOM AND ALONG THE WALL OUTSIDE THE MAIN ASSEMBLY ROOM, AND

WHEREAS, SINCE KNOX COUNTY AND THE CITY OF KNOXVILLE LEASE THE SPACE IN THE CITY-COUNTY BUILDING, IT HAS BEEN SUGGESTED THAT BOTH THE COUNTY AND THE CITY HAVE PRIOR INPUT ON FUTURE ART PROJECTS WHICH THE PBA PROPOSES TO INSTALL IN THE CITY-COUNTY BUILDING PRIOR TO INSTALLATION OF THOSE PROJECTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT BOTH KNOX COUNTY AND THE CITY OF KNOXVILLE HAVE PRIOR INPUT REGARDING FUTURE ART PROJECTS WHICH THE PUBLIC BUILDING AUTHORITY PROPOSES TO INSTALL IN THE CITY-COUNTY BUILDING PRIOR TO INSTALLATION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

           DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/5/0. CONSIDERATION OF RESOLUTION MEMORIALIZING  
MILDRED E. DOYLE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/5/0 -  
RESOLUTION MEMORIALIZING MILDRED E. DOYLE. ALL COMMISSIONERS  
PRESENT SECONDED THE MOTION AND UPON STANDING VOTE, THE MOTION  
CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT  
FROM THE MEETING.

RESOLUTION 89/5/0

RE: RESOLUTION MEMORIALIZING MILDRED E. DOYLE

WHEREAS, ON MAY 6, 1989 ONE OF KNOXVILLE'S MOST PROMINENT  
EDUCATORS, MILDRED E. DOYLE, DIED AT HER HOME AFTER BATTLING  
CANCER FOR SEVERAL YEARS, AND

WHEREAS, MILDRED E. DOYLE WAS SUPERINTENDENT OF SCHOOLS FOR  
KNOX COUNTY FROM 1946 TO 1976 AND DURING THAT TIME SHE CONVERTED  
AN ANTIQUATED SYSTEM TO A MODERN ONE BY CONSTRUCTING 40 NEW  
SCHOOL BUILDINGS AND SAW 750,000 STUDENTS PASS THROUGH THE SYSTEM  
WHILE SHE WAS SUPERINTENDENT, AND

WHEREAS, MILDRED E. DOYLE WAS A DYNAMIC AND DOMINANT FORCE  
IN REPUBLICAN PARTY POLITICS FOR DECADES AND WAS CONSIDERED TO BE  
THE MOST POWERFUL WOMAN IN KNOX COUNTY, AND

WHEREAS, MILDRED E. DOYLE BEGAN HER POLITICAL CAREER AS A  
YOUNGSTER ATTENDING POLITICAL RALLIES WITH HER FATHER, CHARTER E.  
DOYLE, WHO WAS A KNOX COUNTY COURT SQUIRE FOR MANY YEARS, AND  
WORKING FOR HIS ELECTIONS; AND FOR YEARS SHE SERVED ON THE KNOX  
COUNTY REPUBLICAN EXECUTIVE COMMITTEE, AND

WHEREAS, MILDRED E. DOYLE RECEIVED HER BACHELOR'S AND  
MASTER'S DEGREES IN EDUCATION FROM THE UNIVERSITY OF TENNESSEE  
AND AFTER TEACHING FOUR YEARS AT VESTAL ELEMENTARY SCHOOL, SHE  
BECAME PRINCIPAL AND SERVED AS PRINCIPAL OF VESTAL ELEMENTARY  
SCHOOL FOR 16 YEARS PRIOR TO BECOMING KNOX COUNTY SUPERVISOR OF  
ELEMENTARY EDUCATION, AND

WHEREAS, AFTER ONE YEAR AS KNOX COUNTY SUPERVISOR OF  
ELEMENTARY EDUCATION, MILDRED E. DOYLE WAS APPOINTED TO THE

POSITION OF SUPERINTENDENT BY THE KNOX COUNTY COURT IN 1946. SHE CONTINUED TO BE APPOINTED TO THAT POSITION UNTIL 1952 WHEN THE POSITION WAS CHANGED BY LAW TO BE AN ELECTED ONE. SHE WAS REELECTED EVERY TERM UNTIL 1976, AND

WHEREAS, MILDRED E. DOYLE WAS THE DRIVING FORCE BEHIND THE ESTABLISHMENT OF AN ALTERNATE SCHOOL FOR SUSPENDED OR EXPELLED CHILDREN FROM THROUGHOUT EAST TENNESSEE, WHICH WAS ACCOMPLISHED IN 1980, AND

WHEREAS, MILDRED E. DOYLE WAS READY AND WILLING TO SERVE HER COMMUNITY WHEN CALLED UPON, AND OFFERED HER TIME, KNOWLEDGE, AND ADVICE TO THE SERVICE OF THE CITIZENS OF KNOX COUNTY, AND

WHEREAS, MILDRED E. DOYLE WILL BE MISSED BY THIS BOARD OF COMMISSIONERS AND ALL THE STUDENTS AND CITIZENS OF KNOX COUNTY WHO ARE GREATLY SORROWED BY HER PASSING.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE KNOX COUNTY BOARD OF COMMISSIONERS EXPRESS TO THE FAMILY OF MILDRED E. DOYLE ON BEHALF OF THEMSELVES AND THE CITIZENS OF KNOX COUNTY, THEIR APPRECIATION FOR THE SERVICE OF MILDRED E. DOYLE TO THIS COMMUNITY.

BE IT FURTHER RESOLVED THAT UPON THIS RESOLUTION BEING SPREAD OF RECORD, A COPY THEREOF SHALL BE DELIVERED TO THE FAMILY OF MILDRED E. DOYLE BY AN APPROPRIATE REPRESENTATIVE OF THIS COMMISSION WITH THEIR PERSONAL WORD OF CONDOLANCE AND SORROW.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/5/P., CONSIDERATION OF RESOLUTION HONORING AREA HIGH SCHOOL ACADEMIC SCHOLARS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/5/P - RESOLUTION HONORING AREA HIGH SCHOOL ACADEMIC SCHOLARS. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

RESOLUTION 89/5/P

RE: RESOLUTION HONORING ACADEMIC SCHOLARS IN HIGH SCHOOLS

WHEREAS, THE FOLLOWING STUDENTS HAVE DISTINGUISHED THEMSELVES THROUGH THEIR OUTSTANDING ACADEMIC ACHIEVEMENT AND HAVE, BY THEIR CONSISTANT DEDICATION, ATTAINED THE POSITION OF VALEDICTORIAN OR SALUTATORIAN FOR THEIR RESPECTIVE HIGH SCHOOLS:

AUSTIN EAST HIGH SCHOOL

ALICE SUTTON, VALEDICTORIAN

LATOSHA TERRELL, SALUTATORIAN

BEARDEN HIGH SCHOOL

JOHN M. CLARK, III, VALEDICTORIAN

SHEREVANU F. GASLIGHTWALA, "

MELISSA HARDING, "

SCOTT LORCH, "

LAURA C. TAYLOR, "

DAVID L. MOREHOUS, SALUTATORIAN

CARTER HIGH SCHOOL

MEAGAN L. MASON, VALEDICTORIAN

JENNIFER M. CATE, SALUTATORIAN

CENTRAL HIGH SCHOOL

TIMOTHY SCOTT MOUSER, VALEDICTORIAN

STACY ANN ELLISON, SALUTATORIAN

DOYLE HIGH SCHOOL

STEAD KIGER, VALEDICTORIAN

CRYSTAL ENYART, "

KELLY BOHANAN, "

FARRAGUT HIGH SCHOOL

AMIE BITTLE, VALEDICTORIAN

RANEE CHATTERJEE, "

SCOTT GARDNER, "

SHERRY JENNINGS, "

JAMES JOHNSON,           "  
JASON KOONTZ,           "  
CHERYL LUTHER,           "  
DAVID SADLER,           "  
KRISTIE WILLIAMS,       "  
MELISSA WITTE,           "

FULTON HIGH SCHOOL

ANDREA SHARPE, VALEDICTORIAN  
FATIN ABBAS, SALUTATORIAN

GIBBS HIGH SCHOOL

MICHAEL LETT, VALEDICTORIAN  
BARBARA REYNOLDS, SALUTATORIAN

HALLS HIGH SCHOOL

BRYAN CORN, VALEDICTORIAN  
PATRICK BRANTLEY,       "  
MATTHEW COOPER,       "  
KENDALL GRAHAM,       "  
KENNY DOUGLASS, SALUTATORIAN

HOLSTON HIGH SCHOOL

JAN MILLER, VALEDICTORIAN  
MELANIE SHANKS, SALUTATORIAN

KARNS HIGH SCHOOL

JASON GENTRY, VALEDICTORIAN  
JEFF COOK,               "  
ROBERT HARRILL,       "

DANIEL ROBERTS, SALUTATORIAN  
POWELL HIGH SCHOOL

LAURIE G. PLUNK, VALEDICTORIAN  
JEAN A. SEBBY,           "

RULE HIGH SCHOOL

JOSEPHINE LATASHA WALKER, VALEDICTORIAN  
FELECIA ROSHELL KING, SALUTATORIAN

SOUTH-YOUNG HIGH SCHOOL

JENNIFER HELTON, VALEDICTORIAN  
TSELAN LEE, SALUTATORIAN

WEST HIGH SCHOOL

KRISTI S. KENNEDY, VALEDICTORIAN  
MICHAEL E. KELLY, SALUTATORIAN

WHEREAS, THE CITIZENS OF KNOX COUNTY, TENNESSEE, BY AND THROUGH THEIR ELECTED REPRESENTATIVES, HEREBY WISH TO EXPRESS THEIR PROFOUND RESPECT AND APPRECIATION TO THESE STUDENTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 15TH DAY OF MAY, 1989 THAT THE VALEDICTORIANS AND SALUTORIANS OF THE PUBLIC HIGH SCHOOLS OF KNOX COUNTY, TENNESSEE ARE CONGRATULATED FOR THEIR SUPERLATIVE ACADEMIC ACHIEVEMENT.

BE IT FURTHER RESOLVED THAT THE KNOX COUNTY BOARD OF COMMISSIONERS EXPRESSES ITS ABIDING FAITH AND TRUST IN THESE STUDENTS, SURE IN THE KNOWLEDGE THAT THEY WILL CONTINUE TO ATTAIN THE HIGHEST GOALS IN THE FUTURE IN ALL OF THEIR ENDEAVORS.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: TAX REFUNDS:

A. COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

\* \* \* \* \*

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE TRUSTEE'S OFFICE.

\* \* \* \* \*

IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 128 APPLICATIONS FOR NOTARY PUBLIC.



COMMISSIONER McMILLAN MOVED TO APPROVE 128 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE:       REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

IN RE:       ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

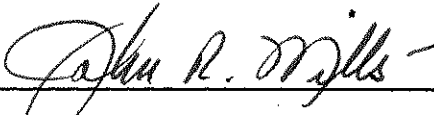
\* \* \* \* \*

IN RE:       ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON THURSDAY, JUNE 1, 1989 AT 5:30 A.M. AT HILLCREST CENTRAL, 5321 TAZEVELL PIKE, KNOXVILLE. THOSE MEMBERS PRESENT WERE COMMISSIONERS COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

\* \* \* \* \*

IN RE:      ROLL CALL:

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, CALLED THE ROLL.

\* \* \* \* \*

IN RE:      AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR ITEM 2 FIRST ON THE SPECIAL SESSION AGENDA.

\* \* \* \* \*

IN RE:      CONSIDERATION OF RESOLUTION AUTHORIZING PHASE II OF THE KNOX COUNTY GOLF COURSE AND PROVIDING FOR FUNDING THEREOF:

CONSIDERATION OF RESOLUTION AUTHORIZING PHASE II OF THE KNOX COUNTY GOLF COURSE AND PROVIDING FUNDING THEREOF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/SS1 - RESOLUTION AUTHORIZING PHASE II OF THE KNOX COUNTY GOLF COURSE AND PROVIDING FUNDING THEREOF. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, CARROLL, EVANS, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS MOODY, DESELM AND WADE PASSED. COMMISSIONER HORNER

ARRIVED LATE IN THE MEETING. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 14-0-3-2.

RESOLUTION 89/6/SS1

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$150,000.00 FOR ARCHITECTS' FEES FOR CONSTRUCTION OF THE KNOX COUNTY GOLF COURSE

WHEREAS, THIS COMMISSION PREVIOUSLY APPROVED PHASE I OF THE KNOX COUNTY GOLF COURSE AND APPROPRIATED \$15,000.00 FOR THAT PROJECT, AND

WHEREAS, DEVELOPMENT OF THE KNOX COUNTY GOLF COURSE WILL INCREASE TOURIST ACTIVITIES IN THIS AREA, AND

WHEREAS, SAID GOLF COURSE WILL ALSO SERVE AS AN ATHLETIC FACILITY FOR THE COMMUNITY AND WILL ENHANCE THE RECREATIONAL OPPORTUNITIES IN KNOX COUNTY, AND

WHEREAS, IT IS REQUESTED THAT \$150,000.00 BE APPROPRIATED FROM THE CURRENT YEAR'S REVENUE OF THE HOTEL-MOTEL TAX FOR ARCHITECTS' FEES FOR CONSTRUCTION OF THE KNOX COUNTY GOLF COURSE, AND

WHEREAS, THE SPECIAL PROJECTS COMMITTEE RECOMMENDS THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 1ST DAY OF JUNE, 1989 THAT THERE BE APPROPRIATED FROM THE CURRENT FISCAL YEAR REVENUE OF THE HOTEL-MOTEL TAX THE AMOUNT OF \$150,000.00 FOR ARCHITECTS' FEES FOR CONSTRUCTION OF THE KNOX COUNTY GOLF COURSE SO THAT THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1988-1989 SHALL BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX FUND BUDGET

1988 - 1989

REVENUE:

FUND BALANCE (CURRENT FISCAL YEAR REVENUE) \$150,000.00

APPROPRIATION:

TRANSFER TO GENERAL FUND BUDGET FOR GOLF COURSE \$150,000.00

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET \$150,000.00

APPROPRIATION:

SPECIAL PROJECTS - GOLF COURSE:

ARCHITECTS' FEES \$150,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX FUND BUDGET AND THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

       APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: TO RECEIVE THE 1989-90 KNOX COUNTY BUDGET PREPARED AND PRESENTED BY THE KNOX COUNTY EXECUTIVE:

RECEIVEING THE 1989-90 KNOX COUNTY BUDGET PREPARED AND PRESENTED BY THE KNOX COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MILLS ACCEPTED THE 1989-90 KNOX COUNTY BUDGET ON BEHALF OF THE KNOX COUNTY COMMISSIONERS FROM MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE.

\* \* \* \* \*

IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

*John R. Mills*

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JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON MONDAY, JUNE 12, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS WADE AND LEUTHOLD WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. HERBERT ACUFF, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

\* \* \* \* \*

IN RE: ROLL CALL:

MRS. KATIE MAYBERRY, SECRETARY/CHIEF MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: TO TAKE ANY AND ALL ACTION NECESSARY TO ADOPT THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990:

CONSIDERATION OF ANY AND ALL ACTION NECESSARY TO ADOPT THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, AND MR. HERBERT ACUFF, KNOX COUNTY DIRECTOR OF CENTRAL ACCOUNTING, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO REQUEST THAT THE EDUCATION COMMITTEE RESEARCH POSSIBLE FUNDING FOR A 4% INCREASE IN SALARIES FOR SCHOOL BUS DRIVERS. COMMISSIONERS HORNER AND

WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND LEUTHOLD WERE ABSENT FROM THE MEETING.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6SS/A - RESOLUTION ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE VARIOUS FUND FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990. COMMISSIONER McMILLAN SECONDED THE MOTION.

COMMISSIONER MOODY MOVED TO AMEND THE MOTION TO STIPULATE THAT ALL PROJECTS IN THE SCHOOLS CAPITAL IMPROVEMENTS PLAN MUST BE APPROVED BY THE COUNTY COMMISSION BEFORE ANY FUNDS ARE EXPENDED. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, MOODY, CARROLL AND DESELM VOTED AYE. COMMISSIONERS JESSE CAWOOD, EVANS, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONERS DIRL, TINDELL, HORNER AND WALKER PASSED. THE MOTION FAILED 4-9-4-2. COMMISSIONERS WADE AND LEUTHOLD WERE ABSENT FROM THE MEETING.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION 89/6SS/A - RESOLUTION ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE VARIOUS FUND FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS WADE AND LEUTHOLD WERE ABSENT FROM THE MEETING.

(SEE ATTACHED RESOLUTION)

\* \* \* \* \*



R E S O L U T I O N

89/6SS/A

IN RE: RESOLUTION ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE VARIOUS FUND FOR DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF KNOX COUNTY, TENNESSEE, IN SPECIAL SESSION ASSEMBLED ON JUNE 12, 1989;

That the amounts hereafter set out shall constitute the County Budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various Departments, Institutions, Offices, and Agencies of Knox County, Tennessee, for Capital Outlay, and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 1989 and ending June 30, 1990. The Budget and Appropriations covering the Budget are for the purposes itemized under the Funds out of which they are chargeable, to wit:

R E C A P I T U L A T I O N

GENERAL PURPOSE BUDGET

1988 - 1989

GENERAL COUNTY GOVERNMENT AND ADMINISTRATION

Board of County Commissioners:

Commissioners Salaries	\$ 114,000.00
Personnel Salaries	27,997.00
Operating Expense	13,000.00
Travel	<u>45,600.00</u>

Total Board of County Commissioners \$ 200,597.00

Beer Board 5,301.00

County Executive Office 196,743.00

Department of Development 86,079.00

Sheriff's Merit System 30,953.00

Personnel Department 76,909.00

Department of Code Administration and  
Inspection 620,888.00

County Auditing and Reporting Services:

Auditing Fees	80,000.00
Tennessee and National Association of Counties	<u>17,500.00</u>

Total County Auditing and Reporting Services 97,500.00

Law:

Law Director's Office	271,526.00
Professional Services Expenses	5,000.00
Litigation Expenses	8,500.00
Court Reporting Expenses	<u>8,200.00</u>

Total Law 293,226.00

Planning and Zoning:

Air Pollution Control	151,191.00
Metropolitan Planning Commission	491,753.00
Emergency Management	46,361.00
Volunteer Rescue Squad	86,000.00
East Tennessee Economic Development District Board	<u>25,600.00</u>

Total Planning and Zoning 800,905.00

Elections 345,889.00

Maintenance and Operation of Public  
Buildings and Grounds 625,376.00

OSHA Office 88,925.00

TOTAL GENERAL COUNTY GOVERNMENT AND ADMINISTRATION

\$ 3,469,291.00

FINANCE

Purchasing and Personnel Director's Office	\$	77,201.00
Purchasing Department		262,363.00
Central Receiving (Knox County Distribution Center)		71,135.00
Department of Technical Support		196,452.00
Automated Systems		1,048,942.00
Central Accounting Office		498,930.00
Trustee's Office		52,500.00
County Clerk's Office		98,000.00
Assessment of Property for Taxation:		
Property Assessor's Office	\$	673,651.00
Digitized Mapping Division		314,981.00
Equalization Board		<u>8,000.00</u>
Total Assessment of Property for Taxation		996,632.00
Printing and Stores Department		<u>94,140.00</u>

TOTAL FINANCE

\$ 3,396,295.00

ADMINISTRATION OF JUSTICE

Attorney General's Office:		
Attorney General	\$	162,518.00
Career Criminal		207,355.00
White Collar Crime Unit		<u>42,540.00</u>
Total Attorney General's Office	\$	412,413.00
Probation and Parole Officer		36,548.00
Pre-Trial Release Program		45,958.00
Juvenile Court		926,165.00
Regional Juvenile Service Center		536,083.00
IV-D Child Support Program		663,009.00
General Sessions Court Clerk		72,000.00
General Sessions Court Judges		253,103.00
Criminal Court Clerk		48,500.00
Criminal Court Judges		18,000.00
Circuit Court Clerk		39,500.00
Circuit Court Judges		1,000.00
Fourth Circuit Court Clerk		45,000.00
Fourth Circuit Court Judges		4,000.00
Chancery Court		50,000.00
Probate Court		20,000.00

Administration of Justice (Continued)

Jury Commission Office	\$ 21,903.00
Jury Service	230,000.00
Court Officers (Waiting on Court)	590,945.00
Process Servers Travel	51,000.00
Court Officers (Waiting on Grand Jury)	31,988.00
Court Officers Operating Expense	1,750.00
Costs in Cases Charged to County	<u>375,000.00</u>

TOTAL ADMINISTRATION OF JUSTICE

\$ 4,473,865.00

LAW ENFORCEMENT AND CARE OF PRISONERS

Sheriff's Office Administrative	\$ 510,673.00
Records and Communication Division	762,050.00
Sheriff's Patrol	3,558,767.00
Bullet Resistant Vest Repair	6,000.00
Administrative Services - Jail	3,455,280.00
Jail and Intake Center Law Library	32,422.00
Jail and Intake Center Exercise Room	62,844.00
Court Officers (General Sessions Court)	283,200.00
Narcotics Division	232,092.00
Special Services Division	273,768.00
Auxiliary Services	166,286.00
Sheriff's Conference	8,725.00
Court Orders - Levy and Sales	250.00
Court Orders - Dental Care	40,000.00
Computer Supplies and Maintenance	10,000.00
Hazardous Duty Pay	350,000.00
Postage	10,000.00
Guns	<u>70,000.00</u>

TOTAL LAW ENFORCEMENT AND CARE OF PRISONERS

\$ 9,832,357.00

AGRICULTURE AND OTHER GRANTS

County and Home Demonstration Agents	\$	110,207.00
Knox County Soil Conservation District		21,379.00
State Forest Fire Protection		4,000.00

Grants:

Students' Museum, Incorporated	\$	4,000.00
Beck Cultural Exchange		15,000.00
Industrial Planning and Development - Chamber of Commerce		95,000.00
Knox County Fair Premiums		2,750.00
Beekeepers Association		1,000.00
Knox Area Urban League		25,000.00
Sertoma Learning Center		23,000.00
Project First Offender		7,000.00
The Salvation Army		12,075.00
Volunteers of America		6,500.00
Sexual Assault Crisis Center		6,500.00
Detoxification Center		27,000.00
Alternative Center of Learning		35,000.00
Knoxville Women's Center		5,500.00
Cerebral Palsy Center		16,575.00
Knoxville Opportunities Industrialization Center		7,548.00
Cerebral Palsy Housing Center		4,500.00
Southern Appalachian Food Bank		12,000.00
Downtown Organization		55,000.00
Tennessee Resource Valley		30,000.00
Cable Channel 20		5,000.00
Community Arts Group		50,000.00
Ramsey House		6,000.00
Contact of Knoxville		6,000.00
Tennessee Children's Dance Ensemble		1,000.00
Epilepsy Foundation of Greater Knoxville		2,000.00
Blount Mansion		3,500.00
Metropolitan Drug Commission		<u>6,000.00</u>

Total Grants		<u>470,448.00</u>
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TOTAL AGRICULTURE AND OTHER GRANTS

\$ 606,034.00

RECREATION

County Parks, Playgrounds and  
Recreation Programs \$ 977,318.00

TOTAL RECREATION \$ 977,318.00

HEALTH

Health Department:

Administration	\$ 573,957.00
Pharmacy	906,279.00
Laboratory	284,935.00
Home Health Services	249,564.00
Social Services	146,010.00
Building Operations	478,129.00
Dental	198,338.00
Environmental Sanitation	667,218.00
Clinical and Health Support	1,790,326.00
Primary Care	<u>1,339,666.00</u>

Total Health Department \$ 6,634,422.00

County Physician's Office 78,711.00

Medical Examiners Office 116,813.00

Contractual Services:

Medical Services for Indigent Patients	5,500,000.00
Nursing Home Services	10,000.00
Helen Ross McNabb Center	112,000.00
University of Tennessee Hearing and Speech Center	8,000.00
State of Tennessee Crippled Children's Service	45,223.00
Overlook Mental Health Center	30,000.00
Ambulance Services	<u>1,087,936.00</u>

Total Contractual Services 6,793,159.00

Humane Officer and Animal Shelter 160,896.00

TOTAL HEALTH \$ 13,784,001.00

COMMUNITY SERVICES

Community Services Director's Office	\$	106,694.00
General Assistance Office		302,715.00
Pauper Burials		7,600.00
Mental Health Office		58,696.00
John Tarleton Home		695,572.00

Community Services Contracts with Other Agencies:

Child and Family Services	\$	94,800.00
Senior Citizens Information and Referral Service		5,500.00
Senior Citizens Home Aide Service		65,000.00
Columbus Home		105,000.00
Home Health Services		<u>3,503.00</u>

Total Community Services Contracts with Other Agencies		<u>273,803.00</u>
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TOTAL COMMUNITY SERVICES		<u>\$ 1,445,080.00</u>
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RECORDING OF DOCUMENTS

Register of Deed's Office	\$	122,000.00
Record Management Program		<u>46,440.00</u>

TOTAL RECORDING OF DOCUMENTS		<u>\$ 168,440.00</u>
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UNCLASSIFIED AND MISCELLANEOUS

OASI - County Contribution	\$ 1,227,668.00
Workmen's Compensation Insurance	500,000.00
Official Travel Expense	18,000.00
Tax Refunds	16,000.00
Surety Bond Premiums	500.00
Community Action Committee	368,035.00
Community Action Committee - Capital Outlay	10,000.00
Alcoholic Beverage - City of Knoxville	80,000.00
Property and Liability Insurance	150,593.00
Contingencies	40,000.00
PTA Clothing Center	6,000.00
Knoxville-Knox County Beautification Committee	5,000.00
Karns Volunteer Fire Department	1,000.00
Heiskell Volunteer Fire Department	1,000.00
KCDC Tax Increment	725,000.00
Self-Insurance Transfer	100,000.00
Seymour Fire Department	1,000.00
Trustee's Commission	550,000.00
Carter Community Fire Department	1,000.00
Veteran's Service Office	21,175.00
Knox County Legislative Delegation	<u>20,472.00</u>

TOTAL UNCLASSIFIED AND MISCELLANEOUS \$ 3,842,443.00

CAPITAL OUTLAY

Matching-Community Recreation	<u>\$ 50,000.00</u>
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TOTAL CAPITAL OUTLAY \$ 50,000.00

TOTAL COUNTY PURPOSE BUDGET - GENERAL FUND \$ 42,045,124.00



HIGHWAY FUND BUDGET

1989-1990

HIGHWAY AND BRIDGES

Highway Office	\$ 206,422.00
Engineering Office	119,532.00
Highway Garage (Including Repairs and Maintenance of Buildings, Vehicles, and Equipment)	350,000.00
Sign Shop	189,946.00
County Penal Farm	1,007,750.00
Wastewater and Solid Waste	832,514.00
Central Service Center	473,749.00
Maintenance and Repair of Bridges and Culverts	199,303.00
Resurfacing Contract and Asphalt Plant Operation	3,645,275.00
Maintenance of County Roads	1,266,000.00
Traffic Lights	49,000.00
Equipment - Traffic Lights	195,000.00
Rights-of-Way	30,000.00
Capital Outlay Equipment	208,000.00
OASI - County Contribution	152,865.00
Interest on Tax Anticipation Note	21,000.00
Trustee's Commission	88,000.00
Capital Outlay	<u>509,000.00</u>

TOTAL HIGHWAYS AND BRIDGES BUDGET

\$ 9,543,356.00

SCHOOL OPERATION AND MAINTENANCE FUND BUDGET

1989-1990

ADMINISTRATION

Salaries:

Board of Education	\$ 54,000.00
Superintendent of Schools	70,677.00
Personnel Assisting Superintendent in General Administration	113,233.00
Secretaries	229,086.00
Clerical Personnel	275,624.00
Other Administration	<u>244,460.00</u>

Total Salaries \$ 987,080.00

Contracted Services:

Travel Expense	17,500.00
Communications	50,000.00
Audit Services	35,000.00
Other Charges	<u>47,500.00</u>

Total Contracted Services 150,000.00

Office Supplies 58,955.00

TOTAL ADMINISTRATION

\$ 1,196,035.00

INSTRUCTION

Salaries:

Assistant Principals	\$ 2,123,621.00
Principals	3,818,328.00
Supervisors/Directors	1,795,847.00
Regular Teachers	63,440,825.00
Substitute Teachers	695,000.00
Materials Supervisor	54,715.00
Guidance	2,112,480.00
Psychological Services	706,698.00
Secretaries	2,281,220.00
Teachers Aides	733,356.00
Clerical Personnel	738,844.00
Career Ladder	4,296,216.00
Primary Grade Aides	1,277,188.00
Lunchroom Aides	249,824.00
Other Salaries and Wages	112,460.00
In-Service Training	52,500.00
Evaluation and Testing	<u>43,480.00</u>

Total Salaries \$ 84,532,602.00

Contracted Services:

Travel for Supervisors	62,500.00
Athletic Travel	25,500.00
Copy Systems Rental	610,000.00
Other Charges	15,000.00
In-Service Staff Development	<u>10,500.00</u>

Total Contracted Services 723,500.00

INSTRUCTION (Continued)

INSTRUCTION (Continued)

Supplies:

Art	\$ 84,962.00
Basic Elementary	202,183.00
Basic Middle	65,225.00
Basic Secondary	85,888.00
Business Education	27,676.00
Safety Patrol	1,237.00
Computer Service	15,350.00
Driver Education	56,435.00
Experimental Program	17,025.00
Foreign Language	8,710.00
Health	2,381.00
Kindergarten	44,078.00
Language Arts	45,979.00
Math	33,120.00
Music	51,750.00
Physical Education	35,190.00
Reading	32,920.00
Science	72,450.00
Social Studies	46,835.00
Talented and Gifted	<u>1,403.00</u>

Total Supplies \$ 930,797.00

Other Supplies:

General School	225,000.00
Internal Accounting	7,025.00
Publishing	133,500.00
Guidance	7,623.00
Pupil Personnel	<u>27,625.00</u>

Total Other Supplies 400,773.00

Materials:

Effective Schools	20,025.00
Research	2,329.00
Kids-on-the-Block	<u>650.00</u>

Total Materials 23,004.00

Textbooks:

Purchase	786,600.00
Binding and Repair	<u>11,075.00</u>

Total Textbooks 797,675.00

Libraries and Audiovisual Materials:

School Library Books	161,125.00
Periodicals and Newspapers	62,710.00
Audiovisual Materials	83,250.00
Binding, Repair, and Materials	<u>25,875.00</u>

Total Libraries and Audiovisual Materials 332,960.00

TOTAL INSTRUCTION

\$ 87,741,311.00

ATTENDANCE SERVICE

Salaries:

Supervisors/Director	\$ 133,740.00	
Social Workers	435,483.00	
Other Salaries and Wages	<u>85,606.00</u>	
Total Salaries		\$ 654,829.00
Travel		22,500.00
Other Charges		<u>5,900.00</u>

TOTAL ATTENDANCE SERVICES \$ 683,229.00

OPERATION OF PLANT

Salaries:

Custodial	\$ 4,463,077.00	
Contracted Custodial Services	241,650.00	
Secretaries	118,216.00	
Security Officers	<u>116,000.00</u>	
Total Salaries		\$ 4,938,943.00

Contracted Services:

Electricity	6,075,000.00	
Communication	400,000.00	
Fuel Oil	195,000.00	
Natural Gas	995,000.00	
Water and Sewer	592,500.00	
Solid Waste	155,000.00	
Security Lights, Etc.	<u>60,000.00</u>	
Total Contracted Services		8,472,500.00

Supplies:

Custodial Supplies	269,400.00	
Security Systems Monitoring	<u>50,000.00</u>	
Total Supplies		<u>319,400.00</u>

TOTAL OPERATION OF PLANT \$ 13,730,843.00

MAINTENANCE OF PLANT

Salaries:

Maintenance Personnel	\$ 3,332,435.00	
Supervision	131,149.00	
Travel	<u>2,500.00</u>	
Total Salaries		\$ 3,466,084.00

Contracted Services - Maintenance of Building:

Floors	15,000.00	
Roofs	20,000.00	
General	<u>50,000.00</u>	
Total Contracted Services		85,000.00

Repair of Equipment:

Maintenance	37,500.00	
Schools	95,000.00	
Instructional Equipment	<u>90,000.00</u>	
Total Repair of Equipment		222,500.00

Repair of Stokers and Boilers 110,000.00

Materials and Supplies 806,186.00

Operation of Vehicles 160,000.00

Repair of Equipment and Machinery 20,000.00

Asbestos - Fire Code 90,000.00

Replacement of Equipment:  
Non-Instructional 12,500.00

Other Expenses 3,550.00

TOTAL MAINTENANCE OF PLANT \$ 4,975,820.00

FIXED CHARGES

Dues and Memberships \$ 10,950.00

Contribution to Employee Retirement:

OASI - County Contribution Non-Certified	\$ 2,265,040.00	
Local Retirement	912,829.00	
OASI - State Contribution Certified	5,928,366.00	
Life Insurance	132,000.00	
Health	1,799,193.00	
Unemployment Compensation	37,500.00	
Other Fringe Benefits	<u>50,099.00</u>	

Total Contribution to Employee Retirement 11,125,027.00

Insurance:

Buildings and Contents	175,000.00	
Vehicles and Equipment	20,000.00	
Worker's Compensation	418,000.00	
Boilers	16,000.00	
Liability	15,000.00	
Premium on Corporate Surety Bond	1,425.00	
Student Recreation Fees	<u>90,000.00</u>	

Total Insurance 735,425.00

Trustee's Commission 1,115,000.00

TOTAL FIXED CHARGES \$ 12,986,402.00

FOOD SERVICES

Salaries:

Supervisor \$ 165,892.00  
Clerks/Secretaries 119,175.00

Total Salaries \$ 285,067.00

Fringe Benefits:

Social Security 12,500.00  
Retirement 7,151.00  
Employee Insurance 5,607.00

Total Fringe Benefits 25,258.00

Travel 8,700.00

Equipment 81,510.00

Payments to Centralized Funds:

Lunch 3,062,800.00  
Breakfast 680,900.00

Total Payments to Centralized Funds 3,743,700.00

TOTAL FOOD SERVICES \$ 4,144,235.00

CAPITAL OUTLAY

Site Development \$ 11,010.00  
Major Renovations 55,000.00  
Equipment for Instruction 392,888.00  
Equipment for Operations 15,000.00  
Equipment for Maintenance 46,500.00  
Administrative Equipment 30,000.00  
Architects 8,000.00

TOTAL CAPITAL OUTLAY \$ 558,398.00

DEBT SERVICE

Amount Paid into Sinking Fund \$ 571,212.00

ADULT EDUCATION

Salaries:

Instruction \$ 425,000.00  
Supervisors/Directors 201,861.00  
Clerical 71,909.00  
In-Service Training 1,000.00

Total Salaries \$ 699,770.00

Fringe Benefits:

Social Security 29,338.00  
Local Retirement 4,315.00  
Employee Insurance 6,300.00

Total Fringe Benefits 39,953.00

Other Instructional Supplies 46,195.00

Other Expenses 20,000.00

TOTAL ADULT EDUCATION \$ 805,918.00

GENERAL EQUIVALENT DIPLOMA

Salaries

\$ 5,000.00

EDUCATION OF THE HANDICAPPED

Salaries:

Supervisor/Director	\$ 497,774.00
Teachers	8,703,273.00
Substitute Teachers	60,000.00
Psychological Personnel	520,478.00
Clerical	377,129.00
Aides	732,441.00
Career Ladder	449,604.00
In Service Training	<u>5,000.00</u>

Total Salaries \$ 11,345,699.00

Fringe Benefits:

Social Security	134,216.00
Employee Insurance	60,000.00
Local Retirement	<u>70,174.00</u>

Total Fringe Benefits 264,390.00

Instruction Supplies 253,575.00

Travel 142,500.00

Maintenance and Repair Service 10,850.00

Special Education Equipment 82,800.00

Other Charges 32,500.00

Consultants 1,000.00

Contracts - Other School Systems 155,000.00

TOTAL EDUCATION OF THE HANDICAPPED

\$ 12,288,314.00

VOCATIONAL EDUCATION

Salaries:

Secretaries	\$ 59,428.00
In-Service Training	7,500.00
Supervisors/Directors	245,234.00
Principals	136,020.00
Teachers	4,934,195.00
Substitute Teachers	55,000.00
Clerical	84,411.00
Custodial Maintenance	144,143.00
Aides - VAP	145,192.00
Career Ladder	249,780.00
Other	<u>38,000.00</u>

Total Salaries \$ 6,098,903.00

Fringe Benefits:

Social Security	131,574.00
Local Retirement	29,290.00
Employee Insurance	<u>33,000.00</u>

Total Fringe Benefits 193,864.00

Instructional Supplies 351,900.00

Other Supplies and Materials 855.00

Travel 26,500.00

VOCATIONAL EDUCATION (Continued)

Maintenance and Repair Service Equipment	\$ 19,620.00
Vocational Instructional Equipment	151,948.00
Utilities	183,250.00
Communications	12,500.00
Other Charges	<u>6,000.00</u>

TOTAL VOCATIONAL EDUCATION \$ 7,045,340.00

OTHER EXPENDITURES AND TRANSFERS

Materials for Resale	\$ <u>166,475.00</u>
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HEALTH SERVICES

Medical Personnel	\$ 180,027.00
Travel	7,500.00
Drugs & Medical Supplies	15,140.00
Other Supplies and Materials	15,053.00
Other Charges	<u>1,350.00</u>

TOTAL HEALTH SERVICES \$ 219,070.00

DATA PROCESSING

Personnel	115,218.00
Travel	2,500.00
Other Contracted Services	50,000.00
Data Processing Supplies	<u>10,000.00</u>

TOTAL DATA PROCESSING \$ 177,718.00

PROJECTS

Alternative Learning Center	\$ <u>200,574.00</u>
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TOTAL SCHOOL OPERATION AND MAINTENANCE BUDGET \$147,495,894.00



CITY OF KNOXVILLE FUND BUDGET

1989-1990

CITY OF KNOXVILLE

General Fund

\$ 15,939,938.00

TOTAL CITY OF KNOXVILLE BUDGET

\$ 15,939,938.00

PUPIL TRANSPORTATION SERVICES FUND BUDGET

1989-1990

PUPIL TRANSPORTATION SERVICES

Salaries:

Supervisors/Director	\$ 81,089.00
Clerical Personnel	33,016.00
Other Personnel	<u>42,856.00</u>

Total Salaries \$ 156,961.00

Fringe Benefits:

Local Retirement	4,553.00
Employees' Insurance-Health	2,750.00
Social Security	5,642.00
OASI State Contribution	<u>6,090.00</u>

Total Fringe Benefits 19,035.00

Transportation Equipment 25,000.00

Interest on Tax Anticipation Note 42,500.00

Contract with Vehicle Owners:

Regular	4,870,881.00
Vocational	100,694.00
Special Education	<u>1,592,520.00</u>

Total Contract with Vehicle Owners 6,564,095.00

Other Contracted Services 10,800.00

Supervisors Travel 2,500.00

Trustee's Commission 110,000.00

Other Charges 2,500.00

TOTAL PUPIL TRANSPORTATION SERVICES BUDGET

\$ 6,933,391.00

PUBLIC LIBRARY FUND BUDGET

1989-1990

PUBLIC LIBRARY

Regular Library:

Salaries	\$ 2,100,398.00	
Fringe Benefits	389,575.00	
Postage and Operating Expense	14,000.00	
Library Supplies	76,000.00	
Building Maintenance	70,000.00	
Travel	12,000.00	
Vehicle Maintenance	9,500.00	
Furniture and Equipment	30,357.00	
Equipment and Maintenance	25,000.00	
Telephones, Utilities, Mailgrams, and Solinet	310,000.00	
Building Rental	49,800.00	
Insurance	14,000.00	
Books and Periodicals	300,000.00	
Interest - Tax Anticipation Note	13,000.00	
Trustee's Commission	<u>60,000.00</u>	
Total Regular Library		\$ 3,473,630.00
Grants and Contracts:		
State Area Resource Center	107,800.00	
State General Library Services	347,857.00	
State Services for Hearing Impaired	4,575.00	
Rothrock Estate	<u>20,000.00</u>	
Total Grants and Contracts		<u>480,232.00</u>
TOTAL PUBLIC LIBRARY BUDGET		<u>\$ 3,953,862.00</u>

EMPLOYEES' BENEFIT AND RETIREMENT FUND BUDGET

1989-1990

EMPLOYEES' BENEFIT AND RETIREMENT

Salaries	\$	33,023.00
Operating Expense		6,500.00
Interest - Tax Anticipation Note		20,000.00
Unemployment Insurance		25,000.00
Health Care Benefits		5,300,000.00
Trust and Investment Account		4,865,000.00
Term Life Insurance		160,000.00
Contribution Refund to Employees		575,000.00
Interest on Contribution		38,000.00
Professional Consultant		30,000.00
Trustee's Commission		<u>38,000.00</u>

TOTAL EMPLOYEE'S BENEFIT AND RETIREMENT BUDGET

\$ 11,090,523.00

PUBLIC BUILDING FUND BUDGET

1989-1990

PUBLIC BUILDING

Salaries - Public Building Authority	\$ 455,140.00
Fringe Benefits	103,860.00
Contingencies	40,000.00
City-County Building Bonds - Interest - In-Lieu-of-Rent	1,206,690.00
Operating and Maintenance Fund	1,308,560.00
Public Building Authority Administrative Expense	123,654.00
Operating Reserve Fund - PBA	158,775.00
Trustee's Commission	<u>62,700.00</u>

TOTAL PUBLIC BUILDING BUDGET

\$ 3,459,379.00

GENERAL DEBT SERVICE FUND BUDGET

1989-1990

GENERAL DEBT SERVICE

General Obligation Bonds:

Principal	\$ 2,700,000.00
Interest	363,800.00
Bank Charges	4,000.00

U.T. Arena Bonds:

Principal	875,000.00
Interest	408,075.00
Bank Charges	8,000.00

Capital Outlay Note:

Principal	3,333,755.00
Interest	150,000.00

Capital Outlay Note to be Refinanced:

Principal	7,500,000.00
Interest	517,500.00

Arbitrage Bonds:

Principal	7,800,000.00
Interest	2,265,775.00
Bank Charges	3,500.00

Trustee's Commission

190,000.00

TOTAL GENERAL DEBT SERVICE BUDGET

\$ 26,119,405.00

SCHOOL BOND CONSTRUCTION FUND BUDGET

1989-1990

SCHOOL BOND CONSTRUCTION

Principal and Interest Payment	\$ 4,527,755.00
Air Conditioning	3,000,000.00
Asbestos Removal	900,000.00
Paving	150,000.00
Roofs	500,000.00
Floors	150,000.00
Light Control	50,000.00
Lockers and Tracks	100,000.00
Furniture and Equipment	125,000.00
Major Renovations	<u>450,000.00</u>

TOTAL SCHOOL BOND CONSTRUCTION BUDGET

\$ 9,952,755.00

CITY OF FARRAGUT FUND BUDGET

1989-1990

CITY OF FARRAGUT

Payment to the City of Farragut	<u>\$ 852,104.00</u>
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TOTAL CITY OF FARRAGUT BUDGET

\$ 852,104.00

GOVERNMENTAL LIBRARY FUND BUDGET

1989-1990

GOVERNMENTAL LIBRARY

Salaries	\$	19,089.00
Operating Expense		41,392.00
Equipment		<u>4,800.00</u>

TOTAL GOVERNMENTAL LIBRARY BUDGET

\$ 65,281.00

JUDICIAL RETIREMENT FUND BUDGET

1989-1990

JUDICIAL RETIREMENT

Pension - Retired Judges	\$	<u>47,243.00</u>
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TOTAL JUDICIAL RETIREMENT BUDGET

\$ 47,243.00



## HOTEL-MOTEL TAX TRUST FUND BUDGET

1989-1990

HOTEL-MOTEL TAX TRUST

## Tourist Commission:

Convention Sales	\$ 152,765.00	
Visitors Service and Promotion	10,000.00	
Tourist Development and Promotion	41,000.00	
Community Awareness	26,600.00	
Management and Administration	78,950.00	
Advertising and Promotion	121,550.00	
Hourly Clerical	17,000.00	
Employees' Benefits	113,105.00	
Operating Expense	82,030.00	
Non-recurring Expenses	7,000.00	
Other Costs	<u>10,000.00</u>	
Total Tourist Commission		\$ 660,000.00

## Other:

General Fund - City	220,000.00	
University of Tennessee Arena:		
Principal and Interest on Bonds	1,283,075.00	
Bank Charges	8,000.00	
Tourist Related Items	<u>50,000.00</u>	
Total Other		<u>1,561,075.00</u>

TOTAL HOTEL-MOTEL TAX TRUST BUDGET

\$ 2,221,075.00

ANALYSIS OF REVENUES AND APPROPRIATIONS  
FOR OPERATING AND DEBT SERVICE BUDGETS  
FOR THE YEAR ENDING JUNE 30, 1990

APPROPRIATIONS

KNOX COUNTY BUDGETS

General County Government:	
General Purpose Operating	\$ 42,045,124.00
Highways and Bridges Operating	9,543,356.00
Public Library Operating	3,953,862.00
Employees' Benefit and Retirement Operating	11,090,523.00
Public Building Operating	<u>3,459,379.00</u>
Total General County Government	\$ 70,092,244.00
County Schools:	
Operating and Maintenance	147,495,894.00
Pupil Transportation	<u>6,933,391.00</u>
Total County Schools	<u>154,429,285.00</u>
TOTAL COUNTY OPERATING BUDGETS	224,521,529.00
CITY OF KNOXVILLE	15,939,938.00
CITY OF FARRAGUT (Sales Tax Only)	852,104.00
SCHOOL BOND CONSTRUCTION FUND	9,952,755.00
DEBT RETIREMENT BUDGETS:	
General Obligation	<u>26,119,405.00</u>
TOTAL KNOX COUNTY BUDGETS	<u>\$ 277,385,731.00</u>

SOURCE OF FUNDS

<u>LOCAL REVENUE</u>	
Property Tax Receipts (\$2.85 x 250,000)	\$ 71,250,000.00
Other County Revenue (See Attached Schedule)	49,411,354.00
Local Option Sales Tax	<u>74,758,934.00</u>
TOTAL LOCAL REVENUE	195,420,288.00
<u>ADJUSTMENTS FROM FUND BALANCE</u>	
General	203,478.00
Pupil Transportation Services	<u>10,984.00</u>
TOTAL ADJUSTMENTS FROM FUND BALANCE	214,462.00
<u>STATE AND FEDERAL REVENUE</u>	
Gasoline Tax for Highways	\$ 4,020,000.00
State Funds - Highways	1,572,007.00
State Sales Tax and Other Funds - Schools	71,723,547.00
Transportation Funds	970,043.00
County Purpose	4,897,161.00
Capital Outlay - Schools	571,212.00
Income Tax	960,000.00
State Funds - Library	<u>460,232.00</u>
TOTAL STATE AND FEDERAL REVENUE	<u>85,174,202.00</u>
TOTAL REVENUE AND ACCUMULATED FUNDS	280,808,952.00
LESS - ADDITIONS TO FUND BALANCES:	
Employees Benefit and Retirement	( 1,276,955.00)
Public Building	( 49,021.00)
School Bond Construction	<u>( 2,097,245.00)</u>
TOTAL - LESS ADDITIONS TO FUND BALANCE	<u>( 3,423,221.00)</u>
TOTAL REVENUE REQUIREMENTS FOR ALL BUDGETS	<u>\$ 277,385,731.00</u>

ANALYSIS OF REVENUES AND APPROPRIATIONS  
FOR THE YEAR ENDING JUNE 30, 1990

SOURCE OF REVENUE

OTHER COUNTY REVENUE

Delinquent Taxes - Trustee	\$ 1,449,000.00
Delinquent Taxes - Clerk and Master	1,118,734.00
Interest and Penalty - Delinquent Taxes	623,350.00
In-Lieu-Of-Taxes	3,240,380.00
Gross Receipts Tax	2,498,926.00
Inspection Fees	235,000.00
Building Permits	458,000.00
Franchise Fees - Cable TV	210,000.00
General Sessions Courts - Fines and Costs	330,000.00
Criminal Court - Fines and Costs	65,000.00
Juvenile Court - Fines and Costs	140,000.00
Zoning and Beer Board Appeals	8,600.00
Litigation Tax	34,200.00
Court Officers' Fees - Salaries	142,000.00
Vocational Building Trades - Gain on Sale	98,000.00
County - Rent and Income	168,406.00
Excess Fees - County Clerk	500,000.00
Excess Fees - Clerk and Master	95,000.00
Excess Fees - Register of Deeds	10,000.00
Excess Fees - Circuit Court Clerk	450,000.00
Excess Fees - County Trustee	1,256,562.00
Excess Fees - Criminal and Fourth Circuit Courts	150,000.00
Marriage Licenses	40,000.00
Interest Earned on Investments	2,800,000.00
County Beer Tax	1,590,000.00
County Amusement Tax	32,000.00
Sheriff's Fees	600,000.00
Concessions - Jail	198,000.00
Miscellaneous	520,425.00
Printing Department and Central Service Center	567,889.00
Technical Support	196,452.00
School Lunch Program	159,035.00
Employee Contributions - Benefit Fund	4,539,073.00
Employer Contributions - Benefit Fund	5,599,405.00
Library Desk Receipts	130,000.00
Title Search Fee - Chancery Court Order	7,500.00
Health Services	2,435,000.00
Advertising Cost Collected	5,000.00
School Construction-Interest and Principal Payment	4,527,755.00
Recreation Programs - Insurance and Entry Fees	113,000.00
Computer Usage	7,000.00
Sale of Surplus Property	65,000.00
Public Building Authority - Personnel Reimbursement	559,000.00
Juvenile Court - Out of County Payments	33,000.00
Transfers	1,912,287.00
Mixed Drink Tax	698,612.00
City of Knoxville - Central Communications	608,600.00
GIS Mapping - Principal and Interest Payments	636,163.00
Indirect Cost - CAC	50,000.00
Sale of Securities	<u>7,500,000.00</u>

TOTAL OTHER COUNTY REVENUE

\$ 49,411,354.00

## ESTIMATED REVENUE AS PER BUDGET

## GENERAL FUND

1989 - 1990

(Estimated - .01¢ Tax Rate will yield \$250,000)

COUNTY PURPOSE BUDGET

## Source of Revenue:

\$ .826 Tax Rate X \$250,000 - Current Property Taxes	\$ 20,650,000.00
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## Other County Revenue:

Delinquent Taxes - Trustee	\$ 445,000.00
Delinquent Taxes - Clerk and Master	360,000.00
Interest and Penalty	206,000.00
In-Lieu-of-Taxes - TVA	365,000.00
In-Lieu-of-Taxes - KUB and Clinton Utilities	800,000.00
Local Option Sales Tax	2,572,000.00
County Amusement Tax	32,000.00
Gross Receipts Tax	750,000.00
County Beer Tax	1,590,000.00
Franchise Fees - Cable TV	210,000.00
Zoning and Beer Board Appeals	8,600.00
Building Permits	458,000.00
Board of Construction Fees	900.00
Circuit Court:	
Court Officers' Fees - Salaried	36,000.00
Sheriff's Fees - Officers Cost	4,000.00
Litigation Tax	5,500.00
Criminal Court:	
Workhouse Costs	2,500.00
Probation Fees	6,500.00
Fines and Costs	65,000.00
Court Officers' Fees - Salaried	43,000.00
Breathalyzer Test	4,500.00
Litigation Tax	9,500.00
Attorney General Bad Check Fee	2,000.00
Data Processing Fees - Sheriff	2,000.00
General Sessions Court:	
Fines and Costs	330,000.00
Probation Fees	2,500.00
Game and Fish Fines	300.00
Breathalyzer Test	2,500.00
Sheriff's Fees - Civil Officers Cost	342,000.00
Sheriff's Fees - Criminal Arrest Fees	166,000.00
Attorney General Bad Check Fee	25,000.00
Litigation Tax	3,000.00
Litigation Tax - County Expense	3,000.00
Data Processing Fees - Sheriff	30,000.00
Juvenile Court:	
Fines and Costs	140,000.00
Out-of-County Payments	33,000.00
Chancery Court:	
Court Officers' Fees - Salaried	46,000.00
Title Search Fees Chancery Court Order	7,500.00
Litigation Tax	8,200.00
Fourth Circuit Court:	
Court Officers' Fees - Salaried	17,000.00
Litigation Tax	5,000.00
Health Department:	
Environmental Health	200,000.00
Vital Statistics Fees - Local	145,000.00
Rabies Clinic	25,000.00
Preventive Health Fees	150,000.00
X-Ray Fees	8,500.00
Dental	92,000.00
Laboratory Fees	150,000.00
Pharmacy	850,000.00

Other County Revenue (Continued):

Health Department (Continued):

Miscellaneous Revenue	\$ 1,500.00
Primary Care Fees	585,000.00
Prenatal Fees	228,000.00
Recreation Program - Insurance and Entry Fees	113,000.00
Usage of Computer Time	7,000.00
Stores Account and Printing Department	94,140.00
Technical Support	196,452.00
Inspection Fees	235,000.00
Insurance Recovery - Vehicles	6,000.00
Indirect Costs - CAC Programs	50,000.00
County Rent and Income:	
John Tarleton Property	6,000.00
Florence Crittenton Home	900.00
Concord Complex	75,000.00
Yacht Club	400.00
Camp Site	24,400.00
Boat Dock	9,000.00
IV-D Child Support	52,706.00
Sale of Surplus Property	65,000.00
Advertising Costs Collected	5,000.00
Miscellaneous Revenue	10,000.00
Excess Fees:	
County Clerk	500,000.00
Circuit Court	450,000.00
Criminal and Fourth Circuit Courts	150,000.00
Clerk and Master	95,000.00
Register of Deeds	10,000.00
County Trustee	1,256,562.00
Sheriff's Fees:	
Records Department	16,000.00
Warrants Processed	59,000.00
Identification Processed	2,500.00
Gun Control	4,500.00
Jail Concessions	198,000.00
Jail Fees - City Ordinance Arrest	6,000.00
John Tarleton Concessions	2,000.00
Transfer Hotel-Motel Tax Fund	50,000.00

Total Other County Revenue

\$ 15,323,560.00

Total County Revenue

35,973,560.00

State and Federal Revenue:

Transporting Juveniles	1,000.00
Health Department:	
Home Health Agency	105,300.00
Salary - Regular	957,900.00
Salary Reimbursement - Other	267,400.00
Income Tax	960,000.00
Beer Tax	13,000.00
Alcoholic Beverage Tax	262,000.00
Mixed Drink Tax	5,000.00
Child Support - John Tarleton	210,000.00
DHS - College Program - John Tarleton	40,644.00
DHS - Vocational Program - John Tarleton	23,520.00
Clothing Allowance - John Tarleton	700.00
IV-D Child Support - Juvenile Court	449,146.00
IV-D Child Support Incentive - Juvenile Court	87,000.00

State and Federal Revenue (Continued):

Criminal Court:	
Return of Prisoners	\$ 15,000.00
Officers' Costs	20,000.00
Jury Service	18,000.00
Witness Costs	8,000.00
Arrest Fees	2,000.00
Excise Tax State Banks	371,000.00
Volunteer Coordinator - Juvenile Court	9,500.00
Reimbursement for Audit - CAC	<u>22,000.00</u>

Total State and Federal Revenue \$ 3,848,110.00

Other Governments and Citizens Groups:

Board Bills - Sheriff:	
Federal Prisoners	95,000.00
U.S. Armed Forces	400.00
State Prisoners	1,903,451.00
Out-of-County	200.00
Guard Fee	8,000.00
Guard Cost Reimbursement for State Prisoners	2,200.00
Donations - Registration Sheriff Conferences	8,725.00
Donations - Empty Stocking Fund	<u>2,000.00</u>

Total Other Governments and Citizens Groups 2,019,976.00

TOTAL REVENUE 41,841,646.00

Add: Appropriation from Fund Balance 203,478.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 42,045,124.00

TOTAL APPROPRIATIONS AS PER BUDGET \$ 42,045,124.00

ESTIMATED REVENUE AS PER BUDGET

HIGHWAYS AND BRIDGES FUND

1989 - 1990

HIGHWAYS AND BRIDGES FUND

Source of Revenue:

\$ .124 Tax Rate X - \$250,000 Current Property Taxes \$ 3,100,000.00

Other County Revenue:

Delinquent Taxes - Trustee	\$ 54,000.00
Delinquent Taxes - Clerk and Master	46,000.00
Interest and Penalty	24,600.00
In-Lieu-of-Taxes - TVA	40,000.00
In-Lieu-of-Taxes - KUB and Clinton Utilities	91,000.00
Gross Receipts Tax	96,000.00
Work Release Program	19,000.00
Central Service Center	473,749.00
Sale of Scrap Metal - Solid Waste	<u>7,000.00</u>

Total Other County Revenue 851,349.00

Total County Revenue 3,951,349.00

State and Federal Revenue:

State Aid Reimbursement	556,187.00
County Road Funds	318,850.00
Gasoline Tax	<u>4,020,000.00</u>

Total State and Federal Revenue 4,895,037.00

Other Governments and Citizens Groups:

Boarding of State Prisoners	536,970.00
Board Bills - Sheriff's Prisoners	<u>160,000.00</u>

Total Other Governments and Citizens Groups 696,970.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 9,543,356.00

TOTAL APPROPRIATION AS PER BUDGET \$ 9,543,356.00

## ESTIMATED REVENUE AS PER BUDGET

## SCHOOL OPERATION AND MAINTENANCE FUND

1989 - 1990

SCHOOLS

## Source of Revenue:

\$ 1.10 Tax Rate X \$250,000 - Current Property Taxes \$ 27,500,000.00

## Other County Revenue:

Delinquent Taxes - Trustee	\$ 525,000.00
Delinquent Taxes - Clerk and Master	340,000.00
Interest and Penalty	200,000.00
In-Lieu-of-Taxes - TVA	475,000.00
In-Lieu-of-Taxes - KUB and Clinton Utilities	540,000.00
Local Option Sales Tax	43,344,892.00
Gross Receipts Tax	917,296.00
Marriage Licenses	40,000.00
Student Recreation Insurance Fees	90,000.00
Telephones	1,500.00
Utilities	23,000.00
Adult Basic Education Tuition	15,500.00
General Equivalent Diploma Fees	5,000.00
Tuition - Summer School	120,000.00
Tuition - Special Education	37,000.00
Tuition - Regular Day Students	5,000.00
Tuition - Other School Systems	
School Lunch Program - Local	159,035.00
Teacher Salaries - Reimbursement	5,000.00
Driver Education - Student Fees	45,000.00
Vocational Building Trades	98,000.00
Miscellaneous Revenue - Local	1,000.00
Mixed Drink Tax - City	698,612.00
Lease Rentals	15,000.00
Miscellaneous Refunds	<u>300.00</u>

Total Other County Revenue 47,701,135.00

Total County Revenue 75,201,135.00

## State Education Funds:

Equalizing Funds	51,687,158.00
Equalizing Funds - Duty Free Lunch Aides	127,498.00
School Lunch Matching	241,500.00
Textbooks	704,197.00
Leave Funds	485,000.00
Vocational Disadvantaged	17,987.00
Elementary Guidance Counselors	321,883.00
Vocational Training Center	26,055.00
Vocational Work Study	28,490.00
Pupil-Teacher Ratio	116,640.00
Career Ladder Program	5,121,000.00
Instructional Aides	1,201,301.00
In-School Suspension	48,134.00
Capital Outlay - Regular	571,212.00
Driver' Education	233,940.00
Other State Funds	78,250.00
State Teachers Social Security Matching	<u>5,928,366.00</u>

Total State Education Funds 66,938,611.00



Federal Funds Received Through State:

Adult Basic Education	\$ 471,742.00
USDA Section 4 and 11 School Lunch	3,062,800.00
USDA School Breakfast Program	680,900.00
Vocational Basic Grant	553,035.00
Vocational Consumer and Homemaker	34,564.00
Vocational Handicapped VAP	117,789.00
Vocational Disadvantaged VIP	145,530.00
EHA-B Excess Cost	<u>75,000.00</u>

Total Federal Funds Received Through State \$ 5,141,360.00

Direct Federal Revenue:

PL 874 Federally Connected Children	75,000.00
R.O.T.C. Reimbursement	135,788.00
Other	1,000.00
Indirect Cost Public Law	<u>3,000.00</u>

Total Direct Federal Revenue 214,788.00

TOTAL REVENUE AS PER BUDGET \$147,495,894.00

TOTAL APPROPRIATION AS PER BUDGET \$147,495,894.00

ESTIMATED REVENUE AS PER BUDGET

CITY OF KNOXVILLE FUND

1989 - 1990

CITY OF KNOXVILLE FUND

Local Option Sales Tax - (Situs of Collection Portion)  
City General Fund

\$ 15,939,938.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET

\$ 15,939,938.00

TOTAL APPROPRIATION AS PER BUDGET

\$ 15,939,938.00

ESTIMATED REVENUE AS PER BUDGET

PUPIL TRANSPORTATION SERVICES FUND

1989 - 1990

PUPIL TRANSPORTATION SERVICES FUND

Source of Revenue:

\$ .216 Tax Rate X \$250,000 - Current Property Taxes	\$ 5,400,000.00
Other County Revenue:	
Delinquent Taxes - Trustee	\$ 95,000.00
Delinquent Taxes - Clerk and Master	64,734.00
Interest and Penalty	37,750.00
In-Lieu-of-Taxes - TVA	86,380.00
In-Lieu-of-Taxes - KUB and Clinton Utilities	100,000.00
Gross Receipts Tax	<u>168,500.00</u>
Total Other County Revenue	<u>552,364.00</u>
Total County Revenue	5,952,364.00
State and Federal Revenue:	
Transportation Funds - Equalizing	938,821.00
Vocational Funds	12,532.00
State TSD Contract	12,600.00
State Teachers Social Security Matching	<u>6,090.00</u>
Total State and Federal Revenue	<u>970,043.00</u>
TOTAL REVENUE	6,922,407.00
Add: Appropriation from Fund Balance	<u>10,984.00</u>
TOTAL REVENUE REQUIREMENT AS PER BUDGET	<u>\$ 6,933,391.00</u>
TOTAL APPROPRIATION AS PER BUDGET	<u>\$ 6,933,391.00</u>

ESTIMATED REVENUE AS PER BUDGET

PUBLIC LIBRARY FUND

1989 - 1990

PUBLIC LIBRARY FUND

Source of Revenue:

\$ .118 Tax Rate X \$250,000 - Current Property Taxes \$ 2,950,000.00

Other County Revenue:

Delinquent Taxes - Trustee \$ 60,000.00

Delinquent Taxes - Clerk and Master 50,000.00

Interest and Penalty 28,000.00

In-Lieu-of-Taxes - TVA 48,000.00

In-Lieu-of-Taxes - KUB and Clinton Utilities 93,000.00

Gross Receipts Tax 111,130.00

Desk Receipts 130,000.00

Old Records Collection and Miscellaneous 3,500.00

Total Other County Revenue 523,630.00

State and Federal:

Area Resource Center 107,800.00

General Library Services 347,857.00

Service for Hearing Impaired 4,575.00

Total State and Federal 460,232.00

Other Governments and Citizens Groups:

Rothrock Estate 20,000.00

Total Other Governments and Citizens Groups 20,000.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 3,953,862.00

TOTAL APPROPRIATION AS PER BUDGET \$ 3,953,862.00

ESTIMATED REVENUE AS PER BUDGET

EMPLOYEES' BENEFIT AND RETIREMENT FUND

1989 - 1990

EMPLOYEES' BENEFIT AND RETIREMENT FUND

Source of Revenue:

\$ .08 Tax Rate X \$250,000 - Current Property Taxes		\$ 2,000,000.00
Other County Revenue:		
Delinquent Taxes - Trustee	\$	34,000.00
Delinquent Taxes - Clerk and Master		40,000.00
Interest and Penalty		18,000.00
In-Lieu-of-Taxes - TVA		26,000.00
In-Lieu-of-Taxes - KUB and Clinton Utilities		56,000.00
Gross Receipts Tax		55,000.00
Employees' Payment - Retirement		2,778,425.00
Employer's Contribution - Retirement		1,854,737.00
Employees' Payment - Life Insurance		12,000.00
Employer's Contribution - Life Insurance		54,000.00
Employees' Payment - Hospitalization		1,747,648.00
Employer's Contribution - Hospitalization		3,685,668.00
Employer's Contribution - Unemployment Compensation		5,000.00
Interest - Retirement Arrears		<u>1,000.00</u>
Total Other County Revenue		<u>10,367,478.00</u>
TOTAL REVENUE		12,367,478.00
Less - Addition to Fund Balance for Future Requirements		<u>1,276,955.00</u>
TOTAL REVENUE REQUIREMENTS AS PER BUDGET		<u>\$ 11,090,523.00</u>
TOTAL APPROPRIATIONS AS PER BUDGET		<u>\$ 11,090,523.00</u>

ESTIMATED REVENUE AS PER BUDGET

PUBLIC BUILDING FUND

1989 - 1990

PUBLIC BUILDING FUND

Source of Revenue:

\$ .101 Tax Rate X \$250,000 - Current Property Taxes \$ 2,525,000.00

Other County Revenue:

Delinquent Taxes - Trustee \$ 66,000.00

Delinquent Taxes - Clerk and Master 60,000.00

Interest and Penalty 32,000.00

In-Lieu-of-Taxes - TVA 50,000.00

In-Lieu-of-Taxes - KUB and Clinton Utilities 106,400.00

Gross Receipts Tax 110,000.00

PBA Personnel Reimbursement 559,000.00

Total Other County Revenue 983,400.00

TOTAL REVENUE 3,508,400.00

Less - Addition to Fund Balance for Future Requirements 49,021.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 3,459,379.00

TOTAL APPROPRIATION AS PER BUDGET \$ 3,459,379.00

ESTIMATED REVENUE AS PER BUDGET

GENERAL DEBT SERVICE FUND

1989 - 1990

GENERAL OBLIGATION BONDS

Source of Revenue:

\$ .285 Tax Rate X \$250,000 - Current Property Taxes \$ 7,125,000.00

Other County Revenue:

Delinquent Taxes - Trustee \$ 170,000.00

Delinquent Taxes - Clerk and Master 158,000.00

Interest and Penalty 77,000.00

In-Lieu-of-Taxes - TVA 115,600.00

In-Lieu-of-Taxes - KUB and Clinton Utilities 248,000.00

Gross Receipts Tax 291,000.00

Interest on Investments 2,800,000.00

Transfer from School Bond Construction Fund 4,527,755.00

Transfer from Hotel-Motel Tax Trust Fund 1,291,075.00

State Capital Outlay 571,212.00

City of Knoxville - Central Communications  
Center Payments 608,600.00

GIS Mapping - Principal and Interest Payments 636,163.00

Sale of Securities 7,500,000.00

Total Other County Revenue 18,994,405.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 26,119,405.00

TOTAL APPROPRIATION AS PER BUDGET \$ 26,119,405.00

ESTIMATED REVENUE AS PER BUDGET

SCHOOL BOND CONSTRUCTION FUND

1989 - 1990

SCHOOL BOND CONSTRUCTION FUND

Source of Revenue:

Local Option Sales Tax \$ 12,050,000.00

TOTAL ESTIMATED REVENUE \$ 12,050,000.00

Less - Addition to Fund Balance for Future Requirements 2,097,245.00

TOTAL REVENUE REQUIREMENT AS PE BUDGET \$ 9,952,755.00

TOTAL APPROPRIATION AS PER BUDGET \$ 9,952,755.00



ESTIMATED REVENUE AS PER BUDGET

CITY OF FARRAGUT FUND

1989 - 1990

CITY OF FARRAGUT FUND

Source of Revenue:

Local Option Sales Tax \$ 852,104.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 852,104.00

TOTAL APPROPRIATION AS PER BUDGET \$ 852,104.00

ESTIMATED REVENUE AS PER BUDGET

GOVERNMENTAL LIBRARY FUND

1989 - 1990

GOVERNMENTAL LIBRARY FUND

Source of Revenue:

Circuit Court	\$ 3,800.00
Criminal Court	2,500.00
General Sessions Court	34,000.00
Chancery Court	7,700.00
Fourth Circuit Court	3,500.00
Copies	1,800.00
Users Card Fees	<u>11,981.00</u>

TOTAL REVENUE REQUIREMENT AS PER BUDGET

\$ 65,281.00

TOTAL APPROPRIATION AS PER BUDGET

\$ 65,281.00

ESTIMATED REVENUE AS PER BUDGET

JUDICIAL RETIREMENT FUND

1989 - 1990

JUDICIAL RETIREMENT FUND

Source of Revenue:

General Sessions Court	\$	21,500.00	
Circuit Court		1,100.00	
Chancery Court		1,800.00	
Criminal Court		400.00	
Fourth Circuit Court		1,100.00	
Transfer from General Fund (Contingency Account)		<u>18,711.00</u>	
TOTAL REVENUE	\$		44,611.00
Add - Appropriation from Fund Balance			<u>2,632.00</u>
TOTAL REVENUE AS PER BUDGET	\$		<u>47,243.00</u>
TOTAL APPROPRIATIONS AS PER BUDGET	\$		<u>47,243.00</u>

ESTIMATED REVENUE AS PER BUDGET

HOTEL-MOTEL TAX TRUST FUND

1989 - 1990

HOTEL-MOTEL TAX TRUST FUND

Source of Revenue:

Hotel-Motel Tax \$ 2,200,000.00

Amusement Tax:

Knox County 52,000.00

City of Knoxville 730,000.00

TOTAL REVENUE \$ 2,982,000.00

Less - Addition to Fund Balance for Future Requirements 760,925.00

TOTAL REVENUE REQUIREMENT AS PER BUDGET \$ 2,221,075.00

TOTAL APPROPRIATION AS PER BUDGET \$ 2,221,075.00

BE IT FURTHER RESOLVED, That the COUNTY GENERAL PURPOSE BUDGET, prepared by the County Executive and presented to the Commissioners, was amended by the County Legislative Body to be within the revenue provided by the Tax Rate levied by the County Legislative Body, all included in the total appropriations of \$42,045,124.00, is hereby ordered to be spread of record as one segment of the total County Budget for future reference, and the items contained therein shall be charged against the General Fund of the County and said monies are appropriated for the purposes set out therein.

BE IT FURTHER RESOLVED, That County monies be used for recreation programs for County children, and any additional funds received during this fiscal year from the State of Tennessee or the Federal Government or any other agencies allocated to the Knox County General Budget for a specific purpose which have been omitted from this document, be deposited to the credit of the GENERAL FUND of the County and spent by the departments as directed by the grantor and that the Central Accounting office be and is, hereby authorized to record the receipt as estimated revenue with an offsetting entry as an appropriation from the GENERAL FUND of the County..

BE IT FURTHER RESOLVED, That the KNOX COUNTY HIGHWAY DEPARTMENT BUDGET, in the amount of \$9,543,356.00, prepared by the County Executive and presented to the Commissioners, is hereby ordered to be spread of record as one segment of the total County Budget for future reference, and shall be charged against the Highway Fund of the County and said monies are appropriated for the purpose set out therein.

BE IT FURTHER RESOLVED, That funds received from the State of Tennessee under the Federal Secondary Road Program including funds carried in the fund balance from the preceding fiscal year, which constitutes payment to the County for Federal Secondary Road Projects constructed by the County, or by Private Contractor, or on an agreement with the County, be deposited to the credit of the Highway Fund of the County and spent by the Director of Highway and Public Works as agreed by the State of Tennessee, and that the Central Accounting Office be, and is, hereby authorized to record the receipt as estimated revenue with an off-setting entry as an appropriation from the Highway Fund of the

County.

BE IT FURTHER RESOLVED, That items in the Budget appropriated under the general heading SCHOOL OPERATION AND MAINTENANCE BUDGET, in the amount of \$147,495,894.00, prepared by the Knox County Board of Education, shall be charged against the School Operation and Maintenance Fund.

BE IT FURTHER RESOLVED, That the CITY OF KNOXVILLE BUDGET in the amount of \$15,939,938.00, 5/8 cent local sales tax divided on the basis of the situs of collection to City General Fund as required by law, and shall be charged against the City of Knoxville Fund.

BE IT FURTHER RESOLVED, That the SCHOOL PUPIL TRANSPORTATION SERVICES BUDGET in the amount of \$6,933,391.00, prepared by the Knox County Board of Education, shall be charged against the School Pupil Transportation Services Fund.

BE IT FURTHER RESOLVED, That the PUBLIC LIBRARY BUDGET, in the amount of \$3,473,630.00, prepared by the Knox County Public Library Board, shall be charged against the Public Library Fund.

BE IT FURTHER RESOLVED, That the GENERAL DEBT SERVICE BUDGET, in the amount of \$26,119,405.00, including principal, interest, and financial charges on Capital Outlay Notes and Bond Issues shall be charged against the General Debt Service Fund.

BE IT FURTHER RESOLVED, That the budget under the heading EMPLOYEES' BENEFIT AND RETIREMENT BUDGET, in the amount of \$11,090,523.00, shall be used as set out in the Employees' Benefit and Retirement Budget, and shall be charged against the Employees' Benefit and Retirement Fund.

BE IT FURTHER RESOLVED, That the budget under the heading PUBLIC BUILDING BUDGET, in the amount of \$3,459,379.00, shall be used as set out in the Public Building Fund Budget, and shall be charged against the Public Building Fund.

BE IT FURTHER RESOLVED, That all unexpended and unencumbered balances of

appropriations remaining at the end of the fiscal year, except those in Debt Retirement Funds, State, Federal, and Other Grants, shall lapse and be of no further effect at the end of fiscal year, June 30, 1990, and shall be placed to the credit of the fund from which said funds were originally appropriated, and shall be subject to reappropriation for the next fiscal year.

BE IT FURTHER RESOLVED, That Knox County's share of the state capital outlay funds for schools, other tax revenue, and local sales tax as set forth shall be credited to the Special Debt Retirement - General Debt Service Fund.

BE IT FURTHER RESOLVED, That State Funds for Highway purposes under the State Aid to Roads Program, including gasoline tax, shall be credited to the Highway Fund of Knox County, by the County Trustee.

BE IT FURTHER RESOLVED, That all State and Federal Funds, including Textbooks Funds, for the Operation and Maintenance of the County School System shall be credited to the County School Operation and Maintenance Fund, with the exception of the monies that we are required to set up in Special Funds with the County Trustee.

BE IT FURTHER RESOLVED, That the ANALYSIS OF REVENUE AND APPROPRIATION for the year ending June 30, 1990, as set out in this document, is a summary of the sources of Revenue and Appropriations made by this Commission for the operation of the Departments of County Government, including the division of all funds required by law payable to the City of Knoxville.

BE IT FURTHER RESOLVED, That there is included in the appropriation set out in the COUNTY PURPOSE BUDGET, salaries for County-paid Judges, Commissioners, and Law Director as required by law. Effective September 1, 1985, each member of the County Legislative Body shall be paid an annual salary of \$6,000.00. The County Legislative Body hereby directs that the County Executive shall be paid \$70,551.00 per annum and an expense account of \$12,000.00, effective September 1, 1986. As required by T.C.A. 16-1109 (D), effective July 1, 1975, each of the General Sessions Judges shall be paid an annual salary of \$51,510.00. As required by Private Acts of 1965, Chapter 196, effective

September 1, 1966, the Juvenile Judge shall be paid an annual salary of \$60,600.00, the same as allowed by law for Judges of the Circuit and Chancery Courts of Knox County. As required by Private Acts of 1968, Chapter 382, effective September 1, 1968, the County Law Director shall be paid \$60,600.00, the same salary allowed for Judges for the Circuit and Chancery Courts of Knox County by the State. Each County-paid Judge and the County Law Director's salary will be adjusted by Consumer Price Index or certified by the State Attorney General and the State Comptroller.

As required by Private Acts of 1965, Chapter 267, effective as directed by the Criminal and Circuit Judges of the County, providing for a Jury Commission Executive Secretary and other costs connected with the operation of jury system, there is an item entitled "Jury Commission Executive Secretary" under the heading of ADMINISTRATION OF JUSTICE in the COUNTY PURPOSE BUDGET to be expended as directed by said Act.

State Law now requires Election Commission Registrar-at-Large Certification. When certified salary shall be 80% of Property Assessor's salary effective January 1, 1987.

In addition to the budgets, which comprise the budget document herein there are Miscellaneous Budgets kept by the Central Accounting Office for which appropriations and authorizations granted for the purpose of authorizing the financial transactions required, as follows:

BE IT FURTHER RESOLVED, That the Central Accounting Office be authorized to continue as the accounting and record-keeping agency for the Knoxville-Knox County Metropolitan Planning Commission, and that the funds of said Commission be deposited with the Knox County Trustee in a fund designated as METROPOLITAN PLANNING COMMISSION FUND; also, that the Budget and Estimated Revenue document prepared by the Metropolitan Planning Commission be properly recorded in the Central Accounting Office ledgers; also, that authority to make expenditures be determined by the Metropolitan Planning Commission.

BE IT FURTHER RESOLVED, That the GOVERNMENTAL LIBRARY BUDGET, in the amount of \$64,800.00, as determined by the Governmental Library Board be approved as an expenditure of the Governmental Library Fund.



BE IT FURTHER RESOLVED, That the JUDICIAL RETIREMENT BUDGET, in the amount of \$47,243.00, as determined by the Judicial Retirement Board, be approved as an operation within the Judicial Retirement Fund.

WHEREAS, the Board of County Commissioners approved in regular session assembled the 16th day of August, 1982, Public Chapter 847 of the Public Acts of 1982 relative to the establishment of a hotel-motel tax and raised the tax rate from three percent (3%) to five percent (5%) effective January 1, 1983, on the occupancy of hotel-motel rooms, and

WHEREAS, the Knox County Tourist Commission was duly established as authorized by the Act, and

WHEREAS, the Board of County Commissioners approved in regular session assembled August 16, 1982, Private Chapter 319 of the Private Acts of 1982 relative to the establishment of a county-wide amusement tax act and set the tax rate as authorized in said act on the price of admission at certain places of amusement at five percent (5%) effective January 1, 1983. The purpose of these increases in tax is for the principal and interest on \$12,000,000.00 Bonds for U.T. Arena and costs of other athletic, tourist related facilities construction and operation as authorized therein. There is appropriated \$660,000.00 from current revenues from hotel motel taxes to fund the Tourist Commission Budget and \$50,000.00 from the amusement tax for athletic facilities grants.

BE IT FURTHER RESOLVED, That Knox County's situs share of monies collected from the 1973 local 1/2¢ sales tax be credited to the School Bond Construction Fund, will be used for the retirement of principal and interest on General School Debt and other construction.

BE IT FURTHER RESOLVED, That the Central Accounting Office be authorized to continue as the accounting and record-keeping agency for the Knoxville-Knox County Community Action Committee. The funds of said Committee be deposited with the Knox County Trustee in the proper funds created for that purpose, and that expenditures be made as authorized by the Community Action Committee, as

per the following Budgets as set out in their Budget Documents:

CONDUCT AND ADMINISTRATION BUDGET

CONSORTIUM BUDGET

CAC SERVICES BUDGET

BE IT FURTHER RESOLVED, That the City of Farragut Budget, in the amount of \$852,104.00 being the situs share received from the 2-1/4¢ Local Sales Tax collected within the City of Farragut which is the portion as stated by court order be paid to the City of Farragut.

BE IT FURTHER RESOLVED, That if the revenue collections fall short of estimated revenues as set out in the budgets, that all departments will be notified that expenditures shall be curtailed to the level of collection so as not to deplete the fund balance or create deficits.

BE IT FURTHER RESOLVED, That the Budgets set for all departments of County Government, including the County School Budgets, are funded partially from fund balances and not all from anticipated current revenues; therefore, any funds used in excess of current revenues received in 1989 - 1990 shall not be a continuing obligation of the County in any year following 1989 - 1990, and the Commission reserves the right to make necessary adjustments to assure that the departments of County Government operate within current revenues in future year.

BE IT FURTHER RESOLVED, That any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision of the resolution be, and the same here is, repealed.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its passage, and its provisions shall be in force from and after July 1, 1989. This resolution shall be spread on the minutes of the Board of County Commissioners.

This 12th day of June, 1989.

/s/ JOHN R. MILLS

CHAIRMAN

approved

disapproved

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

approved

vetoed

No action was taken by the County Executive for ten days

and the resolution became effective as provided by law.

IN RE: TO TAKE ANY AND ALL ACTION NECESSARY TO SET THE COUNTY  
PROPERTY TAX RATE FOR EACH BUDGET FOR THE FISCAL YEAR  
BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990:

CONSIDERATION OF ANY AND ALL ACTION NECESSARY TO SET  
THE COUNTY PROPERTY TAX RATE FOR EACH BUDGET FOR THE FISCAL YEAR  
BEGINNING JULY 1, 1989 AND ENDING JUNE 30, 1990 WAS BEFORE THE  
BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6SS/B  
- KNOX COUNTY TAX RATE - 1989. COMMISSIONER McMILLAN SECONDED  
THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL,  
JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, EVANS, MARK  
CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL  
AND MILLS VOTED AYE. COMMISSIONERS WADE AND LEUTHOLD WERE ABSENT  
FROM THE MEETING. THE MOTION CARRIED 17-0-0-2.

(SEE ATTACHED RESOLUTION)

\* \* \* \* \*

RESOLUTION

89/6SS/B

IN-RE: KNOX COUNTY TAX RATES - 1989

BE IT FURTHER RESOLVED, By the Board of County Commissioners of Knox County, Tennessee in special session assembled this 12th day of June, 1989, that the KNOX COUNTY TAX RATES FOR 1989 are hereby levied as follows:

	COUNTY
	<u>WIDE</u>
 <u>SCHOOLS</u>	
OPERATION AND MAINTENANCE . . . . .	\$ 1.100
PUPIL TRANSPORTATION SERVICES . . . . .	.216
TOTAL SCHOOLS . . . . .	\$ 1.316
 <u>DEBT RETIREMENT</u>	
GENERAL DEBT SERVICE (Including Interest) . . . . .	.285
COUNTY HIGHWAYS . . . . .	.124
GENERAL PURPOSE . . . . .	.826
EMPLOYEES BENEFIT AND RETIREMENT. . . . .	.080
PUBLIC BUILDING . . . . .	.101
PUBLIC LIBRARY . . . . .	<u>.118</u>
TOTAL TAX RATES IN KNOX COUNTY - 1989 . . . . .	<u>\$ 2.85</u>
HOTEL-MOTEL TAX . . . . .	5%
AMUSEMENT TAX . . . . .	5%
AMUSEMENT TAX (Additional) . . . . .	5%
MARRIAGE LICENSE - COUNTY . . . . .	\$ 26.50

BE IT RESOLVED, By the Board of County Commissioners of Knox County, Tennessee, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, be and they are hereby declared taxable privileges for County Purpose in Knox County, Tennessee, and at the same rate and amounts shown, and provided in the State statutes and laws, to which reference is hereby made, and this resolution shall also apply to any future effective statutes and laws.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its final adoption and its provisions shall be in force from and after July 1, 1989. This resolution shall be spread on the minutes of the Board of County Commissioners.

This 12th day of June, 1989.

/S/ JOHN R. MILLS

CHAIRMAN

approved  
 disapproved

/S/ DWIGHT KESSEL

COUNTY EXECUTIVE

approved  
 vetoed

No action was taken by the County Executive for ten days and the resolution became effective as provided by law.

IN RE:      ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

6/19/89

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JUNE 19, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

\* \* \* \* \*

IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE:      DEVOTIONAL:

REVEREND CHARLIE SCRUGGS GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE:      PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER HORNER LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE:      AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING RESOLUTION 89/6/N - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NORTHEAST KNOX UTILITY DISTRICT FOR OFFSITE WATER IMPROVEMENTS TO EASTBRIDGE BUSINESS PARK. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING.

\* \* \* \* \*

2. COMMISSIONER FLENNIKEN MOVED TO WITHDRAW FROM THE AGENDA ITEM 1 UNDER ROADS TO BE CLOSED ON THE SECOND READING - REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD. COMMISSIONER



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HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. COMMISSIONER WANDA MOODY WAS PRESENT AND SPOKE CONCERNING THE SCHOOLS CAPITAL IMPROVEMENT PLAN.

\* \* \* \* \*

2. MS. SHARON CARLOMANGO, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING ROAD IMPROVEMENTS BETWEEN CALLAHAN ROAD AND EMORY ROAD.

\* \* \* \* \*

3. THE FOLLOWING DELEGATION OF CONCERNED CITIZENS WERE PRESENT AND SPOKE IN OPPOSITION TO THE PROPOSED INCINERATOR PROJECT: MS. RUBY HATMAKER, MS. EVELYN CAST, MS. KATHRYN LANGLEY, MS. IMOGENE CORUM, MR. J.P. CORUM, MR. SAM McDONALD, MR. PAUL HOEHNE, MS. SHERRY WADE, MS. EVELYN JOHNSON, MR. DAVID MASSEY, MR. WILL BURN AND MR. JIM GOLDEN.

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IN RE: AMENDMENTS TO THE AGENDA:

3. COMMISSIONER McMILLAN MOVED TO AMEND THE AGENDA TO HEAR RESOLUTION 89/6/D BEFORE APPROVAL OF MINUTES OF THE PREVIOUS MEETING. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

89/6/D. CONSIDERATION OF RESOLUTION APPROVING THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., APPROVING THE AUTHORITY'S SUPPLEMENTAL FINANCING PLAN, AND APPROVING AND AUTHORIZING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A LOAN AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE, THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., AND THE SUMITOMO BANK, LTD WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MR. RICHARD BEELER, REPRESENTING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., WERE PRESENT AND SPOKE ON THE MATTER.

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COMMISSIONER McMILLAN MOVED TO DEFER FOR 30 DAYS RESOLUTION 89/6/D - RESOLUTION APPROVING THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., APPROVING THE AUTHORITY'S SUPPLEMENTAL FINANCING PLAN, AND APPROVING AND AUTHORIZING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A LOAN AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE, THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., AND THE SUMITOMO BANK, LTD. COMMISSIONER WADE SECONDED THE MOTION.

COMMISSIONER LEUTHOLD MOVED AS A SUBSTITUTE MOTION TO APPROVE RESOLUTION 89/6/D - RESOLUTION APPROVING THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., APPROVING THE AUTHORITY'S SUPPLEMENTAL FINANCING PLAN, AND APPROVING AND AUTHORIZING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A LOAN AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE, THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., AND THE SUMITOMO BANK, LTD; AND TO AUTHORIZE THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. TO REVIEW ALTERNATIVE PROPOSALS TO THE MASS BURN INCINERATOR, SPECIFICALLY MR. WILLIAM HAYNES PROPOSAL CONCERNING A PROPOSED LANDFILL IN ANDERSON COUNTY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONER WALKER VOTED NO. COMMISSIONERS JESSE CAWOOD, McMILLAN AND MILLS PASSED. THE MOTION CARRIED 15-1-0-3.

RESOLUTION 89/6/D

RE: RESOLUTION APPROVING THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., APPROVING THE AUTHORITY'S SUPPLEMENTAL FINANCING PLAN; AND, PERFORMANCE OF A LOAN AGREEMENT BY AND BETWEEN KNOX COUNTY, TENNESSEE, THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., AND THE SUMITOMO BANK, LTD. WHEREAS, BY APPROVAL OF RESOLUTION 86/8/1, THE BOARD OF COUNTY COMMISSIONERS OF KNOX COUNTY, TENNESSEE (THE "COMMISSION") HAS PREVIOUSLY APPROVED THE FORMATION OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. (THE "AUTHORITY"), A NOT-FOR-PROFIT CORPORATION CREATED TO ACT ON BEHALF OF THE COUNTY IN THE

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FINANCING, CONSTRUCTING, OWNERSHIP AND OPERATION OF A SOLID WASTE DISPOSAL AND ENERGY RESOURCE RECOVERY FACILITY (THE "FACILITY") FOR THE BENEFIT OF ALL RESIDENTS OF THE COUNTY; APPROVED A COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE CITY OF KNOXVILLE, TENNESSEE (THE "CITY") CONCERNING THE FINANCING, CONSTRUCTION, OWNERSHIP AND OPERATION OF THE FACILITY BY THE AUTHORITY; AND APPROVED THE ISSUANCE AND SALE OF THE AUTHORITY'S SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE MILLION DOLLARS (\$175,000,000.00); AND

WHEREAS, ON AUGUST 14, 1986, THE AUTHORITY ISSUED AND SOLD ITS ONE HUNDRED AND SEVENTY FOUR MILLION NINE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$174,995,000.00) IN SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS (THE "BONDS"), SEGREGATED INTO SERIES A BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF THIRTY-TWO MILLION FIVE HUNDRED AND FORTY THOUSAND DOLLARS (\$32,540,000.00) (THE "SERIES A BONDS") AND SERIES B BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED FORTY-TWO MILLION FOUR HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$142,455,000.00) (THE "SERIES B BONDS") PURSUANT TO A TRUST INDENTURE DATED AS OF AUGUST 1, 1986 BY AND BETWEEN THE AUTHORITY AND FIRST TENNESSEE BANK NATIONAL ASSOCIATION (THE "TRUST INDENTURE"), AND

WHEREAS, ON AUGUST 18, 1986, BY APPROVAL OF RESOLUTION 86/8/X, THE COMMISSION FOUND AND DETERMINED THAT THE AUTHORITY SHOULD BE AUTHORIZED AND ASSISTED BY THE COUNTY IN OBTAINING LETTERS OF CREDIT OR OTHER CREDIT FACILITIES FOR THE BONDS IN ORDER FOR THE AUTHORITY TO PROCEED WITH THE DILIGENT ACQUISITION AND CONSTRUCTION OF THE FACILITY, AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COUNTY LAW DIRECTOR TO EXECUTE ANY AND ALL CONTRACTS OR DOCUMENTS AS MAY BE REQUIRED TO EVIDENCE THE SUPPORT AND COMMITMENT OF THE COUNTY TO OR FOR THE BENEFIT OF THE AUTHORITY IN OBTAINING SUCH LETTERS OF CREDIT OR OTHER CREDIT FACILITIES; AND

WHEREAS, ON OCTOBER 2, 1986, BY RESOLUTION 86/10S/A, THE COMMISSION FOUND AND DETERMINED THAT IT WAS NECESSARY AND DESIRABLE THAT, SUBJECT TO CERTAIN CONDITIONS PRECEDENT THEREIN SPECIFIED, THE COUNTY GIVE ITS FULL FAITH AND CREDIT FUNDING

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COMMITMENT TO THE AUTHORITY FOR THE PURPOSE OF MAKING CERTAIN REIMBURSEMENTS TO A BANK PROVIDING A LETTER OF CREDIT TO SECURE THE SERIES A BONDS PURSUANT TO THE AUTHORITY'S REIMBURSEMENT AGREEMENT WITH SAID BANK, AND

WHEREAS, SUBSEQUENT TO THE ISSUANCE AND SALE OF THE AUTHORITY'S SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS, THE AUTHORITY HAS PROCEEDED TO PERFORM THOSE THINGS NECESSARY TO CAUSE THE CONSTRUCTION AND OWNERSHIP OF A MUNICIPAL SOLID WASTE DISPOSAL AND ENERGY RESOURCE RECOVERY FACILITY, AS WELL AS TO DEVELOP A COMPREHENSIVE INTEGRATED SOLID WASTE DISPOSAL PLAN FOR THE BENEFIT OF THE CITIZENS AND RESIDENTS OF THE COUNTY, INCLUDING CITIZENS AND RESIDENTS OF THE CITY OF KNOXVILLE, TENNESSEE, AND

WHEREAS, THE AUTHORITY HAS EXERCISED ITS OPTION PURSUANT TO SECTION 2.17 OF THE TRUST INDENTURE DATED AS OF AUGUST 1, 1986, AS AMENDED AND SUPPLEMENTED (THE "TRUST INDENTURE") PURSUANT TO WHICH THE BONDS WERE ISSUED, TO CAUSE THE BONDS TO BE REMARKETED ON APRIL 17, 1989, WITH THE SERIES A BONDS BEING DIVIDED INTO SERIES A-1 BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TWENTY-TWO MILLION DOLLARS (\$22,000,000.00) BEARING INTEREST AT A WEEKLY VARIABLE RATE UNTIL APRIL 19, 1990 (THE "SERIES A-1 BONDS"), AND SERIES A-2 BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF TEN MILLION FIVE HUNDRED FORTY THOUSAND DOLLARS (\$10,540,000.00) BEARING INTEREST AT A FIXED RATE UNTIL MARCH 15, 1990 (THE "SERIES A-2 BONDS"), AND

WHEREAS, THE SERIES A-1 BONDS ARE SECURED AS TO THE PAYMENT OF THEIR PRINCIPAL AND INTEREST THEREON BY A LETTER OF CREDIT NUMBER 700013 (THE "LETTER OF CREDIT") IN THE STATED AMOUNT OF TWENTY-TWO MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$22,880,000.00) (THE "STATED AMOUNT") ISSUED ON APRIL 17, 1989, BY THE SUMITOMO BANK, LTD., A BANKING CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF JAPAN, ACTING BY AND THROUGH ITS ATLANTA AGENCY (THE "BANK"), IN FAVOR OF FIRST TENNESSEE BANK NATIONAL ASSOCIATION, MEMPHIS, TENNESSEE, AS TRUSTEE (THE "TRUSTEE") FOR THE AUTHORITY'S BONDS, AND

WHEREAS, PURSUANT TO THAT CERTAIN LETTER OF CREDIT REIMBURSEMENT AGREEMENT DATED AS OF APRIL 1, 1989, BY AND BETWEEN

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THE BANK AND THE AUTHORITY (THE "LETTER OF CREDIT AGREEMENT") PURSUANT TO WHICH THE LETTER OF CREDIT WAS ISSUED, THE AUTHORITY IS UNABLE TO DRAW UPON THE PROCEEDS OF THE SERIES A-1 BONDS FOR USE IN CONNECTION WITH THE AUTHORITY'S PROJECT UNTIL, AMONG OTHER THINGS, SUCH TIME AS THE COUNTY AGREES TO LEND TO THE AUTHORITY FROM TIME TO TIME, AS HEREIN PROVIDED, FUNDS TO BE APPLIED AGAINST SUCH AMOUNTS AS MAY BE OWING FROM TIME TO TIME BY THE AUTHORITY TO THE BANK UNDER THE LETTER OF CREDIT AGREEMENT, PROVIDED, HOWEVER, THAT THE CUMULATIVE PRINCIPAL AMOUNT OF SUCH LOAN SHALL NEVER EXCEED THE STATED AMOUNT OF THE LETTER OF CREDIT WITH INTEREST ON SUCH AMOUNT ACCRUING FROM AND INCLUDING THE DATE OF THE DRAWING UNDER THE LETTER OF CREDIT FOR WHICH THE AUTHORITY SEEKS A LOAN ADVANCE FROM THE COUNTY THEREUNDER TO AND INCLUDING THE DATE THE BANK IS REIMBURSED FOR SUCH DRAWING AT THE DEFAULT RATE, AS DEFINED IN THE LETTER OF CREDIT AGREEMENT, AND

WHEREAS, BY THE TERMS OF THE LETTER OF CREDIT AGREEMENT, THE OBLIGATION OF THE COUNTY TO MAKE ANY SUCH LOAN OR LOANS TO THE AUTHORITY MUST BE PURSUANT TO A LOAN AGREEMENT SECURED BY THE FULL FAITH AND CREDIT AND UNLIMITED AD VALOREM TAXING POWER OF THE COUNTY, AND

WHEREAS, BY THE TERMS OF THE LOAN AGREEMENT, THE AUTHORITY MAY NOT REQUEST OR PERMIT THE DISBURSEMENT OF THE NET PROCEEDS OF THE BONDS (EXCEPT FOR PROCEEDS ON DEPOSIT FROM TIME TO TIME IN THE EXCESS EARNINGS ACCOUNT ESTABLISHED PURSUANT TO THE TRUST INDENTURE) UNLESS AND UNTIL THE AUTHORITY FIRST OBTAINS THE APPROVAL OF THE KNOX COUNTY EXECUTIVE AND THE FINANCE COMMITTEE OF THE KNOX COUNTY BOARD OF COMMISSIONERS, AND

WHEREAS, THE COUNTY DEEMS IT IN THE COUNTY'S INTEREST TO ENTER INTO THE LOAN AGREEMENT FOR THE BENEFIT OF THE AUTHORITY TO ENABLE THE AUTHORITY TO (1) OBTAIN A CREDIT ENHANCEMENT FOR ITS SERIES A-1 BONDS WHICH WILL ASSIST THE AUTHORITY IN OBTAINING A MORE FAVORABLE RATE OF INTEREST THEREON, AND (2) TO DRAW UPON THE PROCEEDS OF THE SERIES A-1 BONDS PURSUANT TO THE TERMS OF THE TRUST INDENTURE, AS AMENDED AND SUPPLEMENTED, AND THE LETTER OF CREDIT AGREEMENT IN ORDER THAT THE AUTHORITY MAY PROCEED WITH THE TIMELY IMPLEMENTATION OF ITS COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT DISPOSAL PLAN.

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NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 AS FOLLOWS:

1. THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY, THE AUTHORITY, AND THE BANK, IS HEREBY ADOPTED AND APPROVED AND THE KNOX COUNTY EXECUTIVE AND THE KNOX COUNTY LAW DIRECTOR, IF DESIREABLE AND REQUIRED BY LAW, ARE HEREBY AUTHORIZED TO EXECUTE AND DELIVER, AND THE KNOX COUNTY CLERK IS AUTHORIZED TO ATTEST, SAID LOAN AGREEMENT, AND THE COUNTY HEREBY FORMALLY COVENANTS, AGREES, AND BINDS ITSELF IRREVOCABLY TO THE TERMS OF SAID LOAN AGREEMENT.

2. THE COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN OF THE AUTHORITY IS HEREBY APPROVED AND THE SUPPLEMENTAL FINANCING PLAN PREVIOUSLY ADOPTED BY THE AUTHORITY IN CONNECTION WITH ITS ELECTION OF OPTION PURSUANT TO THE TRUST INDENTURE TO CAUSE THE REMARKETING OF THE BONDS IS HEREBY RATIFIED, ADOPTED AND APPROVED FOR IMPLEMENTATION IN ORDER TO PROVIDE FOR THE FUTURE SOLID WASTE DISPOSAL NEEDS OF THE COUNTY.

BE IT FURTHER RESOLVED THAT, PURSUANT TO THE TERMS OF THE LOAN AGREEMENT, THE AUTHORITY MAY NOT REQUEST OR PERMIT THE DISBURSEMENT OF THE NET PROCEEDS OF THE BONDS (EXCEPT FOR PROCEEDS ON DEPOSIT FROM TIME TO TIME IN THE EXCESS EARNINGS ACCOUNT ESTABLISHED PURSUANT TO THE TRUST INDENTURE) UNLESS AND UNTIL THE AUTHORITY FIRST OBTAINS THE APPROVAL OF THE KNOX COUNTY EXECUTIVE AND THE FINANCE COMMITTEE OF THE KNOX COUNTY BOARD OF COMMISSIONERS, AND

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

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AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER MILLS AMENDED THE AGENDA WITHOUT OBJECTION, TO HEAR RESOLUTIONS 89/6/H AND 89/6/I NEXT ON THE AGENDA.

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IN RE: RESOLUTIONS: (CONTINUED):

89/6/H. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 AS MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CENTRAL HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/6/H - RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 AS MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE FOR CENTRAL HIGH SCHOOL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

//j//

RESOLUTION 89/6/H

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 AS MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE AT CENTRAL HIGH SCHOOL.

WHEREAS, IT HAS BEEN DETERMINED THAT A FIELD HOUSE IS NEEDED AT CENTRAL HIGH SCHOOL, AND

WHEREAS, IT IS ESTIMATED THAT A FIELD HOUSE AT CENTRAL HIGH SCHOOL WILL COST \$300,000.00, AND

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WHEREAS, THE FOUNTAIN CITY COMMUNITY HAS ALREADY RAISED A PORTION OF THE ESTIMATED COST, AND

WHEREAS, IT IS REQUESTED THAT \$20,000.00 BE APPROPRIATED FROM THE CURRENT YEAR'S REVENUE OF THE AMUSEMENT TAX AND \$20,000.00 BE APPROPRIATED FROM THE 1989-1990 AMUSEMENT TAX REVENUE AS MATCHING FUNDS FOR CONSTRUCTION OF A FIELD HOUSE AT CENTRAL HIGH SCHOOL, AND

WHEREAS, ANY FUNDS EXPENDED AND IMPROVEMENTS MADE WILL BE ON PROPERTY OWNED BY THE BOARD OF EDUCATION AND THE BOARD OF EDUCATION SHOULD SUPERVISE AND APPROVE ALL CONSTRUCTION, AND

WHEREAS, THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THERE BE APPROPRIATED FROM THE REVENUES OF THE AMUSEMENT TAX THE AMOUNT OF \$20,000.00 AS MATCHING FUNDS FOR THE PURPOSE OF CONSTRUCTING A FIELD HOUSE AT CENTRAL HIGH SCHOOL SO THAT THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET FOR THE FISCAL YEARS 1988-1989 AND 1989-1990 SHALL BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX FUND BUDGET

1988 - 1989

REVENUE:

AMUSEMENT TAX (DIVERTABLE FUNDS) \$20,000.00

APPROPRIATION:

TRANSFER TO GENERAL FUND BUDGET \$20,000.00

GENERAL FUND BUDGET

1988 - 1989

REVENUE:

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET \$20,000.00

APPROPRIATION:

CENTRAL HIGH SCHOOL FIELD HOUSE \$20,000.00

HOTEL-MOTEL TAX FUND BUDGET

1989 - 1990

REVENUE:

AMUSEMENT TAX (DIVERTABLE FUNDS) \$20,000.00

APPROPRIATION:



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TRANSFER TO GENERAL FUND BUDGET

\$20,000.00

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET

\$20,000.00

APPROPRIATION:

CENTRAL HIGH SCHOOL FIELD HOUSE

\$20,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX FUND BUDGET AND THE KNOX COUNTY GENERAL FUND BUDGET FOR THE FISCAL YEARS 1988-1989 AND 1989-1990.

BE IT FURTHER RESOLVED, THE KNOX COUNTY BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS SHALL BE RESPONSIBLE FOR SUPERVISING AND APPROVING ANY AND ALL CONSTRUCTION IMPROVEMENTS ON THIS PROJECT, AND

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/I. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 AS MATCHING FUNDS FOR CONSTRUCTION OF A TRACK AT KARNS HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/6/I - RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 AS MATCHING FUNDS FOR CONSTRUCTION OF A TRACK AT KARNS HIGH SCHOOL.

COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE

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COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/6/I

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET AND APPROPRIATING \$40,000.00 FOR MATCHING FUNDS FOR CONSTRUCTION OF A TRACK AT KARNS HIGH SCHOOL

WHEREAS, IT HAS BEEN DETERMINED THAT KARNS HIGH SCHOOL IS IN NEED OF A NEW TRACK, AND

WHEREAS, IT IS ESTIMATED THAT THE NEW TRACK AT KARNS HIGH SCHOOL WILL COST \$80,000.00, AND

WHEREAS, IT IS REQUESTED THAT \$20,000.00 BE APPROPRIATED FROM THE CURRENT YEAR'S REVENUE OF THE AMUSEMENT TAX AND \$20,000.00 BE APPROPRIATED FROM THE 1989-1990 AMUSEMENT TAX REVENUE AS MATCHING FUNDS FOR CONSTRUCTION OF A NEW TRACK AT KARNS HIGH SCHOOL, AND

WHEREAS, ANY FUNDS EXPENDED AND IMPROVEMENTS MADE WILL BE ON PROPERTY OWNED BY THE BOARD OF EDUCATION AND THE BOARD OF EDUCATION SHOULD SUPERVISE AND APPROVE ALL CONSTRUCTION, AND

WHEREAS, THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THERE BE APPROPRIATED FROM THE REVENUES OF THE AMUSEMENT TAX THE AMOUNT OF \$20,000.00 AS MATCHING FUNDS FOR THE PURPOSE OF CONSTRUCTING A NEW TRACK AT KARNS HIGH SCHOOL SO THAT THE HOTEL-MOTEL TAX FUND BUDGET AND THE GENERAL FUND BUDGET FOR THE FISCAL YEARS 1988-1989 AND 1989-1990 SHALL BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX FUND BUDGET

1988 - 1989

REVENUE:

AMUSEMENT TAX (DIVERTABLE FUNDS) \$20,000.00

APPROPRIATION:

TRANSFER TO GENERAL FUND BUDGET \$20,000.00

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GENERAL FUND BUDGET

1988 - 1989

REVENUE:

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET \$20,000.00

APPROPRIATION:

KARNS HIGH SCHOOL TRACK \$20,000.00

HOTEL-MOTEL TAX FUND BUDGET

1989 - 1990

REVENUE:

AMUSEMENT TAX (DIVERTABLE FUNDS) \$20,000.00

APPROPRIATION:

TRANSFER TO GENERAL FUND BUDGET \$20,000.00

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

TRANSFER FROM HOTEL-MOTEL TAX FUND BUDGET \$20,000.00

APPROPRIATION:

KARNS HIGH SCHOOL TRACK \$20,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX FUND BUDGET AND THE KNOX COUNTY GENERAL FUND BUDGET FOR THE FISCAL YEARS 1988-1989 AND 1989-1990.

BE IT FURTHER RESOLVED, THE KNOX COUNTY BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS SHALL BE RESPONSIBLE FOR SUPERVISING AND APPROVING ANY AND ALL CONSTRUCTION IMPROVEMENTS ON THIS PROJECT, AND

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

THE MEETING WAS RECESSED UNTIL 1:30 P.M.

\* \* \* \* \*

IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: REZONING REQUESTS:

1. REQUEST OF WALKER, WALKER AND KOONTZ FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 240' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 50' NORTHEAST SIDE DEADEND UNNAMED ROAD SOUTHWEST SIDE DEPTH APPROXIMATELY 470', 250' AND 1725', NORTHWEST SIDE DEPTH APPROXIMATELY 830', NORTHEAST SIDE DEPTH APPROXIMATELY 1650' AND 570', SOUTHEAST SIDE DEPTH APPROXIMATELY 380', LOCATED APPROXIMATELY 180' EAST OF E. OGG ROAD, ALL OF PARCEL 126, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF WALKER, WALKER AND KOONTZ FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 240' NORTHWEST SIDE EMORY ROAD, FRONTING APPROXIMATELY 50' NORTHEAST SIDE DEADEND UNNAMED ROAD SOUTHWEST SIDE DEPTH APPROXIMATELY 470', 250' AND 1725', NORTHWEST SIDE DEPTH APPROXIMATELY 830', NORTHEAST SIDE DEPTH APPROXIMATELY 1650' AND 570', SOUTHEAST SIDE DEPTH APPROXIMATELY 380', LOCATED APPROXIMATELY 180' EAST OF E. OGG ROAD, ALL OF PARCEL 126, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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2. REQUEST OF CHRISTINA LOPER FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL A. PROPERTY FRONTING APPROXIMATELY 250' EAST SIDE EBENEZER ROAD, FRONTING APPROXIMATELY 790' SOUTH SIDE UNNAMED RIGHT OF WAY, 730' EAST SIDE APPROXIMATELY 300', APPROXIMATELY 650' SOUTH OF KINGSTON PIKE, ALL PARCELS 32.01, 32.04, AND 32, CLT MAP 132, SUBURBAN HILLS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

MR. HAROLD BEAL, REPRESENTING CHRISTINA LOPER, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. MELTON ROGERS HICKS, CONCERNED CITIZEN, WAS PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF CHRISTINA LOPER FOR REZONING FROM PLANNED RESIDENTIAL TO OFFICE B. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER DeSELM PASSED.

COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 250' EAST SIDE EBENEZER ROAD, FRONTING APPROXIMATELY 790' SOUTH SIDE UNNAMED RIGHT OF WAY, 730' EAST SIDE APPROXIMATELY 300', APPROXIMATELY 650' SOUTH OF KINGSTON PIKE, ALL PARCELS 32.01, 32.04, AND 32, CLT MAP 132, SUBURBAN HILLS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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3. REQUEST OF CLAUDE YOW FOR REZONING FROM OB, OFFICE MEDICAL AND RELATED SERVICES ZONE TO COMMERCIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 500' NORTHEAST SIDE BLUEBERRY DRIVE, FRONTING APPROXIMATELY 300' SOUTHEAST SIDE CALLA LANE, NORTHEAST SIDE DEPTHS APPROXIMATELY 400' AND 100', SOUTHEAST SIDE DEPTH APPROXIMATELY 100' AND 200', PART OF PARCEL 3, CLT MAP 47, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF CLAUDE YOW FOR REZONING FROM OB, OFFICE MEDICAL AND RELATED SERVICES ZONE TO COMMERCIAL A. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY

FRONTING APPROXIMATELY 500' NORTHEAST SIDE BLUEBERRY DRIVE, FRONTING APPROXIMATELY 300' SOUTHEAST SIDE CALLA LANE, NORTHEAST SIDE DEPTHS APPROXIMATELY 400' AND 100', SOUTHEAST SIDE DEPTH APPROXIMATELY 100' AND 200', PART OF PARCEL 3, CLT MAP 47, POWELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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4. REQUEST OF W.W. & P. PARTNERSHIP FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1170' SOUTH SIDE TROTTER ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1000', SOUTHEAST SIDE APPROXIMATELY 940', APPROXIMATELY 320' EAST OF TREASSA CIRCLE, ALL OF PARCEL 45, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF W.W. & P. PARTNERSHIP FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL AT 3 DWELLING UNITS PER ACRE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 1170' SOUTH SIDE TROTTER ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1000', SOUTHEAST SIDE APPROXIMATELY 940', APPROXIMATELY 320' EAST OF TREASSA CIRCLE, ALL OF PARCEL 45, CLT MAP 47, PELLEAUX ROAD SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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5. REQUEST OF HOBERT THOMAS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 370' EAST SIDE CRIPPEN ROAD, SOUTH SIDE APPROXIMATELY 370', NORTH SIDE DEPTH APPROXIMATELY 270', EAST SIDE APPROXIMATELY 270', APPROXIMATELY 150' NORTH OF AQUAMARINE ROAD, ALL OF PARCEL 29, CLT MAP 39, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF HOBERT THOMAS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A.

COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 370' EAST SIDE CRIPPEN ROAD, SOUTH SIDE APPROXIMATELY 370', NORTH SIDE DEPTH APPROXIMATELY 270', EAST SIDE APPROXIMATELY 270', APPROXIMATELY 150' NORTH OF AQUAMARINE ROAD, ALL OF PARCEL 29, CLT MAP 39, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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6. REQUEST OF GREGORY STALLINGS FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 190' SOUTH SIDE ASHEVILLE HIGHWAY BY AN AVERAGE DEPTH APPROXIMATELY 285', APPROXIMATELY 3980' SOUTHEAST OF STRINGTOWN ROAD EXTENDED, PART OF PARCEL 218 AND ALL OF PARCEL 219.05, CLT MAP 63, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF GREGORY STALLINGS FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL B. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 190' SOUTH SIDE ASHEVILLE HIGHWAY BY AN AVERAGE DEPTH APPROXIMATELY 285', APPROXIMATELY 3980' SOUTHEAST OF STRINGTOWN ROAD EXTENDED, PART OF PARCEL 218 AND ALL OF PARCEL 219.05, CLT MAP 63, CARTER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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7. REQUEST OF GERALD L. MCCOY FOR REZONING FROM AGRICULTURAL TO CA, GENERAL COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 185' SOUTH SIDE EMORY ROAD, FRONTING APPROXIMATELY 205' EAST SIDE WASHINGTON PIKE, BY A DEPTH EAST SIDE APPROXIMATELY 234', SOUTH SIDE APPROXIMATELY 180', PART OF PARCEL 63.02, CLT MAP 7, CORRYTON SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

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COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF GERALD L. MCCOY FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 185' SOUTH SIDE EMORY ROAD, FRONTING APPROXIMATELY 205' EAST SIDE WASHINGTON PIKE, BY A DEPTH EAST SIDE APPROXIMATELY 234', SOUTH SIDE APPROXIMATELY 180', PART OF PARCEL 63.02, CLT MAP 7, CORRYTON SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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8. REQUEST OF BOBBY HOWARD FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 183' NORTHWEST SIDE "C" STREET, FRONTING APPROXIMATELY 130' SOUTHEAST SIDE OF UNNAMED ALLEY, SOUTHWEST SIDE DEPTH APPROXIMATELY 118', BEING A TRIANGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 65' NORTHEAST OF RUTLEDGE PIKE, ALL OF PARCEL 26, CLT MAP 61, JOHN SEVIER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF BOBBY HOWARD FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL B. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 183' NORTHWEST SIDE "C" STREET, FRONTING APPROXIMATELY 130' SOUTHEAST SIDE OF UNNAMED ALLEY, SOUTHWEST SIDE DEPTH APPROXIMATELY 118', BEING A TRIANGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 65' NORTHEAST OF RUTLEDGE PIKE, ALL OF PARCEL 26, CLT MAP 61, JOHN SEVIER SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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9. REQUEST OF ROLAND HARRIS FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING SOUTH END OF PALESTINE ROAD BY A DEPTH EAST SIDE APPROXIMATELY 1000', WEST SIDE APPROXIMATELY 850', SOUTH SIDE WIDTH APPROXIMATELY 1375', NORTH SIDE WIDTH



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APPROXIMATELY 200', ALL OF PARCEL 73, CLT MAP 141, FOX DEN SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF ROLAND HARRIS FOR REZONING FROM AGRICULTURAL TO PLANNED COMMERCIAL. COMMISSIONER TEAGU SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING SOUTH END OF PALESTINE ROAD BY A DEPTH EAST SIDE APPROXIMATELY 1000', WEST SIDE APPROXIMATELY 850', SOUTH SIDE WIDTH APPROXIMATELY 1375', NORTH SIDE WIDTH APPROXIMATELY 200', ALL OF PARCEL 73, CLT MAP 141, FOX DEN SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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10. REQUEST OF DAVID L. DOWLING FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 35 FEET AND 35 FEET SOUTH SIDE BEAVER RIDGE ROAD, EAST SIDE DEPTHS APPROXIMATELY 200' AND 1350', SOUTH SIDE DEPTHS APPROXIMATELY 160' AND 360', WEST SIDE DEPTHS APPROXIMATELY 585', 200' AND 800', AN IRREGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 350' SOUTHWEST OF OAK RIDGE HIGHWAY, PARCELS 226.02, 228 AND 230, CLT MAP 78, NHORTHWEST SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF DAVID L. DOWLING FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 35 FEET AND 35 FEET SOUTH SIDE BEAVER RIDGE ROAD, EAST SIDE DEPTHS APPROXIMATELY 200' AND 1350', SOUTH SIDE DEPTHS APPROXIMATELY 160' AND 360', WEST SIDE DEPTHS APPROXIMATELY 585', 200' AND 800', AN IRREGULAR SHAPED PARCEL, LOCATED APPROXIMATELY 350' SOUTHWEST OF OAK RIDGE HIGHWAY, PARCELS 226.02, 228 AND 230, CLT MAP 78, NHORTHWEST SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: REZONING APPEALS:

1. APPEAL OF HEISKELL SALVAGE ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 220' NORTHWEST SIDE OF BRUSHY VALLEY DRIVE, NORTHEAST SIDE BEING APPROXIMATELY 600', WEST SIDE 350', SOUTH SIDE APPROXIMATELY 520', APPROXIMATELY 3600' WEST OF CONNER ROAD, ALL OF PARCEL 91, CLT MAP 36, HEISKELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MR. TONY BROWN, REPRESENTING HEISKELL SALVAGE, AND MS. DONNA BLACK, OWNER OF HEISKELL SALVAGE, WERE PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

MR. DENNIS COOPER, AREA RESIDENT, WAS PRESENT AND SPOKE IN OPPOSITION TO THE APPEAL.

COMMISSIONER TEAGUE MOVED TO DENY THE APPEAL OF HEISKELL SALVAGE ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL. COMMISSIONER MARK CAWOOD SECONDED THE MOTION.

COMMISSIONER DIRL MOVED AS A SUBSTITUTE MOTION TO DEFER FOR 30 DAYS THE APPEAL OF HEISKELL SALVAGE ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, EVANS AND McMILLAN VOTED AYE. COMMISSIONERS TINDELL, CARROLL, DESELM, WADE, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. THE MOTION FAILED 6-12-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO DENY THE APPEAL OF HEISKELL SALVAGE ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO INDUSTRIAL, COMMISSIONERS DIRL, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, JESSE CAWOOD AND McMILLAN VOTED NO. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 15-3-0-1. PROPERTY FRONTING APPROXIMATELY 220' NORTHWEST SIDE OF BRUSHY VALLEY DRIVE, NORTHEAST SIDE BEING APPROXIMATELY 600', WEST SIDE 350', SOUTH SIDE APPROXIMATELY 520',

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APPROXIMATELY 3600' WEST OF CONNER ROAD, ALL OF PARCEL 91, CLT  
MAP 36, HEISKELL SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: AMENDMENTS TO KNOX COUNTY ZONING ORDINANCE:

1. CONSIDERATION OF AMENDMENT TO RESIDENTIAL B ZONE TO PERMIT CONDOMINIUM DEVELOPMENT, ARTICLE 5, SECTION 5.12.02 USES PERMITTED IN RESIDENTIAL B ZONE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE AMENDMENT TO RESIDENTIAL B ZONE TO PERMIT CONDOMINIUM DEVELOPMENT, ARTICLE 5, SECTION 5.12.02 USES PERMITTED IN RESIDENTIAL B ZONE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: TECHNOLOGY CORRIDOR:

1. CONSIDERATION OF TECHNOLOGY CORRIDOR ZONING ASSESSMENT STUDY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE TECHNOLOGY CORRIDOR ZONING ASSESSMENT STUDY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING OF MAY 15, 1989 (REGULAR SESSION), JUNE 1, 1989 (SPECIAL SESSION) AND JUNE 12, 1989 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER WADE MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF MAY 15, 1989 (REGULAR SESSION), JUNE 1, 1989 (SPECIAL SESSION) AND JUNE 12, 1989 (SPECIAL SESSION). COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: ELECTIONS AND APPOINTMENTS:

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A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. HOLLIS MCPHETRIDGE, DR. ARNOLD HUDSON, MR. KELSEY FINCH AND MS. BONNIE SCOTT TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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B. CONSIDERATION OF APPOINTMENT OF ASSOCIATE MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MS. MOLLY BLANN AS ASSOCIATE MEMBER TO THE KNOX COUNTY BOARD OF ADJUSTMENTS AND ENFORCEMENTS. COMMISSIONER HORNER SECONDED THE MOTION.

COMMISSIONER HILL MOVED AS A SUBSTITUTE MOTION TO ACCEPT THE RESIGNATION OF MR. BOB BYRD AS A MEMBER OF THE BOARD OF ADJUSTMENTS AND ENFORCEMENTS AND APPOINT MS. MOLLY BLANN TO FILL THE VACANCY. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE:      DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. CRESTLINE ROAD, HARTS RIDGE SUBDIVISION, 2450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAN NIELSEN, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED CRESTLINE ROAD, HARTS RIDGE SUBDIVISION, 2450 FEET IN LENGTH WITH

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A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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2. MEADOW VISTA CIRCLE, HARTS RIDGE SUBDIVISION, 150 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JAN NIELSEN, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED MEADOW VISTA CIRCLE, HARTS RIDGE SUBDIVISION, 150 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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3. GRAY OAKS LANE, GRAY OAKS SUBDIVISION, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED GRAY OAKS LANE, GRAY OAKS SUBDIVISION, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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B. TO BE CLOSED:

1. REQUEST TO CLOSE A PORTION OF BEAVER RIDGE ROAD ON THE SECOND READING WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA. (SEE AMENDMENTS TO THE AGENDA, PAGE 211)

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2. REQUEST TO CLOSE AN UNDEVELOPED RIGHT OF WAY 436.4 FEET FROM EMORY ROAD WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE AN UNDEVELOPED RIGHT OF WAY 436.4 FEET FROM EMORY ROAD ON THE FIRST READING. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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C. TO CHANGE NAME:

1. REQUEST OF 911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF BOWMAN ROAD TO CHADWELL ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST OF 911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF BOWMAN ROAD TO CHADWELL ROAD. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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2. REQUEST OF 911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF MITCHELL STREET TO ALMOND STREET WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST OF 911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF MITCHELL STREET TO ALMOND STREET. COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS: (CONTINUED):

89/6/A. CONSIDERATION OF RESOLUTION IMPOSING REGULATIONS ON THROWING, DUMPING OR DEPOSITING LITTER WITHIN BOUNDARIES OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/6/A - RESOLUTION IMPOSING REGULATIONS ON THROWING, DUMPING OR DEPOSITING LITTER WITHIN BOUNDARIES OF KNOX COUNTY. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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RESOLUTION 89/6/A

RE: RESOLUTION IMPOSING REGULATIONS ON THROWING, DUMPING OR DEPOSITING LITTER WITHIN THE BOUNDARIES OF KNOX COUNTY

WHEREAS, IT APPEARS THAT UNAUTHORIZED DUMPING OR DEPOSITING OF GARBAGE AND/OR REFUSE WITHIN THE COUNTY HAS BECOME AN INCREASING PROBLEM, AND

WHEREAS, SUCH UNAUTHORIZED AND UNLAWFUL DUMPING CREATES A SUBSTANTIAL, MATERIAL HAZARD TO THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS AND RESIDENTS OF THE COUNTY, AND

WHEREAS, BY PUBLIC CHAPTER 49 OF THE PUBLIC ACTS OF 1989 THE LEGISLATURE HAS GIVEN TO COUNTIES POWER TO REGULATE AND CAUSE THE REMOVAL OF TREES, VINES, GRASS, UNDERBRUSH, AND/OR THE ACCUMULATION OF DEBRIS, TRASH, OR GARBAGE ON NON-OWNER OCCUPIED PROPERTY, AND

WHEREAS, CHAPTER 49 OF THE PUBLIC ACTS OF THE 1989 TENNESSEE GENERAL ASSEMBLY PROVIDES THAT SUCH CHARGES FOR LOT CLEANUP MAY NOW BE ASSESSED AS A LIEN UPON THE PROPERTY AND PLACED UPON THE TAX ROLLS FOR COLLECTION IN THE SAME MANNER AS OTHER REAL ESTATE TAXES ARE COLLECTED, AND

WHEREAS, THE COUNTY DESIRES TO PROVIDE IMMEDIATE PRESERVATION OF THE PROPERTY, HEALTH AND SAFETY OF THE CITIZENS OF KNOX COUNTY BY ENCOURAGING PROPERTY OWNERS TO CLEAN THEIR DIRTY LOTS RATHER THAN SUFFER A TAX LIEN ON THEIR PROPERTY, AND

WHEREAS, THE COUNTY NOW DESIRES TO UTILIZE THE METHOD OF COLLECTING LOT CLEANUP ON EXPENSES AS SET OUT IN CHAPTER 49 OF THE PUBLIC ACTS OF THE 1989 GENERAL ASSEMBLY, AND

WHEREAS, THE COMMISSION IS OF THE OPINION THAT THE ADOPTION OF THESE REGULATIONS AND ENFORCEMENT OF SAME ARE NEEDED IN ORDER TO EFFECTIVELY MAINTAIN THE PUBLIC HEALTH AND SAFETY AND WELFARE, AND

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT:

1. THIS ARTICLE MAY BE CITED AS THE "DIRTY LOT" RESOLUTION, AND

2. THE EXISTENCE WITHIN THE LIMITS OF THE COUNTY OF KNOX OF LOTS AND PARCELS OF LAND OVERGROWN WITH TREES, VINES, WEEDS AND

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OTHER UNDERBRUSH OR BURDENED WITH ACCUMULATIONS OF DEBRIS, TRASH, LITTER, GARBAGE OR REFUSE OR ANY COMBINATION OF PRECEDING ELEMENTS ARE HEREBY DECLARED TO BE A NUISANCE, AND

3. (A) IT SHALL BE UNLAWFUL FOR ANY PERSON OWNING, LEASING, OR HAVING CONTROL OF PROPERTY IN THE COUNTY TO PERMIT OR SUFFER TREES, VINES, GRASS, UNDERBRUSH, OR ANY OTHER VEGETATION TO GROW AND/OR DEBRIS, TRASH, LITTER, GARBAGE, OR REFUSE TO ACCUMULATE ON SUCH PROPERTY, TO SUCH AN EXTENT THAT SUCH A NUISANCE IS CREATED INJURIOUS TO THE HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF THE COUNTY. TREES, VINES, GRASS, UNDERBRUSH, AND/OR OTHER VEGETATION WHICH HAVE ATTAINED A HEIGHT OF TWELVE (12) INCHES OR MORE SHALL BE PRESUMED TO BE DETRIMENTAL TO THE PUBLIC HEALTH AND A PUBLIC NUISANCE, WHICH PRESUMPTION MAY BE REBUTTED BY COMPETENT EVIDENCE.

(B) IT SHALL ALSO BE UNLAWFUL FOR ANY OWNER, OCCUPANT, LESSEE OR ANYONE HAVING SUPERVISION OR CONTROL OF ANY LOT, TRACT, PARCEL OF LAND OR PORTION THEREOF, OCCUPIED OR UNOCCUPIED, IMPROVED OR UNIMPROVED, WITHIN THE COUNTY TO SUFFER OR PERMIT TREES, VINES, GRASS, WEEDS OR ANY PLANT THAT IS NOT CULTIVATED TO GROW IN RANK PROFUSION OR OTHERWISE, IN, ALONG, UPON OR ACROSS THE SIDEWALK OR STREET ADJACENT TO SAME IN THE AREA BETWEEN THE PROPERTY LINE, TO A HEIGHT GREATER THAN TWELVE (12) INCHES ON AN AVERAGE.

4. THAT IN COMPLYING WITH ARTICLE PROVISIONS, IT SHALL BE UNLAWFUL FOR ANY PERSON OWNING, LEASING OR HAVING CONTROL OF PROPERTY IN THE COUNTY TO RAKE UPON, CUT UP OR PILE UP SAID VINES, GRASS, UNDERBRUSH, OR OTHER VEGETATION, DEAD OR BROKEN TREE LIMBS, DEAD TREES OR DEBRIS, TRASH, LITTER, GARBAGE, OR RUBBISH INTO ANY DITCH OR NATURAL DRAIN OR AT ANY PLACE ON THE PROPERTY THAT MIGHT OBSTRUCT THE VISION OF THE OPERATORS OF VEHICLES OR PEDESTRIANS OR OBSTRUCT THE FLOW OF WATER DRAINAGE.

5. THAT UPON FAILURE OF ANY OWNER OF PROPERTY WITHIN THE LIMITS OF THE COUNTY OF KNOX TO CUT OR HAVE CUT SUCH GROWTH OF TREES, VINES, GRASS, UNDERBRUSH, AND OTHER OBNOXIOUS VEGETATION, OR TO REMOVE OR HAVE REMOVED SUCH ACCUMULATIONS OF DEBRIS, TRASH, LITTER, GARBAGE, OR REFUSE AS DESCRIBED IN SECTION 3, IT SHALL BE THE DUTY OF THE COUNTY BUILDING INSPECTOR, OR SUCH OTHER PERSONS



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AS ARE DESIGNATED BY THE COUNTY EXECUTIVE, TO SERVE A NOTICE ON THE OWNER, LESSEE, OCCUPANT OR PERSON HAVING CONTROL OF SUCH PROPERTY, ORDERING SAID PERSON OR PERSONS TO CUT OR HAVE CUT SUCH OBNOXIOUS VEGETATION, TREES, VINES, GRASS OR UNDERBRUSH AND/OR REMOVE OR HAVE REMOVED SUCH ACCUMULATIONS OF DEBRIS, TRASH, LITTER, GARBAGE AND REFUSE WITHIN TEN (10) DAYS OF THE SERVICE OF SUCH NOTICE AND LEGAL HOLIDAYS, TO COMPLY WITH THE REMOVAL OF ANY SUCH WEEDS, TREES, VINES, GRASS, UNDERBRUSH, DEBRIS, TRASH, LITTER, GARBAGE AND REFUSE ON SAID PROPERTY. SUCH NOTICE MAY BE SERVED:

1. BY PERSONALLY DELIVERING THE SAME UPON THE OWNER, LESSEE, OCCUPANT, OR PERON HAVING CONTROL OF SUCH PROPERTY, OR
2. BY MAILING THE SAME TO THE LAST KNOWN ADDRESS OF SUCH OWNER, LESSEE, OCCUPANT OR PERSON HAVING CONTROL OF SUCH PROPERTY BY CERTIFIED UNITED STATES MAIL, OR
3. BY POSTING THE SAME ON THE PROPERTY ON WHICH CONDITIONAL CONDITIONS EXIST.

SERVICE OF NOTICE BY ANY OF THE ABOVE METHODS SHALL BE DUE NOTICE WITHIN THE MEANING OF THIS ARTICLE, PROVIDED, HOWEVER, THAT NO OWNER OUT OF POSSESSION SHALL BE LIABLE TO THE PENALTY IMPOSED BY APPELLANT UNLESS THERE SHALL BE PERSONAL SERVICE OF SUCH NOTICE UPON HIM, OR SUCH NOTICE MAILED TO HIM BY CERTIFIED MAIL AS AFORESAID.

THE NOTICE REQUIRED HEREUNDER SHALL STATE THAT THE OWNER, LESSEE, OCCUPANT OR OTHER PERSON HAVING CONTROL OF SUCH PROPERTY IS ENTITLED TO A HEARING. THE NOTICE SHALL BE WRITTEN IN PLAIN LANGUAGE AND SHALL ALSO INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING ELEMENTS:

- A. A BRIEF STATEMENT OF THIS LAW WHICH SHALL CONTAIN THE CONSEQUENCES OF FAILING TO REMEDY THE NOTED CONDITION;
- B. THE PERSON, OFFICE, ADDRESS AND TELEPHONE NUMBER OF THE DEPARTMENT OR PERSON GIVING NOTICE;
- C. A COST ESTIMATE FOR REMEDYING THE NOTED CONDITION WHICH SHALL BE IN CONFORMITY WITH THE STANDARDS OF COST IN THE COMMUNITY, AND
- D. A PLACE WHEREIN THE NOTIFIED PARTY MAY RETURN A COPY OF

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THE NOTICE, INDICATING THE DESIRE FOR HEARING.

FAILURE TO MAKE THE REQUEST WITHIN THIS TIME SHALL WITHOUT EXCEPTION CONSTITUTE A WAIVER OF THE RIGHT TO A HEARING.

6. THAT ANY OWNER, LESSEE, OCCUPANT, OR PERSON HAVING CONTROL OF SUCH PROPERTY AGGRIEVED BY THE DETERMINATION AND ORDER OF AN INSPECTOR MAY APPEAL THEREFROM TO THE COUNTY CODES ENFORCEMENT DIRECTOR (DIRECTOR) OR SUCH OTHER PERSON OR PERSONS AS ARE DESIGNATED BY THE COUNTY EXECUTIVE WITHIN TEN (10) DAYS FROM THE DATE OF THE SERVICE OF THE NOTICE. SUCH APPEAL SHALL BE TAKEN BY FILING WITH THE DIRECTOR A NOTICE OF APPEAL STATING IN BRIEF AND CONCISE FORM THE GROUNDS THEREFOR. THE DIRECTOR SHALL HEAR AND DETERMINE SUCH APPEAL AS PROMPTLY AS PRACTICABLE BUT WITHIN TEN (10) CALENDAR DAYS OF THE FILING APPEAR, EXCEPT UPON WRITTEN APPLICATION FOR AN EXTENSION OF TIME BY THE APPELLANT, WHO SHALL RECITE REASONS SATISFACTORY TO THE DIRECTOR BEFORE SUCH EXTENSION MAY BE GRANTED. THE DIRECTOR SHALL HAVE THE POWER TO AFFIRM, REVERSE OR MODIFY THE ORDER OF THE INSPECTOR. HIS DECISION, TOGETHER WITH THE REASONS THEREFORE, SHALL BE IN WRITING AND MAINTAINED AS A PUBLIC RECORD. AN OWNER, LESSEE, OCCUPANT OR PERSON HAVING CONTROL OF PROPERTY WHO FAILS, REFUSES OR NEGLECTS TO COMPLY WITH THE ORDER OF THE INSPECTOR, IF AND AS MODIFIED BY THE DIRECTOR, SHALL BE IN VIOLATION OF THE PROVISIONS OF THIS ARTICLE. APPEAL FROM THE DECISION OF THE ADMINISTRATOR SHALL BE AS PROVIDED BY LAW IN CASES OF COMMON LAW CERTIORARI.

7. THAT IF THE OWNER OR SUCH OTHER PERSON DESCRIBED IN PARAGRAPH 5 HEREIN SHALL FAIL TO REMEDY SUCH CONDITIONS WITHIN THE TIME PRESCRIBED THEREIN, UNLESS AN APPEAL IS MADE, THE INSPECTOR SHALL CERTIFY SUCH FAILURE TO THE CODES ENFORCEMENT DIRECTOR WHO SHALL TAKE SUCH ACTION AS IS NECESSARY TO REMEDY THE CONDITIONS AND ABATE THE NUISANCE. IF COUNTY OF KNOX EMPLOYEES AND EQUIPMENT ARE USED IN ABATING THE NUISANCE, THE CODE ENFORCEMENT DIRECTOR SHALL DETERMINE THE REASONABLE COST OF THE REQUIRED INSPECTIONS, RECORDED EXAMINATIONS, NOTIFICATIONS, COMPLAINT RESPONSE, AND MOVEMENT OF EMPLOYEES AND EQUIPMENT TO AND FROM THE SITE IN ESTABLISHING A BASE CHARGE TO WHICH ADDITIONAL CHARGES FOR EQUIPMENT AND EMPLOYEE OPERATING TIME SHALL BE ADDED TO ESTABLISH THE TOTAL COST TO BE BILLED TO THE

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OWNER. UPON FAILURE OF THE OWNER TO REMIT TO THE DIRECT OF CENTRAL ACCOUNTING THE AMOUNT OF SUCH CHARGE WITHIN SIXTY (60) DAYS FROM THE DATE OF SUCH NOTICE, A TEN (10%) PERCENT PENALTY SHALL BE ADDED AND THE TOTAL AMOUNT OF THE BILL AND THE PENALTY SHALL BE CERTIFIED TO THE DIRECTOR OF CENTRAL ACCOUNTING AND SHALL CONSTITUTE A LIEN UPON THE PROPERTY FOR WHICH THE EXPENDITURE IS MADE.

THE COUNTY DIRECTOR OF CENTRAL ACCOUNTING SHALL EITHER:

(A) CERTIFY THE COST OF THE COUNTY TAX COLLECTOR WHO SHALL PLACE THE COST UPON THE TAX ROLLS AS A LIEN UPON THE AFFECTED PROPERTY, WHICH COST SHALL THEN BE COLLECTED IN THE SAME MANNER AS THE COUNTY'S TAXES ARE COLLECTED, AND/OR

(B) NOTE THE LIEN IN FAVOR THE COUNTY AND AGAINST THE AFFECTED PROPERTY BU FILING A LIEN AGAINST THE PROPERTY IN THE OFFICE OF THE REGISTER OF DEEDS FOR KNOX COUNTY, TENNESSEE IN THE SAME MANNER AS OTHER LIENS ARE REQUIRED TO BE FILED.

8. THE LIEN GRANTED HEREBY MAY BE ENFORCED BY SUIT IN THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE AS ARE OTHER TAX LIENS OF THE COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/B. CONSIDERATION OF RESOLUTION SUPPORTING THE DEVELOPMENT OF THE ATOMIC VAPOR LASER ISOTOPE SEPARATION PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

6/19/89

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/6/B - RESOLUTION SUPPORTING THE DEVELOPMENT OF THE ATOMIC VAPOR LASER ISOTOPE SEPARATION PROJECT. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/B

RE: RESOLUTION SUPPORTING THE DEVELOPMENT OF THE ATOMIC LASER ISOTOPE SEPARATION PROJECT.

WHEREAS, THE UNITED STATES HAS DECIDED TO CONCENTRATE ITS FUTURE URANIUM ENRICHMENT EFFORT ON THE ATOMIC VAPOR LASER ISOTOPE SEPARATION (AVLIS) TECHNIQUE, AND

WHEREAS, COMMERCIAL DEVELOPMENT OF AVLIS WITHIN THE NEXT DECADE IS CRITICAL FOR CONTINUED COMPETITIVENESS OF THE UNITED STATES IN THE INTERNATIONAL URANIUM ENRICHMENT MARKET, AND

WHEREAS, AVLIS USES COST-EFFECTIVE LASER BEAMS, WHICH DECREASES THE OVERALL COST OF U.S. URANIUM ENRICHMENT PROCESS AND IS CONSIDERED SAFE TO THE ENVIRONMENT, WORKERS AND THE COMMUNITY, AND

WHEREAS, THE ENTIRE EAST TENNESSEE REGION HAS A TREMENDOUS AMOUNT OF TECHNICAL, SCIENTIFIC, EDUCATIONAL, AND COMMUNITY SUPPORT FACILITIES TO OFFER THE PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THIS COMMISSION HEREBY SUPPORTS THE DEVELOPMENT OF THE AVLIS PROJECT FOR THE GOOD OF THE COUNTRY, AND ENCOURAGES THE DEPARTMENT OF ENERGY TO CONSIDER SERIOUSLY THE OAK RIDGE AREA AS THE FUTURE HOME OF THE PROJECT.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

6/19/89

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/C. CONSIDERATION OF RESOLUTION AMENDING THE MAJOR THOROUGHFARE SYSTEM PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/6/C - RESOLUTION AMENDING THE MAJOR THOROUGHFARE SYSTEM PLAN. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/C

RE: RESOLUTION AMENDING THE MAJOR THOROUGHFARE SYSTEM PLAN

WHEREAS, THE KNOXVILLE-KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REQUIRE CONSIDERATION OF THE MAJOR THOROUGHFARE SYSTEM PLAN WHEN REQUIRING CONSIDERATION OF RIGHT-OF-WAY FOR NEW DEVELOPMENT, AND

WHEREAS, NEW DEVELOPMENT IS BEING CONSIDERED ALONG A PORTION OF ALCOA HIGHWAY AND IN WEST KNOX COUNTY FROM CAMPBELL STATION ROAD TO KINGSTON PIKE AT PETERS ROAD, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT THE MAJOR THOROUGHFARE SYSTEM PLAN BE AMENDED FOR THESE DEVELOPMENTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THE EXISTING MAJOR THOROUGHFARE SYSTEM PLAN BE AMENDED TO REFLECT THE FOLLOWING CHANGES:

- A. RECLASSIFICATION OF ALCOA HIGHWAY TO AN EXPRESSWAY CLASSIFICATION FROM WOODSON DRIVE TO THE KNOX COUNTY LINE, AND
- B. ADDITION OF A ROUTE FROM CAMPBELL STATION ROAD TO KINGSTON PIKE AT PETERS ROAD, SOUTH OF I-40/75 AND NORTH OF KINGSTON PIKE, AS AN ARTERIAL ROAD.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

6/19/89

\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/E. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM KNOX COUNTY WASTEWATER TREATMENT PLANTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/E - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM KNOX COUNTY WASTEWATER TREATMENT PLANTS. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

RESOLUTION 89/6/E

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ANALYZING SAMPLES TAKEN FROM THE WASTEWATER TREATMENT PLANTS

WHEREAS, THE KNOX COUNTY HIGHWAY DEPARTMENT AND WASTEWATER DEPARTMENT REQUIRE ANALYSIS OF SAMPLES OF WASTEWATER TAKEN FROM THE TREATMENT PLANTS, AND

WHEREAS, THE ANALYSIS OF THESE SAMPLES ARE PROFESSIONAL SERVICES NOT SUBJECT TO THE REGULAR BID REQUIREMENTS OF THE KNOX COUNTY PURCHASING ACT, AND

WHEREAS, THE HIGHWAY DEPARTMENT AND WASTEWATER DEPARTMENT HAVE RECOMMENDED CONTRACTING WITH NANCY NEWMAN FOR THE FISCAL YEAR JULY 1, 1989 THROUGH JUNE 30, 1990 IN THE AMOUNT OF \$4,798.00 TO PERFORM THESE ANALYSES, AND

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WHEREAS, FUNDING FOR THIS PURPOSE HAS BEEN PROVIDED IN THE FISCAL YEAR BUDGET FOR 1989-1990, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO ENTER INTO A CONTRACT WITH NANCY NEWMAN FOR THE PURPOSE OF ALLOWING NANCY NEWMAN TO ANALYZE SAMPLES TAKEN FROM THE WASTEWATER TREATMENT PLANTS FOR FISCAL YEAR JULY 1, 1989 TO JUNE 30, 1990 FOR THE SUM OF \$4,798.00.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/F. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$500.00 FOR VISION SCREENING WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/F - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$500.00 FOR VISION SCREENING. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

RESOLUTION 89/6/F

6/19/89

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$500.00 FOR VISION SCREENING WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS RECEIVED A \$500.00 CONTRIBUTION FROM THE SERTOMA CLUB FOR THE VISION SCREENING PROGRAM OPERATED BY THE KNOX COUNTY SCHOOLS, AND WHEREAS, SAID PROGRAM IS BENEFICIAL TO THE STUDENTS IN KNOX COUNTY, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT SAID CONTRIBUTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988 - 1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

449927 SERTOMA CLUB CONTRIBUTION \$500.00

APPROPRIATION:

392370 VISION SCREENING - OTHER COSTS \$500.00

BE IT FURTHER RESOLVED THAT THIS AMENDMENT IS IN ADITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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6/19/89

89/6/G. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,200.00 FOR REGULAR CAPITAL OUTLAY TO BE PAID INTO THE SINKING FUND WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/G - RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,200.00 FOR REGULAR CAPITAL OUTLAY TO BE PAID INTO THE SINKING FUND. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 18-0-0-1.

RESOLUTION 89/6/G

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$21,211.00 FOR REGULAR CAPITAL OUTLAY TO BE PAID INTO THE SINKING FUND

WHEREAS, THE KNOX COUNTY SCHOOLS HAS RECEIVED FROM THE STATE DEPARTMENT OF EDUCATION AN INCREASE IN THE AMOUNT OF REGULAR CAPITAL OUTLAY FUNDING IN THE AMOUNT OF \$21,211.00, AND WHEREAS, THIS AMOUNT WILL BE PAID INTO THE KNOX COUNTY SCHOOLS SINKING FUND, AND

WHEREAS, THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND THAT THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO REFLECT THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

465800	STATE DEPARTMENT OF EDUCATION	
	REGULAR CAPITAL OUTLAY	<u>\$21,211.00</u>

APPROPRIATION:

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336310 SINKING FUND

\$21,211.00

BE IT FURTHER RESOLVED THIS AMENDMENT IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/6/J. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET AND APPROPRIATING \$1,423,838.00 FOR HEALTH CARE BENEFITS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/J - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET AND APPROPRIATING \$1,423,838.00 FOR HEALTH CARE BENEFITS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/J

RE: RESOLUTION AMENDING THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET AND APPROPRIATING \$1,423,838.00 FOR HEALTH CARE BENEFITS

WHEREAS, HOSPITAL PAYMENTS INCREASED DRASTICALLY THIS YEAR FOR EMPLOYEES COVERED BY THE HEALTH CARE BENEFIT PROGRAM, AND

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WHEREAS, CURRENTLY, THERE IS NOT ENOUGH MONEY TO PAY THE INCREASED HOSPITAL PAYMENTS, AND

WHEREAS, THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET CURRENTLY HAS, AS ESTIMATED REVENUE FOR THE YEAR 1988-1989, \$328,938.00, WHICH IS THE EMPLOYEES' PAYMENT FOR HOSPITALIZATION, AND

WHEREAS, A TOTAL AMOUNT OF \$1,423,838.00 IS NEEDED TO PAY THE CURRENT HEALTH CARE BENEFIT PAYMENT AND TO FUND THE TRUST AND INVESTMENT ACCOUNT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$1,094,900.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE EMPLOYEE BENEFIT AND RETIREMENT FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE EMPLOYEE BENEFIT AND RETIREMENT FUND BUDGET THE AMOUNT OF \$1,094,900.00 FOR HEALTH CARE BENEFITS SO THAT THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET FOR THE FISCAL YEAR 1988-1989 SHALL BE AMENDED AS FOLLOWS:

EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET  
1988 - 1989

REVENUE:

FUND BALANCE	1,094,900.00	
441610 EMPLOYEES PAYMENT HOSPITALIZATION	<u>328,938.00</u>	
		<u>\$1,423,838.00</u>

APROPRIATION:

150372 HEALTH CARE BENEFITS	1,023,838.00	
150373 TRUST & INVESTMENT ACCOUNT	<u>400,000.00</u>	
		<u>\$1,423,838.00</u>

BE IT FURTHER RESOLVED THIS AMENDMENT IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE EMPLOYEES BENEFIT AND RETIREMENT FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED

6/19/89

\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/6/K. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL DEBT SERVICE FUND AND APPROPRIATING \$1,367,683.00 FOR CAPITAL OUTLAY NOTE PAYOFFS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/K - RESOLUTION AMENDING THE GENERAL DEBT SERVICE FUND AND APPROPRIATING \$1,367,683.00 FOR CAPITAL OUTLAY NOTE PAYOFFS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/K

RE: RESOLUTION AMENDING THE GENERAL DEBT SERVICE FUND AND APPROPRIATING \$1,367,683.00 FOR CAPITAL OUTLAY NOTE PAYOFFS

WHEREAS, IT IS IN THE BEST INTEREST OF THE COUNTY TO PAY OFF CERTAIN CAPITAL OUTLAY NOTES TO REDUCE THE INTEREST COSTS TO THE TAXPAYERS, AND

WHEREAS, ADDITIONAL REVENUE HAS BEEN RECEIVED FROM INTEREST ON INVESTMENTS AND REVENUE COLLECTIONS WHICH WERE ABOVE THOSE ESTIMATED, AND

WHEREAS, FROM THIS REVENUE THERE ARE SUFFICIENT FUNDS TO RETIRE \$1,367,683.00 IN CAPITAL OUTLAY NOTES, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS USING THESE FUNDS TO RETIRE VARIOUS CAPITAL OUTLAY NOTES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY

6/19/89

OF JUNE, 1989 THAT THERE BE APPROPRIATED FROM THE GENERAL DEBT SERVICE FUND THE AMOUNT OF \$1,367,683.00 FOR THE PURPOSE OF RETIRING CERTAIN CAPITAL OUTLAY NOTES SO THAT THE GENERAL DEBT SERVICE FUND SHALL BE AMENDED AS FOLLOWS:

GENERAL DEBT SERVICE FUND

REVENUE:

441106 INTEREST ON INVESTMENTS	1,253,102.00	
REVENUE COLLECTED ABOVE		
ESTIMATES	<u>114,581.00</u>	
		<u>\$1,367,683.00</u>

APPROPRIATION

170071 PRINCIPAL-CAPITAL OUTLAY NOTES	1,317,480.00	
170072 INTEREST -CAPITAL OUTLAY NOTES	<u>50,203.00</u>	
		<u>\$1,367,683.00</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS MADE IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE GENERAL DEBT SERVICE FUND.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/6/L. CONSIDERATION OF RESOLUTION APPROVING THE CAPITAL OUTLAY BUDGET FOR FISCAL YEAR 1989-1990 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/L - RESOLUTION APPROVING THE CAPITAL OUTLAY BUDGET FOR FISCAL YEAR

6/19/89

1989-1990. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/L

RE: RESOLUTION AUTHORIZING THE PURCHASE OF SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT, PROVIDING FOR FUNDING THEREOF, AND AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$959,000.00

WHEREAS, IT HAS BEEN DETERMINED BY THE KNOX COUNTY BOARD OF COMMISSIONERS THAT IT IS NECESSARY TO PURCHASE EQUIPMENT FOR THE SHERIFF'S DEPARTMENT AND TO PURCHASE EQUIPMENT FOR THE OTHER DEPARTMENTS, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S DEPARTMENT AND OTHER DEPARTMENTS ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED

6/19/89

IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED NINE HUNDRED FIFTY-NINE THOUSAND AND NO/100 DOLLARS (\$959,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "SHERIFF'S DEPARTMENT EQUIPMENT AND OTHER EQUIPMENT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED EIGHT PER CENT (8%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 3 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL

6/19/89

GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.



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SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INsofar AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/6/M. CONSIDERATION OF RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE KNOX COUNTY

6/19/89

HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/M - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/M

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE KNOX COUNTY HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES

WHEREAS, THE PUBLIC WELFARE REQUIRES THAT THE COUNTY PROVIDE SHELTER FOR STRAY ANIMALS THAT ARE IMPOUNDED UNTIL THEY CAN BE PROPERLY PLACED OR HUMANELY DISPOSED OF, AND

WHEREAS, FOR REASONS OF EFFICIENCY AND ECONOMY, IT IS EXPEDIENT FOR THE COUNTY TO CONTRACT FOR THESE SERVICES WITH THE KNOX COUNTY HUMANE SOCIETY FOR THE OPERATION OF AN ANIMAL SHELTER, AND

WHEREAS, THE HUMANE SOCIETY IS WILLING TO UNDERTAKE THE OPERATION OF SAID SHELTER AND IS CURRENTLY PROVIDING SUCH SERVICES TO THE COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY OF JUNE, 1989 THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO AN AGREEMENT TO EXTEND THE CURRENT CONTRACT BETWEEN KNOX COUNTY AND THE KNOX COUNTY HUMANE SOCIETY FOR AN ADDITIONAL ONE YEAR PERIOD UPON THE SAME TERMS AND CONDITIONS AS THE 1988 AGREEMENT, SUBJECT TO FUNDING BY COUNTY COMMISSION FOR THE FISCAL YEAR 1989-1990.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

6/19/89

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/6/N. CONSIDERATION OF RESOLUTION AUTHORIZING THE  
COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH NORTHEAST KNOX  
UTILITY DISTRICT FOR OFFSITE WATER IMPROVEMENTS TO EASTBRIDGE  
BUSINESS PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/6/N -  
RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A  
CONTRACT WITH NORTHEAST KNOX UTILITY DISTRICT FOR OFFSITE WATER  
IMPROVEMENTS TO EASTBRIDGE BUSINESS PARK. COMMISSIONER McMILLAN  
SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN,  
DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS,  
MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,  
HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1.  
COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

RESOLUTION 89/6/N

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO  
A CONTRACT WITH NORTHEAST KNOX UTILITY DISTRICT FOR  
OFFSITE WATER IMPROVEMENTS TO EASTBRIDGE BUSINESS PARK

WHEREAS, KNOX COUNTY HAS COMPLETED CONSTRUCTION OF SEWER  
FACILITIES WITHIN THE EASTBRIDGE BUSINESS PARK, AND

WHEREAS, EASTBRIDGE BUSINESS PARK IS LOCATED WITHIN THE  
AREA SERVICED BY THE NORTHEAST KNOX UTILITY DISTRICT, AND

WHEREAS, IT IS NOW NECESSARY TO ENTER INTO AN AGREEMENT  
WITH THE NORTHEAST KNOX UTILITY DISTRICT FOR WATER SERVICES FROM  
THE UTILITY DISTRICT FOR SAID BUSINESS PARK, AND

WHEREAS, FUNDING FOR THIS PURPOSE WILL BE FROM A CAPITAL  
OUTLAY NOTE PREVIOUSLY APPROVED BY THIS COMMISSION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 19TH DAY

6/19/89

OF JUNE, 1989 THAT THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AN AGREEMENT, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, WITH THE NORTHEAST KNOX UTILITY DISTRICT FOR WATER SERVICES FROM THE UTILITY DISTRICT FOR EASTBRIDGE BUSINESS PARK.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

\* \* \* \* \*

B. TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: J.K. JONES IN THE AMOUNT OF \$559.96.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: J.K. JONES IN THE AMOUNT OF \$559.96. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: NOTARY PUBLIC APPLICATIONS:

6/19/89

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 141 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 141 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER LEUTHOLD WAS ABSENT FROM THE MEETING.

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IN RE:      REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE:      ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

\* \* \* \* \*

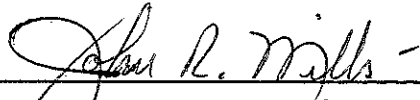
IN RE:      ADJOURNMENT:

6/19/89

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

7/1/89

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JULY 17, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, LEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

\* \* \* \* \*

IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: DEVOTIONAL:

CHAPLAIN WILLIAM SMITH, FORT SANDERS MEDICAL CENTER, WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER EVANS LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA TO ADD THE FOLLOWING ITEMS: RESOLUTION 89//O - RESOLUTION CONCERNING VEHICLE INSURANCE OUTSIDE OF THE STATE OF TENNESSEE; RESOLUTION 89//P - RESOLUTION CONCERNING CONTRACT APPROVAL BETWEEN THE STATE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION; AND RESOLUTION 89//Q - RESOLUTION CONCERNING CONSOLIDATED GOVERNMENT. COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONERS BOWDEN AND CARROLL ARRIVED LATE IN THE MEETING.

\* \* \* \* \*

IN RE: DELEGATIONS TO BE HEARD:

1. THE FOLLOWING DELEGATION OF CONCERNED CITIZENS WERE PRESENT AND SPOKE CONCERNING THE INCINERATOR PROJECT: MR. W.W. SELLEW, MR. DOUG DAGEL, MR. GREG MCKAY, MR. PAUL HOEHNE, MS. FRANCIS ROSENWEIG, MS. RUBY HATMAKER, MS. ALICE MCSWAIN, MR. ARNOLD SAKS, MS. BARBARA SIMPSON AND MS. CARLENE MALONE.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON JUNE 19, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER EVANS MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON JUNE 19, 1989 (REGULAR SESSION). COMMISSIONER LEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE KNOX COUNTY PUBLIC LIBRARY BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL FOR NOMINATIONS COMMISSIONER BOWDEN PASSED. COMMISSIONER DIRL PASSED. COMMISSIONER JESSE CAWOOD PASSED. COMMISSIONER INDELL PASSED. COMMISSIONER MOODY PASSED. COMMISSIONER CARROLL NOMINATED MR. CHARLES BURCHETT. COMMISSIONER DESELM PASSED. COMMISSIONER WADE NOMINATED MS. MARGO ACKERMAN. COMMISSIONER EVANS PASSED. COMMISSIONER LEUTHOLD PASSED. COMMISSIONER MARK CAWOOD PASSED. COMMISSIONER LEAGUE PASSED. COMMISSIONER HORNER NOMINATED MR. H.C. SUMPTER. COMMISSIONER COOPER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER NOMINATED MS. AUVERGNE SCHULTZ. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER HILL PASSED. COMMISSIONER MILLS PASSED.

UPON ROLL CALL VOTE TO APPOINT 5 MEMBERS TO THE KNOX COUNTY PUBLIC LIBRARY BOARD, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, LEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR MS. ACKERMAN. COMMISSIONERS BOWDEN, DIRL, INDELL, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, LEAGUE, HORNER, COOPER, McMILLAN,



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WALKER, FLENNIKEN AND HILL VOTED FOR MR. SUMPTER. COMMISSIONERS DIRL, BOWDEN, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, HILL AND MILLS VOTED FOR MR. BURCHETT. COMMISSIONERS JESSE CAWOOD, INDELL, MOODY, WADE, EVANS, MARK CAWOOD, LEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED FOR MS. SCHULTZ. MS. ACKERMAN RECEIVED 17 VOTES. MR. SUMPTER RECEIVED 14 VOTES. MS. BURCHETT RECEIVED 15 VOTES. MS. SCHULTZ RECEIVED 15 VOTES. MS. MARGO ACKERMAN AND MR. H.C. SUMPTER WERE APPOINTED TO THE KNOX COUNTY PUBLIC LIBRARY BOARD.

UPON ROLL CALL VOTE TO APPOINT 1 MEMBER TO THE KNOX COUNTY PUBLIC LIBRARY BOARD, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD AND HILL VOTED FOR MR. BURCHETT. COMMISSIONERS LEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND MILLS VOTED FOR MS. SCHULTZ. MR. BURCHETT RECEIVED 12 VOTES AND MS. SCHULTZ RECEIVED 7 VOTES. MR. CHARLES BURCHETT WAS APPOINTED TO THE KNOX COUNTY PUBLIC LIBRARY BOARD.

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B. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE ARENA USE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT BY ACCLAMATION COMMISSIONER MARY LOU HORNER TO THE ARENA USE COMMITTEE. COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

C. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON ROLL CALL FOR NOMINATIONS COMMISSIONER BOWDEN PASSED. COMMISSIONER DIRL NOMINATED MR. ROOSEVELT ALLEN. COMMISSIONER JESSE CAWOOD NOMINATED DR. WILLIAM SNYDER. COMMISSIONER INDELL NOMINATED MR. REX NORMAN. COMMISSIONER MOODY PASSED. COMMISSIONER CARROLL PASSED. COMMISSIONER DESELM NOMINATED MR. ARTHUR FRAAS. COMMISSIONER WADE PASSED. COMMISSIONER EVANS NOMINATED COMMISSIONER JOE McMILLAN. COMMISSIONER LEUTHOLD NOMINATED MS. SHARON MILLER. COMMISSIONER

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MARK CAWOOD PASSED. COMMISSIONER LEAGUE PASSED. COMMISSIONER HORNER PASSED. COMMISSIONER COOPER PASSED. COMMISSIONER McMILLAN PASSED. COMMISSIONER WALKER PASSED. COMMISSIONER FLENNIKEN PASSED. COMMISSIONER HILL NOMINATED COMMISSIONER JAMES CARROLL. COMMISSIONER MILLS PASSED.

UPON ROLL CALL VOTE TO APPOINT MEMBERS TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A TWO YEAR TERM, COMMISSIONERS BOWDEN AND DIRL VOTED FOR MR. ALLEN. COMMISSIONERS JESSE CAWOOD, MOODY AND MARK CAWOOD VOTED FOR DR. SNYDER. COMMISSIONERS BOWDEN, DIRL, IINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, LEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR COMMISSIONER CARROLL. COMMISSIONERS JESSE CAWOOD, DESELM, WADE, EVANS, LEUTHOLD, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR COMMISSIONER McMILLAN. COMMISSIONERS IINDELL AND LEAGUE VOTED FOR MR. NORMAN. COMMISSIONERS CARROLL AND McMILLAN RECUSED THEMSELVES FROM THE VOTE. MR. ALLEN RECEIVED 2 VOTES, DR. SNYDER RECEIVED 3 VOTES, COMMISSIONER CARROLL RECEIVED 16 VOTES, COMMISSIONER McMILLAN RECEIVED 11 VOTES, MR. FRAAS RECEIVED NO VOTES AND MR. NORMAN RECEIVED 2 VOTES. COMMISSIONER JOE McMILLAN AND COMMISSIONER JAMES CARROLL WERE APPOINTED TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A TWO YEAR TERM.

UPON ROLL CALL VOTE TO APPOINT MEMBERS TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A ONE YEAR TERM, COMMISSIONERS EVANS, LEUTHOLD, HORNER AND COOPER VOTED FOR MS. MILLER. COMMISSIONERS BOWDEN, DIRL, WADE, MARK CAWOOD, LEAGUE AND HILL VOTED FOR MR. ALLEN. COMMISSIONERS DESELM, WADE AND LEAGUE VOTED FOR MR. FRAAS. COMMISSIONERS JESSE CAWOOD, IINDELL, MOODY, EVANS, MARK CAWOOD, WALKER, FLENNIKEN AND MILLS VOTED FOR MR. NORMAN. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, IINDELL, MOODY, DESELM, LEUTHOLD, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED FOR DR. SNYDER. COMMISSIONERS CARROLL AND McMILLAN RECUSED THEMSELVES FROM THE VOTE. MS. MILLER RECEIVED 4 VOTES, MR. ALLEN RECEIVED 6 VOTES, MR. FRAAS RECEIVED 3 VOTES, MR. NORMAN RECEIVED 8 VOTES, AND DR. SNYDER RECEIVED 13 VOTES. DR. WILLIAM SNYDER WAS APPOINTED TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A 1 YEAR TERM.

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UPON ROLL CALL VOTE TO APPOINT A MEMBER TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A ONE YEAR TERM, COMMISSIONERS BOWDEN, DIRL, DESELM, WADE, LEUTHOLD, MARK CAWOOD, LEAGUE, HORNER, COOPER AND HILL VOTED FOR MR. ALLEN. COMMISSIONERS JESSE CAWOOD, LINDELL, MOODY, EVANS, WALKER, FLENNIKEN AND MILLS VOTED FOR MR. NORMAN. COMMISSIONERS CARROLL AND McMILLAN RECUSED THEMSELVES FROM THE VOTE. MR. ALLEN RECEIVED 10 VOTES, MS. MILLER RECEIVED NO VOTES, MR. FRAAS RECEIVED NO VOTES AND MR. NORMAN RECEIVED 7 VOTES. MR. ROOSEVELT ALLEN WAS APPOINTED TO THE METROPOLITAN KNOX SOLID WASTE AUTHORITY FOR A 1 YEAR TERM.

\* \* \* \* \*

IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

A. THE REPORT OF THE COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

B. THE REPORT OF THE COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. THE REPORT OF THE SUPERINTENDENT OF SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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D. THE REPORT OF THE TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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ROBERT L. BROOME, TRUSTEE, KNOX COUNTYBALANCE SHEETJUNE 30, 1989RECEIPTS:

1988 TAX	349,565.52	
1988 INTEREST & PENALTY	17,965.80	
1988 PICK UPS	22.50	
1987 TAX	0.00	
1987 INTEREST & PENALTY	0.00	
1987 PICK UPS	0.00	
DELINQUENT TAX	58,157.74	
DELINQUENT INTEREST & PENALTY	15,933.35	
DELINQUENT PICK UPS	<u>0.00</u>	
TOTAL TAX, INTEREST & PENALTY		441,444.91
WARRANTS RECEIVABLES	22,489,089.00	
ATTORNEY FEES	5,581.86	
COURT COST-TRUSTEE	85.00	
COURT COST-CLERK & MASTER	<u>5,497.00</u>	
TOTAL REVENUE		22,500,252.86

DEPOSITS:

THIRD NATIONAL BANK	22,455,182.02	
INTEREST EARNED-FEE & OP	8,716.92	
INTEREST EARNED-DEBT RETIREMENT	7,519.79	
INTEREST EARNED-CHECKING	26,524.49	
INTEREST EARNED-INVESTMENTS	<u>452,671.47</u>	
TOTAL DEPOSITS:		22,950,414.69

DISBURSEMENTS:

WARRANTS PAID	29,530,436.25	
CITY OF KNOXVILLE-SALES TAX	462,376.12	
ATTORNEY FEES	21,625.38	
CLERK & MASTER COURT COST	14,944.00	
TRUSTEE EXPENSE	1,457,620.72	
TAX EXPENSE PAID	<u>0.00</u>	
TOTAL DISBURSEMENTS:		31,487,002.47

BANK BALANCES:

INVESTMENTS	58,412,085.48	
FIRST IN BANK		

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SPECIAL SCHOOL BOND	489,099.24
PUBLIC IMPROVEMENT	1,251,459.51
DEBT ARBITRAGE #1 1987	59,557.45
BANK TAX COLLECTION	100,000.00
3RD NATIONAL BANK	
GENERAL FUND	9,941,269.87
FEE & OPERATING	498,787.68
TAX ADJUSTMENT	46.59
TAX EXCROW	0.00
1ST AMERICAN BANK	
GENERAL	100,000.00
SOLID WASTE AUTHORITY FUND	951,085.18
VALLEY BANK	100,000.00
BANK OF EAST TN	100,000.00
1ST NATIONAL BANK OF KNOXVILLE	100,000.00
CASH ON HAND	<u>20,000.00</u>

52,085,570.78

TO THE HONORABLE KNOX COUNTY COMMISSION:

COMMISSIONERS:

I, ROBERT L. BROOME, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR APRIL 1, 1989 THROUGH JUNE 30, 1989.

RECEIPTS:

1988 TAX	2,584,625.56
1988 INTEREST & PENALTY	85,526.02
1988 PICK UPS	5,406.55
1987 TAX	0.00
1987 INTEREST & PENALTY	0.00
1987 PICK UPS	2,655.40
DELINQUENT TAX	455,977.49
DELINQUENT INTEREST & PENALTY	125,547.51
DELINQUENT PICK UPS	5,759.58
ATTORNEY FEES	42,674.55
COURT COST TRUSTEE	495.00
COURT COST CLERK & MASTER	59,516.00
COUNTY REVENUE	10,625,941.59
CITY REVENUE	555,495.51

STATE REVENUE	54,199,425.16	
FEDERAL REVENUE	557,058.12	
EMPLOYEE BENEFIT	2,093,086.91	
FUNDS TRANSFERRED	1,398,745.48	
INTEREST EARNED ON INVESTMENT	1,342,012.29	
INTEREST EARNED ON CHECKING	104,285.44	
INTEREST EARNED ON DEBT ARBITRAGE	59,557.45	
INTEREST EARNED ON FEE & UP	20,845.01	
KUB/CLINTON UTILITIES	2,670,865.46	
I/A STATE & FEDERAL	622,175.24	
CAPITAL OUTLAY NOTE	2,557,480.00	
BOND ANTICIPATION	0.00	
TAX ANTICIPATION	0.00	
BOND SALES	0.00	
TAX ESCROW-UNDISTRIBUTED	0.00	
*ADJUSTMENTS-(INTEREST EARNED ON TAXES)	<u>11.47</u>	
TOTAL REVENUE		59,268,680.55
BALANCE, MARCH 31, 1989		<u>19,233,573.29</u>
		138,502,253.64

DISBURSEMENTS:

WARRANTS PAID	85,521,858.47	
KNOXVILLE SALES TAX	1,556,888.40	
ATTORNEY FEE	82,841.66	
CLERK & MASTER COST	54,574.50	
TRUSTEE EXPENSE	1,609,512.08	
TAX ESCROW PAID	<u>33,607.75</u>	
TOTAL DISBURSEMENTS		86,418,882.86
BALANCE, JUNE 30, 1989		<u>52,083,370.78</u>
		138,502,253.64

BANK BALANCES:

INVESTMENTS	58,412,085.48	
FIRST IN BANK		
SPECIAL SCHOOL BOND	489,099.24	
PUBLIC IMPROVEMENT	1,251,459.51	
DEBT ARBITRAGE #1 1987	59,557.45	
BANK TAX COLLECTION	100,000.00	
3RD NATIONAL BANK		

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GENERAL FUND	9,941,269.87
FEE & OPERATING	498,181.68
TAX ADJUSTMENT	46.59
TAX EXCROW	0.00
1ST AMERICAN BANK	
GENERAL	100,000.00
SOLID WASTE AUTHORITY FUND	931,085.18
VALLEY BANK	100,000.00
BANK OF EAST TN	100,000.00
1ST NATIONAL BANK OF KNOXVILLE	100,000.00
CASH ON HAND	<u>20,000.00</u>
	52,083,570.78
1989PREPAID TAX ACCOUNT	6,897.44

SUBMITTED ON THIS THE 30TH DAY OF JUNE, 1989.

/S/ ROBERT L. BROOME

ROBERT L. BROOME

KNOX COUNTY TRUSTEE

STATE TAX RELIEF PAYMENT DUE \$105.19.

\* \* \* \* \*

E. THE REPORT OF THE MEDICAL EXAMINER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

F. THE REPORT OF THE SHERIFF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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G. THE REPORT OF THE PUBLIC LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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H. THE REPORT OF OLD RECORDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF OLD RECORDS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY):

A. THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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D. THE REPORT OF THE METROPOLITAN PLANNING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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E. THE REPORT OF THE SHERIFF'S MERIT SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.



COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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F. THE REPORT OF PRE-TRIAL RELEASE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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G. THE REPORT OF THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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H. THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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I. THE REPORT OF THE AMBULANCE REVIEW COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

I. EAGLE BROOK DRIVE, EAGLE BROOK SUBDIVISION, 2310 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD

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OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. PAT REAVIS,  
PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY DIRECTOR OF  
HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED  
AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER DESELM MOVED TO ACCEPT AS COMPLETED EAGLE  
BROOK DRIVE, EAGLE BROOK SUBDIVISION, 2310 FEET IN LENGTH WITH A  
50 FOOT RIGHT OF WAY. COMMISSIONER EVANS SECONDED THE MOTION AND  
UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. WOODRIDGE DRIVE, WOODRIDGE SUBDIVISION, 1160 FEET  
IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF  
COMMISSIONERS TO BE ACCEPTED AS COMPLETED. JIM DOSS, PROPERTY  
OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY DIRECTOR OF  
HIGHWAYS, WAS PRESENT AND STATED THAT THE ROAD HAD BEEN INSPECTED  
AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER EVANS MOVED TO ACCEPT AS COMPLETED  
WOODRIDGE DRIVE, WOODRIDGE SUBDIVISION, 1160 FEET IN LENGTH WITH  
A 50 FOOT RIGHT OF WAY. COMMISSIONER DESELM SECONDED THE MOTION  
AND UPON VOICE VOTE THE MOTION CARRIED 18-0-1-0. COMMISSIONER  
FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

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B. TO BE CLOSED:

1. REQUEST TO CLOSE AN UNDEVELOPED RIGHT OF WAY 436.4  
FEET IN LENGTH FROM EMORY ROAD WAS BEFORE THE BOARD OF  
COMMISSIONERS ON THE SECOND READING.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO  
CLOSE AN UNDEVELOPED RIGHT OF WAY 436.4 FEET IN LENGTH FROM EMORY  
ROAD ON THE SECOND READING AND DEED THE PROPERTY TO MS. KATIE  
DYER, MS. MATTIE MCCRAY AND NOVA, INC. COMMISSIONER HILL  
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
19-0-0-0.

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C. TO CHANGE A NAME:

7/17/89

1. REQUEST OF E911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF MILLER ROAD TO RUSH MILLER ROAD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST OF E911 EMERGENCY COMMUNICATIONS CENTER TO CHANGE THE NAME OF MILLER ROAD TO RUSH MILLER ROAD. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

\* \* \* \* \*

IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS DIRL, MOODY AND HORNER ARRIVED LATE IN THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF MARGARET A. KEMPTON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 550' SOUTHWEST SIDE WESTERN ROAD, NORTHWEST SIDE DEPTHS APPROXIMATELY 417' AND 100', NORTHEAST SIDE DEPTH APPROXIMATELY 150', SOUTHWEST SIDE DEPTH APPROXIMATELY 560', SOUTHEAST SIDE DEPTH APPROXIMATELY 200', APPROXIMATELY 250' SOUTHEAST OF EMBER CREST TRAIL, PART OF PARCEL 192.04, CLT MAP 37, PELLEAUX ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF MARGARET A. KEMPTON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL, MOODY, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 550' SOUTHWEST SIDE WESTERN ROAD, NORTHWEST SIDE DEPTHS APPROXIMATELY 417' AND 100', NORTHEAST SIDE

DEPTH APPROXIMATELY 150', SOUTHWEST SIDE DEPTH APPROXIMATELY 560', SOUTHEAST SIDE DEPTH APPROXIMATELY 200', APPROXIMATELY 250' SOUTHEAST OF EMBER CREST TRAIL, PART OF PARCEL 192.04, CLT MAP 37, PELLEAUX ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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2. REQUEST OF JAY C. COX, FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 430' SOUTHEAST SIDE EMORY ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 1680', SOUTHEAST SIDE DEPTH APPROXIMATELY 980', NORTHEAST SIDE DEPTH APPROXIMATELY 900' AND 740', NORTHWEST SIDE DEPTH APPROXIMATELY 430', APPROXIMATELY 380' NORTHEAST OF QUARRY ROAD, ALL OF PARCEL 95, PART OF PARCEL 96, CLT MAP 29, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF JAY C. COX, FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 5-0-0-4. COMMISSIONERS DIRL, MOODY, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 430' SOUTHEAST SIDE EMORY ROAD, SOUTHWEST SIDE DEPTH APPROXIMATELY 1680', SOUTHEAST SIDE DEPTH APPROXIMATELY 980', NORTHEAST SIDE DEPTH APPROXIMATELY 900' AND 740', NORTHWEST SIDE DEPTH APPROXIMATELY 430', APPROXIMATELY 380' NORTHEAST OF QUARRY ROAD, ALL OF PARCEL 95, PART OF PARCEL 96, CLT MAP 29, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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3. REQUEST OF SANDRA A. BYRD AND MRS. OLIVE ARMSTRONG FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 380' SOUTHEAST SIDE STRAWBERRY PLAINS PIKE, NORTHEAST SIDE DEPTH APPROXIMATELY 1400' AND 1450', SOUTH SIDE DEPTH APPROXIMATELY 425', SOUTHWEST SIDE DEPTH APPROXIMATELY 1230', 1130' AND 200', APPROXIMATELY 300' SOUTHWEST OF I-40, STRAWBERRY PLAINS EXIT, ALL OF PARCEL 279, CLT MAPS 72, 73 AND 85, THORNGROVE SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER McMILLAN MOVED TO APPROVE THE REQUEST OF SANDRA A. BYRD AND MRS. OLIVE ARMSTRONG FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL, MOODY, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 380' SOUTHEAST SIDE STRAWBERRY PLAINS PIKE, NORTHEAST SIDE DEPTH APPROXIMATELY 1400' AND 1450', SOUTH SIDE DEPTH APPROXIMATELY 425', SOUTHWEST SIDE DEPTH APPROXIMATELY 1230', 1130' AND 200', APPROXIMATELY 300' SOUTHWEST OF I-40, STRAWBERRY PLAINS EXIT, ALL OF PARCEL 279, CLT MAPS 72, 73 AND 85, THORNGROVE SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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4. REQUEST OF KENNETH STIPES FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 546' WEST SIDE MASCOT ROAD, FRONTING APPROXIMATELY 4383' NORTHEAST SIDE HOLSTON RIVER, FRONTING APPROXIMATELY 435' SOUTHEAST SIDE AND SOUTHWEST SIDE NORFOLK SOUTHERN RAILWAY, WEST SIDE DEPTH APPROXIMATELY 87', APPROXIMATELY 660' NORTH OF HAMILTON ROAD, ALL OF PARCEL 2.01, CLT MAP 43 AND 53, MASCOT SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF KENNETH STIPES FOR REZONING FROM INDUSTRIAL TO RESIDENTIAL A. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL, MOODY, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 546' WEST SIDE MASCOT ROAD, FRONTING APPROXIMATELY 4383' NORTHEAST SIDE HOLSTON RIVER, FRONTING APPROXIMATELY 435' SOUTHEAST SIDE AND SOUTHWEST SIDE NORFOLK SOUTHERN RAILWAY, WEST SIDE DEPTH APPROXIMATELY 87', APPROXIMATELY 660' NORTH OF HAMILTON ROAD, ALL OF PARCEL 2.01, CLT MAP 43 AND 53, MASCOT SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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5. REQUEST OF WALT DICKSON FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 420' NORTHEAST SIDE THOMPSON ROAD, BY A DEPTH NORTH SIDE APPROXIMATELY 753', SOUTH SIDE APPROXIMATELY 921' NORTHEAST SIDE APPROXIMATELY 360', APPROXIMATELY 590' NORTHWEST OF LOVELL ROAD, ALL OF PARCELS 150 AND 150.01, CLT MAP 104, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF WALT DICKSON FOR REZONING FROM AGRICULTURAL TO PLANNED RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 420' NORTHEAST SIDE THOMPSON ROAD, BY A DEPTH NORTH SIDE APPROXIMATELY 753', SOUTH SIDE APPROXIMATELY 921' NORTHEAST SIDE APPROXIMATELY 360', APPROXIMATELY 590' NORTHWEST OF LOVELL ROAD, ALL OF PARCELS 150 AND 150.01, CLT MAP 104, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: REZONING APPEALS:

1. APPEAL OF H. SPENCE BROOKS AND VERTIE MAE BROOKS ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 250' AND 200' SOUTHWEST OF INTERSTATE 40, WEST SIDE DEPTH APPROXIMATELY 82', NORTH DEPTH APPROXIMATELY 183', 108', 495', 49', 15', 297', AND 895', IRREGULAR EAST SIDE DEPTH APPROXIMATELY 84', SOUTHWEST SIDE DEPTH APPROXIMATELY 906', 156', 527', 110' AND 147' IRREGULAR APPROXIMATELY 60' WEST OF CENTERLINE SWITCH SCHOOL ROAD, PART OF PARCEL 147, CLT MAPS 86 AND 87, MIDWAY SMALL AREA PLAN.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

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COMMISSIONER McMILLAN MOVED TO APPROVE THE APPEAL OF H. SPENCE BROOKS AND VERTIE MAE BROOKS ON DENIAL OF REQUEST FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-2-0-2. COMMISSIONERS DeSELM AND WADE VOTED NO. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 250' AND 200' SOUTHWEST OF INTERSTATE 40, WEST SIDE DEPTH APPROXIMATELY 82', NORTH DEPTH APPROXIMATELY 183', 108', 495', 49', 15', 297', AND 895', IRREGULAR EAST SIDE DEPTH APPROXIMATELY 84', SOUTHWEST SIDE DEPTH APPROXIMATELY 906', 156', 527', 110' AND 147' IRREGULAR APPROXIMATELY 60' WEST OF CENTERLINE SWITCH SCHOOL ROAD, PART OF PARCEL 147, CLT MAPS 86 AND 87, MIDWAY SMALL AREA PLAN.

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AT THIS TIME, COMMISSIONER MILLS STEPPED OFF THE FLOOR AND COMMISSIONER TINDELL, VICE-CHAIRMAN, PRESIDED.

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IN RE: AMENDMENTS TO THE AGENDA:

3. COMMISSIONER DeSELM MOVED TO AMEND THE AGENDA TO HEAR RESOLUTION 89/7/P FIRST UNDER RESOLUTIONS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, HORNER AND MILLS WERE ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

89/7/P. CONSIDERATION OF RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE OF TENNESSEE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION AND APPROVING A PROMISSORY NOTE FOR ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/P - RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE OF TENNESSEE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION AND APPROVING A PROMISSORY NOTE FOR ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED

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16-0-0-3. COMMISSIONERS DIRL, HORNER AND MILLS WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/P

RE: RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE OF TENNESSEE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION AND APPROVING A PROMISSORY NOTE FOR ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM.

WHEREAS, CHAPTER 820 OF THE PUBLIC ACTS OF 1980 PROVIDES FOR THE PERIODIC REAPPRAISAL OF ALL REAL PROPERTY AND AN EQUALIZATION OF ASSESSMENTS IN EVERY COUNTY IN TENNESSEE, AND

WHEREAS, TITLE 67, TENNESSEE CODE ANNOTATED, AS AMENDED BY CHAPTER 714 OF THE PUBLIC ACTS OF 1986 PROVIDES FOR CERTAIN FINANCIAL ASSISTANCE BY THE STATE TO THE COUNTY IN ORDER TO EFFECT THE REHABILITATION OF EXISTING PROPERTY OWNERSHIP AND VALUATION RECORDS, AND

WHEREAS, THE STATE HAS SUBMITTED TO KNOX COUNTY A CONTRACT WHEREBY KNOX COUNTY SHALL PRODUCE UPDATED VALUES FOR ALL TAXABLE REAL PROPERTY, NEW ASSESSMENT RECORDS, AND A COMPUTER-ASSISTED APPRAISAL SYSTEM SO AS TO ENSURE THAT PROPERTIES SHALL BE ASSESSED FAIRLY AND UNIFORMLY IN ACCORDANCE WITH LAW, AND

WHEREAS, THE STATE HAS AGREED TO PAY ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,734,109.50 AND WILL LOAN KNOX COUNTY THE SUM OF \$1,734,109.50, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE CONTRACT BETWEEN THE STATE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION BE APPROVED, AND THAT THE PROMISSORY NOTE FOR ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM ALSO BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THE CONTRACT BETWEEN THE STATE OF TENNESSEE AND KNOX COUNTY FOR COMPUTER ASSISTED REAL PROPERTY VALUATION, IN SIMILAR FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE AND THE PROPERTY ASSESSOR ARE



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HEREBY AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID CONTRACT.

BE IT FURTHER RESOLVED THAT THE PROMISSORY NOTE IN THE AMOUNT OF \$1,734,109.50 FOR ONE-HALF OF THE COST OF THE REAPPRAISAL AND EQUALIZATION PROGRAM, IN SIMILAR FORM TO THAT ATTACHED HERETO AS EXHIBIT B, IS HEREBY APPROVED AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID NOTE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/7/A. CONSIDERATION OF RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$4,400,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/A - RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$4,400,000.00. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONERS DIRL, HORNER AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

RESOLUTION 89/7/A

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$4,400,000.00

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1. HIGHWAY FUND	1,200,000.00
2. PUPIL TRANSPORTATION FUND	1,600,000.00
3. PUBLIC BUILDING FUND	800,000.00
4. METROPOLITAN PLANNING COMMISSION FUND	200,000.00
5. KNOXVILLE-KNOX COUNTY PUBLIC LIBRARY FUND	600,000.00

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO BORROW A LIMITED AMOUNT OF FUNDS TO MEET APPROPRIATIONS MADE FOR THE HIGHWAY FUND, THE PUPIL TRANSPORTATION FUND, THE PUBLIC BUILDING FUND, THE METROPOLITAN PLANNING COMMISSION FUND, AND THE KNOXVILLE-KNOX COUNTY PUBLIC LIBRARY FUND (THE FUNDS) FOR THE CURRENT FISCAL YEAR, BEING JULY 1, 1989 THROUGH JUNE 30, 1990, INCLUSIVE, (THE "FISCAL YEAR"), IN ANTICIPATION OF THE COLLECTION OF TAXES AND REVENUES FOR THE FUND DURING THE FISCAL YEAR; AND

WHEREAS, UNDER THE PROVISIONS OF TCA 9-21-801, ET SEQ. (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO ISSUE AND SELL INTEREST-BEARING TAX ANTICIPATION NOTES IN AMOUNTS NOT EXCEEDING SIXTY PERCENT (60%) OF THE FUND APPROPRIATION FOR THE FISCAL YEAR UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 AS FOLLOWS:

SECTION 1: THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO MEET CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING TAX ANTICIPATION NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED THOUSAND AND NO/100 DOLLARS (\$4,400,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED AS FOLLOWS:

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HIGHWAY FUND TAX ANTICIPATION NOTE, SERIES 1989

PUPIL TRANSPORTATION FUND TAX ANTICIPATION NOTE,  
SERIES 1989

PUBLIC BUILDING FUND TAX ANTICIPATION NOTE, SERIES 1989

METROPOLITAN PLANNING COMMISSION TAX ANTICIPATION NOTE,  
SERIES 1989

KNOXVILLE-KNOX COUNTY PUBLIC LIBRARY TAX ANTICIPATION  
NOTE, SERIES 1989;

SHALL BE NUMBERED SERIALY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED SEVEN PER CENT (7%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2: THAT, THE SUM OF THE PRINCIPAL AMOUNT OF THE NOTES, TOGETHER WITH THE PRINCIPAL AMOUNT OR AMOUNTS OF ANY PRIOR TAX ANTICIPATION NOTES ISSUED DURING THE FISCAL YEAR, DOES NOT EXCEED SIXTY PERCENT (60%) OF THE FUND APPROPRIATION FOR THE FISCAL YEAR.

SECTION 3: THAT, THE NOTES MAY BE RENEWED FROM TIME TO TIME AND MONEY MAY BE BORROWED FROM TIME TO TIME FOR THE PAYMENT OF ANY INDEBTEDNESS EVIDENCED BY THE NOTES; PROVIDED, THAT THE NOTES AND ANY RENEWAL NOTES SHALL MATURE AND BE PAID IN FULL WITHOUT RENEWAL ON OR BEFORE THE END OF THE FISCAL YEAR. IF THE LOCAL GOVERNMENT OVERESTIMATES THE AMOUNT OF TAXES AND REVENUE COLLECTED FOR THE FISCAL YEAR AND IT BECOMES IMPOSSIBLE TO RETIRE THE NOTES AND ALL RENEWAL NOTES PRIOR TO THE CLOSE OF THE FISCAL YEAR, THEN THE LOCAL GOVERNMENT SHALL APPLY TO THE STATE DIRECTOR OF LOCAL FINANCE WITHIN TEN (10) DAYS PRIOR TO THE CLOSE OF THE FISCAL YEAR FOR PERMISSION TO ISSUE FUNDING BONDS TO COVER THE UNPAID NOTES IN THE MANNER PROVIDED BY TITLE 9, CHAPTER 11 OF TENNESSEE CODE ANNOTATED OR AS OTHERWISE PROVIDED FOR IN A MANNER APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 4: THAT, THE NOTES SHALL BE SECURED SOLELY BY THE RECEIPT OF TAXES AND REVENUES BY THE FUND DURING THE FISCAL YEAR.

SECTION 5: THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT

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ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION WITHOUT A PREMIUM.

SECTION 6: THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF MEETING FUND APPROPRIATIONS MADE FOR THE FISCAL YEAR IN ANTICIPATION OF THE COLLECTION OF REVENUES; AND TAXES PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 7: THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8: THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9: THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THE RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/7/B. CONSIDERATION OF RESOLUTION AUTHORIZING A TEN-YEAR EXTENSION OF THE HILLCREST MEDICAL NURSING INSTITUTE, INC., CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO DEFER THIS ITEM UNTIL A RECESS SESSION OF THE BOARD OF COMMISSIONERS ON JULY 24, 1989 AT 9:00 A.M. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, HORNER AND MILLS WERE ABSENT FROM THE MEETING.

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89/7/C. CONSIDERATION OF RESOLUTION APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$207,050.00 FOR THE 1989-1990 CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE FIVE-YEAR RECREATIONAL PARK IMPROVEMENT PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/C - RESOLUTION APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$207,050.00 FOR THE 1989-1990 CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE FIVE-YEAR RECREATIONAL PARK IMPROVEMENT PLAN. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONERS DIRL, HORNER AND MILLS WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 16-0-0-3.

RESOLUTION 89/7/C

RE: RESOLUTION AUTHORIZING AND APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$207,050.00 FOR THE 1989-1990 CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE FIVE YEAR RECREATIONAL PARK IMPROVEMENT PLAN

WHEREAS, THIS COMMISSION PREVIOUSLY APPROVED AND ADOPTED THE FIVE YEAR PARK IMPROVEMENT PLAN FOR KNOX COUNTY AS A LONG RANGE PLANNING DOCUMENT FOR IMPROVEMENTS OF THE RECREATIONAL FACILITIES AND PARKS OF THE COUNTY, AND

WHEREAS, THE IMPROVEMENT OF RECREATIONAL AND OPEN-SPACE PARK FACILITIES IS NEEDED FOR THE ENJOYMENT OF THE CITIZENS OF THIS COMMUNITY OF THE BOUNTIFUL BEAUTY OF OUR COMMUNITY AND IS IN THE BEST INTEREST OF THE CITIZENS OF THIS COMMUNITY, AND

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WHEREAS, IT IS NOW NECESSARY TO APPROPRIATE FUNDING FOR THE SECOND YEAR OF SAID PLAN, AND

WHEREAS, THERE WAS A CARRY OVER IN THE AMOUNT OF \$11,525.00 FROM THE 1988-1989 FISCAL YEAR TO BE USED IN FUNDING THE SECOND YEAR OF SAID PLAN AND IT IS ESTIMATED THAT AN ADDITIONAL \$195,525.00 WILL BE NEEDED TO COMPLETE THE CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE PLAN, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROVING A TOTAL APPROPRIATION OF \$207,050.00 FOR THE 1989-1990 CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE FIVE YEAR RECREATIONAL PARK IMPROVEMENT PLAN.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THERE BE APPROPRIATED FROM THE GENERAL FUND BUDGET THE AMOUNT OF \$207,050.00 FOR THE CAPITAL IMPROVEMENTS FOR THE SECOND YEAR OF THE FIVE YEAR RECREATIONAL PARK IMPROVEMENT PLAN SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

KNOX COUNTY GENERAL FUND BUDGET  
1989-1990

REVENUE:

CARRY-OVER FROM 1988-1989

APPROPRIATION 11,525.00

FUND BALANCE 195,525.00

\$207,050.00

APPROPRIATION:

RECREATIONAL PARK IMPROVEMENT PLAN -

SECOND YEAR:

191401 POWELL-LEVI PARK	42,000.00
191402 JOHN TARLETON PARK	29,500.00
191403 MELTON HILL PARK	8,000.00
191405 NEW CARTER PARK	44,300.00
191406 CONCORD PARK	21,000.00
191407 CARL COWAN PARK	5,000.00
191408 CHARTER E. DOYLE MEM. PARK	2,000.00
191409 CORRYTON PARK	4,000.00
191410 GUINN ROAD ACCESS PARK	27,050.00

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191411 MARINE PARK 21,700.00

191412 NICHOLAS BALL COMMUNITY PARK 2,500.00

\$207,050.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/D. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING ROAD IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$7,900,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/D - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING ROAD IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$7,900,000.00. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/D

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT

7/17/89

OF INTEREST-BEARING ROAD IMPROVEMENT CAPITAL OUTLAY  
NOTES IN AN AMOUNT NOT TO EXCEED \$7,900,000.00.

WHEREAS, ON JULY 18, 1988 THIS COMMISSION APPROVED AND  
ADOPTED THE LONG RANGE PLAN FOR ECONOMIC DEVELOPMENT STRATEGY AND  
ROAD IMPROVEMENT PROJECT PRIORITIES, AND

WHEREAS, THE ROAD IMPROVEMENT PROJECTS FOR THIS FISCAL YEAR  
ARE ESTIMATED TO COST \$7,828,009.00, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL  
GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO  
PROCEED WITH CERTAIN ELEMENTS OF THE LONG RANGE ROAD IMPROVEMENT  
PROJECTS ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE  
LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21,  
TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN  
TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT  
THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY  
NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE;  
AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT  
IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE  
ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS  
PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY  
OF JULY, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO  
FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT,  
THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED  
IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL  
INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT  
TO EXCEED SEVEN MILLION NINE HUNDRED THOUSAND AND NO/100 DOLLARS  
(\$7,900,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE  
OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE  
DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND  
CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "LONG RANGE  
PLAN ROAD IMPROVEMENT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL  
BE NUMBERED SERIALY FROM 1 UPWARDS; SHALL BE DATED AS OF THE



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DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED, HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE

7/17/89

COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE

7/17/89

DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/E. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$500,000.00 FOR ARCHITECTS FEES FOR AN ADDITION TO FARRAGUT MIDDLE SCHOOL AND RENOVATIONS AT ROCKY HILL ELEMENTARY, HALLS HIGH SCHOOL, AUSTIN EAST HIGH SCHOOL AND WEST HIGH SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/E - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$500,000.00 FOR ARCHITECTS FEES FOR AN ADDITION TO FARRAGUT MIDDLE SCHOOL AND RENOVATIONS AT ROCKY HILL ELEMENTARY, HALLS HIGH SCHOOL, AUSTIN EAST HIGH SCHOOL AND WEST

7/17/89

HIGH SCHOOL. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/E

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$500,000.00 FOR ARCHITECTS' FEES FOR AN ADDITION TO FARRAGUT MIDDLE SCHOOL AND RENOVATIONS AT ROCKY HILL ELEMENTARY, HALLS HIGH SCHOOL, AUSTIN-EAST HIGH SCHOOL, AND WEST HIGH SCHOOL

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS PREVIOUSLY AUTHORIZED THE CONSTRUCTION OF AN ADDITION TO FARRAGUT MIDDLE SCHOOL RATHER THAN BUILD ANOTHER SCHOOL, AND

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS ALSO AUTHORIZED RENOVATIONS FOR ROCKY HILL ELEMENTARY, HALLS HIGH SCHOOL, AUSTIN-EAST HIGH SCHOOL, AND WEST HIGH SCHOOL, AND

WHEREAS, THE ARCHITECTS' FEES FOR THE ADDITION AND RENOVATIONS HAVE BEEN APPROVED AND IT IS NOW NECESSARY TO APPROPRIATE THE AMOUNT OF \$500,000.00 FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT \$500,000.00 BE APPROPRIATED FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$500,000.00 FOR ARCHITECTS' FEES FOR FARRAGUT MIDDLE SCHOOL, ROCKY HILL ELEMENTARY SCHOOL, HALLS HIGH SCHOOL, AUSTIN-EAST HIGH SCHOOL, AND WEST HIGH SCHOOL SO THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE

7/17/89  
\$500,000.00

APPROPRIATION:

ARCHITECTS' FEES:

199501 FARRAGUT MIDDLE SCHOOL	\$100,000.00
199601 ROCKY HILL ELEMENTARY	150,000.00
199701 HALLS HIGH SCHOOL	60,000.00
199801 AUSTIN-EAST HIGH SCHOOL	40,000.00
199901 WEST HIGH SCHOOL	150,000.00

\$500,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOL BOND CONSTRUCTION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/F. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$1,736,100.00 FOR EDUCATION OF THE HANDICAPPED, PART B WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/F - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$1,736,100.00 FOR EDUCATION OF THE HANDICAPPED, PART B. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE

7/17/89

MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/F

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$1,736,100.00 FOR EDUCATION OF THE HANDICAPPED, PART B

WHEREAS, FEDERAL FUNDS HAVE BEEN MADE AVAILABLE THROUGH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE EDUCATION OF THE HANDICAPPED PROGRAM, AND

WHEREAS, SAID FUNDS ARE FOR EDUCATION OF THE HANDICAPPED, PART B AND REQUIRE NO LOCAL MATCHING OF FUNDS, AND

WHEREAS, THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND APPROVING SAID APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THE PUBLIC LAW FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND BUDGET  
1989 - 1990

REVENUE:

STATE DEPARTMENT OF EDUCATION \$1,736,100.00

APPROPRIATION:

EDUCATION OF THE HANDICAPPED, PART B:	
530110	SALARIES-TEACHER ASSISTANTS \$1,058,840.00
530111	SALARIES, OTHER 318,013.00
530170	SOCIAL SECURITY 100,865.00
530173	EMPLOYEE INSURANCE 175,853.00
530174	LOCAL RETIREMENT <u>82,529.00</u>
	<u>\$1,736,100.00</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
  DISAPPROVED

/s/ DWIGHT KESSEL   
COUNTY EXECUTIVE

X  APPROVED  
  VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/G. CONSIDERATION OF RESOLUTION AMENDING THE  
PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$65,360.00 FOR PRESCHOOL  
INCENTIVE GRANT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/7/G - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE  
AMOUNT OF \$65,360.00 FOR PRESCHOOL INCENTIVE GRANT. COMMISSIONER  
HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS  
BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE,  
EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER,  
FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2.  
COMMISSIONERS GIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/G

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE  
AMOUNT OF \$65,360.00 FOR THE PRE-SCHOOL INCENTIVE GRANT.

WHEREAS, FEDERAL FUNDS IN THE AMOUNT OF \$65,360.00 HAVE  
BEEN MADE AVAILABLE THROUGH THE STATE DEPARTMENT OF EDUCATION FOR  
THE PRE-SCHOOL INCENTIVE PROGRAM FOR THE 1989 - 1990 SCHOOL YEAR,  
AND

WHEREAS, SAID PROGRAM IS BENEFICIAL TO THE STUDENTS OF KNOX  
COUNTY, AND

WHEREAS, THE PUBLIC LAW FUND BUDGET SHOULD BE AMENDED TO  
REFLECT THE FUNDING OF \$65,360.00 FOR THE PRE-SCHOOL INCENTIVE  
GRANT, AND

WHEREAS, NO LOCAL FUNDS ARE NECESSARY AND THE FINANCE  
COMMITTEE AND THE EDUCATION COMMITTEE BOTH RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY

OF JULY, 1989 THAT THE PUBLIC LAW FUND BUDGET BE AMENDED AS

FOLLOWS:

PUBLIC LAW FUND BUDGET

1989 - 1990

REVENUE:

STATE DEPARTMENT OF EDUCATION \$65,360.00

APPROPRIATION:

520410 SALARIES, TEACHER ASSISTANTS \$51,350.00

520470 SOCIAL SECURITY 3,712.00

520471 LOCAL RETIREMENT 3,032.00

520472 EMPLOYEE INSURANCE 7,266.00

\$65,360.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS TO THE KNOX COUNTY PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/H. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET IN THE AMOUNT OF \$4,321,408.00 FOR PROJECT 90-01 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/H - RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET IN THE AMOUNT OF \$4,321,408.00 FOR PROJECT 90-01. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER,



7/17/89

FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2.  
COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/H

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET  
IN THE AMOUNT OF \$4,321,408.00 FOR PROJECT 90-01

WHEREAS, THE BUDGET FOR THE KNOX COUNTY SCHOOLS FOR THE  
FISCAL YEAR 1989-1990 DID NOT INCLUDE A LINE ITEM BUDGET FOR THE  
PUBLIC LAW FUND CHAPTER I, PROJECT 90-01, AND

WHEREAS, FEDERAL FUNDS THROUGH THE TENNESSEE DEPARTMENT OF  
EDUCATION HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM FOR  
CHAPTER I, PROJECT 90-01, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SUCH  
IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION  
COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY  
OF JULY, 1989 THAT THE PUBLIC LAW FUND CHAPTER I BUDGET FOR THE  
FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND CHAPTER I BUDGET  
1989 - 1990

REVENUE:

STATE DEPARTMENT OF EDUCATION-  
CHAPTER I FUNDS

\$4,321,408.00

APPROPRIATION:

PROJECT 90-01:

483111	SALARIES, SUPERVISOR	\$ 151,849.00
483112	SALARIES, TEACHERS	2,301,464.00
483113	SALARIES, SUBSTITUTES	29,000.00
483114	SALARIES, SECRETARIES	72,043.00
483115	SALARIES, EDUC. ASSISTS.	878,879.00
483116	SALARIES, OTHER	72,447.00
483120	INSTRUCTIONAL SUPPLIES	20,000.00
483121	INSTRUCTIONAL MATERIALS	52,145.00
483122	OTHER SUPPLIES & MATERIALS	5,000.00
483130	TRAVEL	22,694.00
483170	EVALUATION & TESTING	15,000.00

483171	OTHER CHARGES	10,000.00
483172	IN-SERVICE	40,832.00
483180	OTHER CONTRACTED SERVICES	256,671.00
483340	REPAIR OF EQUIPMENT	8,000.00
483470	LOCAL RETIREMENT	66,521.00
483471	SOCIAL SECURITY	78,674.00
483473	HEALTH INSURANCE	175,298.00
483570	PAYMENT TO SCHOOLS	5,000.00
483641	INSTRUCTIONAL EQUIPMENT	14,000.00
483711	SUPERVISOR, PARENT INVOLV.	34,491.00
483720	MATERIALS & SUPPLIES	5,400.00
483770	OTHER PARENT COST	6,000.00

\$4,321,408.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND CHAPTER I BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/7/I. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER II BUDGET IN THE AMOUNT OF \$452,109.00 FOR PROJECT 90-01 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/I - RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER II BUDGET IN THE AMOUNT OF \$452,109.00 FOR PROJECT 90-01.

COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY,

7/17/89

DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/I

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER II BUDGET IN THE AMOUNT OF \$452,109.00 FOR PROJECT 90-01

WHEREAS, THE BUDGET FOR THE KNOX COUNTY SCHOOLS FOR THE FISCAL YEAR 1989-1990 DID NOT INCLUDE A LINE ITEM BUDGET FOR PUBLIC LAW FUND CHAPTER II, PROJECT 90-01, AND

WHEREAS, FEDERAL FUNDS THROUGH THE TENNESSEE DEPARTMENT OF EDUCATION HAVE BEEN PROVIDED TO THE KNOX COUNTY SCHOOL SYSTEM FOR CHAPTER II, PROJECT 90-01, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SUCH IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THE PUBLIC LAW FUND CHAPTER II BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND CHAPTER II BUDGET  
1989 - 1990

REVENUE:

STATE DEPARTMENT OF EDUCATION-  
CHAPTER II FUNDS \$452,109.00

APPROPRIATION:

PROJECT 90-01:

510410	SALARIES, ADMINISTRATION	\$	834.00
510411	SALARIES, SUPERVISION		86,598.00
510412	SALARIES, TEACHERS		33,713.00
510413	SALARIES, EDUC. ASSISTANT		111,657.00
510414	SALARIES, SECRETARY		23,000.00
510415	SALARIES, CLERICAL		3,000.00
510420	INSTRUCTIONAL SUPPLIES		13,780.00
510421	INSTRUCTIONAL MATERIALS		8,750.00
510422	OTHER SUPPLIES & MATERIALS		2,477.00

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510430	TRAVEL	6,948.00
510440	INSTRUC. EQUIP.- TECH CTR.	3,500.00
510441	INSTRUC. EQUIP.- T.A.G.	9,000.00
510442	INSTRUC. EQUIP.- LIBRARY	20,000.00
510445	OTHER CAPITAL OUTLAY	8,000.00
510470	LOCAL RETIREMENT	8,259.00
510471	SOCIAL SECURITY	19,437.00
510472	EMPLOYEE INSURANCE	8,500.00
510475	STATE RETIREMENT	15,531.00
510474	OTHER CHARGES - TCHR CTR	4,625.00
510475	OTHER CHARGES - T.A.G.	4,500.00
510480	CONTRACTED SERVICES	60,000.00

\$452,109.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND CHAPTER II BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/J. CONSIDERATION OF RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER 1 BUDGET IN THE AMOUNT OF \$503,767.00 FOR PROJECT 89-21 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/J - RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER 1 BUDGET IN THE AMOUNT OF \$503,767.00 FOR PROJECT 89-21. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE,

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EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER,  
FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2.  
COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/J

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND CHAPTER I BUDGET  
IN THE AMOUNT OF \$503,767.00 FOR PROJECT 89-21

WHEREAS, THERE WAS A CARRYOVER IN THE AMOUNT OF \$503,767.00  
IN THE PUBLIC LAW FUND CHAPTER I BUDGET FOR PROJECT 89-21 FOR THE  
FISCAL YEAR 1988-1989, AND

WHEREAS, THIS CARRYOVER IS FROM FEDERAL FUNDS AND IS TO BE  
APPLIED TO SOCIAL SECURITY AND STATE RETIREMENT FOR PROJECT  
89-21, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY AND SUCH  
IS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EDUCATION  
COMMITTEE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY  
OF JULY, 1989 THAT THE PUBLIC LAW FUND CHAPTER I BUDGET FOR THE  
FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND CHAPTER I BUDGET  
1989 - 1990

REVENUE:

471403 CHAPTER I, 89-21 CARRYOVER \$503,767.00

APPROPRIATION:

CHAPTER I, 89-21:

471570 SOCIAL SECUTIRY \$184,013.00

471571 STATE RETIREMENT 319,754.00

\$503,767.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO  
ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW  
FUND CHAPTER I BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-  
ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

       /s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

  X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/K. CONSIDERATION OF RESOLUTION AUTHORIZING THE  
EMPLOYMENT OF AN INDEPENDENT AUDITOR FOR AUDITING SERVICES FOR  
THE 1989-1990 FISCAL YEAR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/7/K - RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN INDEPENDENT  
AUDITOR FOR AUDITING SERVICES FOR THE 1989-1990 FISCAL YEAR.  
COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE  
COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, MOODY,  
DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER,  
McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE  
MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE  
ABSENT FROM THE MEETING.

RESOLUTION 89/7/K

RE: RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN INDEPENDENT  
AUDITOR FOR AUDITING SERVICES FOR THE 1989-1990 FISCAL  
YEAR

WHEREAS, KNOX COUNTY HAS PREVIOUSLY SELECTED THE FIRM OF  
PERRY, HAMILTON & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, AS ITS  
AUDITORS AND HAS EXTENDED THOSE CONTRACTS FROM THE ORIGINAL  
PERIOD FOR THE PREVIOUS FIVE FISCAL YEARS, AND

WHEREAS, THE COUNTY EXECUTIVE, THE DIRECTOR OF CENTRAL  
ACCOUNTING AND THE STATE COMPTROLLER'S OFFICE HAVE APPROVED AND  
FOUND THE WORK OF THE AUDITING FIRM OF PERRY, HAMILTON & COMPANY  
TO BE IN ACCORDANCE WITH REQUIREMENTS OF AUDIT WITH THE STATE OF  
TENNESSEE COMPTROLLER'S OFFICE AND ARE SATISFIED WITH THE  
SERVICES PROVIDED BY THE FIRM OF PERRY, HAMILTON & COMPANY, AND

WHEREAS, IT IS IN THE BEST INTEREST OF KNOX COUNTY TO  
EMPLOY THE FIRM OF PERRY, HAMILTON & COMPANY, CERTIFIED PUBLIC  
ACCOUNTANTS AS AN INDEPENDENT AUDITOR FOR THE FISCAL

YEARS 1988-1989 AND 1989-1990 AND THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THE FIRM OF PERRY, HAMILTON & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS BE EMPLOYED AS INDEPENDENT AUDITORS FOR KNOX COUNTY FOR THE FISCAL YEARS 1988-1989 AND 1989-1990.

BE IT FURTHER RESOLVED THAT THE COUNTY EXECUTIVE BE AUTHORIZED TO ENTER INTO A CONTRACT WITH THE FIRM OF PERRY, HAMILTON & COMPANY FOR ACCOUNTING SERVICES FOR THE FISCAL YEARS 1988-1989 AND 1989-1990.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/L. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$125,000.00 FOR COMPLETION OF RENOVATION AND FURNISHING OF THE KNOX COUNTY COURTHOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/L - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$125,000.00 FOR COMPLETION OF RENOVATION AND FURNISHING OF THE KNOX COUNTY COURTHOUSE. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE LAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-0-0-2. COMMISSIONERS DIRL AND HORNER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/L

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$125,000.00 FOR COMPLETION OF RENOVATION AND FURNISHING OF THE KNOX COUNTY COURTHOUSE

WHEREAS, THE OLD KNOX COUNTY COURTHOUSE HAS BEEN UNDERGOING EXTENSIVE RENOVATION, AND

WHEREAS, DUE TO SOME CHANGE ORDERS ADDITIONAL MONIES ARE NEEDED TO COMPLETE THE RENOVATION OF THE OLD KNOX COUNTY COURTHOUSE, AND

WHEREAS, ADDITIONAL MONIES ARE ALSO NEEDED FOR FURNISHING THE OLD KNOX COUNTY COURTHOUSE, AND

WHEREAS, IT IS ESTIMATED THAT THE COST OF THE COMPLETION OF THE RENOVATION AND FURNISHING THE KNOX COUNTY COURTHOUSE WOULD BE \$125,000.00, AND

WHEREAS, THERE ARE SUFFICIENT FUNDS IN THE GENERAL FUND FUND BALANCE FOR THIS PURPOSE AND THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$125,000.00 BE APPROPRIATED FOR COMPLETION OF THE RENOVATION AND FURNISHING OF THE KNOX COUNTY COURTHOUSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$125,000.00 FOR THE COMPLETION OF THE RENOVATION AND FURNISHING OF THE KNOX COUNTY COURTHOUSE SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989-1990

REVENUE:

FUND BALANCE \$125,000.00

APPROPRIATION:

KNOX COUNTY COURTHOUSE:  
COMPLETION OF RENOVATION & FURNISHING \$125,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-



ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/M. CONSIDERATION OF RESOLUTION REQUESTING THE  
KNOX COUNTY LEGISLATIVE DELEGATION TO SUPPORT THE CONSTITUTIONAL  
AMENDMENT PROHIBITING THE DESECRATION OR BURNING OF THE UNITED  
STATE FLAG WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT  
AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION  
89/7/M - RESOLUTION REQUESTING THE KNOX COUNTY LEGISLATIVE  
DELEGATION TO SUPPORT THE CONSTITUTIONAL AMENDMENT PROHIBITING  
THE DESECRATION OR BURNING OF THE UNITED STATES FLAG WITH THE  
AMENDMENT OF DELETING THE WORDS "OR BURNING". COMMISSIONER HILL  
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
17-1-0-1. COMMISSIONER DeSELM VOTED NO. COMMISSIONER HORNER  
WAS ABSENT FROM THE MEETING.

RESOLUTION 89/7/M

RE: RESOLUTION REQUESTING THE KNOX COUNTY LEGISLATIVE  
DELEGATION TO SUPPORT THE CONSTITUTIONAL AMENDMENT  
PROHIBITING THE DESECRATION OF THE UNITED STATES FLAG  
WHEREAS, MUCH TO THE DISMAY OF AMERICANS THOUGHOUT THE  
UNITED STATES, THE SUPREME COURT HAS DECLARED THAT BURNING THE  
AMERICAN FLAG AS AN ACT OF PROTEST IS A CONSTITUTIONAL RIGHT  
GUARANTEED UNDER THE FIRST AMENDMENT OF THE U.S. CONSTITUTION,  
AND

WHEREAS, THE UNITED STATES FLAG REPRESENTS FREEDOM,  
STRENGTH, AND COURAGE TO ALL WHO HAVE FOUGHT AND DIED FOR OUR

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BELOVED COUNTRY, AND TO ALLOW THAT GLORIOUS SYMBOL OF OUR NATION'S GREATNESS TO BE DESECRATED IN AN ACT OF PROTEST IS A DISGRACE TO ALL AMERICANS, AND

WHEREAS, PRESIDENT BUSH HAS CALLED FOR A CONSTITUTIONAL AMENDMENT TO THE UNITED STATES CONSTITUTION PROHIBITING THE DESECRATION OF THE AMERICAN FLAG, AND

WHEREAS, THIS COMMISSION REQUESTS THE KNOX COUNTY LEGISLATIVE DELEGATION TO SUPPORT THE CONSTITUTIONAL AMENDMENT PROHIBITING THE DESECRATION OF THE UNITED STATES FLAG.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THIS COMMISSION REQUESTS THE KNOX COUNTY LEGISLATIVE DELEGATION TO SUPPORT THE CONSTITUTIONAL AMENDMENT PROHIBITING THE DESECRATION OF THE UNITED STATES FLAG.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/N. CONSIDERATION OF RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND APPROPRIATING \$40,000.00 FOR COMPUTER EQUIPMENT FOR THE TOURIST COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/N - RESOLUTION AMENDING THE HOTEL-MOTEL TAX FUND BUDGET AND APPROPRIATING \$40,000.00 FOR COMPUTER EQUIPMENT FOR THE TOURIST COMMISSION. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, CARROLL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD,

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TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/7/N

RE: RESOLUTION AMENDING THE HOTEL-MOTEL TAX TRUST FUND BUDGET AND APPROPRIATING \$40,000.00 FOR COMPUTER EQUIPMENT FOR THE TOURIST COMMISSION

WHEREAS, THE TOURIST COMMISSION HAS REQUESTED THAT COMPUTER EQUIPMENT BE PURCHASED FOR THEIR OFFICES, AND

WHEREAS, IT IS ESTIMATED THAT SAID COMPUTER EQUIPMENT WILL COST \$40,000.00, AND

WHEREAS, IT IS REQUESTED THAT \$40,000.00 BE APPROPRIATED FROM THE 1989-1990 HOTEL-MOTEL TAX REVENUE FOR SAID COMPUTER EQUIPMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT THERE BE APPROPRIATED FROM THE REVENUES OF THE HOTEL-MOTEL TAX THE AMOUNT OF \$40,000.00 FOR COMPUTER EQUIPMENT FOR THE TOURIST COMMISSION SO THAT THE HOTEL-MOTEL TAX TRUST FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

HOTEL-MOTEL TAX TRUST FUND BUDGET  
1989 - 1990

REVENUE:

HOTEL-MOTEL TAX (DIVERTABLE FUNDS) \$40,000.00

APPROPRIATION:

TOURIST COMMISSION - COMPUTER EQUIPMENT \$40,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE HOTEL-MOTEL TAX FUND BUDGET FOR THE FISCAL YEAR 1989-1990.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
DISAPPROVED

7/17/89

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/0. CONSIDERATION OF RESOLUTION PROHIBITING KNOX COUNTY VEHICLES AND INDIVIDUALLY OWNED VEHICLES FROM BEING DISPATCHED OR PERMITTED TO OPERATE OUTSIDE THE STATE OF TENNESSEE ON BUSINESS OF KNOX COUNTY WITHOUT A POLICY OF INSURANCE OR A FULLY FUNDED SELF-INSURANCE PROGRAM WITH A LIMIT OF AT LEAST ONE MILLION DOLLARS PROTECTING KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/7/0 - RESOLUTION PROHIBITING KNOX COUNTY VEHICLES AND INDIVIDUALLY OWNED VEHICLES FROM BEING DISPATCHED OR PERMITTED TO OPERATE OUTSIDE THE STATE OF TENNESSEE ON BUSINESS OF KNOX COUNTY WITHOUT A POLICY OF INSURANCE OR A FULLY FUNDED SELF-INSURANCE PROGRAM WITH A LIMIT OF AT LEAST ONE MILLION DOLLARS PROTECTING KNOX COUNTY. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/7/0

RE: RESOLUTION PROHIBITING KNOX COUNTY VEHICLES AND INDIVIDUALLY OWNED VEHICLES FROM BEING DISPATCHED OR PERMITTED TO OPERATE OUTSIDE THE STATE OF TENNESSEE ON BUSINESS OF KNOX COUNTY WITHOUT A POLICY OF INSURANCE OR A FULLY FUNDED SELF-INSURANCE PROGRAM WITH A LIMIT OF AT LEAST ONE MILLION DOLLARS PROTECTING KNOX COUNTY.

WHEREAS, FROM TIME TO TIME, VEHICLES OWNED BY KNOX COUNTY AS WELL AS INDIVIDUALLY OWNED VEHICLES ARE DISPATCHED OR PERMITTED TO OPERATE OUTSIDE THE STATE OF TENNESSEE ON BUSINESS OF KNOX COUNTY, AND

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WHEREAS, IT IS DEEMED TO BE IN THE BEST INTEREST OF KNOX COUNTY TO NEITHER DISPATCH NOR PERMIT VEHICLES ON BUSINESS OF KNOX COUNTY TO OPERATE OUTSIDE THE STATE OF TENNESSEE UNLESS THERE IS IN EFFECT AT THE TIME A POLICY OF INSURANCE OR A FULLY FUNDED SELF-INSURANCE PROGRAM PROVIDING A LIMIT OF LIABILITY OF AT LEAST ONE MILLION DOLLARS (\$1,000,000.00) PROTECTING KNOX COUNTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THIS POLICY BE ADOPTED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 17TH DAY OF JULY, 1989 THAT NO VEHICLE, EITHER OWNED BY KNOX COUNTY OR INDIVIDUALLY OWNED, SHALL BE DISPATCHED OR PERMITTED TO OPERATE OUTSIDE THE STATE OF TENNESSEE ON BUSINESS OF KNOX COUNTY UNLESS THERE IS IN EFFECT AT THE TIME A POLICY OF INSURANCE OR A FULLY FUNDED SELF-INSURANCE PROGRAM PROVIDING A LIMIT OF LIABILITY OF AT LEAST ONE MILLION DOLLARS (\$1,000,000.00) PROTECTING KNOX COUNTY, TENNESSEE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT SEPTEMBER 1, 1989.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/7/Q. CONSIDERATION OF RESOLUTION CONCERNING CONSOLIDATED GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. CLAUDE ROBERTSON, REPRESENTING THE FUTURE KNOX COMMITTEE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION  
89/7/Q - RESOLUTION CONCERNING CONSOLIDATED GOVERNMENT.

COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER CARROLL MOVED AS A SUBSTITUTE MOTION TO REFER THIS ITEM BACK TO THE FUTURE KNOX COMMITTEE FOR A RECOMMENDATION AT THE AUGUST REGULAR SESSION OF THE BOARD OF COMMISSIONERS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE: CONSIDERATION OF REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC.:

CONSIDERATION OF REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. CONCERNING ALTERNATIVE TECHNOLOGIES TO MASS BURN INCINERATION WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. RICHARD BEELER, ATTORNEY REPRESENTING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., MR. JIM REYNOLDS, EXECUTIVE DIRECTOR OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., MR. AUTHUR SEYMOUR, MR. STEVE HARBIN, MR. BUTCH SPIRES AND MR. WILLAIM HAYNES, REPRESENTING REMOTE LANDFILL SERVICES, MR. BOB JUDGE, MR. GEORGE ARMISTEAD, AND MR. BRIAN MECKLE, REPRESENTING JWP, INC., WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER EVANS MOVED TO SUSPEND THE RULES TO ALLOW A MOTION ON THE FLOOR TO REQUEST THAT THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. DEFER ANY CONTRACT AGREEMENTS UNTIL THEIR NEXT MEETING IN ORDER TO STUDY THE TECHNOLOGY OF TURNING WASTE TO FERTILIZER. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, EVANS, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS DIRL, MOODY, CARROLL, DESELM, LEUTHOLD, MARK CAWOOD, TEGUE, HORNER, COOPER, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONERS TINDELL AND WADE WERE ABSENT FROM THE MEETING. THE MOTION FAILED 5-12-0-2.

COMMISSIONER TEGUE MOVED TO ACCEPT AS PRESENTED THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. CONCERNING ALTERNATIVE TECHNOLOGIES TO MASS BURN INCINERATION. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE

MOTION CARRIED 16-0-0-3. COMMISSIONERS TINDELL, WADE AND  
FLENNIKEN WERE ABSENT FROM THE MEETING.

\* \* \* \* \*

IN RE:      REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE  
BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE  
WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE  
THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS  
BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL  
COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

F. THE REPORT OF THE TENNESSEE COUNTY SERVICES  
ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

IN RE:      TAX REFUNDS:

A. COUNTY CLERK

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX  
REFUNDS FROM HIS OFFICE.

\* \* \* \* \*

B. TRUSTEE

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX  
REFUNDS FROM THE TRUSTEE'S OFFICE.

\* \* \* \* \*

7/17/89

IN RE:      NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 112  
APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 112 APPLICATIONS  
FOR NOTARY PUBLIC. COMMISSIONER TEAGUE SECONDED THE MOTION AND  
UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS  
TINDELL, WADE AND FLENNIKEN WERE ABSENT FROM THE MEETING.

\* \* \* \* \*

THE MEETING WAS RECESSED UNTIL JULY 24, 1989 AT 9:00  
A.M.

\* \* \* \* \*



KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN RECESS SESSION ON MONDAY, JULY 24, 1989 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS TINDELL, WADE, CARROLL, EVANS AND COOPER WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MRS. MARTHA SMIDDY, EXECUTIVE SECRETARY TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:      RESOLUTIONS:

89/7/B. CONSIDERATION OF RESOLUTION AUTHORIZING A TEN-YEAR EXTENSION OF THE HILLCREST MEDICAL NURSING INSTITUTE, INC. CONTRACT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/7/B - RESOLUTION AUTHORIZING A TEN-YEAR EXTENSION OF THE HILLCREST MEDICAL NURSING INSTITUTE, INC. CONTRACT WITH THE AMENDMENT OF CHANGING "TEN-YEAR EXTENSION" TO "EIGHT-YEAR EXTENSION". COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, MOODY, DESELM, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 14-0-0-5. COMMISSIONERS TINDELL, CARROLL, WADE, EVANS, AND COOPER WERE ABSENT FROM THE MEETING.

RESOLUTION 89/7/B

RE: RESOLUTION AUTHORIZING A EIGHT YEAR EXTENSION OF THE HILLCREST MEDICAL NURSING INSTITUTE, INC., CONTRACT

WHEREAS, ON MARCH 25, 1980 KNOX COUNTY ENTERED INTO A CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. LEASING CERTAIN COUNTY PROPERTIES TO HILLCREST, WHICH AMENDED THE LEASE CONTRACT PREVIOUSLY ENTERED INTO IN JUNE OF 1974, AND

WHEREAS, THE CURRENT LEASE CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. EXPIRES ON JUNE 30, 1992, AND

WHEREAS, HILLCREST MEDICAL NURSING INSTITUTE, INC. IS IN THE PROCESS OF INSTALLING A NEW FOOD SYSTEM WHICH WILL GREATLY IMPROVE THE QUALITY OF FOOD FOR THEIR PATIENTS AS WELL AS ENABLE THEM TO PREPARE THE FOOD FROM ONE CENTRAL KITCHEN, AND

WHEREAS, THE METHOD OF FINANCING FOR THIS NEW FOOD SYSTEM WOULD INVOLVE A LEASE OF THE EQUIPMENT FOR SIXTY MONTHS, AND

WHEREAS, IN THAT THE LEASE CONTRACT WITH KNOX COUNTY EXPIRES ON JUNE 30, 1992, IT IS NECESSARY TO EXTEND THE LEASE CONTRACT WITH KNOX COUNTY PRIOR TO INSTALLING THE NEW FOOD SYSTEM, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE CURRENT LEASE CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. BE EXTENDED FOR EIGHT YEARS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN RECESSED SESSION ASSEMBLED THIS 24TH DAY OF JULY, 1989 THAT THE CURRENT LEASE CONTRACT WITH HILLCREST MEDICAL NURSING INSTITUTE, INC. BE EXTENDED FOR AN ADDITIONAL EIGHT YEAR PERIOD TO EXPIRE ON JUNE 30, 1997.

BE IT FURTHER RESOLVED THAT THE COUNTY EXECUTIVE IS  
HEREBY AUTHORIZED TO EXECUTE THE LEASE ATTACHED HERETO TO  
EFFECTUATE THE EXTENSION OF THE LEASE CONTRACT WITH HILLCREST  
MEDICAL NURSING INSTITUTE, INC.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT  
IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN MILLS

CHAIRMAN

       APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

       APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

#### LEASE

THIS INDENTURE MADE AND ENTERED INTO THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 1989, BY AND BETWEEN KNOX COUNTY, TENNESSEE, A  
POLITICAL SUBDIVISION OF THE STATE OF TENNESSEE, PART OF THE  
FIRST PART, AND HILLCREST MEDICAL NURSING INSTITUTE, INC., A  
NON-PROFIT TENNESSEE CORPORATION, WITH ITS PRINCIPAL OFFICE  
AND PLACE OF BUSINESS IN KNOX COUNTY, TENNESSEE, PARTY OF THE  
SECOND PART.

#### W I T N E S S E T H :

1. PARTY OF THE FIRST PART, SO AS TO PROVIDE FOR THE  
MAXIMUM BENEFIT OF THE GENERAL PUBLIC, HAS DETERMINED THAT IT  
IS PROPER THAT THIS LEASE INSTRUMENT BE ENTERED INTO SINCE IT

REPRESENTS THE MOST FEASIBLE MEANS BY WHICH TO ATTAIN THE MAXIMUM BENEFIT TO THE GENERAL PUBLIC IN THE USE OF THE PREMISES HEREINAFTER DESCRIBED, AND AS AUTHORIZED BY THE LEGISLATIVE BODY WHICH HAS DEEMED IT NECESSARY FOR KNOX COUNTY TO ENTER INTO THIS AGREEMENT.

2. FOR AND IN CONSIDERATION OF THE SUM OF ONE DOLLAR (\$1.00) CASH IN HAND PAID, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, AND MEDICAL SERVICES BEING MADE AVAILABLE AT A REDUCED OR DISCOUNTED COST TO CERTAIN CITIZENS OF THE COUNTY AS COMPARED TO THE CHARGES OTHERWISE THAT WOULD BE NECESSARY IF FULL CONSIDERATION AND VALUE FOR THE PROPERTY AND PREMISES HEREIN CONTAINED WAS PAID, AND FOR OTHER GOOD AND VALUABLE CONSIDERATION FLOWING TO THE PARTY OF THE FIRST PART UNDER THIS INSTRUMENT, AS HEREINAFTER SET FORTH, THE PARTY OF THE FIRST PART AS LESSOR DOES HEREBY DEMISE AND RENT UNTO THE PARTY OF THE SECOND PART AS LESSEE THE FOLLOWING PREMISES DESCRIBED ON EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN, AS IF FULLY SET FORTH HEREIN.

TO HAVE AND TO HOLD THE SAME WITH THE APPURTENANCES THEREUNTO APPERTAINING, INCLUDING, BUT NOT CONFINED TO, THE RIGHT AND PRIVILEGE TO THE USE OF ALL MATERIALS, FIXTURES, SUPPLIES AND BUILDINGS LOCATED IN THE LEASED AREA THAT ARE A PART OF THE PROPERTY BELONGING TO KNOX COUNTY.

3. THE TERM OF THIS LEASE SHALL BE FOR A PERIOD OF EIGHT (8) YEARS COMMENCING ON AUGUST 1, 1989 AND ENDING ON JUNE 30, 1997. THIS LEASE SHALL SUPERCEDE AND THERE IS HEREBY CANCELLED PREVIOUS LEASES BETWEEN THE PARTIES EXECUTED ON THE 25TH DAY OF MARCH, 1980 AND IN JUNE, 1974.

4. THE LEASE AGREES TO PAY AS CONSIDERATION HEREOF, DURING THE TERM HEREOF, AN ANNUAL RENT OF \$1.00 AND PROVIDE TO THE CITIZENS AND RESIDENTS OF KNOX COUNTY CERTAIN MEDICAL AND

NURSING SERVICES WITHIN THESE FACILITIES AT A REDUCED OR DISCOUNTED RATE AS WOULD OTHERWISE BE NECESSARY IF FULL RENTAL VALUE OF THE PROPERTIES HEREIN WERE PAID, OR IF FULL REPAYMENT OF ALL CAPITAL COSTS AND IMPROVEMENTS PLACED ON SAID PROPERTIES BY KNOX COUNTY WAS PAID BY LESSEE.

5. THE PARTY OF THE SECOND PART AS LESSEE WILL OPERATE ON SAID PREMISES HEREBY LEASED NURSING HOME SERVICES AND OTHER MEDICAL SERVICES FOR THE PATIENTS OF SAID FACILITIES IN COMPLIANCE WITH ALL FEDERAL, STATE AND LOCAL RULES AND REGULATIONS. LESSEE SHALL NOT USE THESE PREMISES FOR ANY OTHER PURPOSES OR SERVICES EXCEPT THOSE PROVIDED AS OF THE DATE OF THIS LEASE WITHOUT THE EXPRESS WRITTEN CONSENT OF KNOX COUNTY,

6. THE RIGHT TO USE AND THE PRIVILEGE OF USING ALL MATERIALS, FIXTURES, IMPROVEMENTS AND SUPPLIES PRESENTLY IN THE LEASED AREA THAT ARE THE PROPERTY OF KNOX COUNTY IS LIKEWISE CONVEYED TO PARTY OF THE SECOND PART AS A PART OF THIS LEASE AGREEMENT.

7. LESSEE SHALL AT ALL TIMES KEEP THE LEASED PREMISES, ITS BUILDINGS, EQUIPMENT, AND FIXTURES IN A CLEAN AND SANITARY CONDITION AND SHALL MAINTAIN SAME AT ITS SOLE COST AND SURRENDER SAME AT THE END OF THE TERM OF THIS LEASE IN THE SAME CONDITION OR BETTER CONDITION AS OF THE DATE OF THE LEASE, NORMAL WEAR AND TEAR EXCEPTED.

8. LESSEE SHALL ASSURE COMPLIANCE WITH APPLICABLE GOVERNMENTAL STANDARDS TO THE OPERATION OF FACILITIES OPERATED BY LESSEE AND INSURE FINANCIAL SOLVENCY OF THE INSTITUTION AND SHALL NOT MAKE MAJOR ALTERNATIONS IN ANY OF THE FACILITIES, PROPERTY, OR BUILDINGS WITHOUT THE EXPRESS WRITTEN CONSENT OF THE LESSOR.

9. LESSEE SHALL NOT ASSIGN, PLEDGE, SUBLEASE, OR TRANSFER ANY INTEREST IN THE LEASED PREMISES WITHOUT THE EXPRESS WRITTEN APPROVAL OF KNOX COUNTY.

10. LESSEE SHALL INDEMNIFY AND HOLD HARMLESS KNOX COUNTY FOR ANY LOSS, CLAIM OR DAMAGE TO ANY PARTY OR PARTIES AS A RESULT OF LESSEE'S USE OF THE PREMISES OR ITS OPERATION OF FACILITIES AND SERVICES ON SAID PREMISES.

11. LESSEE SHALL MAINTAIN AT ITS SOLE EXPENSE SUFFICIENT FIRE, CASUALTY, AND EXTENDED COVERAGE INSURANCE ON THE LEASED-PREMISES, BUILDINGS, CONTENTS, FIXTURES AND FURNISHINGS IN A SUFFICIENT AMOUNT TO INSURE REPLACEMENT THEROF IF DAMAGED BY SUCH CASUALTY OR OTHER LOSSES AND SHALL NAME KNOX COUNTY AS AN ADDITIONAL LOSS-PAYEE OF SAID POLICIES. SAID POLICIES OF INSURANCE SHALL BE SUPPLIED TO THE COUNTY EXECUTIVE OF KNOX COUNTY FOR HIS APPROVAL AND NO SUCH POLICY SHALL BE CANCELLED UNLESS THIRTY (30) DAYS ADVANCE WRITTEN NOTICE THEREOF IS RECEIVED BY THE COUNTY EXECUTIVE.

12. LESSEE SHALL AGREE TO MAINTAIN PUBLIC LIABILITY INSURANCE IN A SUM NOT LESS THAN \$500,000.00 WITH KNOX COUNTY NAMED AS AN ADDITIONAL INSURED THEREUNDER AND SHALL MAINTAIN ADEQUATE SUFFICIENT WORKERS COMPENSATION, MALPRACTICE, AND OTHER SUFFICIENT INSURANCES ON THE OPERATION, FACILITIES, AND ACTIVITIES OF THE LESSEE ON THE PREMISES AND SHALL NOTIFY THE KNOX COUNTY EXECUTIVE OF ANY CHANGES AND/OR CANCELLATIONS OF SAID INSURANCE AND SHALL SUPPLY A CERTIFICATION OF INSURANCE TO KNOX COUNTY FOR SAID INSURANCE ANNUALLY.

13. LESSOR SHALL HAVE THE RIGHT TO CANCEL AND TERMINATE THIS LEASE FOR ANY BREACH OR FAILURE OF THE LESSEE TO COMPLY WITH ANY TERMS HEREOF UPON NOTICE TO THE LESSEE AND FAILURE OF THE LESSEE TO CURE SUCH BREACH TO THE SATISFACTION OF THE KNOX COUNTY EXECUTIVE WITHIN TEN (10) DAYS OF NOTICE OF THE DEFECT OR FAILURE OF THE LESSEE TO COMPLY WITH THE TERMS HEREOF.

14. LESSOR RESERVES THE RIGHT TO CANCEL THIS LEASE OF TRACT 1 STATED HEREIN AT ANY TIME IN ITS SOLE DISCRETION IF KNOX COUNTY DETERMINES IT HAS FURTHER OR ADDITIONAL USES AND

NEEDS FOR THE PROPERTY CONTAINED IN TRACT 1 UPON SIXTY (60) DAYS NOTICE TO LESSEE.

15. THE PARTIES MAY MUTUALLY CANCEL THIS LEASE IN WRITING AT ANY TIME OR MODIFY THE PROVISION HEREOF TO SUCH TERMS AS JOINTLY AGREEABLE BETWEEN THE PARTIES AT ANY TIME EXECUTED AND AUTHORIZED AS REQUIRED BY LAW.

16. THIS LEASE SHALL INSURE TO THE BENEFIT OF AND BE BINDING UPON THE SUCCESSORS AND ASSIGNS OF THE PARTIES HERETO; PROVIDED, HOWEVER, THAT NO ASSIGNMENT BY, FROM, THROUGH OR UNDER THE LEASE IN VIOLATION OF ANY OF THE PROVISIONS HEREOF SHALL VEST IN THE ASSIGNS ANY RIGHT, TITLE OR INTEREST WHATEVER.

17. LESSEE SHALL FILE ANNUALLY WITHIN NINETY (90) DAYS OF THE END OF THEIR FISCAL YEAR AN AUDITED FINANCIAL REPORT AND A REPORT ON OPERATIONS FOR THE PREVIOUS FISCAL YEAR.

18. IF ANNUALLY, FOR THE FISCAL YEAR JULY 1ST TO JUNE 30TH, LESSOR DETERMINES THAT THE EXPECTED ANNUAL REVENUES WILL NOT BE SUFFICIENT TO MEET THE ANNUAL EXPENSES OF OPERATION, OR FOR UNEXPECTED REASONS DURING THE FISCAL YEAR SUCH SITUATIONS ARISE, LESSEE SHALL NOTIFY LESSOR AND REQUEST FUNDING TO MEET ANY DEFICIENCY.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS INSTRUMENT TO BE EXECUTED BY THEIR DULY AUTHORIZED REPRESENTATIVES ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

KNOX COUNTY, TENNESSEE

BY \_\_\_\_\_

COUNTY EXECUTIVE

AS AUTHORIZED BY RESOLUTION  
\_\_\_\_\_ OF THE KNOX COUNTY  
BOARD OF COMMISSIONERS ON THE  
\_\_\_\_\_ DAY OF \_\_\_\_\_, 1989.

HILLCREST MEDICAL NURSING  
INSTUTURE, INC.

BY \_\_\_\_\_

ITS \_\_\_\_\_

AS AUTHORIZED BY RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
HILLCREST MEDICAL NURSING  
INSTITUTE, INC. ON THE  
DAY OF \_\_\_\_\_, 1989.



KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, AUGUST 21, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: DEVOTIONAL:

MR. HARRY BROOKS, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER CARROLL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: DELEGATIONS TO BE HEARD:

1. MS. JAN DIXON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING CHEROKEE CAVERNS LOCATED OFF OF OAK RIDGE HIGHWAY.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

CONSIDERATION OF APPROVAL OF MINUTES OF JULY 17, 1989 (REGULAR SESSION) AND JULY 24, 1989 (RECESS SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF JULY 17, 1989 (REGULAR SESSION) AND JULY 24, 1989 (RECESS

SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE PUBLIC BUILDING AUTHORITY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. TOM KESTERSON AND MS. RUTH LOVE TO THE PUBLIC BUILDING AUTHORITY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. CONSIDERATION OF APPOINTMENT OF MEMBERS TO THE TENNESSEE TECHNOLOGY CORRIDOR FOUNDATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT MR. WAYNE HEATHERLY AND MS. VIRGINIA MORROW TO THE TENNESSEE TECHNOLOGY CORRIDOR FOUNDATION. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

TO BE ACCEPTED AS COMPLETED:

1. EL PINAR DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 7, 730 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CHARLIE WALKER, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED EL PINAR DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 7, 730 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. LOMA DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 7, 240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CHARLIE WALKER, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED LOMA DRIVE, TAN RARA OESTE SUBDIVISION, UNIT 7, 240 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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3. HOLCOMBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RUFUS SMITH, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HOLCOMBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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4. STONECREST ROAD, GLENSTONE SUBDIVISION, UNIT I, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RUFUS SMITH, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED STONECREST ROAD, GLENSTONE SUBDIVISION, UNIT I, 540 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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5. STONERIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 1320 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RUFUS SMITH, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED STONERIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 1320 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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6. GLENBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 190 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RUFUS SMITH, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED GLENBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 190 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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7. SILVERBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. RUFUS SMITH, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SILVERBRIDGE ROAD, GLENSTONE SUBDIVISION, UNIT I, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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8. ROYAL SPRINGS BOULEVARD, ROYAL SPRINGS SUBDIVISION, UNIT 2, 1170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ERNEST AND MARGARET MOORE, PROPERTY OWNERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED ROYAL SPRINGS BOULEVARD, ROYAL SPRINGS SUBDIVISION, UNIT 2, 1170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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9. GLOVCESTER CIRCLE, ROYAL SPRINGS SUBDIVISION, UNIT 2, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ERNEST AND MARGARET MOORE, PROPERTY OWNERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED GLOVCESTER CIRCLE, ROYAL SPRINGS SUBDIVISION, UNIT 2, 280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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10. TAUNTON LANE, ROYAL SPRINGS SUBDIVISION, UNIT 2, 170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ERNEST AND MARGARET MOORE, PROPERTY OWNERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED TAUNTON LANE, ROYAL SPRINGS SUBDIVISION, UNIT 2, 170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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11. RUNNYMEDE DRIVE, ROYAL SPRINGS SUBDIVISION, UNIT 4, 325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE

BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. ERNEST AND MARGARET MOORE, PROPERTY OWNERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED RUNNYMEDE DRIVE, ROYAL SPRINGS SUBDIVISION, UNIT 4, 325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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12. GREAT MEADOWS DRIVE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. EAGLE REALTY CORP., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED GREAT MEADOWS DRIVE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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13. SARATOGA DRIVE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 1340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. EAGLE REALTY CORP., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SARATOGA DRIVE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 1340 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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14. RONOKE CIRCLE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 540 FEET INLENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. EAGLE REALTY CORP., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED RONOKE CIRCLE, MARTHA WASHINGTON HEIGHTS SUBDIVISION, UNIT 5, 540 FEET INLENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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15. CARROLLWOOD ROAD, WREN'S CROSSING SUBDIVISION, UNIT 1, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. LYLE LEE, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CARROLLWOOD ROAD, WREN'S CROSSING SUBDIVISION, UNIT 1, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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16. WREN'S NEST LANE, WREN'S CROSSING SUBDIVISION, UNIT 1, 840 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. LYLE LEE, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED WREN'S NEST LANE, WREN'S CROSSING SUBDIVISION, UNIT 1, 840 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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17. BERRYWOOD DRIVE, HARDIN VALLEY WOODS SUBDIVISION, UNIT 3, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. C. ALVIN SWEET, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BERRYWOOD DRIVE, HARDIN VALLEY WOODS SUBDIVISION, UNIT 3, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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IN RE: RESOLUTIONS:

89/8/A. CONSIDERATION OF RESOLUTION OF COMMITMENT TO ESTABLISH A UNIFIED GOVERNMENT SUFFICIENT TO MEET THE NEEDS AND WISHES OF THE CITIZENS OF KNOX COUNTY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. CLAUDE ROBERTSON, REPRESENTING THE FUTURE KNOX COMMITTEE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/8/A - COMMITMENT TO ESTABLISH A UNIFIED GOVERNMENT SUFFICIENT TO MEET THE NEEDS AND WISHES OF THE CITIZENS OF KNOX COUNTY. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/A

RE: RESOLUTION OF COMMITMENT TO ESTABLISH A UNIFIED GOVERNMENT SUFFICIENT TO MEET THE NEEDS AND WISHES OF THE CITIZENS OF KNOX COUNTY

WHEREAS, NUMEROUS AND VARIED REFERENDA HAVE BEEN HELD IN THE CITY OF KNOXVILLE AND/OR KNOX COUNTY OVER THE PAST THIRTY YEARS IN AN EFFORT TO UNIFY CERTAIN OR ALL OF THE GOVERNMENTAL



AND CORPORATE FUNCTIONS OF THE CITY OF KNOXVILLE AND KNOX COUNTY GOVERNMENTS, AND

WHEREAS, THE MEMBERS OF THE KNOX COUNTY COMMISSION ARE COMMITTED TO MOVING TOWARD ESTABLISHING A UNIFIED GOVERNMENT IN AN EFFICIENT AND PUBLICLY ACCEPTABLE STRUCTURE TO BECOME EFFECTIVE BY 1994, AND

WHEREAS, ANY PLAN OF UNIFIED GOVERNMENT MUST BE SUBSTANTIVELY STRUCTURED TO MEET THE LOCAL CONCERNS AND NEEDS OF THE CITIZENS OF KNOX COUNTY FOR EFFICIENT ADMINISTRATION AND DELIVERY OF NECESSARY AND DESIRABLE PUBLIC SERVICES, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS HAS RECEIVED FROM ITS INTERGOVERNMENTAL COMMITTEE A REPORT PREPARED BY THE FUTURE KNOX COMMITTEE PURSUANT TO ACTION OF THE KNOX COUNTY BOARD OF COMMISSIONERS AT ITS REGULAR MEETING ON JULY 17, 1989, WHICH REPORT CONTAINS A COMPREHENSIVE SUMMARY AND ANALYSIS OF THE ALTERNATIVE METHODS OF ESTABLISHING A UNIFIED GOVERNMENT, AND

WHEREAS, SAID REPORT FINDS IN PRESENT LAW SERIOUS RESTRICTIONS AND LIMITATIONS NOT RESPONSIVE TO THE NEEDS OF OUR COMMUNITY, AND

WHEREAS, A SUFFICIENT MEANS IS NEEDED TO ADDRESS THE NEEDS AND CONCERNS OF THE CITIZENS AND GOVERNMENTAL OFFICIALS, IN THE COUNTY, IN THE CITY OF KNOXVILLE, AND IN THE TOWN OF FARRAGUT, IF A UNIFIED GOVERNMENT IS TO BE ESTABLISHED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THE ESTABLISHMENT OF THE PROCEDURE CONTAINED HEREINAFTER.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989, THAT:

1. THE KNOX COUNTY BOARD OF COMMISSIONERS IS COMMITTED TO TAKE ACTION NECESSARY AND APPROPRIATE TO ESTABLISH A UNIFIED GOVERNMENT IN A FORM AND BY MEANS ACCEPTABLE TO THE CITIZENS OF KNOX COUNTY BY 1994.

2. THERE IS HEREBY APPOINTED A COMMITTEE WHICH IS DESIGNATED AS THE KNOX COUNTY GOVERNMENT UNIFICATION COMMITTEE (THE "UNIFICATION COMMITTEE") FOR THE PURPOSE OF DRAFTING A PROPOSED PUBLIC ACT TO ESTABLISH A NEW PROCEDURE FOR THE

UNIFICATION OF A COUNTY GOVERNMENT WHOSE VOTERS HAVE ADOPTED THE CHARTER FORM OF COUNTY GOVERNMENT WITH THE GOVERNMENT OF ANY ONE OR MORE MUNICIPALITIES SITUATED WITHIN SAID COUNTY'S BOUNDARIES.

3. THE UNIFICATION COMMITTEE SHALL COMPLETE ITS DRAFT OF SAID LEGISLATION AND SUBMIT SAME TO THE KNOX COUNTY LEGISLATIVE DELEGATION OF THE TENNESSEE GENERAL ASSEMBLY NO LATER THAN DECEMBER 31, 1989.

4. THE UNIFICATION COMMITTEE SHALL BE COMPOSED OF THE COUNTY EXECUTIVE EX OFFICIO, THE COUNTY LAW DIRECTOR, COMMISSIONERS-AT-LARGE BEE DESELM AND RUDY DIRL, PARK M. STRADER, ASSESSOR OF PROPERTY FOR KNOX COUNTY (AS A REPRESENTATIVE OF THE CONSTITUTIONAL OFFICERS OF KNOX COUNTY), THE CHAIRMEN RESPECTIVELY OF THE FINANCE COMMITTEE AND OF THE INTERGOVERNMENTAL COMMITTEE OF THE KNOX COUNTY COMMISSION, AND THE CHAIRMAN OF THE FUTURE KNOX COMMITTEE.

5. AN INVITATION IS HEREBY EXTENDED TO THE CITY OF KNOXVILLE TO DESIGNATE A SIMILAR COMMITTEE AND APPOINT THEREUNTO A SUBSTANTIALLY LIKE NUMBER OF PERSONS WHOMSOEVER IT WISHES CHOSEN BY WHATEVER METHODS IT FINDS LEGAL AND APPROPRIATE FOR THE PURPOSE OF WORKING WITH THE AFORESAID KNOX COUNTY GOVERNMENT UNIFICATION COMMITTEE IN DRAFTING APPROPRIATE LEGISLATION IN ACCORDANCE WITH THIS RESOLUTION.

6. THE LEGISLATION TO BE PROPOSED TO THE KNOX COUNTY LEGISLATIVE DELEGATION SHALL INCLUDE:

A. THAT THE PROPOSED LEGISLATION, WHEN ENACTED, SHALL BE KNOWN AS THE CHARTER GOVERNMENT UNIFICATION ACT AND SHALL APPLY ONLY TO THE UNIFICATION OF THE GOVERNMENTAL AND CORPORATE FUNCTIONS OF A COUNTY WHOSE VOTERS HAVE ADOPTED COUNTY CHARTER GOVERNMENT WITH ONE OR MORE OF THE MUNICIPALITIES WITHIN ITS BOUNDARIES.

THAT THE CHARTER GOVERNMENT UNIFICATION ACT SHALL CONTAIN A MINIMUM OF CONDITIONS AND RESTRICTIONS UPON THE CHARTER COMMISSION AND THE REQUIRED CHARTER CONTENTS NECESSARY TO COMPLY WITH CONSTITUTIONAL REQUIREMENTS, LEAVING THE CHARTER COMMISSION MAXIMUM FLEXIBILITY TO DRAFT A CHARTER WHICH MEETS THE NEEDS OF OUR COMMUNITY BEING EVER MINDFUL THAT THE CITIZENS OF THE COMMUNITY ARE THE BEST JUDGES OF THE FORM AND STRUCTURE OF THE

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GOVERNMENT THEY WISH TO HAVE SERVE THEM AS PROVIDED IN ARTICLE I, SECTION 1, OF THE CONSTITUTION OF TENNESSEE.

THAT THE CHARTER COMMISSION BE COMPOSED OF SIX (6) MEMBERS APPOINTED BY THE MAYOR OF THE PRINCIPAL CITY WITHIN THE COUNTY, ONE (1) MEMBER BY THE MAYOR OF EACH SMALLER CITY WITHIN THE COUNTY AND NINE (9) MEMBERS APPOINTED BY THE COUNTY EXECUTIVE OR CHIEF EXECUTIVE OFFICER OF THE COUNTY; PROVIDED, HOWEVER, THAT AT LEAST ONE (1) APPOINTEE FROM EACH OF THE PRINCIPAL CITY AND THE COUNTY SHALL BE AN OFFICIAL OR EMPLOYEE OF THE APPOINTING GOVERNMENTAL UNIT; AND FURTHER PROVIDED THAT ALL APPOINTMENTS OF A GOVERNMENTAL UNIT SHALL BE APPROVED BY THE LEGISLATIVE BODY OF THE GOVERNMENTAL UNIT FOR WHICH THE APPOINTMENTS ARE MADE.

THAT ONCE A PROPOSED CHARTER FOR A UNIFIED GOVERNMENT IS DRAFTED, SUCH CHARTER PROPOSAL SHALL BE SUBMITTED TO EACH LEGISLATIVE BODY OF THE PARTICIPATING MUNICIPALITIES AND COUNTY GOVERNMENT FOR CONSIDERATION AND APPROVAL.

THAT, UPON APPROVAL OF SAID PROPOSED CHARTER BY THE LEGISLATIVE BODY OF ANY PARTICIPATING GOVERNMENTAL UNIT OR, IN THE ALTERNATIVE, UPON PETITION OF THE REGISTERED VOTERS OF ANY PARTICIPATING GOVERNMENTAL UNIT EQUAL TO TEN PERCENT (10%) OF THOSE VOTING IN THE NEXT PRECEDING ELECTION FOR COUNTY EXECUTIVE OR CHIEF EXECUTIVE OFFICER OF SUCH GOVERNMENTAL UNIT, AS APPROPRIATE, SUCH PROPOSED CHARTER SHALL BE SUBMITTED TO THE VOTERS OF SUCH PARTICIPATING GOVERNMENTAL UNIT.

7. WITHIN FIVE (5) DAYS FROM THE PASSAGE OF THIS RESOLUTION, THE COUNTY CLERK SHALL CERTIFY A COPY OF THIS RESOLUTION EACH TO THE CLERK OF THE KNOXVILLE CITY COUNCIL AND THE CLERK OF THE FARRAGUT BOARD OF ALDERMEN.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED

\_\_\_\_\_ VETOED

\_\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/B. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,500.00 FOR IMPROVEMENTS TO THE KNOX COUNTY JAIL INTAKE CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/B - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,500.00 FOR IMPROVEMENTS TO THE KNOX COUNTY JAIL INTAKE CENTER. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/B

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,500.00 FOR IMPROVEMENTS TO THE KNOX COUNTY JAIL INTAKE CENTER

WHEREAS, RECENT INSPECTIONS OF THE KNOX COUNTY JAIL INTAKE CENTER BY THE STATE REQUIRED THE ADDITION OF SEVERAL NEW SHOWERS, AND

WHEREAS, THE COST OF INSTALLING NEW SHOWER HEADS AND THE RELATED PLUMBING IS ESTIMATED TO BE \$13,500.00, AND

WHEREAS, SINCE THIS WAS NOT A BUDGETED EXPENSE IT HAS BEEN REQUESTED THAT THE AMOUNT OF \$13,500.00 BE APPROPRIATED FROM THE GENERAL FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THERE BE APPROPRIATED FROM THE GENERAL FUND BUDGET THE AMOUNT OF \$13,500.00 FOR THE PURPOSE OF INSTALLING SEVERAL NEW SHOWERS IN THE KNOX COUNTY JAIL INTAKE CENTER SO THAT

THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989-1990

REVENUE:

FUND BALANCE \$13,500.00

APPROPRIATION:

KNOX COUNTY JAIL INTAKE CENTER:  
SHOWERS AND PLUMBING \$13,500.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/C. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$450,000.00 FOR ARCHITECT FEES FOR THE HILLCREST PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE AND MR. HARRY BROOKS, KNOX COUNTY SHERIFF'S DEPARTMENT, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/C - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$450,000.00 FOR ARCHITECT FEES FOR THE HILLCREST PROJECT. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL,

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MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/C

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING HILLCREST PROJECT CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$450,000.00.

WHEREAS, IT HAS COME TO THE ATTENTION OF THIS COMMISSION THAT THE BUILDINGS OCCUPIED BY THE HILLCREST MEDICAL NURSING INSTITUTE, INC. ARE IN NEED OF REPAIR AND RENOVATION, AND

WHEREAS, ALL OF THE HILLCREST FACILITIES WILL BE AFFECTED BY THIS PROJECT WHICH WILL INCLUDE THE DEMOLITION OF CERTAIN BUILDINGS, THE CONSTRUCTION OF NEW BUILDINGS, AS WELL AS RENOVATING CERTAIN EXISTING STRUCTURES, AND

WHEREAS, IT IS NOW NECESSARY TO EMPLOY AN ARCHITECT FOR THIS PROJECT, AND

WHEREAS, SAID ARCHITECT'S FEES ARE ESTIMATED TO COST \$450,000.00 FOR THIS PROJECT, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO PROCEED WITH CERTAIN ELEMENTS OF THE HILLCREST PROJECT ("THE PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT, AND

WHEREAS, UNDER THE PROVISIONS OF TITLE 9, CHAPTER 21, TENNESSEE CODE ANNOTATED (THE "ACT") LOCAL GOVERNMENTS IN

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TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$450,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "HILLCREST PROJECT CAPITAL OUTLAY NOTES", SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN THREE (3) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES AND ANY EXTENSION OR RENEWAL NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST 40 YEARS. PROVIDED,

HOWEVER, THAT EACH YEAR THE NOTES ARE OUTSTANDING, NOT LESS THAN ONE-TWELFTH (1/12), OF THE ORIGINAL PRINCIPAL AMOUNT OF THE NOTES SHALL MATURE WITHOUT RENEWAL BUT SUBJECT TO PRIOR REDEMPTION.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE KNOX COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT



SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 10. THAT, IF ANY OF THE NOTES SHALL REMAIN UNPAID AT THE END OF THREE (3) YEARS FROM THE ISSUE DATE, THEN THE UNPAID NOTES SHALL BE RENEWED OR EXTENDED AS PERMITTED BY LAW, OR RETIRED FROM THE FUNDS OF THE LOCAL GOVERNMENT OR BE CONVERTED INTO BONDS PURSUANT TO CHAPTER 11 OF TITLE 9 OF THE TENNESSEE CODE ANNOTATED, OR ANY OTHER LAW, OR BE OTHERWISE LIQUIDATED AS APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
  DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
  VETOED  
  NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/D. CONSIDERATION OF RESOLUTION IS SUPPORT OF HOUSE OF REPRESENTATIVES BILL No. 2230 AUTHORIZING THE SEVERAL STATES AND DISTRICT OF COLUMBIA TO IMPOSE CERTAIN TAXES WITH RESPECT TO SALES OF TANGIBLE PERSONAL PROPERTY BY NONRESIDENT PERSONS WHO SOLICIT SUCH SALES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/D - RESOLUTION IS SUPPORT OF HOUSE OF REPRESENTATIVES BILL No. 2230 AUTHORIZING THE SEVERAL STATES AND DISTRICT OF COLUMBIA TO IMPOSE CERTAIN TAXES WITH RESPECT TO SALES OF TANGIBLE PERSONAL PROPERTY BY NONRESIDENT PERSONS WHO SOLICIT SUCH SALES.

COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 17-1-0-1. COMMISSIONER McMILLAN VOTED NO. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/D

RE: RESOLUTION SUPPORTING HOUSE OF REPRESENTATIVES BILL NO. 2230 AUTHORIZING THE SEVERAL STATES AND DISTRICT OF COLUMBIA TO IMPOSE CERTAIN TAXES WITH RESPECT TO SALES OF TANGIBLE PERSONAL PROPERTY BY NONRESIDENT PERSONS WHO SOLICIT SUCH SALES.

WHEREAS, THERE IS CURRENTLY IN CONGRESS A BILL KNOWN AS THE "EQUITY IN INTERSTATE COMPETITION ACT OF 1989" WHICH, IF PASSED, WILL AUTHORIZE THE SEVERAL STATES AND THE DISTRICT OF COLUMBIA TO IMPOSE CERTAIN TAXES WITH RESPECT TO SALES OF TANGIBLE PERSONAL PROPERTY BY NONRESIDENT PERSONS WHO SOLICIT SUCH SALES, AND

WHEREAS, CATALOG SALES COMPANIES ARE NOT NOW REQUIRED TO COLLECT STATE AND LOCAL SALES TAXES WHICH RESULTS IN UNFAIR COMPETITION WITH LOCAL RETAIL MERCHANTS, AND

WHEREAS, SINCE CATALOG SALES COMPANIES ARE NOT NOW REQUIRED TO COLLECT STATE AND LOCAL SALES TAXES, TENNESSEE ANNUALLY LOSES \$49,100,000 IN STATE SALES TAX AND \$13,400,000 IN LOCAL SALES TAX, AND

WHEREAS, UNDER THIS BILL A STATE SHALL HAVE THE POWER TO REQUIRE A NONRESIDENT PERSON TO PAY OR TO COLLECT A STATE SALES TAX, A LOCAL SALES TAX, OR BOTH, IMPOSED WITH RESPECT TO THE SALE OF TANGIBLE PERSONAL PROPERTY IF (1) THE DESTINATION OF SALE IS IN SUCH STATE, AND (2) SUCH PERSON ENGAGES IN REGULAR OR SYSTEMATIC SOLICITING OF SALES IN SUCH STATE AND HAS GROSS RECEIPTS FROM THE SALE OF SUCH TANGIBLE PERSONAL PROPERTY IN THE UNITED STATES EXCEEDING \$12,500,000, OR IN SUCH STATE EXCEEDING \$500,000 IN THE 1-YEAR PERIOD ENDING SEPTEMBER 30 PRECEDING THE CALENDAR YEAR IN WHICH THE SALE THAT IS THE SUBJECT OF SUCH TAX OCCURS, AND

WHEREAS, SAID BILL PROVIDES THAT A STATE, IN WHICH A NONUNIFORM LOCAL SALES TAX IS IMPOSED, MAY ELECT TO REQUIRE SUCH

PERSON TO PAY A FEE, DETERMINED AT A RATE NOT TO EXCEED THE LOCAL IN-LIEU RATE, WITH RESPECT TO EACH TRANSACTION TO WHICH ANY LOCAL SALES TAX IS IMPOSED UNDER THIS ACT, RATHER THAN REQUIRE A PERSON TO PAY THE ACTUAL AMOUNT OF ANY NONUNIFORM LOCAL SALES TAX WITH RESPECT TO THE SALE OF TANGIBLE PERSONAL PROPERTY, UPON SUCH PERSON MAKING THE ELECTION IN ACCORDANCE WITH SUCH PROCEDURES AS SUCH STATE REQUIRES BY LAW, AND

WHEREAS, SAID BILL FURTHER PROVIDES THAT THE AMOUNT OF LOCAL SALES TAXES, AND OF FEES, RECEIVED UNDER THE ACT BY A STATE FOR ANY PERIOD SHALL BE DISTRIBUTED BY SUCH STATE AMONG THE LOCAL JURISDICTIONS IN SUCH STATE IN SUCH AMOUNTS AND AT SUCH TIMES AS THE STATE SHALL REQUIRE BY STATUTE, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THE SUPPORT OF THIS BILL.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THIS COMMISSION SUPPORTS HOUSE OF REPRESENTATIVES BILL No. 2230, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, AUTHORIZING THE SEVERAL STATES AND THE DISTRICT OF COLUMBIA TO IMPOSE CERTAIN TAXES WITH RESPECT TO SALES OF TANGIBLE PERSONAL PROPERTY BY NONRESIDENT PERSONS WHO SOLICIT SUCH SALES.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/8/E. CONSIDERATION OF RESOLUTION AUTHORIZING THE RENEWAL OF LEASE AGREEMENTS FOR JOHN SEVIER, HALLS AND CARTER CONVENIENCE CENTERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/E - RESOLUTION AUTHORIZING THE RENEWAL OF LEASE AGREEMENTS FOR JOHN SEVIER, HALLS AND CARTER CONVENIENCE CENTERS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/E

RE: RESOLUTION AUTHORIZING THE RENEWAL OF LEASE AGREEMENTS FOR THE JOHN SEVIER, HALLS, AND CARTER CONVENIENCE CENTERS

WHEREAS, KNOX COUNTY CURRENTLY HAS CONVENIENCE CENTERS LOCATED IN THE JOHN SEVIER, HALLS, AND CARTER COMMUNITIES WHICH ARE UNDER LEASE UNTIL AUGUST 31, 1989, AND

WHEREAS, THOSE LEASE AGREEMENTS ARE UP FOR RENEWAL AND IT IS IN THE BEST INTEREST OF THE CITIZENS OF KNOX COUNTY WHO LIVE IN THOSE COMMUNITIES TO RENEW THE LEASE AGREEMENTS FOR AN ADDITIONAL TWO YEARS, AND

WHEREAS, ALTHOUGH THE MONTHLY RENTAL HAS BEEN INCREASED, THE AMOUNT OF THE INCREASE IS MINIMAL AND THIS COMMISSION SHOULD APPROVE THE EXECUTION OF THE LEASE AGREEMENTS, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVING THE LEASE AGREEMENTS AT THE MONTHLY RENTAL STATED THEREIN.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THE LEASE AGREEMENTS FOR THE JOHN SEVIER, HALLS, AND CARTER CONVENIENCE CENTERS, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO, ARE HEREBY APPROVED AND THE COUNTY EXECUTIVE IS AUTHORIZED TO EXECUTE SAID LEASE AGREEMENTS FOR AND ON BEHALF OF KNOX COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

8/21/89

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/F. CONSIDERATION OF RESOLUTION AMENDING THE PUPIL TRANSPORTATION BUDGET AND APPROPRIATING \$57,017.00 FOR BUS DRIVERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/F - RESOLUTION AMENDING THE PUPIL TRANSPORTATION BUDGET AND APPROPRIATING \$57,017.00 FOR BUS DRIVERS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/F

RE: RESOLUTION AMENDING THE PUPIL TRANSPORTATION FUND BUDGET AND APPROPRIATING \$57,017.00 FOR BUS DRIVERS

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS APPROVED AN INCREASE OF 3% FOR BUS DRIVERS FOR THE 1989-1990 SCHOOL YEAR, AND

WHEREAS, A 1% INCREASE WAS FIGURED INTO THE 1989-1990 BUDGET AND AN ADDITIONAL \$57,017.00 IS NEEDED, AND

WHEREAS, THERE ARE SUFFICIENT FUNDS IN THE FUND BALANCE OF THE PUPIL TRANSPORTATION FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$57,017.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE PUPIL TRANSPORTATION FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE

OF THE PUPIL TRANSPORTATION FUND BUDGET THE AMOUNT OF \$57,017.00 FOR THE PURPOSE OF GIVING THE BUS DRIVERS A 3% INCREASE SO THAT THE PUPIL TRANSPORTATION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

PUPIL TRANSPORTATION FUND BUDGET  
1989-1990

REVENUE:

FUND BALANCE \$57,017.00

APPROPRIATION:

CONTRACTS WITH VEHICLE OWNERS -	
REGULAR	25,174.00
CONTRACTS WITH VEHICLE OWNERS -	
VOCATIONAL	1,783.00
CONTRACTS WITH VEHICLE OWNERS -	
SPECIAL EDUCATION	<u>30,060.00</u>
	<u>*57,017.00</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE PUPIL TRANSPORTATION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

  X   APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

  X   APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/G. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/G - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,500,000.00. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/G

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY GOLF COURSE CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 WHEREAS, PHASE ONE OF THE KNOX COUNTY GOLF COURSE HAS BEEN COMPLETED AND A DESIGN BY THE ARCHITECT HAS BEEN SUBMITTED, AND WHEREAS, KNOX COUNTY IS NOW READY TO BEGIN CONSTRUCTION OF THE COUNTY GOLF COURSE WHICH IS ESTIMATED TO COST \$3,500,000.00, AND

WHEREAS, THE ISSUANCE OF CAPITAL OUTLAY NOTES APPEARS TO BE THE DESIRABLE METHOD OF FINANCING AT THIS TIME WITH A COMMITMENT OF THE FUTURE REVENUES FROM THE HOTEL-MOTEL TAX TO BE APPLIED TO THIS DEBT, AND

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO BEGIN CONSTRUCTION OF THE KNOX COUNTY GOLF COURSE (THE "PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT; AND

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT THE PROJECT WILL PROMOTE OR PROVIDE A TRADITIONAL GOVERNMENTAL ACTIVITY OR OTHERWISE FULFILL A PUBLIC PURPOSE; AND

WHEREAS, UNDER THE PROVISIONS OF PARTS I, IV AND VI OF 1986 TENNESSEE PUBLIC ACTS, CHAPTER 770 (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST-BEARING CAPITAL OUTLAY



NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE;  
AND

WHEREAS. THE GOVERNING BODY FINDS THAT IT IS ADVANTAGEOUS  
TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL  
OUTLAY NOTES TO FINANCE THE COST OF THE PROJECT;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY  
OF AUGUST, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO  
FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT,  
THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED  
IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL  
INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT  
TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND AND NO/100  
(\$3,500,000.00) DOLLARS (THE "NOTES") AT A COMPETITIVE PUBLIC  
SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE  
PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT.  
THE NOTES SHALL BE DESIGNATED "KNOX COUNTY GOLF COURSE CAPITAL  
OUTLAY NOTES, SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1  
UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN  
DENOMINATION(S) AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD  
AT NO LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL  
BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%)  
PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT  
PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN  
TWELVE (12) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES  
SHALL BE AMORTIZED IN AN AMOUNT REFLECTING AT LEAST LEVEL DEBT  
SERVICE ON THE NOTES WITH AN ASSUMED INTEREST RATE OF \_\_\_\_\_%,  
ACCORDING TO THE FOLLOWING SCHEDULE:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

THE NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST FORTY (40) YEARS.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE GOVERNING BODY OF THE LOCAL GOVERNMENT HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

THE NOTES SHALL BE FURTHER SECURED BY THE FUTURE REVENUES DERIVED FROM THE HOTEL-MOTEL TAX.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE

REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE LOCAL GOVERNMENT SHALL PUBLISH A NOTICE OF SALE (THE "NOTICE") AT LEAST FIVE (5) DAYS PRIOR TO THE DATE ON WHICH THE NOTES ARE TO BE SOLD IN BOTH A NEWSPAPER HAVING GENERAL CIRCULATION IN THE LOCAL GOVERNMENT AND IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION. THE NOTICE SHALL SET FORTH THE DATE, TIME AND PLACE OF SALE, THE MAXIMUM AMOUNT OF NOTES TO BE SOLD, THE MAXIMUM INTEREST RATE, THE MAXIMUM DISCOUNT, IF ANY, IN DOLLARS OR AS A PERCENTAGE OF PAR VALUE THAT WILL BE PERMITTED, AND THE BASIS UPON WHICH THE NOTES WILL BE AWARDED. PROVIDED, HOWEVER, THAT PUBLISHING A NOTICE IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION SHALL NOT BE REQUIRED IN ANY SALE WHERE THE TOTAL AMOUNT OF NOTES TO BE SOLD IS NOT GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00).

RECEIPT OF THE WRITTEN APPROVAL  
FINANCE FOR THE SALE OF THE NOTES.

SECTION 10. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/H. CONSIDERATION OF RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH LAMAR ADVERTISING COMPANY FOR BILLBOARD AND ADVERTISING PURPOSES ON THE JOHN TARLETON PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION 89/8/H - RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH LAMAR ADVERTISING COMPANY FOR BILLBOARD AND ADVERTISING PURPOSES ON THE JOHN TARLETON PROPERTY. COMMISSIONER WALKER SECONDED THE MOTION.

COMMISSIONER DESELM MOVED AS A SUBSTITUTE MOTION TO DEFER THE RESOLUTION FOR 30 DAYS. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, TEAGUE, HORNER AND COOPER

OTED AYE. COMMISSIONERS JESSE CAWOOD, CARROLL, MARK CAWOOD, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED NO. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 10-8-0-1.

\* \* \* \* \*

89/8/I. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$4,000.00 FOR EMERGENCY FOOD AND SHELTER PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/I - RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$4,000.00 FOR EMERGENCY FOOD AND SHELTER PROGRAM. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/I

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$4,000.00 FOR THE EMERGENCY FOOD AND SHELTER PROGRAM

WHEREAS, ONE OF THE MAJOR PURPOSES OF GOVERNMENT IS TO PROMOTE THE GENERAL WELFARE OF ITS CITIZENRY, AND

WHEREAS, THERE IS A DEMONSTRATED NEED FOR EMERGENCY FOOD AND SHELTER FOR THOSE UNFORTUNATE PERSONS WITHIN OUR SOCIETY WHO ARE UNABLE TO PROPERLY FEED OR CARE FOR THEMSELVES, AND

WHEREAS, THE KNOX COUNTY EMERGENCY FOOD AND SHELTER COORDINATING COMMITTEE HAS APROVED AN ADDITIONAL ALLOCATION TO THE KNOX COUNTY GENERAL ASSSISTANCE OFFICE IN THE AMOUNT OF \$4,000.00 FOR THE PERIOD OCTOBER 1, 1988 THROUGH DECEMBER 31, 1989, AND

WHEREAS, SAID SUM HAS BEEN MADE AVAILABLE TO THE GENERAL ASSISTANCE OFFICE FOR ASSISTING ELIGIBLE INDIVIDUALS AND/OR FAMILIES WITH PAYMENTS OF RENT/MORTGAGE OR UTILITIES, AND

WHEREAS, NO ADDITIONAL LOCAL FUNDS ARE NECESSARY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THE KNOX COUNTY GENERAL FUND BUDGET BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1988-1989

REVENUE:

KNOX COUNTY EMERGENCY FOOD  
AND SHELTER COORDINATING COMMITTEE \$4,000.00

APPROPRIATION:

GENERAL ASSISTANCE OFFICE  
EMERGENCY FOOD AND SHELTER PROGRAM \$4,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/J. CONSIDERATION OF RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE ON PROPERTY ADJACENT TO THE KNOX COUNTY HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/J - RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE ON PROPERTY ADJACENT TO THE KNOX COUNTY HEALTH DEPARTMENT. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER,

8/21/89

COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/J

RE: RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE ON PROPERTY ADJACENT TO THE KNOX COUNTY HEALTH DEPARTMENT WHEREAS, THE KNOX COUNTY HEALTH DEPARTMENT IS IN NEED OF ADDITIONAL PARKING AREAS, AND

WHEREAS, THE CITY OF KNOXVILLE OWNS A PIECE OF PROPERTY WHICH LIES ADJACENT TO THE HEALTH DEPARTMENT PROPERTY, AND

WHEREAS, THE CITY OF KNOXVILLE IS WILLING TO LEASE THEIR PROPERTY TO KNOX COUNTY TO BE USED FOR PARKING FOR THE HEALTH DEPARTMENT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE LEASE AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY BE APPROVED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THE LEASE AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY ON PROPERTY LYING ADJACENT TO THE HEALTH DEPARTMENT PROPERTY, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, BE APPROVED AND THE COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE SAID LEASE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/K CONSIDERATION OF RESOLUTION ACCEPTING THE PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION FOR PROJECT No. HES-168-(2), 47057-2218-94, SR-168 (JOHN SEVIER HIGHWAY) INTERSECTION IMPROVEMENT WITH STRAWBERRY PLAINS PIKE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER McMILLAN MOVED TO APPROVE RESOLUTION 89/8/K - RESOLUTION ACCEPTING THE PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION FOR PROJECT No. HES-168-(2), 47057-2218-94, SR-168 (JOHN SEVIER HIGHWAY) INTERSECTION IMPROVEMENT WITH STRAWBERRY PLAINS PIKE. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/K

RE: RESOLUTION ACCEPTING A PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. HES-168(2), 47057-2218-94, SR-168 (JOHN SEVIER HIGHWAY) INTERSECTION IMPROVEMENT WITH STRAWBERRY PLAINS PIKE

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION HAS SUBMITTED A PROPOSAL TO KNOX COUNTY TO IMPROVE THE INTERSECTION OF JOHN SEVIER HIGHWAY WITH STRAWBERRY PLAINS PIKE, AND

WHEREAS, SAID PROJECT IS DESIGNATED AS NO. HES-168(2), 47057-2218-94, SR-168 (JOHN SEVIER HIGHWAY) INTERSECTION IMPROVEMENT WITH STRAWBERRY PLAINS PIKE, AND A COPY OF SAID PROPOSAL IS ATTACHED HERETO AS EXHIBIT A, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT SAID PROPOSAL BE ACCEPTED BY KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THE PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. HES-168(2), 47057-2218-94, SR-168 (JOHN SEVIER HIGHWAY) INTERSECTION IMPROVEMENT WITH STRAWBERRY PLAINS PIKE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, IS HEREBY ACCEPTED AND APPROVED.



BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/L. CONSIDERATION OF RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LOCAL PENSION PLAN FOR FORMER CITY TEACHERS AS REQUIRED BY THE OPINION OF THE COURT OF APPEALS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/L - RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LOCAL PENSION PLAN FOR FORMER CITY TEACHERS AS REQUIRED BY THE OPINION OF THE COURT OF APPEALS. COMMISSIONER COOPER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/L

RE: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A LOCAL PENSION PLAN FOR FORMER CITY TEACHERS AS REQUIRED BY THE OPINION OF THE COURT OF APPEALS

WHEREAS, THE COURT OF APPEALS OF TENNESSEE, IN ITS OPINION OF DECEMBER 30, 1987, DETERMINED THAT KNOX COUNTY, THROUGH THE KNOX COUNTY BOARD OF EDUCATION, MUST PROVIDE A LOCAL PENSION SYSTEM AT LEAST EQUAL TO THE FORMER CITY OF KNOXVILLE PENSION SYSTEM PLAN A FOR THOSE FORMER CITY SCHOOL PERSONNEL WHO BECAME EMPLOYEES OF THE KNOX COUNTY BOARD OF EDUCATION ON JULY 1, 1987 AS A RESULT OF THE CREATION OF THE SINGLE SCHOOL SYSTEM, AND

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WHEREAS, THE COURT OF APPEALS' OPINION LEAVES TO KNOX COUNTY THE OPTION OF ESTABLISHING ITS OWN SYSTEM FOR ACCRUED AND FUTURE SERVICE FOR MEMBERS OF PLAN A AND COULD REQUIRE THOSE MEMBERS TO JOIN THE NEW SYSTEM SO LONG AS "THE SYSTEM ACCRUES BENEFITS AT NO LESSER RATE AND AT NO GREATER COST TO THE TEACHERS", AND

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION SUPPORTS THE ESTABLISHMENT OF A PENSION PLAN FOR THIS LIMITED GROUP OF PERSONNEL AND HAS APPROVED THE PROPOSED 23RD AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFIT PLAN, AND

WHEREAS, IT IS NOW NECESSARY FOR THIS COMMISSION TO APPROVE THE PROPOSED 23RD AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFIT PLAN ESTABLISHING A PENSION PLAN FOR THE FORMER CITY TEACHERS WHO WERE MEMBERS OF PLAN A, AND TO COMMIT KNOX COUNTY FOR THE FUTURE FUNDING OF SUCH PENSION PLAN, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THE ESTABLISHMENT OF A PENSION PLAN FOR THE FORMER CITY TEACHERS WHO WERE MEMBERS OF PLAN A, AND RECOMMENDS APPROVAL OF THE PROPOSED 23RD AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFIT PLAN AND A COMMITMENT FOR FUTURE FUNDING OF SAID PENSION PLAN.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 THAT THIS COMMISSION SUPPORTS THE ESTABLISHMENT OF A PENSION PLAN FOR THE FORMER CITY TEACHERS WHO WERE MEMBERS OF PLAN A AND HEREBY APPROVES THE PROPOSED 23RD AMENDMENT TO THE KNOX COUNTY EMPLOYEE BENEFIT PLAN, ATTACHED HERETO AS EXHIBIT A.

BE IT FURTHER RESOLVED, THIS COMMISSION SIGNIFIES ITS INTENT TO THE FUTURE FUNDING OF SAID PENSION PLAN FOR THE FORMER CITY TEACHERS WHO WERE MEMBERS OF PLAN A.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

  X   APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/8/M. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$1,500,000.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/8/M - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$1,500,000.00. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

RESOLUTION 89/8/M

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST BEARING TAX ANTICIPATION NOTES NOT TO EXCEED \$1,500,000.00

1. EMPLOYEE BENEFIT TRUST FUND 1,500,000.00

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO BORROW A LIMITED AMOUNT OF FUNDS TO MEET APPROPRIATIONS MADE FOR THE EMPLOYEE BENEFIT TRUST FUND, (THE FUND) FOR THE CURRENT FISCAL YEAR, BEING JULY 1, 1989 THROUGH JUNE 30, 1990, INCLUSIVE, (THE "FISCAL YEAR"); IN ANTICIPATION OF THE COLLECTION OF TAXES AND REVENUES FOR THE FUND DURING THE FISCAL YEAR; AND

WHEREAS, UNDER THE PROVISIONS OF TCA 9-21-801, ET SEQ. (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO ISSUE AND SELL INTEREST-BEARING TAX ANTICIPATION NOTES IN AMOUNTS NOT EXCEEDING SIXTY PERCENT (60%) OF THE FUND APPROPRIATION FOR THE

FISCAL YEAR UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 21ST DAY OF AUGUST, 1989 AS FOLLOWS:

SECTION 1: THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO MEET CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING TAX ANTICIPATION NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$1,500,000.00) (THE "NOTES") AT EITHER A COMPETITIVE PUBLIC SALE OR AT A PRIVATE NEGOTIATED SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED AS FOLLOWS:

EMPLOYEE BENEFIT TRUST FUND NOTE, SERIES 1989 SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATIONS AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NOT LESS THAN PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED SEVEN PER CENT (7%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2: THAT, THE SUM OF THE PRINCIPAL AMOUNT OF THE NOTES, TOGETHER WITH THE PRINCIPAL AMOUNT OR AMOUNTS OF ANY PRIOR TAX ANTICIPATION NOTES ISSUED DURING THE FISCAL YEAR, DOES NOT EXCEED SIXTY PERCENT (60%) OF THE FUND APPROPRIATION FOR THE FISCAL YEAR.

SECTION 3: THAT, THE NOTES MAY BE RENEWED FROM TIME TO TIME AND MONEY MAY BE BORROWED FROM TIME TO TIME FOR THE PAYMENT OF ANY INDEBTEDNESS EVIDENCED BY THE NOTES; PROVIDED, THAT THE NOTES AND ANY RENEWAL NOTES SHALL MATURE AND BE PAID IN FULL WITHOUT RENEWAL ON OR BEFORE THE END OF THE FISCAL YEAR. IF THE LOCAL GOVERNMENT OVERESTIMATES THE AMOUNT OF TAXES AND REVENUE COLLECTED FOR THE FISCAL YEAR AND IT BECOMES IMPOSSIBLE TO RETIRE

THE NOTES AND ALL RENEWAL NOTES PRIOR TO THE CLOSE OF THE FISCAL YEAR, THEN THE LOCAL GOVERNMENT SHALL APPLY TO THE STATE DIRECTOR OF LOCAL FINANCE WITHIN TEN (10) DAYS PRIOR TO THE CLOSE OF THE FISCAL YEAR FOR PERMISSION TO ISSUE FUNDING BONDS TO COVER THE UNPAID NOTES IN THE MANNER PROVIDED BY TITLE 9, CHAPTER 11 OF TENNESSEE CODE ANNOTATED OR AS OTHERWISE PROVIDED FOR IN A MANNER APPROVED BY THE STATE DIRECTOR OF LOCAL FINANCE.

SECTION 4: THAT, THE NOTES SHALL BE SECURED SOLELY BY THE RECEIPT OF TAXES AND REVENUES BY THE FUND DURING THE FISCAL YEAR.

SECTION 5: THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION WITHOUT A PREMIUM.

SECTION 6: THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF MEETING FUND APPROPRIATIONS MADE FOR THE FISCAL YEAR IN ANTICIPATION OF THE COLLECTION OF REVENUES; AND TAXES PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 7: THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8: THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 9: THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THE RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: NELLIE HUBBARD IN THE AMOUNT OF \$91.45.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: NELLIE HUBBARD IN THE AMOUNT OF \$91.45. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 151 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 151 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER DIRL WAS ABSENT FROM THE MEETING.

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IN RE:    REPORTS OF COMMITTEES:

A.   THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B.   THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C.   THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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D.   THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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E.   THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F.   THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

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IN RE:    ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, JESSE CAWOOD, MOODY, CARROLL, DeSELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS TINDELL, WADE AND HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING.

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IN RE:    REZONING REQUESTS:

1. REQUEST OF MARY TREECE FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 110' NORTHWEST SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 260', NORTHWEST SIDE APPROXIMATELY 110', APPROXIMATELY 730' NORTHEAST OF DRY GAP PIKE, ALL OF PARCEL 158, CLT MAP 47, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF MARY TREECE FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS TINDELL, WADE AND HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 110' NORTHWEST SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 260', NORTHWEST SIDE APPROXIMATELY 110', APPROXIMATELY 730' NORTHEAST OF DRY GAP PIKE, ALL OF PARCEL 158, CLT MAP 47, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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2. REQUEST OF RUSSELL RAMSAY FOR REZONING FROM INDUSTRIAL AND AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 380' SOUTHEAST SIDE HAROLD LANE BY A DEPTH NORTHEAST SIDE APPROXIMATELY 460', SOUTHWEST SIDE APPROXIMATELY 550', SOUTHEAST SIDE APPROXIMATELY 610', APPROXIMATELY 1630' WEST OF ISLAND HOME PIKE, ALL OF PARCEL 26, CLT MAP 110, 9TH COMMISSION DISTRICT, BURNETTES CREEK SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HILL MOVED TO APPROVE THE REQUEST OF RUSSELL RAMSAY FOR REZONING FROM INDUSTRIAL AND AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS TINDELL, WADE AND HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 380' SOUTHEAST SIDE HAROLD LANE BY A DEPTH



NORTHEAST SIDE APPROXIMATELY 460', SOUTHWEST SIDE APPROXIMATELY 550', SOUTHEAST SIDE APPROXIMATELY 610', APPROXIMATELY 1630' WEST OF ISLAND HOME PIKE, ALL OF PARCEL 26, CLT MAP 110, 9TH COMMISSION DISTRICT, BURNETTES CREEK SMALL AREA PLAN.

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3. REQUEST OF EDWARD E. MASH FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 190' NORTH SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 230' NORTH SIDE APPROXIMATELY 190', APPROXIMATELY 430' SOUTHWEST OF SPURLIN ROAD, ALL OF PARCEL 19, CLT MAP 47, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF EDWARD E. MASH FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS TINDELL, WADE AND HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 190' NORTH SIDE CUNNINGHAM ROAD BY AN AVERAGE DEPTH APPROXIMATELY 230' NORTH SIDE APPROXIMATELY 190', APPROXIMATELY 430' SOUTHWEST OF SPURLIN ROAD, ALL OF PARCEL 19, CLT MAP 47, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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4. REQUEST OF CARLTON ENTERPRISES, INC., FOR REZONING FROM RESIDENTIAL A TO PLANNED RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 690' SOUTHEAST OF AND PARALLEL WITH MIDDLEBROOK PIKE, FRONTING APPROXIMATELY 150' SOUTH DEADEND ANDREWBROOK LANE BY AN AVERAGE DEPTH APPROXIMATELY 100', PART OF PARCEL 26, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF CARLTON ENTERPRISES, INC., FOR REZONING FROM RESIDENTIAL A TO PLANNED RESIDENTIAL. COMMISSIONER EVANS SECONDED THE MOTION AND

UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS TINDELL, WADE, HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 690' SOUTHEAST OF AND PARALLEL WITH MIDDLEBROOK PIKE, FRONTING APPROXIMATELY 150' SOUTH DEADEND ANDREWBROOK LANE BY AN AVERAGE DEPTH APPROXIMATELY 100', PART OF PARCEL 26, CLT MAP 105, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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5. REQUEST OF BLUE BEACON OF KNOXVILLE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 450' SOUTHEAST OF PELESTINE LANE, BY AN AVERAGE DEPTH APPROXIMATELY 200', AVERAGE WIDTH APPROXIMATELY 60', AND APPROXIMATELY 650' SOUTHEAST OF PALESTINE LANE, BY A DEPTH EAST SIDE APPROXIMATELY 0', WEST SIDE APPROXIMATELY 110', A TRIANGLE SHAPED PARCEL, PART OF PARCEL 69, CLT MAP 141, 6TH COMMISSION DISTRICT, HARDIN VALLEY SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF BLUE BEACON OF KNOXVILLE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-0-2. COMMISSIONER TINDELL ARRIVED LATE IN THE MEETING. COMMISSIONER COOPER WAS ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 450' SOUTHEAST OF PELESTINE LANE, BY AN AVERAGE DEPTH APPROXIMATELY 200', AVERAGE WIDTH APPROXIMATELY 60', AND APPROXIMATELY 650' SOUTHEAST OF PALESTINE LANE, BY A DEPTH EAST SIDE APPROXIMATELY 0', WEST SIDE APPROXIMATELY 110', A TRIANGLE SHAPED PARCEL, PART OF PARCEL 69, CLT MAP 141, 6TH COMMISSION DISTRICT, HARDIN VALLEY SMALL AREA PLAN.

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IN RE: SUBDIVISION APPEALS/ONE LOT VARIANCES:

1. APPEAL OF E.A. LECOLTRE ON LIMITATION OF VEHICULAR ACCESS TO LOT 11 ON FINAL PLAT WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTHWEST SIDE MILLERTOWN PIKE, NORTHEAST SIDE MILL ROAD, EIGHTH COMMISSION DISTRICT.

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MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. BAYLOR THOMPSON, REPRESENTING E.Q. LECOLTRE, WAS PRESENT AND SPOKE ON BEHALF OF THE APPEAL.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE APPEAL. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE APPEAL OF E.A. LECOLTRE ON LIMITATION OF VEHICULAR ACCESS TO LOT 11 ON FINAL PLAT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED. COMMISSIONERS COOPER AND FLENNIKEN WERE ABSENT FROM THE MEETING. PROPERTY LOCATED NORTHWEST SIDE MILLERTOWN PIKE, NORTHEAST SIDE MILL ROAD, EIGHTH COMMISSION DISTRICT.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

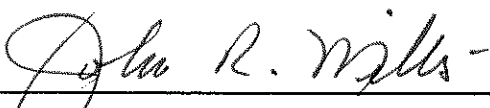
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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON FRIDAY, SEPTEMBER 1, 1989 AT 9:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS JESSE CAWOOD, TINDELL, DESELM, EVANS, MARK CAWOOD, HORNER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, WADE, LEUTHOLD, TEAGUE AND COOPER WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:      CONSIDERATION OF ANY AND ALL ACTION NECESSARY WITH REGARD TO THE ORGANIZATION OF THE KNOX COUNTY BOARD OF COMMISSIONERS INCLUDING BUT NOT LIMITED TO THE ELECTION OF A CHAIRMAN, VICE CHAIRMAN AND ANY OTHER MATTERS WITH REGARD TO THE ORGANIZATION OF THE COMMISSION WHICH ARE DEEMED APPROPRIATE, AS PROVIDED BY THE RULES OF THE COMMISSION:

CONSIDERATION OF ANY AND ALL ACTION NECESSARY WITH REGARD TO THE ORGANIZATION OF THE KNOX COUNTY BOARD OF COMMISSIONERS INCLUDING BUT NOT LIMITED TO THE ELECTION OF A CHAIRMAN, VICE CHAIRMAN AND ANY OTHER MATTERS WITH REGARD TO THE ORGANIZATION OF THE COMMISSION WHICH ARE DEEMED APPROPRIATE, AS PROVIDED BY THE RULES OF THE COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

UPON REQUEST FOR NOMINATIONS FOR CHAIRMAN OF THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER FLENNIKEN NOMINATED COMMISSIONER JOHN MILLS.

AT THIS TIME, COMMISSIONER MILLS STEPPED DOWN FROM THE CHAIR AND COMMISSIONER TINDELL, VICE-CHAIRMAN, PRESIDED.

COMMISSIONER EVANS MOVED THAT NOMINATIONS CEASE AND COMMISSIONER JOHN MILLS BE ELECTED AS CHAIRMAN BY ACCLAMATION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 10-1-0-8. COMMISSIONER HORNER VOTED NO. COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, WADE, LEUTHOLD, TEAGUE AND COOPER WERE ABSENT FROM THE MEETING.

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UPON REQUEST FOR NOMINATIONS FOR VICE-CHAIRMAN OF THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER JESSE CAWOOD NOMINATED COMMISSIONER BILLY TINDELL.

COMMISSIONER JESSE CAWOOD MOVED THAT NOMINATIONS CEASE AND COMMISSIONER BILLY TINDELL BE ELECTED AS VICE-CHAIRMAN BY ACCLAMATION. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 11-0-0-8. COMMISSIONERS BOWDEN, DIRL, MOODY, CARROLL, WADE, LEUTHOLD, TEAGUE AND COOPER WERE ABSENT FROM THE MEETING.

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IN RE: COMMITTEE MEMBER CHANGES:

WITHOUT OBJECTION, COMMISSIONER DESELM WITHDREW AS A MEMBER FROM THE FINANCE COMMITTEE AND WAS REPLACED BY COMMISSIONER WADE AND COMMISSIONER WADE WITHDREW FROM THE EDUCATION COMMITTEE AND WAS REPLACED BY COMMISSIONER DESELM.

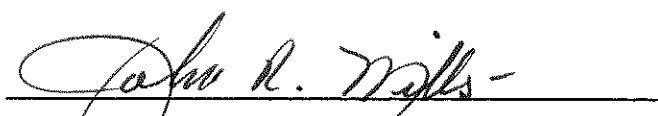
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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

9/18/89

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 18, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE RUBLE, KNOX COUNTY ASSISTANT LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: DEVOTIONAL:

REVEREND WILLIAM KILDAY, BEARDEN UNITED METHODIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER WADE LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. PAUL HOEHNE, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING THE MASS BURN INCINERATOR PROJECT.

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2. MR. DON CALDWELL, REPRESENTING THE WEST KNOX HOMEOWNERS, MR. GENE BURR, MRS. CHARLES SIMMS AND MS. MARIE COMPARE, CONCERNED CITIZENS, WERE PRESENT AND SPOKE CONCERNING THE LEASE OF A PORTION OF JOHN TARLETON PROPERTY FOR BILLBOARDS.

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3. MR. JIM GOLDEN, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING ORGANIZED CRIME IN KNOX COUNTY.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

9/18/89

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON AUGUST 21, 1989 (REGULAR SESSION) AND SEPTEMBER 1, 1989 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON AUGUST 21, 1989 (REGULAR SESSION) AND SEPTEMBER 1, 1989 (SPECIAL SESSION). COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. SUMMER PLACE ROAD, SUMMER PLACE SUBDIVISION, UNIT 1, 1640 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALT DICKSON, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SUMMER PLACE ROAD, SUMMER PLACE SUBDIVISION, UNIT 1, 1640 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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2. CHRISTIN LEE CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 4060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALT DICKSON, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CHRISTIN LEE CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 4060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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3. MARGARET RACHAEL CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALT DICKSON, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED MARGARET RACHAEL CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 180 FEET IN LENGTH WITH A 50 FOOT RIGHT. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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4. CLAIRE STEVENS CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 390 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALT DICKSON, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CLAIRE STEVENS CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 390 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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5. CHAD TOMLINSON CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. WALT DICKSON, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CHAD TOMLINSON CIRCLE, SUMMER PLACE SUBDIVISION, UNIT 1, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DeSELM SECONDED



THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1.

COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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6. SEDGLEY BOULEVARD, WESTMOOR SUBDIVISION, UNIT 1, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. TESTERMAN CONSTRUCTION, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SEDGLEY BOULEVARD, WESTMOOR SUBDIVISION, UNIT 1, 820 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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7. CAGNEY CIRCLE, WESTMOOR SUBDIVISION, UNIT 1, 170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. TESTERMAN CONSTRUCTION, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CAGNEY CIRCLE, WESTMOOR SUBDIVISION, UNIT 1, 170 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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8. WESTMOOR DRIVE, WESTMOOR SUBDIVISION, UNIT 1, 2880 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. TESTERMAN CONSTRUCTION, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

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COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED WESTMOOR DRIVE, WESTMOOR SUBDIVISION, UNIT 1, 2880 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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9. BARBEE LANE, SHADY SPRINGS SUBDIVISION, UNIT 1, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BARBEE LANE, SHADY SPRINGS SUBDIVISION, UNIT 1, 800 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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10. SHADY SPRINGS LANE, SHADY SPRINGS SUBDIVISION, UNIT 1, 1140 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. NOVA, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SHADY SPRINGS LANE, SHADY SPRINGS SUBDIVISION, UNIT 1, 1140 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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11. KNIGHTS BRIDGE DRIVE, LYONS CROSSING SUBDIVISION, UNIT 4, 570 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE

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THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED KNIGHTS BRIDGE DRIVE, LYONS CROSSING SUBDIVISION, UNIT 4, 570 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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12. WESTBURY ROAD, LYONS CROSSING SUBDIVISION, UNIT 4, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED WESTBURY ROAD, LYONS CROSSING SUBDIVISION, UNIT 4, 700 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1. COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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13. WEMBLY COURT, LYONS CROSSING SUBDIVISION, UNIT 4, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED WEMBLY COURT, LYONS CROSSING SUBDIVISION, UNIT 4, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1.

COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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14. KENTON WAY, LYONS CROSSING SUBDIVISION, UNIT 4, 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. THE WILLIAMS COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED KENTON WAY, LYONS CROSSING SUBDIVISION, UNIT 4, 425 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-0-1-1.

COMMISSIONER FLENNIKEN RECUSED HIMSELF FROM THE VOTE.

COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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15. HUNTERS TRAIL, HUNTERS CROSSING SUBDIVISION, UNIT 1, 3940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED HUNTERS TRAIL, HUNTERS CROSSING SUBDIVISION, UNIT 1, 3940 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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16. BRIDAL COURT, HUNTERS CROSSING SUBDIVISION, UNIT 1, 680 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

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COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BRIDAL COURT, HUNTERS CROSSING SUBDIVISION, UNIT 1, 680 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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17. BROOKFIELD CROSSING, HUNTERS CROSSING SUBDIVISION, UNIT 1, 860 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BROOKFIELD CROSSING, HUNTERS CROSSING SUBDIVISION, UNIT 1, 860 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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18. SADDLE CREEK PASS, HUNTERS CROSSING SUBDIVISION, UNIT 3, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED SADDLE CREEK PASS, HUNTERS CROSSING SUBDIVISION, UNIT 3, 450 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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19. ASHLEY COURT, HUNTERS CROSSING SUBDIVISION, UNIT 4, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

9/18/89

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED ASHLEY COURT, HUNTERS CROSSING SUBDIVISION, UNIT 4, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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20. EQUESTRIAN WAY, HUNTERS CROSSING SUBDIVISION, UNIT 2, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HOME FEDERAL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED EQUESTRIAN WAY, HUNTERS CROSSING SUBDIVISION, UNIT 2, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE:      RESOLUTIONS:

89/9/A. CONSIDERATION OF RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH LAMAR ADVERTISING COMPANY FOR BILLBOARD AND ADVERTISING PURPOSES ON THE JOHN TARLETON PROPERTY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION 89/9/A - RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH LAMAR ADVERTISING COMPANY FOR BILLBOARD AND ADVERTISING PURPOSES ON THE JOHN TARLETON PROPERTY. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MILLS, HILL, FLENNIKEN, WALKER, McMILLAN, MARK CAWOOD, TINDELL, JESSE CAWOOD, DIRL AND BOWDEN VOTED AYE. COMMISSIONERS COOPER, LEUTHOLD, EVANS, WADE, DESELM, CARROLL AND MOODY VOTED NO. COMMISSIONER TEAGUE PASSED.

9/18/89

THE MOTION CARRIED 10-7-1-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/9/A

RE: RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH LAMAR ADVERTISING COMPANY FOR BILLBOARD AND ADVERTISING PURPOSES ON THE JOHN TARLETON PROPERTY

WHEREAS, A PORTION OF THE JOHN TARLETON PROPERTY LOCATED ON THE NORTH SIDE OF INTERSTATES 40 AND 75 AND NEAR LORAIN STREET IN THE CITY OF KNOXVILLE HAS PREVIOUSLY BEEN LEASED FOR BILLBOARD AND ADVERTISING PURPOSES, AND

WHEREAS, THE PREVIOUS LEASE HAS EXPIRED AND A NEW LEASE WAS LET OUT FOR BID WITH THE HIGHEST AND BEST BID GOING TO LAMAR ADVERTISING COMPANY, AND

WHEREAS, IT IS NOW NECESSARY FOR THIS COMMISSION TO APPROVE ENTERING INTO A LEASE WITH LAMAR ADVERTISING COMPANY FOR A THREE-YEAR TERM WITH A CONSIDERATION OF \$4,200.00 ANNUALLY AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF SEPTEMBER, 1989 THAT THE KNOX COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE, ON BEHALF OF KNOX COUNTY, A LEASE FOR BILLBOARD AND ADVERTISING PURPOSES WITH LAMAR ADVERTISING COMPANY ON A PORTION OF THE JOHN TARLETON PROPERTY IN SUBSTANTIAL FORM TO THE LEASE ATTACHED HERETO AS EXHIBIT 1.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/9/B. CONSIDERATION OF RESOLUTION AUTHORIZING INVOKING AUTHORITY TO CONTROL AND DIRECT THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY AND THROUGH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. PROHIBITING CERTAIN ACTIONS AND PROVIDING PENALTIES FOR THEIR COMMISSION, AND PROVIDING FOR FEES IN CONNECTION WITH THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JIM REYNOLDS, EXECUTIVE DIRECTOR FOR THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. AND MR. RICHARD BEELER, ATTORNEY REPRESENTING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/9/B - RESOLUTION AUTHORIZING INVOKING AUTHORITY TO CONTROL AND DIRECT THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY AND THROUGH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. PROHIBITING CERTAIN ACTIONS AND PROVIDING PENALTIES FOR THEIR COMMISSION, AND PROVIDING FOR FEES IN CONNECTION WITH THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO DEFER FOR 30 DAYS RESOLUTION 89/9/B - RESOLUTION AUTHORIZING INVOKING AUTHORITY TO CONTROL AND DIRECT THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY AND THROUGH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. PROHIBITING CERTAIN ACTIONS AND PROVIDING PENALTIES FOR THEIR COMMISSION, AND PROVIDING FOR FEES IN CONNECTION WITH THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE AND RESOLUTION 89/9/C - RESOLUTION AUTHORIZING THE KNOX COUNTY EXECUTIVE TO EXECUTE A WASTE DISPOSAL AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, McMILLAN AND WALKER VOTED AYE. COMMISSIONERS DIRL, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, FLENNIKEN, HILL AND MILLS VOTED NO.



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COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION FAILED 4-14-0-1.

UPON ROLL CALL VOTE OF THE ORIGINAL MOTION TO APPROVE RESOLUTION 89/9/B - RESOLUTION AUTHORIZING INVOKING AUTHORITY TO CONTROL AND DIRECT THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY AND THROUGH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. PROHIBITING CERTAIN ACTIONS AND PROVIDING PENALTIES FOR THEIR COMMISSION, AND PROVIDING FOR FEES IN CONNECTION WITH THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE, COMMISSIONERS DIRL, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONERS BOWDEN, McMILLAN AND WALKER VOTED NO. COMMISSIONERS JESSE CAWOOD AND MILLS PASSED. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 13-3-2-1.

RESOLUTION 89/9/B

RE: A RESOLUTION INVOKING AUTHORITY TO CONTROL AND DIRECT THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY AND THROUGH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INCORPORATED, PROHIBITING CERTAIN ACTIONS AND PROVIDING PENALTIES FOR THEIR COMMISSION, AND PROVIDING FOR FEES IN CONNECTION WITH THE MANAGEMENT, COLLECTION, AND DISPOSAL OF SOLID WASTE

WHEREAS, KNOX COUNTY, TENNESSEE BOARD OF COMMISSIONERS, (THE "COMMISSION") HAS PREVIOUSLY EXPRESSED ITS CONCERN FOR THE PRESENT AND FUTURE CAPACITY OF THE CURRENT METHODS OF DISPOSAL OF MUNICIPAL SOLID WASTE THROUGH SANITARY LANDFILLS IN KNOXVILLE, TENNESSEE (THE "CITY") AND KNOX COUNTY, TENNESSEE (THE "COUNTY"); AND,

WHEREAS, THE COMMISSION HAS ALSO PREVIOUSLY EXPRESSED ITS CONCERN REGARDING THE POTENTIAL ENVIRONMENTAL IMPACT OF THE CURRENT METHOD OF DISPOSAL OF MUNICIPAL SOLID WASTE; AND,

WHEREAS, BY RESOLUTION 86/7/P, THE COMMISSION HAS EXPRESSED ITS WILLINGNESS AND INTENT TO PROCEED WITH THE FINANCING, ACQUISITION, CONSTRUCTION, OWNERSHIP AND OPERATION OF A SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY FOR THE BENEFIT OF ALL RESIDENTS OF THE COUNTY, INCLUDING THOSE RESIDING WITHIN THE CITY; AND,

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WHEREAS, BY RESOLUTION 86/8/I, THE COMMISSION HAS PREVIOUSLY DETERMINED THAT PUBLIC CONTROL AND BENEFICIAL OWNERSHIP OF THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY BY AND THROUGH A NOT-FOR-PROFIT CORPORATION CREATED BY AND ACTING ON BEHALF OF THE COUNTY IS DESIRABLE AND, PURSUANT TO THIS DETERMINATION, HAS AUTHORIZED THE CREATION OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. (THE "AUTHORITY"); AND,

WHEREAS, THE RESTATED CHARTER OF THE AUTHORITY WAS FILED WITH THE SECRETARY OF STATE OF THE STATE OF TENNESSEE ON THE 11TH DAY OF AUGUST, 1986; AND,

WHEREAS, PURSUANT TO THE APPROVAL OF THE COMMISSION, THE AUTHORITY HAS ISSUED ITS SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED SEVENTY FOUR MILLION, NINE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$174,995,000.00) ON THE FOURTEENTH DAY OF AUGUST, 1986, FOR THE PURPOSES OF FINANCING, CONSTRUCTION, OWNING, OPERATING AND MAINTAINING THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY; AND,

WHEREAS, PURSUANT TO THE APPROVAL AND AUTHORITY OF THE COMMISSION, BY ITS ADOPTION OF RESOLUTION 86/8/I, THE COMMISSION HAS EXECUTED A COOPERATION AGREEMENT, BY AND BETWEEN THE CITY AND THE COUNTY, THEREBY COMMITTING, AMONG OTHER THINGS; TO TAKE ALL NECESSARY ACTIONS TO EXERCISE SOVEREIGN POWER TO EXCLUSIVELY CONTROL THE COLLECTION AND DISPOSAL OF SOLID WASTE GENERATED WITHIN ITS JURISDICTION; TO CONTRACT FOR THE DISPOSAL OF SOLID WASTE BY UTILIZING THE FACILITY; THAT FEES FOR THE DISPOSAL OF SOLID WASTE SHALL BE ESTABLISHED AND AMENDED FROM TIME TO TIME SO AS TO PRODUCE REVENUES SUFFICIENT, WHEN ADDED TO OTHER REVENUES PRODUCED BY THE OPERATION OF THE FACILITY, TO PAY ALL COSTS ASSOCIATED WITH THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE FACILITY, AND TO MEET ANY DEBT SERVICE COVERAGE REQUIREMENTS; TO DELIVER TO THE FACILITY FOR PRECESSING ALL SOLID WASTE GENERATED WITHIN ITS GEOGRAPHIC BOUNDARIES; AND AT A MINIMUM, TO PAY FEES TO THE AUTHORITY BASED UPON THE CAPACITY OF THE FACILITY RESERVED FOR THE COUNTY WITHOUT REGARD TO THE ACTUAL VOLUME OF WASTE DELIVERED TO THE FACILITY; AND,

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WHEREAS, THE AUTHORITY HAS UNDERTAKEN SUBSTANTIAL EFFORTS TOWARD CAUSING CONSTRUCTION OF THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY, INCLUDING RETAINING THE PROFESSIONAL SERVICES OF NECESSARY CONSULTANTS, CONDUCTING SOLID WASTE SURVEYS IN THE CITY AND THE COUNTY, SELECTING VENDORS QUALIFIED TO RECEIVE THE AUTHORITY'S REQUEST FOR PROPOSAL (RFP) TO DESIGN, CONSTRUCT, AND OPERATE THE FACILITY, PREPARING AND ISSUING THE RFP, REVIEWING VENDOR PROPOSALS AND SELECTING THE MOST QUALIFIED VENDOR AND COMPLETING NEGOTIATIONS WITH THE SELECTED VENDOR CONCERNING THE DESIGN, CONSTRUCTION AND TESTING AGREEMENT AND THE OPERATION AND MAINTENANCE AGREEMENT FOR THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY, SELECTING SITE AS A LOCATION FOR THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY AND OBTAINING THE NECESSARY GEOLOGICAL TESTING AND TOPOGRAPHICAL SURVEYS, ENTERING INTO PURCHASE NEGOTIATIONS WITH THE OWNER OF A POTENTIAL SITE OF THE FACILITY, AND INITIATING THE PERMIT APPLICATION AND REVIEW PROCESS FOR THE CONSTRUCTION AND OPERATION OF THE FACILITY; AND,

WHEREAS, THE AUTHORITY HAS ADOPTED AND APPROVED A COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN WHICH INCLUDES, INTER ALIA, THE USE OF RECYCLING, THE DEVELOPMENT OF A PROGRAM FOR THE REDUCTION OF WASTE GENERATED, AN ENERGY RECOVERY FACILITY, AND SANITARY LANDFILL DISPOSAL AS FACETS OF A PROGRAM TO PROVIDE A COMPLETE SYSTEM FOR THE MANAGEMENT AND DISPOSAL OF MUNICIPAL SOLID WASTE GENERATED WITHIN THE BOUNDARIES OF THE CITY AND COUNTY; AND,

WHEREAS, THE AUTHORITY HAS ADOPTED A SUPPLEMENTAL FINANCING PLAN WHICH PROVIDES FOR THE COLLECTION OF REVENUES AND ISSUANCE OF DEBT TO PROVIDE FOR THE COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN; AND,

WHEREAS, ON APRIL 17, 1989, THE AUTHORITY EXERCISED ITS OPTION PURSUANT TO THE TRUST INDENTURE BY AND BETWEEN THE AUTHORITY AND THE FIRST TENNESSEE BANK NATIONAL ASSOCIATION, DATED AS OF AUGUST 1, 1986, TO CAUSE THE REMARKETING OF ITS SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS; AND,

WHEREAS, THE COMMISSION HAS PREVIOUSLY APPROVED AND ADOPTED THE AUTHORITY'S COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT

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PLAN AND THE AUTHORITY'S SYSTEM WIDE FINANCING STRUCTURE AS APPROPRIATE AND NECESSARY FOR THE IMPLEMENTATION OF THE AUTHORITY'S PROGRAM; AND,

WHEREAS, IN ORDER TO IMPLEMENT THE PROVISIONS OF THE AUTHORITY'S COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN, IT IS NECESSARY FOR THE COUNTY TO ENACT A RESOLUTION REQUIRING THE COLLECTION, MANAGEMENT AND DISPOSAL OF ALL MUNICIPAL SOLID WASTE GENERATED OR PRESENT WITHIN THE JURISDICTION OF THE COUNTY TO BE CONDUCTED BY THE AUTHORITY, TO FORBID THE COLLECTION AND DISPOSAL OF MUNICIPAL SOLID WASTE GENERATED OR PRESENT WITHIN THE COUNTY'S JURISDICTION BY ANY COLLECTOR OR HAULER OF MUNICIPAL SOLID WASTE NOT LICENSED BY THE AUTHORITY TO COLLECT OR DISPOSE OF SUCH MUNICIPAL SOLID WASTE, AND AUTHORIZING THE AUTHORITY TO DEVELOP ADDITIONAL NECESSARY RULES AND REGULATIONS CONCERNING SOLID WASTE COLLECTION, TRANSPORTATION AND DISPOSAL.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KNOX COUNTY TENNESSEE BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS EIGHTEENTH DAY OF SEPTEMBER, 1989:

SECTION I - DEFINITIONS

THE FOLLOWING TERMS SHALL HAVE THE FOLLOWING MEANINGS WHEN USED IN THIS ORDINANCE:

A. AGREEMENT. THE WASTE DISPOSAL AGREEMENT, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, AMONG THE AUTHORITY, THE CITY, AND THE COUNTY PROVIDING FOR DELIVERY OF SOLID WASTE TO THE AUTHORITY FOR COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE BY THE AUTHORITY.

B. APPLICABLE LAW. ANY LAW, STATUTE, RULE, REGULATION, REQUIREMENT, DECISION, OPINION, JUDGEMENT OR ORDER OF ANY FEDERAL, STATE OR LOCAL GOVERNMENTAL ENTITY, INCLUDING COURTS, WHICH IS OR MAY BECOME APPLICABLE TO THE AGREEMENT, THE CITY, THE COUNTY, OR THE AUTHORITY.

C. AUTHORITY. THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., INCLUDING THE AUTHORITY'S SUCCESSORS AND ASSIGNS.

D. CITY. THE CITY OF KNOXVILLE, TENNESSEE, INCLUDING THE CITY'S SUCCESSORS AND ASSIGNS.

E. COUNTY. THE COUNTY OF KNOX, TENNESSEE, INCLUDING THE COUNTY'S SUCCESSORS AND ASSIGNS.

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F. DIRECTOR. THE DIRECTOR OF HIGHWAYS OF THE COUNTY.

G. E.P.F.A. THE ENERGY PRODUCTION FACILITIES ACT, CHAPTER 204 OF THE PUBLIC ACTS OF 1975, AS AMENDED, CODIFIED AT T.C.A. SECTIONS 7-54-101 ET SEQ.

H. EXISTING CONTRACT. ANY AGREEMENT OR CONTRACT FULLY EXECUTED PRIOR TO THE EFFECTIVE DATE OF THIS ORDINANCE FOR THE COLLECTION, DISPOSAL, OR TRANSPORTATION OF SOLID WASTE GENERATED WITHIN THE COUNTY.

I. FEES. FEES AND CHARGES ASSESSED, BILLED, AND COLLECTED BY OR ON BEHALF OF THE COUNTY FOR THE COLLECTION, MANAGEMENT, OR DISPOSAL OF SOLID WASTE.

J. NON-RESIDENTIAL SERVICE. SOLID WASTE COLLECTION OR DISPOSAL SERVICE PROVIDED PURSUANT TO THIS RESOLUTION OTHER THAN RESIDENTIAL SERVICE.

K. PERSON. ANY INDIVIDUAL, FIRM, PARTNERSHIP, CORPORATION, ASSOCIATION, COOPERATIVE ENTERPRISE, TRUST, MUNICIPAL AUTHORITY, FEDERAL INSTITUTION OR AGENCY, STATE INSTITUTION OR AGENCY, MUNICIPALITY, OTHER GOVERNMENTAL AGENCY, OR ANY OTHER ENTITY OR GROUP OF SUCH ENTITIES WHICH IS RECOGNIZED BY LAW AS THE SUBJECT OF RIGHTS AND DUTIES. IN ANY PROVISIONS OF THIS ORDINANCE PRESCRIBING A FINE, PENALTY, IMPRISONMENT OR DENIAL OR GRANT OF ANY LICENSE, THE TERM PERSON SHALL INCLUDE THE OFFICERS AND DIRECTORS OF A CORPORATION OR OTHER LEGAL ENTITY HAVING OFFICERS AND DIRECTORS.

L. RECYCLING. THE COLLECTION, SEPARATION, RECOVERY, SALE, OR REUSE OF SOLID WASTE, INCLUDING METALS, GLASS, PAPER, YARD WASTE, OR OTHER MATERIALS WHICH WOULD OTHERWISE REQUIRE DISPOSAL.

M. RESIDENTIAL SERVICE. SOLID WASTE COLLECTION OR DISPOSAL SERVICE PROVIDED TO SINGLE OR MULTIPLE FAMILY DWELLING UNITS. AS USED HEREIN, MULTIPLE FAMILY DWELLING UNITS SHALL INCLUDE APARTMENT COMPLEXES OF FOUR FAMILY UNITS OR LESS, AND TRAILER PARK COMPLEXES OF FOUR FAMILY UNITS OR LESS.

N. S.W.D.A. THE SOLID WASTE DISPOSAL ACT, CHAPTER 295 OF THE PUBLIC ACTS OF 1969, AS AMENDED, CODIFIED AT T.C.A. SECTIONS 68-30-101 ET SEQ.

O. SOLID WASTE. MATERIALS OR SUBSTANCES, COLLECTED AS PART OF THE NORMAL COLLECTION ACTIVITIES IN A MUNICIPALITY OR

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COMMUNITY, WHICH HAVE BEEN DISCARDED OR REJECTED AS BEING SPENT, USELESS, WORTHLESS OR IN EXCESS TO THE OWNERS AT THE TIME OF SUCH DISCARD OR REJECTION.

P. SOLID WASTE MANAGEMENT PLAN. THE COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN ADOPTED BY THE AUTHORITY.

Q. WRITTEN NOTICE. A WRITING FROM THE AUTHORITY WHICH IS DELIVERED TO AND RECEIVED BY EITHER OR BOTH OF THE COMMUNITIES, AND VICE VERSA.

R. ALL OTHER TERMS HEREIN SHALL HAVE THE MEANING ASCRIBED TO THEM IN THE AGREEMENT, UNLESS A CONTRARY MEANING IS CLEARLY INDICATED.

SECTION 2. EXCLUSIVE RIGHTS TO WASTE COLLECTION AND DISPOSAL:

A. PURSUANT TO THE AUTHORITY OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE AND THE PROVISIONS OF THE E.P.F.A. RELATING TO THE RIGHT OF MUNICIPALITIES TO CONTROL THE COLLECTION AND DISPOSAL OF SOLID WASTE [T.C.A. SECTION 7-54-103(D)], THE COUNTY HEREBY INVOKES ITS AUTHORITY TO EXERCISE EXCLUSIVE JURISDICTION AND RIGHT TO CONTROL THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE COUNTY.

B. IN CONNECTION WITH AND IN CONSIDERATION OF THE PROVISION OF SUCH COLLECTION, MANAGEMENT AND DISPOSAL SERVICES FOR THE BENEFIT OF PERSONS WITHIN THE COUNTY, THE COUNTY MAY ASSESS AND COLLECT FEES FROM ANY PERSONS WITHIN THE JURISDICTION OF THE COUNTY. IN EXERCISING THE AUTHORITY GRANTED PURSUANT TO THIS PARAGRAPH, THE LEGISLATIVE BODY FOR THE COUNTY OR FOR THE SUCCESSOR OR ASSIGNEE OF THE COUNTY, MAY ESTABLISH CLASSIFICATIONS AND FEES OF SOLID WASTE GENERATORS AND PROVIDE FOR THE BILLING AND COLLECTION OF SUCH FEES. FEES AND CLASSIFICATIONS SO ESTABLISHED MAY BE REVISED OR AMENDED FROM TIME TO TIME.

C. SUBJECT TO APPROVAL AND EXECUTION OF THE AGREEMENT AND WRITTEN NOTICE ISSUED PURSUANT THERETO, THE COUNTY SHALL HAVE THE EXCLUSIVE RIGHT, IN ITS SOLE DISCRETION, TO CONTRACT WITH AND LICENSE PERSONS TO COLLECT OR TRANSPORT SOLID WASTE PRESENT OR GENERATED WITHIN THE COUNTY, AND NOT PERSON WHO IS NOT DULY

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CONTRACTED WITH OR LICENSED BY THE COUNTY SHALL ENGAGE IN SUCH COLLECTION OR TRANSPORTATION.

D. IN CARRYING ON ACTIVITIES RELATED TO SOLID WASTE COLLECTION OR TRANSPORTATION WITHIN THE COUNTY, ALL SOLID WASTE COLLECTORS AND TRANSPORTERS SHALL COMPLY WITH ALL RULES AND REGULATIONS PERTAINING TO THE COLLECTION, TRANSPORTATION, OR DISPOSAL OF SOLID WASTE AS MAY BE HEREAFTER ENACTED BY OR ON BEHALF OF THE COUNTY. SAID RULES AND REGULATIONS SHALL INCLUDE, WITHOUT LIMITATION, REGULATIONS GOVERNING APPLICATIONS AND STANDARDS FOR LICENSING, CONTRACTING STANDARDS, FEES, PROCEDURES, RECORD KEEPING, TRANSPORTATION ROUTES, INSURANCE AND OTHER MATTERS DEEMED CONVENIENT OR NECESSARY FOR THE EXECUTION OF THE SOLID WASTE MANAGEMENT PLAN.

E. NO RULES OR REGULATIONS ADOPTED BY THE COUNTY PURSUANT TO THIS RESOLUTION SHALL BE CONTRARY TO THE SOLID WASTE MANAGEMENT PLAN, THE AGREEMENT OR APPLICABLE LAW.

F. NO PERSON OTHER THAN THE AUTHORITY SHALL USE OR PERMIT TO BE USED ANY PROPERTY WITHIN THE COUNTY OWNED, CONTROLLED, OR OCCUPIED BY THAT PERSON AS A SOLID WASTE PROCESSING, COLLECTION, HANDLING, OR DISPOSAL FACILITY, EITHER FOR SOLID WASTE GENERATED WITHIN THE COUNTY OR GENERATED ELSEWHERE AND PRESENT WITHIN THE COUNTY, WITHOUT THE APPROVAL OF THE AUTHORITY.

### SECTION 3. EXISTING CONTRACTS.

A. NOTHING CONTAINED IN THIS ORDINANCE SHALL BE CONSTRUED TO INTERFERE WITH OR IN ANY WAY MODIFY THE PROVISIONS OF ANY EXISTING CONTRACT IN FORCE ON THE EFFECTIVE DATE OF THIS ORDINANCE REGARDING THE COLLECTION, MANAGEMENT, OR DISPOSAL OF SOLID WASTE.

B. NO RENEWAL OF ANY EXISTING CONTRACT UPON THE EXPIRATION OF THE ORIGINAL TERM THEREOF AND NO NEW CONTRACT FOR SOLID WASTE COLLECTION, MANAGEMENT, OR DISPOSAL SHALL BE ENTERED INTO AFTER THE EFFECTIVE DATE OF THIS ORDINANCE, UNLESS THE RENEWAL OF SUCH CONTRACT SHALL CONFORM TO THE REQUIREMENTS OF THIS ORDINANCE AND RULES AND REGULATIONS PROMULGATED THEREUNDER.

C. EXISTING CONTRACTS BETWEEN THE COUNTY AND PERSONS CURRENTLY PROVIDING SOLID WASTE COLLECTION, MANAGEMENT, OR DISPOSAL SERVICES MAY BE ASSIGNED TO THE AUTHORITY, OR THE

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AUTHORITY MAY BE APPOINTED TO ACT AS THE COUNTY'S AGENT IN THE ADMINISTRATION AND PERFORMANCE OF SUCH CONTRACTS, UPON AGREEMENT OF THE COUNTY THE AUTHORITY.

SECTION 4. UNLAWFUL ACTIVITIES.

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

A) ACCUMULATE OR CAUSE TO BE ACCUMULATED SOLID WASTE IN AN AMOUNT GREATER THAN THE AMOUNT GENERATED BY SUCH PERSON IN A PERIOD OF FOURTEEN (14) DAYS, OTHER THAN SOLID WASTE WHICH HAS BEEN SEPARATED FOR THE PURPOSE OF REUSE OR RECYCLING, WITHOUT THE APPROVAL OF THE AUTHORITY, ACTING ON BEHALF OF THE COUNTY;

B) VIOLATE, CAUSE, OR ASSIST IN THE VIOLATION OF ANY PROVISION OF THIS ORDINANCE, OR ANY RULE, REGULATION, OR ORDER PROMULGATED HEREUNDER;

C) COLLECT, PROCESS, TREAT, TRANSFER, OR DISPOSE OF OR CAUSE TO BE PROCESSED, TREATED, TRANSFERRED, OR DISPOSED OF SOLID WASTE GENERATED OR PRESENT WITHIN THE COUNTY BY ANY MEANS OTHER THAN THOSE OPERATED OR DIRECTED AND CONTROLLED BY THE AUTHORITY WITHOUT THE EXPRESS CONSENT OF THE AUTHORITY, ACTING ON BEHALF OF THE COUNTY;

D) COLLECT SOLID WASTE GENERATED OR PRESENT WITHIN THE COUNTY WITHOUT THE PERMISSION OF OR LICENSE FROM THE AUTHORITY, EXCLUDING COLLECTION SERVICES PERFORMED BY OR ON BEHALF OF THE COUNTY;

E) HINDER, OBSTRUCT, PREVENT OR INTERFERE WITH THE COUNTY, THE AUTHORITY, OR THEIR PERSONNEL IN THE PERFORMANCE OF ANY OF THEIR RESPECTIVE RESPONSIBILITIES UNDER THIS RESOLUTION OR IN THE ENFORCEMENT OF THIS RESOLUTION;

F) ACT IN ANY WAY THAT IS CONTRARY TO RULES OR REGULATIONS PROMULGATED HEREUNDER, OR THE TERMS OF LICENSES ISSUED BY THE AUTHORITY.

SECTION 5. PUBLIC NUISANCE.

A) ANY UNLAWFUL CONDUCT AS SET FORTH IN SECTION 4 HEREOF SHALL CONSTITUTE A PUBLIC NUISANCE.

B) ANY PERSON WHO ENGAGES IN UNLAWFUL CONDUCT AS DEFINED IN THIS RESOLUTION SHALL BE GUILTY OF A MISDEMEANOR. THE FIRST VIOLATION BY ANY PERSON SHALL BE PUNISHABLE BY A FINE OF NOT LESS THAN \$25.00 NOR MORE THAN \$50.00. THE SECOND AND SUBSEQUENT



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OFFENSES BY ANY PERSON SHALL BE PUNISHABLE BY A FINE OF NOT LESS THAN \$50.00 OR BY IMPRISONMENT NOT TO EXCEED THIRTY (30) DAYS, OR BOTH, FOR EACH VIOLATION.

C) IN ADDITION TO ANY OTHER PENALTY OR REMEDY PROVIDED IN THIS RESOLUTION OR THE THE AGREEMENT, OR PURSUANT TO ANY RULE OR REGULATION PROMULGATED HEREUNDER, THE COUNTY OR, WHERE APPROPRIATE, THE AUTHORITY MAY REVOKE ANY LICENSES GRANTED HEREUNDER TO ANY PERSON VIOLATING THIS ORDINANCE, AND THE COUNTY OR THE AUTHORITY MAY INSTITUTE A SUIT IN EQUITY TO OBTAIN INJUNCTIVE RELIEF AGAINST ANY PERSON TO RESTRAIN ANY VIOLATION OF THIS RESOLUTION OR THE AGREEMENT. IN ADDITION TO AN INJUNCTION, THE COURT ORDERING RELIEF MAY IMPOSE PENALTIES AS AUTHORIZED BY SECTION 5(B), AND FURTHER MAY REVOKE ANY LICENSES AS AUTHORIZED BY SECTION 6.

SECTION 6. REVOCATION OF LICENSE. UPON FINDING THAT ANY PERSON HAS ENGAGED IN UNLAWFUL CONDUCT AS DEFINED IN THIS RESOLUTION, OR HAS VIOLATED THE TERMS OF ANY LICENSE GRANTED UNDER AUTHORITY OF THIS RESOLUTION, THE COUNTY, OR WHERE APPROPRIATE, THE AUTHORITY MAY REVOKE ANY LICENSE ISSUED TO THAT PERSON AND MAY CONSIDER SUCH REVOCATION IN EVALUATING ANY FUTURE APPLICATIONS FOR LICENSES BY THAT PERSON.

SECTION 7. CONSTRUCTION. THE TERMS AND PROVISIONS OF THIS RESOLUTION ARE TO BE LIBERALLY CONSTRUED, SO AS BEST TO ACHIEVE AND TO EFFECTUATE THE GOALS AND PURPOSES HEREOF. THIS RESOLUTION SHALL BE CONSTRUED IN PARI MATERIA WITH THE PROVISIONS OF ANY APPLICABLE LAWS.

SECTION 8. SEVERABILITY. THE PROVISIONS OF THIS RESOLUTION ARE SEVERABLE. IF ANY PROVISION OF THIS RESOLUTION OR ITS APPLICATION TO ANY PERSON OR CIRCUMSTANCE OR WITHIN ANY PART OF THE COUNTY IS HELD INVALID, SAID INVALIDITY SHALL NOT EFFECT ANY OTHER PROVISION OR APPLICATION OF THIS RESOLUTION WHICH CAN BE GIVEN EFFECT WITHOUT THE INVALID PROVISION OR APPLICATION.

SECTION 9. REPEALER. ALL PROVISIONS OF ANY OTHER ORDINANCE PREVIOUSLY ADOPTED WHICH ARE INCONSISTENT WITH THE PROVISIONS OF THIS RESOLUTION ARE HEREBY REPEALED.

SECTION 10. ENFORCEMENT BY DIRECTOR OF HIGHWAYS. THE DIRECTOR OF HIGHWAY FOR THE COUNTY SHALL SUPERVISE AND CONTROL

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THE TERMS AND CONDITIONS OF THE AGREEMENT AND THE PROVISIONS OF THIS RESOLUTION ON BEHALF OF THE COUNTY.

SECTION 11. EFFECTIVE DATE. THE PROVISIONS OF THIS RESOLUTION SHALL BECOME EFFECTIVE 130 DAYS FROM THE DATE OF ITS FINAL APPROVAL, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

X APPROVED

CHAIRMAN

X DISAPPROVED

/s/ DWIGHT KESSEL

X APPROVED

COUNTY EXECUTIVE

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/9/C. CONSIDERATION OF RESOLUTION AUTHORIZING THE KNOX COUNTY EXECUTIVE TO EXECUTE A WASTE DISPOSAL AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. JIM REYNOLDS, EXECUTIVE DIRECTOR FOR THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. AND MR. RICHARD BEELER, ATTORNEY REPRESENTING THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/9/C - RESOLUTION AUTHORIZING THE KNOX COUNTY EXECUTIVE TO EXECUTE A WASTE DISPOSAL AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. WITH THE AMENDMENT OF ADDING THE FOLLOWING ADDITIONAL PARAGRAPH TO THE THIRD PAGE OF THE RESOLUTION:

"WHEREAS, CURBSIDE COLLECTION OF SOLID WASTE SHALL NOT BE UNDERTAKEN BY THE COUNTY, OR THE AUTHORITY ON BEHALF OF THE COUNTY, EXCEPT UPON NOTICE FROM THE COUNTY PURSUANT TO THE OPTION AVAILABLE TO THE COUNTY UNDER THE TERMS OF THE AGREEMENT".

COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS DIRL, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, FLENNIKEN HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, McMILLAN AND WALKER VOTED NO.

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COMMISSIONER JESSE CAWOOD PASSED. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 14-3-1-1.

RESOLUTION 89/9/C

A RESOLUTION AUTHORIZING THE KNOX COUNTY EXECUTIVE TO EXECUTE A WASTE DISPOSAL AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC.

WHEREAS, THE KNOX COUNTY, TENNESSEE BOARD OF COMMISSIONERS (THE "COMMISSIONERS") HAS PREVIOUSLY EXPRESSED ITS CONCERN FOR THE PRESENT AND FUTURE CAPACITY OF THE CURRENT METHOD OF DISPOSAL OF MUNICIPAL SOLID WASTE THROUGH SANITARY LANDFILLINGS IN KNOXVILLE, TENNESSEE (THE "CITY"), AND KNOX COUNTY (THE "COUNTY"); AND,

WHEREAS, THE COMMISSION HAS ALSO PREVIOUSLY EXPRESSED ITS CONCERN REGARDING THE POTENTIAL ENVIRONMENTAL IMPACT OF THE CURRENT METHOD OF DISPOSAL OF MUNICIPAL SOLID WASTE; AND,

WHEREAS, BY RESOLUTION 86-7-P AND R-192-86, THE COMMISSION AND THE KNOXVILLE, TENNESSEE CITY COUNCIL (THE "COUNCIL") HAVE RESPECTIVELY EXPRESSED THEIR WILLINGNESS AND INTENT TO PROCEED WITH THE FINANCING, ACQUISITION, CONSTRUCTION, OWNERSHIP AND OPERATION OF A SOLID WASTE DISPOSAL AND ENERGY RESOURCE RECOVERY FACILITY (THE "FACILITY") FOR THE BENEFIT OF ALL RESIDENTS OF THE COUNTY, INCLUDING THOSE RESIDING WITHIN THE CITY; AND,

WHEREAS, BY RESOLUTION 86/8/I, THE COMMISSION HAS PREVIOUSLY DETERMINED THAT PUBLIC CONTROL AND BENEFICIAL OWNERSHIP OF THE FACILITY BY AND THROUGH A NOT-FOR-PROFIT CORPORATION CREATED BY AND ACTING ON BEHALF OF THE COUNTY IS DESIRABLE AND, PURSUANT TO THIS DETERMINATION, AUTHORIZED THE CREATION OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. (THE "AUTHORITY"); AND,

WHEREAS, THE RESTATED CHARTER OF THE AUTHORITY WAS FILED WITH THE SECRETARY OF STATE OF TENNESSEE ON THE ELEVENTH (11TH) DAY OF AUGUST, 1986; AND,

WHEREAS, PURSUANT TO THE APPROVAL OF THE COMMISSION, THE AUTHORITY ISSUED ITS SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS IN THE AMOUNT OF \$174,995,000.00 ON THE FOURTEENTH (14TH) DAY OF AUGUST, 1986, FOR THE PURPOSES OF FINANCING, CONSTRUCTING, OWNING, OPERATING AND MAINTAINING THE FACILITY; AND,

9/18/89

WHEREAS, PURSUANT TO THE APPROVAL AND AUTHORITY OF THE COMMISSION BY ITS ADOPTION OF RESOLUTION 86/8/1, AND OF THE COUNCIL BY ITS ADOPTION OF RESOLUTION R-197-86, THE CITY AND THE COUNTY HAVE EXECUTED A COOPERATION AGREEMENT, THEREBY COMMITTING: TO TAKE ALL NECESSARY ACTIONS TO EXERCISE SOVEREIGN POWER TO EXCLUSIVELY CONTROL THE COLLECTION AND DISPOSAL OF SOLID WASTE GENERATED WITHIN THEIR RESPECTIVE JURISDICTIONS; TO CONTRACT FOR THE DISPOSAL OF SOLID WASTE BY UTILIZING THE FACILITY; THAT FEES FOR THE DISPOSAL OF SOLID WASTE SHALL BE ESTABLISHED AND AMENDED FROM TIME TO TIME SO AS TO PRODUCE REVENUES SUFFICIENT, WHEN ADDED TO OTHER REVENUES PRODUCED BY THE FACILITY, TO PAY ALL COSTS ASSOCIATED WITH CONSTRUCTING, OPERATING, AND MAINTAINING THE FACILITY, AND TO MEET ANY DEBT SERVICE COVERAGE REQUIREMENTS; TO DELIVER TO THE FACILITY FOR PROCESSING ALL SOLID WASTE GENERATED WITHIN THEIR RESPECTIVE GEOGRAPHIC BOUNDARIES; AND AT A MINIMUM, TO PAY FEES TO THE AUTHORITY BASED UPON THE CAPACITY OF THE FACILITY RESERVED FOR THE CITY AND THE COUNTY, RESPECTIVELY, WIHTOUT REGARD TO THE ACTUAL VOLUME OF WASTE DELIVERED TO THE FACILITY; AND,

WHEREAS, THE AUTHORITY HAS UNDERTAKEN SUBSTANTIAL EFFORTS TOWARD CAUSING CONSTRUCTION OF THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY, INCLUDING RETAINING THE PROFESSIONAL SERVICES OF NECESSARY CONSULTANTS, CONDUCTING SOLID WASTE SURVEYS IN THE CITY AND THE COUNTY, SELECTING VENDORS QUALIFIED TO RECEIVE THE AUTHORITY'S REQUEST FOR PROPOSALS (RFP) TO DESIGN, CONSTRUCT, AND OPERATE THE FACILITY, PREPARING AND ISSUING THE RFP, REVIEWING VENDOR PROPOSALS AND SELECTING THE MOST QUALIFIED VENDOR AND COMPLETING NEGOTIATIONS WITH THE SELECTED VENDOR CONCERNING THE DESIGN, CONSTRUCTION AND TESTING AGREEMENT AND THE OPERATION AND MAINTENANCE AGREEMENT FOR THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY, SELECTING A SITE AS A LOCATION FOR THE SOLID WASTE DISPOSAL AND ENERGY RECOVERY FACILITY AND OBTAINING THE NECESSARY GEOLOGICAL TESTING AND TOPOGRAPHICAL SURVEYS, ENTERING INTO PURCHASE NEGOTIATIONS WITH THE OWNER OF A POTENTIAL SITE FOR THE FACILITY, AND INITIATING THE PERMIT APPLICATION AND REVIEW PROCESS FOR THE CONSTRUCTION AND OPERATION OF THE FACILITY; AND

9/18/89

WHEREAS, THE AUTHORITY HAS ADOPTED AND APPROVED A COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN WHICH INCLUDES, INTER ALIA, THE USE OF RECYCLING, THE DEVELOPMENT OF A PROGRAM FOR THE REDUCTION OF WASTE GENERATED, AND ENERGY RECOVERY FACILITY, AND SANITARY LANDFILL DISPOSAL AS FACETS OF A PROGRAM TO PROVIDE A COMPLETE SYSTEM FOR THE MANAGEMENT AND DISPOSAL OF MUNICIPAL SOLID WASTE GENERATED WITHIN THE BOUNDARIES OF THE CITY AND COUNTY; AND

WHEREAS, THE AUTHORITY HAS ADOPTED AN AMENDED FINANCING PLAN WHICH PROVIDES FOR THE COLLECTION OF REVENUES AND ISSUANCE OF DEBT TO PROVIDE FOR THE COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN; AND,

WHEREAS, ON APRIL 17, 1989, THE AUTHORITY EXERCISED ITS OPTION PURSUANT TO THE TRUST INDENTURE BY AN BETWEEN THE AUTHORITY AND THE FIRST TENNESSEE BANK NATIONAL ASSOCIATION, DATED AS OF AUGUST 1, 1986, AS AMENDED AND SUPPLEMENTED, TO CAUSE THE REMARKETING OF ITS SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS; AND,

WHEREAS, CURBSIDE COLLECTION OF SOLID WASTE SHALL NOT BE UNDERTAKEN BY THE COUNTY, OR THE AUTHORITY ON BEHALF OF THE COUNTY, EXCEPT UPON NOTICE FROM THE COUNTY PURSUANT TO THE OPTION AVAILABLE TO THE COUNTY UNDER THE TERMS OF THE AGREEMENT; AND,

WHEREAS, THE COMMISSION HAS PREVIOUSLY APPROVED AND ADOPTED THE AUTHORITY'S COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN AND THE AUTHORITY'S SYSTEM WIDE FINANCING STRUCTURE AS APPROPRIATE AND NECESSARY FOR THE IMPLEMENTATION OF THE AUTHORITY'S PROGRAM; AND,

WHEREAS, IN ORDER TO IMPLEMENT THE PROVISIONS OF THE AUTHORITY'S COMPREHENSIVE INTEGRATED SOLID WASTE MANAGEMENT PLAN, THE COUNTY IS ENACTING A RESOLUTION REQUIRING THE DISPOSAL OF ALL MUNICIPAL SOLID WASTE GENERATED WITHIN THE JURISDICTION OF THE COUNTY TO BE CONDUCTED BY THE AUTHORITY, TO FORBID THE COLLECTION OF MUNICIPAL SOLID WASTE WITHIN THE COUNTY'S JURISDICTION BY ANY COLLECTOR OR HAULER OF MUNICIPAL SOLID WASTE NOT LICENSED BY THE AUTHORITY TO COLLECT OR DISPOSE OF SUCH MUNICIPAL SOLID WASTE, AND AUTHORIZING THE AUTHORITY TO DEVELOP ADDITIONAL NECESSARY RULES AND REGULATIONS CONCERNING SOLID WASTE COLLECTION,

9/18/89

TRANSPORTATION AND DISPOSAL, AND TO ADOPT AND AUTHORIZE THE EXECUTION AND DELIVERY OF A WASTE DISPOSAL AGREEMENT BY AND BETWEEN THE CITY, THE COUNTY, AND THE AUTHORITY TO PROVIDE FOR THE COLLECTION, MANAGEMENT, AND DISPOSAL OF SOLID WASTE AND PAYMENT OF ASSOCIATED COSTS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS EIGHTEENTH DAY OF SEPTEMBER, 1989:

SECTION 1: THE COMMISSION EXPRESSES ITS CONTINUING DETERMINATION THAT DISPOSAL OF MUNICIPAL SOLID WASTE BY WAY OF CONTRACTING WITH THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC., IS THE BEST LONG TERM SOLUTION FOR MEETING THE MUNICIPAL SOLID WASTE DISPOSAL REQUIREMENTS OF THE COUNTY, AND IS THE MOST ENVIRONMENTALLY AND ECONOMICALLY SOUND METHOD AVAILABLE; THAT THERE IS REASONABLE ASSURANCE THAT THE AUTHORITY HAS ADEQUATE RESOURCES TO COMPLETE PAYMENT OF THE ESTIMATED COST OF CONSTRUCTION OF ITS SOLID WASTE DISPOSAL FACILITIES; AND, THAT ARRANGEMENTS HAVE BEEN MADE FOR A QUALIFIED OPERATOR OR OPERATORS OF THE AUTHORITY'S SOLID WASTE DISPOSAL FACILITIES;

SECTION 2: THAT PURSUANT TO T.C.A. SECTIONS 7-54-103(C) AND (H) AND 7-54-105(A)(3), THE COUNTY EXECUTIVE OF KNOX COUNTY, TENNESSEE, UPON APPROVAL OF THE LAW DIRECTOR, IS HEREBY AUTHORIZED TO EXECUTE ON BEHALF OF KNOX COUNTY, TENNESSEE, A WASTE DISPOSAL AGREEMENT BY AND BETWEEN THE COUNTY, THE CITY, AND THE AUTHORITY.

SECTION 3: THAT THE WASTE DISPOSAL AGREEMENT EXECUTED ON BEHALF OF THE COUNTY SHALL SUBSTANTIVELY CONFORM TO THE PROPOSED AGREEMENT SUBMITTED TO THE COMMISSION THIS DAY, WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, WHICH FORM IS HEREBY APPROVED WITH SUCH CHANGES AS TO FORM OR SUBSTANCE AS MAY BE FURTHER APPROVED BY THE OFFICIALS AUTHORIZED HEREBY TO EXECUTE THE SAME, THEIR SIGNATURES THEREUNTO CONSTITUTING CONCLUSIVE EVIDENCE OF THEIR APPROVAL AND THE APPROVAL OF THE COUNTY TO SUCH CHANGES.

SECTION 4. IF ANY SECTION, PARAGRAPH OR PROVISION OF THIS RESOLUTION SHALL BE HELD TO BE INVALID OR UNENFORCEABLE FOR ANY REASON, THE INVALIDITY OR UNENFORCEABILITY OF SUCH SECTION,

9/18/89

PARAGRAPH OR PROVISION SHALL NOT AFFECT ANY OF THE REMAINING PROVISIONS OF THIS RESOLUTION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

X APPROVED  
       DISAPPROVED

CHAIRMAN

/s/ DWIGHT KESSEL

X APPROVED  
       VETOED

COUNTY EXECUTIVE

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/9/D. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$156,513.00 FOR REMOVAL OF ADDITIONAL ROCK AT CARTER HIGH SCHOOL TRACK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/9/D - RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$156,513.00 FOR REMOVAL OF ADDITIONAL ROCK AT CARTER HIGH SCHOOL TRACK. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/9/D

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET IN THE AMOUNT OF \$156,513.00 FOR THE REMOVAL OF ADDITIONAL ROCK FOR THE CARTER HIGH SCHOOL TRACK

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS PREVIOUSLY AUTHORIZED THE CONSTRUCTION OF A NEW TRACK AT CARTER HIGH SCHOOL, AND

WHEREAS, ADDITIONAL ROCK NEEDS TO BE REMOVED IN ORDER TO PROCEED WITH THE CONSTRUCTION OF THE NEW TRACK AT CARTER HIGH SCHOOL, AND

WHEREAS, THE COST OF REMOVING SAID ROCK IS ESTIMATED TO BE \$156,513.00, AND IT IS NOW NECESSARY TO APPROPRIATE THAT AMOUNT FOR THAT PURPOSE, AND

9/18/89

WHEREAS, BOTH THE FINANCE COMMITTEE AND THE EDUCATION COMMITTEE RECOMMEND THAT \$156,513.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF SEPTEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF \$156,513.00 FOR THE REMOVAL OF ROCK FOR THE CARTER HIGH SCHOOL TRACK SO THAT THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$156,513.00

APPROPRIATION:

CARTER HIGH SCHOOL TRACK:

ROCK REMOVAL \$156,513.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOL BOND CONSTRUCTION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/9/E. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND APPROPRIATING \$61,098.00 FOR HALLS HIGH ADDITION WAS BEFORE THE BOARD OF COMMISSIONERS.



9/18/89

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/9/E -  
RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND BUDGET AND  
APPROPRIATING \$61,098.00 FOR HALLS HIGH ADDITION. ALL  
COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON VOICE VOTE THE  
MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE  
MEETING.

RESOLUTION 89/9/E

RE: RESOLUTION AMENDING THE SCHOOL BOND CONSTRUCTION FUND  
BUDGET IN THE AMOUNT OF \$61,098.00 FOR THE PURCHASE OF  
LAND, AND BIDS AND SURVEYS FOR THE HALLS HIGH SCHOOL  
ADDITION

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS PREVIOUSLY  
AUTHORIZED THE CONSTRUCTION OF AN ADDITION TO HALLS HIGH SCHOOL,  
AND

WHEREAS, THE PURCHASE OF THE LAND FOR THE ADDITION HAS BEEN  
APPROVED AND IT IS NOW NECESSARY TO APPROPRIATE THE AMOUNT OF  
\$56,098.00 FROM THE FUND BALANCE OF THE SCHOOL BOND CONSTRUCTION  
FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, THE COST OF SURVEYS AND BIDS FOR THE ADDITION ARE  
EXPECTED TO BE LESS THAN \$5,000.00 AND IT IS NOW NECESSARY TO  
APPROPRIATE THAT AMOUNT FOR THAT PURPOSE, AND

WHEREAS. BOTH THE FINANCE COMMITTEE AND THE EDUCATION  
COMMITTEE RECOMMEND THAT \$61,098.00 BE APPROPRIATED FROM THE FUND  
BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET FOR THIS  
PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY  
OF SEPTEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND  
BALANCE OF THE SCHOOL BOND CONSTRUCTION FUND BUDGET THE AMOUNT OF  
\$61,098.00 FOR THE PURCHASE OF LAND, AND SURVEYS AND BIDS FOR THE  
HALLS HIGH SCHOOL ADDITION SO THAT THE SCHOOL BOND CONSTRUCTION  
FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS  
FOLLOWS:

SCHOOL BOND CONSTRUCTION FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE

\$61,098.00

9/18/89

APPROPRIATION:

HALLS HIGH SCHOOL ADDITION:

LAND	\$56,098.00
BIDS/SURVEYS	<u>5,000.00</u>

\$61,098.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOL BOND CONSTRUCTION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/9/F. CONSIDERATION OF RESOLUTION REQUESTING A PROPOSAL FOR AN APPROPRIATE PLAQUE FOR INSTALLATION IN A SELECTED LOCATION IN THE RENOVATED COURTHOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/9/F- RESOLUTION REQUESTING A PROPOSAL FOR AN APPROPRIATE PLAQUE FOR INSTALLATION IN A SELECTED LOCATION IN THE RENOVATED COURTHOUSE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 17-1-0-1. COMMISSIONER DeSELM VOTED NO. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/9/F

RE: RESOLUTION REQUESTING A PROPOSAL FOR AN APPROPRIATE PLAQUE FOR INSTALLATION IN A SELECTED LOCATION IN THE RENOVATED COURTHOUSE

WHEREAS, THE OLD KNOX COUNTY COURTHOUSE HAS JUST RECENTLY BEEN RENOVATED AND REDEDICATED, AND

9/18/89

WHEREAS, A VERY LARGE COMMEMORATIVE PLAQUE WAS INSTALLED IN THE COURTHOUSE IS A VERY OBSCURE PLACE NOT EASILY ACCESSIBLE TO THE PUBLIC, AND

WHEREAS, IT IS THE OPINION OF THIS COMMISSION THAT A SMALLER PLAQUE WITH THE SAME INFORMATION, IN EITHER BRONZE OR METAL, SHOULD BE DESIGNED AND INSTALLED ON THE OUTSIDE OF THE ELEVATOR WHERE IT WOULD BE MORE EASILY SEEN BY THE GENERAL PUBLIC, AND

WHEREAS, IT IS ESTIMATED THAT THE COST OF SAID PLAQUE WOULD BE LESS THAN \$1,000.00, AND

WHEREAS, BOTH THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT AN APPROPRIATE PLAQUE BE INSTALLED IN THE OLD KNOX COUNTY COURTHOUSE IN A MORE APPROPRIATE LOCATION AND THAT THE FUNDS FOR SAID PLAQUE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF SEPTEMBER, 1989 THAT AN APPROPRIATE PLAQUE BE DESIGNED AND INSTALLED ON THE OUTSIDE OF THE ELEVATOR IN THE OLD KNOX COUNTY COURTHOUSE AT A COST NOT TO EXCEED \$1,000.00.

BE IT FURTHER RESOLVED THAT SAID PLAQUE IS TO BE SMALLER AND WILL CONTAIN SIMILAR INFORMATION TO THE PLAQUE ALREADY IN PLACE IN THE OLD KNOX COUNTY COURTHOUSE.

BE IT FURTHER RESOLVED THAT THE AMOUNT OF \$1,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PLAQUE SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$1,000.00

APPROPRIATION:

OLD KNOX COUNTY COURTHOUSE-PLAQUE \$1,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS MADE IN ADDITION TO ALL PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-

9/18/89

ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/9/G. CONSIDERATION OF RESOLUTION OF INTENT TO PARTICIPATE IN THE STOCK CREEK DRAINAGE BASIN SEWER PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/9/G - RESOLUTION OF INTENT TO PARTICIPATE IN THE STOCK CREEK DRAINAGE BASIN SEWER PROJECT. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

RESOLUTION 89/9/G

RE: RESOLUTION OF INTENT TO PARTICIPATE IN THE STOCK CREEK DRAINAGE BASIN SEWER PROJECT

WHEREAS, THE KNOX COUNTY COMMISSION PREVIOUSLY APPROVED THE FIVE YEAR DEVELOPMENT STRATEGY TO PROVIDE A PLAN FOR BUILDING CAPACITY IN CERTAIN AREAS OF THE COUNTY TO REACH THEIR POTENTIAL WITHIN THE COMMUNITY, AND

WHEREAS, THE STOCK CREEK DRAINAGE BASIN SANITARY SEWER COLLECTION PROJECT WAS ONE OF THE PROJECTS OUTLINED IN THAT FIVE YEAR DEVELOPMENT STRATEGY, AND

WHEREAS, THERE EXISTS IN THE STOCK CREEK DRAINAGE BASIN THREE KNOX COUNTY SCHOOLS, DOYLE HIGH SCHOOL, DOYLE MIDDLE SCHOOL, AND BONNIE WATE ELEMENTARY SCHOOL THAT WOULD BENEFIT FROM THE EXTENSION OF SANITARY SEWER SERVICE, AND

WHEREAS, CERTAIN ENVIRONMENTAL CONDITIONS IN THIS DRAINAGE BASIN REQUIRE IMMEDIATE RESOLUTION TO PROTECT THE HEALTH AND SAFETY OF SOME RESIDENTS IN THIS COMMUNITY, AND

9/18/89

WHEREAS, THE KNOX CHAPMAN UTILITY DISTRICT COMMISSIONERS HAVE COMMITTED \$1,300,000.00 TO COMPLETE THE PROJECT TO PROVIDE SANITARY SEWER SERVICE TO THE STOCK CREEK DRAINAGE BASIN.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF SEPTEMBER, 1989 THAT THIS COMMISSION WILL AUTHORIZE THE LOAN OF \$2,000,000.00 TO EXTEND SANITARY SEWER SERVICE IN THE STOCK CREEK DRAINAGE BASIN.

BE IT FURTHER RESOLVED THAT THE TOTAL COST OF THE STOCK CREEK DRAINAGE BASIN SEWER PROJECT WILL BE \$3,500,000.00 AND THIS COMMISSION AGREES THAT THESE FUNDS WILL BE EXPENDED IN ACCORDANCE WITH A CONTRACT TO BE DRAWN BETWEEN KNOX COUNTY AND THE KNOX CHAPMAN UTILITY DISTRICT. SAID CONTRACT WILL STIPULATE REPAYMENT OF \$2,140,000.00 BY KNOX CHAPMAN UTILITY DISTRICT TO KNOX COUNTY AS OUTLINED IN THE ATTACHED REPAYMENT SCHEDULE.

BE IT FURTHER RESOLVED THAT CONTRUCTION ON THIS PROJECT WILL PROCEED IN ACCORDANCE WITH THE SCHEDULE ATTACHED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE HIS OFFICE.

\* \* \* \* \*

TRUSTEE:

9/18/89

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE TRUSTEE'S OFFICE.

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IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 130 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 130 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER HORNER WAS ABSENT FROM THE MEETING.

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IN RE: REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

THE MEETING WAS RECESSED UNTIL 1:30 P.M.

\* \* \* \* \*

IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS BOWDEN AND LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL, AND HORNER WERE ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF JOYCE F. BRADLEY FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 450' NORTH SIDE BEAVER RIDGE ROAD, FRONTING APPROXIMATELY 75' WEST SIDE TEKOA QUARRY ROAD BY A DEPTH NORTHEAST SIDE APPROXIMATELY 410', ALL OF PARCEL 18, PART OF PARCEL 18.01, CLT MAP 79, CUMBERLAND ESTATES SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF JOYCE F. BRADLEY FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-0-5. COMMISSIONERS BOWDEN AND LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL, AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 450' NORTH SIDE BEAVER RIDGE ROAD, FRONTING APPROXIMATELY 75' WEST SIDE TEKOA QUARRY ROAD BY A DEPTH NORTHEAST SIDE APPROXIMATELY 410', ALL OF PARCEL 18, PART OF PARCEL 18.01, CLT MAP 79, CUMBERLAND ESTATES SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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2. REQUEST OF DAVID A. PICKELL FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 70' NORTH SIDE WHEATLAND DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 200' NORTH SIDE. BEING APPROXIMATELY 590' WEST OF FITZGERALD LANE, ALL OF

9/18/89

PARCEL 22, PART OF PARCEL 21, CLT MAP 91, BALL CAMP SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF DAVID A. PICKELL FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 70' NORTH SIDE WHEATLAND DRIVE BY AN AVERAGE DEPTH APPROXIMATELY 200' NORTH SIDE, BEING APPROXIMATELY 590' WEST OF FITZGERALD LANE, ALL OF PARCEL 22, PART OF PARCEL 21, CLT MAP 91, BALL CAMP SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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3. REQUEST OF CONNIE BOHANAN FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED APPROXIMATELY 450' SOUTHWEST OF CATLETT DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 290', SOUTHEAST SIDE DEPTH APPROXIMATELY 225', SOUTHWEST SIDE DEPTH APPROXIMATELY 280', NORTHWEST SIDE DEPTH APPROXIMATELY 200', LOCATED APPROXIMATELY 100' SOUTH OF GILBERT DRIVE, ALL OF PARCEL 157.01, CLT MAP 130, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF CONNIE BOHANAN FOR REZONING FROM AGRICULTURAL TO RA LOW DENSITY RESIDENTIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY LOCATED APPROXIMATELY 450' SOUTHWEST OF CATLETT DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 290', SOUTHEAST SIDE DEPTH APPROXIMATELY 225', SOUTHWEST SIDE DEPTH APPROXIMATELY 280', NORTHWEST SIDE DEPTH APPROXIMATELY 200', LOCATED APPROXIMATELY 100' SOUTH OF



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GILBERT DRIVE, ALL OF PARCEL 157.01, CLT MAP 130, LOVELL ROAD  
SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

\* \* \* \* \*

4. REQUEST OF DAVID W. BROWN AND STEVE W. PAYNE FOR REZONING FROM PC PLANNED COMMERCIAL TO CA GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 245' SOUTHEAST SIDE NEAL DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 440', SOUTHEAST SIDE DEPTH APPROXIMATELY 245', SOUTHWEST SIDE DEPTH APPROXIMATELY 395', APPROXIMATELY 125' WEST OF MAYNARDVILLE HIGHWAY, PARCEL 10, CLT MAP 38, BEAVER CREEK SMALL AREA PLAN.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF DAVID W. BROWN AND STEVE W. PAYNE FOR REZONING FROM PC PLANNED COMMERCIAL TO CA GENERAL BUSINESS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4.

COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 245' SOUTHEAST SIDE NEAL DRIVE, NORTHEAST SIDE DEPTH APPROXIMATELY 440', SOUTHEAST SIDE DEPTH APPROXIMATELY 245', SOUTHWEST SIDE DEPTH APPROXIMATELY 395', APPROXIMATELY 125' WEST OF MAYNARDVILLE HIGHWAY, PARCEL 10, CLT MAP 38, BEAVER CREEK SMALL AREA PLAN.

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5. REQUEST OF BOB MONDAY FOR REZONING FROM PR PLANNED RESIDENTIAL TO CA GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 400' EAST OF AND PARALLEL WITH ALCOA HIGHWAY, BEING APPROXIMATELY 50' SOUTHWEST OF WEST DEADEND SARATOGA DRIVE BY AN AVERAGE WIDTH APPROXIMATELY 280', AVERAGE DEPTH APPROXIMATELY 680'. PART OF PARCEL 2, CLT MAPS 122 AND 135, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HILL MOVED TO APPROVE THE REQUEST OF BOB MONDAY FOR REZONING FROM PR PLANNED RESIDENTIAL TO CA GENERAL

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BUSINESS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONER LEUTHOLD ARRIVED LATE IN THE MEETING. COMMISSIONERS DIRL, TINDELL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY BEING APPROXIMATELY 400' EAST OF AND PARALLEL WITH ALCOA HIGHWAY, BEING APPROXIMATELY 50' SOUTHWEST OF WEST DEADEND SARATOGA DRIVE BY AN AVERAGE WIDTH APPROXIMATELY 280', AVERAGE DEPTH APPROXIMATELY 680'. PART OF PARCEL 2, CLT MAPS 122 AND 135, LAKEMOOR/TOPSIDE SMALL AREA PLAN, 9TH COMMISSION DISTRICT.

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6. REQUEST OF VIRGINIA PALMER FOR REZONING FROM AGRICULTURAL TO CA GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 220' NORTH AND EAST SIDES HINES VALLEY ROAD BY A DEPTH APPROXIMATELY 140' SOUTH SIDE, 100' NORTH SIDE, REAR WIDTH APPROXIMATELY 410', APPROXIMATELY 50' WEST OF WATT ROAD, PARCEL 67.01, CLT MAP 141, HARDIN VALLEY SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER EVANS MOVED TO APPROVE THE REQUEST OF VIRGINIA PALMER FOR REZONING FROM AGRICULTURAL TO CA GENERAL BUSINESS. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 16-0-0-3. COMMISSIONERS DIRL, TINDELL AND HORNER WERE ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 220' NORTH AND EAST SIDES HINES VALLEY ROAD BY A DEPTH APPROXIMATELY 140' SOUTH SIDE, 100' NORTH SIDE, REAR WIDTH APPROXIMATELY 410', APPROXIMATELY 50' WEST OF WATT ROAD, PARCEL 67.01, CLT MAP 141, HARDIN VALLEY SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE:     ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

\* \* \* \* \*

IN RE:     ADJOURNMENT:

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THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
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JOHN R. MILL, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 26, 1989 AT 9:00 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS COMMISSIONERS BOWDEN, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. MIKE RUBLE, KNOX COUNTY ASSISTANT LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MS. KATIE MAYBERRY, SECRETARY/CHIEF MINUTE CLERK TO THE KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: CONSIDERATION OF RESOLUTION TO APPROVE AND FORWARD TO GOVERNOR MCWHERTER THE PROPOSAL OF THE EAST TENNESSEE REGIONAL FARMER'S MARKET:

CONSIDERATION OF RESOLUTION TO APPROVE AND FORWARD TO GOVERNOR MCWHERTER THE PROPOSAL OF THE EAST TENNESSEE REGIONAL FARMER'S MARKET WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. MELISSA ZIEGLER, DIRECTOR OF DEVELOPMENT FOR KNOX COUNTY, WAS PRESENT AND SPOKE ON THE MATTER.

MR. DUDLEY TAYLOR, ATTORNEY REPRESENTING THE FOREST AVENUE WHOLESALERS, WAS PRESENT AND SPOKE IN OPPOSITION TO SITE LOCATION PROPOSED.

COMMISSIONER McMILLAN MOVED TO APPROVE THE RESOLUTION TO APPROVE AND FORWARD TO GOVERNOR MCWHERTER THE PROPOSAL OF THE EAST TENNESSEE REGIONAL FARMER'S MARKET. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 15-0-0-4. COMMISSIONERS DIRL, JESSE CAWOOD, TINDELL AND CARROLL WERE ABSENT FROM THE MEETING.

RESOLUTION 89/9/SS1

RE: RESOLUTION TO APPROVE AND FORWARD TO GOVERNOR MCWHERTER THE ATTACHED PROPOSAL OF THE EAST TENNESSEE REGIONAL FARMER'S MARKET

WHEREAS, THERE IS A NEED FOR A FARMER'S MARKET IN THE EAST TENNESSEE REGION, AND

WHEREAS, SAID FARMER'S MARKET WILL PROVIDE FARMERS WITH RETAIL AND WHOLESALE MARKETS TO SELL THEIR PRODUCE, AND

WHEREAS, THE STATE OF TENNESSEE HAS INDICATED A WILLINGNESS TO PROVIDE A GRANT FOR THE DEVELOPMENT OF A MARKET IN THE EAST TENNESSEE REGION, AND

WHEREAS, KNOX COUNTY BELIEVES THIS PROPOSAL WILL BE IN THE BEST INTEREST OF KNOX COUNTIANS AND TO THE FORTY SURROUNDING COUNTIES DUE TO ITS LOCATION, ACCESSIBILITY AND PROXIMITY TO A LARGE POPULATION BASE, AND

WHEREAS, KNOX COUNTY, BY THIS RESOLUTION, INDICATES ITS WILLINGNESS TO CONTRIBUTE \$4,550,000.00 TO ALLOW THE ENTIRE MARKET DEVELOPMENT TO PROCEED, AND

WHEREAS, THE PROPOSAL ATTACHED HERETO AS EXHIBIT A GIVES A FULL OUTLINE OF THE PROPOSAL TO BE FORWARDED TO GOVERNOR NED MCWHERTER.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 26TH DAY OF SEPTEMBER, 1989 THAT THE PROPOSAL ATTACHED HERETO AS EXHIBIT A BE FORWARDED TO GOVERNOR NED MCWHERTER'S STAFF WITH THE COMMISSION'S COMMITMENT TO FUND THE MARKET AND TO OTHERWISE CONTRIBUTE TO THE SUCCESS OF THE MARKET IN THE MANNERS CONTAINED IN THAT EXHIBIT.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X  APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X   APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

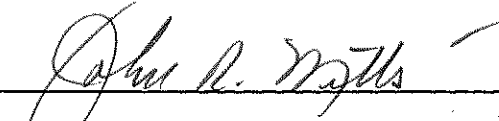
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IN RE:     ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX  
COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE  
MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
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JOHN R. MILLS, CHAIRMAN

## KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, OCTOBER 16, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. MIKE PADGETT, KNOX COUNTY CLERK, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE: DEVOTIONAL:

REVEREND HOLLIE MILLER, PASTOR, SEVIER HEIGHTS BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER MOODY LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING THE FOLLOWING RESOLUTIONS: RESOLUTION 89/10/C - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$22,500.00 TO THE RECREATION DEPARTMENT FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS; RESOLUTION 89/10/D - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,777.00 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL ELECTION; AND RESOLUTION 89/10/E - RESOLUTION OF THE KNOX COUNTY BOARD OF COMMISSIONERS AMENDING RESOLUTION 89/9/C AND PROVIDING ADDITIONAL FINDINGS AND DETERMINATIONS. COMMISSIONER

BOWDEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING.

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IN RE: DELEGATIONS TO BE HEARD:

1. MR. BILL SHUMATE, ATTORNEY REPRESENTING MR. HAROLD HAWKINS, WAS PRESENT AND SPOKE CONCERNING AN APPEAL FOR REZONING TO BE HEARD DURING THE NOVEMBER REGULAR SESSION.

\* \* \* \* \*

2. MR. STEVE ROTH, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING THE NEED FOR A TRAFFIC LIGHT AT THE EMORY ROAD AND BLUEBERRY ROAD INTERSECTION.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON SEPTEMBER 18, 1989 (REGULAR SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF THE PREVIOUS MEETING ON SEPTEMBER 18, 1989 (REGULAR SESSION). COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL ARRIVED LATE IN THE MEETING.

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IN RE: REPORTS OF OFFICIALS: (QUARTERLY):

A. THE REPORT OF THE COUNTY EXECUTIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY EXECUTIVE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. THE REPORT OF THE COUNTY LAW DIRECTOR WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE COUNTY LAW DIRECTOR. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. THE REPORT OF THE SUPERINTENDENT OF SCHOOLS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SUPERINTENDENT OF SCHOOLS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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D. THE REPORT OF THE TRUSTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO SPREAD OF RECORD THE REPORT OF THE TRUSTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

TO THE HONORABLE KNOX COUNTY COMMISSIONERS:

I, ROBERT L. BROOME, TRUSTEE OF KNOX COUNTY, TENNESSEE, SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS FOR JULY 1, 1989 THROUGH SEPTEMBER 30, 1989.

RECEIPTS:

1988 TAX	540,775.65
1988 INTEREST & PENALTY	43,882.47
1988 PICK UPS	173.23
1987 TAX	0.00
1987 INTEREST & PENALTY	0.00
1987 PICK UPS	0.00
DELINQUENT TAX	211,155.65
DELINQUENT INTEREST & PENALTY	68,718.98
DELINQUENT PICK UPS	0.00
ATTORNEY FEES	24,110.48
COURT COST-TRUSTEE	622.00
COURT COST-CLERK & MASTER	15,855.00
COUNTY REVENUE	12,340,715.83
CITY REVENUE	223,949.60
STATE REVENUE	38,417,266.02
FEDERAL REVENUE	52,634.19
EMPLOYEE BENEFIT	2,106,082.90
FUNDS TRANSFERRED	5,064,984.57
INTEREST EARNED ON INVESTMENT	629,871.49
INTEREST EARNED BY CHECKING	142,852.83

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INTEREST EARNED BY DEBT ARBITRAGE	20,909.79	
INTEREST EARNED ON FEE & OPERATING	12,785.51	
KUB/CLINTON UTILITIES	695.46	
TVA-STATE AND FEDERAL	3,209.82	
CAPITAL OUTLAY NOTE	3,586,000.00	
BOND ANTICIPATION	0.00	
TAX ANTICIPATION	1,300,000.00	
BOND SALES	0.00	
TAX ESCROW	0.00	
ADJUSTMENTS-PARKING REIMBURSEMENT	43.00	
TOTAL REVENUE:		64,807,294.47
BALANCE, JUNE 30, 1989		52,083,370.78
		116,890,665.25
<u>DISBURSEMENTS:</u>		
WARRANTS PAID	74,782,048.88	
ATTORNEY FEES	22,121.43	
CLERK & MASTER COST	14,099.00	
TRUSTEE EXPENSE	227,147.78	
TAX EXCROW PAID	0.00	
TOTAL DISBURSEMENTS:		75,045,417.09
BALANCE, SEPTEMBER 30, 1989		41,845,248.16
		116,890,665.25
<u>BANK BALANCES:</u>		
INVESTMENTS	32,724,999.37	
FIRST TENNESSEE BANK		
SPECIAL SCHOOL BOND FUND	811,726.69	
PUBLIC IMPROVEMENT FUND	1,135,511.92	
DEBT ARBITRAGE #1 1987	20,909.79	
BANK TAX COLLECTION	100,000.00	
THIRD NATIONAL BANK		
GENERAL	6,125,819.76	
FEE & OPERATING FUND	506,234.04	
TAX ADJUSTMENT FUND	46.59	
TAX ESCROW	0.00	
FIRST AMERICAN BANK		
GENERAL	100,000.00	
SOLID WASTE AUTHORITY FUND	0.00	

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VALLEY BANK	100,000.00
BANK OF EAST TENNESSEE	100,000.00
FIRST NATIONAL BAND OF KNOXVILLE	100,000.00
CASH ON HAND	20,000.00
	41,845,248.16
1989 PREPAID TAX ACCOUNT	13,429.42

SUBMITTED ON THIS THE 30TH DAY OF SEPTEMBER, 1989.

/s/ ROBERT L. BROOME

KNOX COUNTY TRUSTEE

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E. THE REPORT OF THE MEDICAL EXAMINER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE MEDICAL EXAMINER. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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F. THE REPORT OF THE SHERIFF WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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G. THE REPORT OF THE PUBLIC LIBRARY WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE PUBLIC LIBRARY. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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H. THE REPORT OF OLD RECORDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF OLD RECORDS. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COUNTY AGENCIES: (QUARTERLY):

A. THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF HUMAN SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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B. THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF CHILD AND FAMILY SERVICES. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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C. THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE DEPARTMENT OF AIR POLLUTION CONTROL. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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D. THE REPORT OF THE METROPOLITAN PLANNING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN PLANNING COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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E. THE REPORT OF THE SHERIFF'S MERIT SYSTEM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE SHERIFF'S MERIT SYSTEM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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F. THE REPORT OF PRE-TRIAL RELEASE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF PRE-TRIAL RELEASE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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G. THE REPORT OF THE JAIL INSPECTION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE JAIL INSPECTION COMMITTEE. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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H. THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE ALTERNATIVE SENTENCING PROGRAM. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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I. THE REPORT OF THE AMBULANCE REVIEW COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE AMBULANCE REVIEW COMMISSION. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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J. THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER McMILLAN MOVED TO RECEIVE AND FILE THE REPORT OF THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. FOOLISH PLEASURE, CHURCHILL DOWNS SUBDIVISION, UNIT 1, 780 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE

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BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED FOOLISH PLEASURE, CHURCHILL DOWNS SUBDIVISION, UNIT 1, 780 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

2. CITATION CIRCLE, CHURCHILL DOWNS SUBDIVISION, UNIT 1, 590 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. MORGAN SCHUBERT, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CITATION CIRCLE, CHURCHILL DOWNS SUBDIVISION, UNIT 1, 590 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

3. STANFLOWER DRIVE, BENNINGTON SUBDIVISION, UNIT 3, 1680 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. M.A. SCHUBERT, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED STANFLOWER DRIVE, BENNINGTON SUBDIVISION, UNIT 3, 1680 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

4. BARLEY CIRCLE, BENNINGTON SUBDIVISION, UNIT 3, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. M.A. SCHUBERT, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED BARLEY CIRCLE, BENNINGTON SUBDIVISION, UNIT 3, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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5. COLCHESTER RIDGE ROAD, BENNINGTON SUBDIVISION, UNIT 3, 580 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. M.A. SCHUBERT, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED COLCHESTER RIDGE ROAD, BENNINGTON SUBDIVISION, UNIT 3, 580 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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6. WALLACE HILLS DRIVE, WALLACE HILLS SUBDIVISION, UNIT 1, 1000 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. INVESTORS TRUST COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED WALLACE HILLS DRIVE, WALLACE HILLS SUBDIVISION, UNIT 1, 1000 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
19-0-0-0.

\* \* \* \* \*

7. WEBSTER DRIVE, WALLACE HILLS SUBDIVISION, UNIT 1,  
1020 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE  
BOARD OF COMMISSIONERS. INVESTORS TRUST COMPANY, PROPERTY  
OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR,  
WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND  
TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED  
WEBSTER DRIVE, WALLACE HILLS SUBDIVISION, UNIT 1, 1020 FEET IN  
LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD  
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
19-0-0-0.

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8. WALKER COURT, WALLACE HILLS SUBDIVISION, UNIT 1,  
180 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE  
BOARD OF COMMISSIONERS. INVESTORS TRUST COMPANY, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR,  
WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND  
TO MEET COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED  
WALKER COURT, WALLACE HILLS SUBDIVISION, UNIT 1, 180 FEET IN  
LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD  
SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
19-0-0-0.

\* \* \* \* \*

B. TO BE CLOSED:

1. REQUEST TO CLOSE A PORTION OF MEETING HOUSE ROAD  
WAS BEFORE THE BOARD OF COMMISSIONERS ON THE FIRST READING.

MS. SALLY BOOMERSHINE, APPLICANT, WAS PRESENT AND SPOKE  
ON BEHALF OF THE REQUEST.

JUDGE CAREY GARRETT, REPRESENTING HIS MOTHER, ADJOINING  
PROPERTY OWNER, WAS PRESENT AND SPOKE IN OPPOSITION TO THE  
REQUEST.



10/16/89

COMMISSIONER FLENNIKEN MOVED TO APPROVE THE REQUEST TO CLOSE A PORTION OF MEETING HOUSE ROAD. COMMISSIONER DESELM SECONDED THE MOTION.

COMMISSIONER McMILLAN MOVED AS A SUBSTITUTE MOTION TO DENY THE REQUEST TO CLOSE A PORTION OF MEETING HOUSE ROAD. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE:      RESOLUTIONS:

89/10/A. CONSIDERATION OF RESOLUTION APPROVING A NEW LEASE AGREEMENT BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY FOR LEASE OF SPACE IN THE CUSTOMS HOUSE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/10/A - RESOLUTION APPROVING A NEW LEASE AGREEMENT BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY FOR LEASE OF SPACE IN THE CUSTOMS HOUSE. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/10/A

RE: RESOLUTION APPROVING A NEW LEASE AGREEMENT BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY FOR LEASE OF SPACE IN THE CUSTOMS HOUSE

WHEREAS, ON MAY 19, 1986 THIS COMMISSION APPROVED A LEASE BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY FOR LEASE OF SPACE IN THE CUSTOMS HOUSE, WHICH LEASE IS TO EXPIRE ON JUNE 30, 1991, AND

WHEREAS, THE EAST TENNESSEE HISTORICAL SOCIETY INTENDS TO DO EXTENSIVE REMODELING OF THE AREA THEY ARE PRESENTLY LEASING AND ARE DESIROUS OF ENTERING INTO A NEW LEASE FOR A LONGER TERM PRIOR TO INVESTING LARGE SUMS OF MONEY IN RENOVATIONS, AND

WHEREAS, ATTACHED HERETO AS EXHIBIT A IS THE PROPOSED NEW LEASE FOR THE SPACE IN THE CUSTOMS HOUSE, WHICH LEASE IS FOR A

TEN YEAR PERIOD, AND WHICH LEASE ALSO INCREASES THE LIABILITY INSURANCE FROM 500,000.00 TO 1,000,000.00, AND

WHEREAS, THE BOARD OF TRUSTEES OF THE KNOX COUNTY PUBLIC LIBRARY SYSTEM APPROVED EXECUTION OF SAID LEASE AND RECOMMENDED ITS APPROVAL TO THE KNOX COUNTY BOARD OF COMMISSIONERS, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVING THE NEW LEASE BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF OCTOBER, 1989 THAT THE CURRENT LEASE BETWEEN THE KNOX COUNTY PUBLIC LIBRARY SYSTEM AND THE EAST TENNESSEE HISTORICAL SOCIETY FOR LEASE OF SPACE IN THE CUSTOMS HOUSE IS HEREBY RESCINDED AND THE NEW LEASE, IN SUBSTANTIAL FORM TO THAT ATTACHED HERETO AS EXHIBIT A, IS HEREBY APPROVED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/10/B. CONSIDERATION OF RESOLUTION NOT TO CONTRACT FOR STATE PRISONERS IN KNOX COUNTY PENAL FACILITIES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/10/B - RESOLUTION NOT TO CONTRACT FOR STATE PRISONERS IN KNOX COUNTY PENAL FACILITIES. COMMISSIONER DESELM SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/10/B

10/16/89

RE: RESOLUTION NOT TO CONTRACT FOR STATE PRISONERS IN KNOX  
COUNTY PENAL FACILITIES

WHEREAS, THE LOCAL JAILS AND THE LOCAL TAXPAYERS HAVE BEEN  
BURDENED WITH THE PRISONERS AND COSTS OF THE STATE OF TENNESSEE  
DEPARTMENT OF CORRECTIONS AS A RESULT OF ITS FAILURE TO MEET ITS  
CONSTITUTIONAL AND STATUTORY MANDATE, AND

WHEREAS, AS A RESULT OF SUCH SITUATION, LITIGATION HAS BEEN  
FILED REQUESTING THE COURTS TO ORDER THE STATE TO TAKE THEIR  
PRISONERS AND REMOVE THEM FROM THE KNOX COUNTY PENAL FACILITIES,  
AND

WHEREAS, THE STATE LEGISLATURE, AT THE REQUEST OF THE STATE  
ADMINISTRATION, CHANGED THE LAW TO REQUIRE LOCAL JAILS TO SERVE  
AS THE PENAL FACILITIES FOR PRISONERS WITH A SENTENCE OF THREE  
YEARS OR LESS THEREBY BURDENING THE TAXPAYERS WITH THAT STATE  
EXPENSE WITHOUT COMPENSATION, AND

WHEREAS, THE STATE LEGISLATURE ADOPTED LEGISLATION  
ELIMINATING ANY PAYMENTS TO THE LOCAL FACILITIES FOR HOUSING  
PRETRIAL DETAINEES AND STATE PRISONERS HERETOFORE REFERRED TO,  
AND

WHEREAS, THE STATE LEGISLATURE AND THE STATE DEPARTMENT OF  
CORRECTION ARE REQUIRING THE COUNTIES TO NOW CONTRACT TO TAKE  
ADDITIONAL STATE PRISONERS WITHOUT ADDITIONAL LONG TERM  
ASSISTANCE AND WITH NO GUARANTEE THAT THE COST WILL BE PAID BY  
THE STATE OR THAT THE STATE WILL BE RESPONSIBLE FOR ANY LIABILITY  
FOR THOSE PRISONERS, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE  
COMMITTEE BOTH RECOMMEND THAT KNOX COUNTY NOT CONTRACT TO PERFORM  
DUTIES OF THE STATE DEPARTMENT OF CORRECTIONS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY  
OF OCTOBER, 1989 THAT THIS COMMISSION INSTRUCTS THE SHERIFF AND  
THE COUNTY EXECUTIVE THAT THEIR INTENT IS NOT TO CONTRACT WITH  
THE STATE AND TAKE STATE PRISONERS AT THE KNOX COUNTY PENAL  
FACILITIES.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-  
ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

10/16/89

CHAIRMAN

X  APPROVED  
  DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X  APPROVED  
  VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/10/C. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$22,500.00 TO THE RECREATION DEPARTMENT FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/10/C - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$22,500.00 TO THE RECREATION DEPARTMENT FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/10/C

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$22,500.00 TO THE RECREATION DEPARTMENT FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS

WHEREAS, THERE IS PRESENTLY APPROPRIATED IN THE RECREATION DEPARTMENT BUDGET THE AMOUNT OF \$50,000.00 FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS, AND

WHEREAS, THE RECREATION DEPARTMENT HAS ALREADY RECEIVED REQUESTS FOR MATCHING GRANTS IN THE AMOUNT OF \$12,500.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$22,500.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET TO MAKE UP THE DIFFERENCE NEEDED FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS.

10/16/89

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF OCTOBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$22,500.00 FOR MATCHING GRANTS FOR COMMUNITY RECREATION PROJECTS SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$22,500.00

APPROPRIATION:

RECREATION DEPT.

106176 MATCHING - COMMUNITY RECREATION \$22,500.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/10/D. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,777.00 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL ELECTION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/10/D - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,777.00 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL ELECTION. COMMISSIONER DESELM SECONDED THE

MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/10/D

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$6,777.00 TO THE ELECTION COMMISSION FOR THE 13TH DISTRICT SPECIAL ELECTION

WHEREAS, THE UNTIMELY DEMISE OF TED RAY MILLER CREATED A VACANCY IN THE 13TH DISTRICT REPRESENTATIVE SEAT, AND

WHEREAS, A SPECIAL PRIMARY ELECTION WAS HELD ON SEPTEMBER 26, 1989 FOR THAT SEAT, WHICH COST \$6,777.00, AND

WHEREAS, THE COST OF THIS SPECIAL PRIMARY ELECTION WAS NOT FIGURED INTO THE BUDGET FOR THE ELECTION COMMISSION FOR THE FISCAL YEAR 1989-1990, AND

WHEREAS, IT WILL BE NECESSARY TO APPROPRIATE THE AMOUNT OF \$6,777.00 FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET TO PAY THE COST OF THIS SPECIAL ELECTION, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 16TH DAY OF OCTOBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$6,777.00 FOR THE 13TH DISTRICT SPECIAL ELECTION SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE	<u>\$6,777.00</u>
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APPROPRIATION:

ELECTION COMMISSION:

SPECIAL ELECTION	<u>\$6,777.00</u>
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BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

10/16/89

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/10/E. CONSIDERATION OF RESOLUTION OF THE KNOX COUNTY BOARD OF COMMISSIONERS AMENDING RESOLUTION 89/9/C AND PROVIDING ADDITIONAL FINDINGS AND DETERMINATIONS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/10/E - RESOLUTION OF THE KNOX COUNTY BOARD OF COMMISSIONERS AMENDING RESOLUTION 89/9/C AND PROVIDING ADDITIONAL FINDINGS AND DETERMINATIONS. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, INDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0.

RESOLUTION 89/10/E

RE: RESOLUTION OF THE KNOX COUNTY BOARD OF COMMISSIONERS AMENDING RESOLUTION 89/9/C AND PROVIDING ADDITIONAL FINDINGS AND DETERMINATIONS:

WHEREAS, ON AUGUST 18, 1989, THE KNOX COUNTY, TENNESSEE BOARD OF COMMISSIONERS (THE "COMMISSIONERS") ADOPTED RESOLUTION 89/9/C; AND,

WHEREAS, BY VIRTUE OF THE ADOPTION OF SAID RESOLUTION, THE KNOX COUNTY EXECUTIVE HAS BEEN AUTHORIZED TO EXECUTE A WASTE DISPOSAL AGREEMENT BETWEEN THE COUNTY OF KNOX, TENNESSEE AND THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC.; AND

WHEREAS, THE KNOX COUNTY COMMISSION DESIRES TO PROVIDE ADDITIONAL FINDINGS AND DETERMINATIONS IN ORDER TO ASSURE THAT

THE RESOLUTION COMPLIES IN ALL TECHNICAL RESPECTS WITH THE PROVISIONS OF THE ENERGY PRODUCTION FACILITIES ACTS.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS SIXTEENTH DAY OF OCTOBER, 1989:

SECTION 1: THE COMMISSION FINDS AND DETERMINES THAT THERE IS REASONABLE ASSURANCE THAT THE METROPOLITAN KNOX SOLID WASTE AUTHORITY, INC. HAS ADEQUATE RESOURCES TO COMPLETED PAYMENT OF THE ESTIMATED COST OF CONSTRUCTION OF THE SOLID WASTE DISPOSAL AND ENERGY PRODUCTION FACILITY, THE AUTHORITY HAVING PREVIOUSLY ISSUED ITS \$174,995,000.00 IN SOLID WASTE DISPOSAL AND ENERGY RECOVERY REVENUE BONDS, AND FURTHER FINDS AND DETERMINES THAT THE AUTHORITY HAS MADE ARRANGEMENTS FOR FOSTER-WHEELER KNOX COUNTY, INC., T DESIGN, CONSTRUCT, TEST, OPERATE AND MAINTAIN SAID SOLID WASTE DISPOSAL AND ENERGY PRODUCTION FACILITY, AND THAT FOSTER-WHEELER KNOX COUNTY, INC. IS QUALIFIED AND ABLE TO UNDERTAKE AND COMPLETE ALL RESPONSIBILITIES AND REQUIREMENTS ATTENDANT THERETO.

SECTION 2: RESOLUTION 89/9/C IS FURTHER AMENDED BY SEQUENTIALLY RENUMBERING THE EXISTING SECTIONS OF THE RESOLUTION.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE:     TAX REFUNDS:

COUNTY CLERK:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE COUNTY CLERK'S OFFICE.



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TRUSTEE:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUNDS FROM THE TRUSTEE'S OFFICE: MYNATT FURNITURE ANNEX INC. IN THE AMOUNT OF \$3,403.47.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: MYNATT FURNITURE ANNEX INC. IN THE AMOUNT OF \$3,403.47. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDALL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 111 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 111 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER DIRL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

10/16/89

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E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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IN RE: ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

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IN RE: ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, NOVEMBER 20, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. MIKE RUBLE, KNOX COUNTY ASSISTANT LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: DEVOTIONAL:

REVEREND JAMES G. MCCLUSKEY, PASTOR OF WALLACE MEMORIAL BAPTIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER TEAGUE LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

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IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER LEUTHOLD MOVED TO AMEND THE AGENDA BY ADDING THE FOLLOWING RESOLUTIONS: 89/11/M - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$62,441.00 FOR EDUCATION OF THE HADICAPPED, PART B; 89/11/N - RESOLUTION AMENDING THE PUPIL TRANSPORTATION FUND BUDGET AND APPROPRIATING \$39,434.00 FOR SPECIAL EDUCATION BUS DRIVERS; 89/11/O - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$284,761.00 FOR ESEA PROJECT EVEN START; 89/11/P - RESOLUTION APPROPRIATING \$27,000.00 FOR OFFICE RENOVATION AND

COMPUTERIZATION FOR METROPOLITAN PLANNING COMMISSION; AND 89/11/Q  
 - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING  
 \$10,000.00 FOR ADMINISTRATIVE SUPPORT FOR THE FUTURE KNOX  
 COMMITTEE.

COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON  
 VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR THE  
 FOLLOWING RESOLUTIONS FIRST UNDER RESOLUTIONS: 89/11/M, 89/11/N,  
 89/11/O, 89/11/P.

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IN RE: DELEGATIONS TO BE HEARD:

1. Ms. WANDA EDMONDSON, DIRECTOR OF THE GENERAL  
 ASSISTANCE OFFICE, WAS PRESENT AND SPOKE CONCERNING THE EMPTY  
 STOCKING FUND.

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2. MR. GEORGE HAMILTON, CONCERNED CITIZEN, WAS PRESENT  
 AND SPOKE CONCERNING CRIME IN KNOX COUNTY.

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3. MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, WAS  
 PRESENT AND SPOKE CONCERNING DEVELOPMENT OF A FARMER'S MARKET.

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IN RE: APPROVAL OF MINUTES OR PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS  
 MEETING ON OCTOBER 16, 1989 (REGULAR SESSION) WAS BEFORE THE  
 BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF  
 THE PREVIOUS MEETING ON OCTOBER 16, 1989 (REGULAR SESSION).  
 COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE  
 THE MOTION CARRIED 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

1. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE  
 METROPOLITAN KNOX SOLID WASTE AUTHORITY WAS BEFORE THE BOARD OF  
 COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPOINT COMMISSIONER  
 MARY LOU HORNER TO THE BOARD OF DIRECTORS OF THE METROPOLITAN

KNOX SOLID WASTE AUTHORITY. COMMISSIONER MOODY SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED:

1. HACKWORTH ROAD, EMORY FIELDS SUBDIVISION, UNIT I, 1360 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BEAVER CREEK FARMS, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED HACKWORTH ROAD, EMORY FIELDS SUBDIVISION, UNIT I, 1360 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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2. HOLLANDER LANE, EMORY FIELDS SUBDIVISION, UNIT I, 1060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BEAVER CREEK FARMS, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER MARK CAWOOD MOVED TO ACCEPT AS COMPLETED HOLLANDER LANE, EMORY FIELDS SUBDIVISION, UNIT I, 1060 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER JESSE CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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3. MILL BRANCH LANE, MILL BRANCH COMMERCIAL PARK SUBDIVISION, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. GORDY NOE, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED MILL BRANCH LANE, MILL BRANCH COMMERCIAL PARK SUBDIVISION, 330 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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4. CASPIAN DRIVE, CHADWICK DOWNS SUBDIVISION, UNIT I, 2325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BILL FERRELL, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED CASPIAN DRIVE, CHADWICK DOWNS SUBDIVISION, UNIT I, 2325 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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5. TURNBERRY DRIVE, PINE RIDGE CROSSING SUBDIVISION, UNIT 1-2, 1280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. CRAIG ALLEN, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED TURNBERRY DRIVE, PINE RIDGE CROSSING SUBDIVISION, UNIT 1-2, 1280 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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6. WINDING WAY DRIVE, PINE RIDGE CROSSING SUBDIVISION, UNIT 1-2, 1525 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS

BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.  
 CRAIG ALLEN, PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR,  
 WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND  
 TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER McMILLAN MOVED TO ACCEPT AS COMPLETED  
 WINDING WAY DRIVE, PINE RIDGE CROSSING SUBDIVISION, UNIT 1-2,  
 1525 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER  
 HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
 19-0-0-0.

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7. FOUNTAIN GATE DRIVE, FOUNTAIN GATE SUBDIVISION,  
 UNIT I, 1975 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS  
 BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.  
 HILL DEVELOPMENT INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR,  
 WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND  
 TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED  
 FOUNTAIN GATE DRIVE, FOUNTAIN GATE SUBDIVISION, UNIT I, 1975 FEET  
 IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN  
 SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
 19-0-0-0.

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8. JUSTIN DRIVE, FOUNTAIN GATE SUBDIVISION, UNIT I,  
 675 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE  
 BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HILL  
 DEVELOPMENT INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR,  
 WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND  
 TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED JUSTIN  
 DRIVE, FOUNTAIN GATE SUBDIVISION, UNIT I, 675 FEET IN LENGTH WITH  
 A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE  
 MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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9. PRINCESS ANN COURT, FOUNTAIN GATE SUBDIVISION, UNIT I, 475 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. HILL DEVELOPMENT INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER HORNER MOVED TO ACCEPT AS COMPLETED PRINCESS ANN COURT, FOUNTAIN GATE SUBDIVISION, UNIT I, 475 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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10. MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 3, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 3, 1100 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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11. WOOD FIELD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 3, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED WOOD FIELD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 3, 200 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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12. BAY WOOD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 3, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED BAY WOOD CIRCLE, BRENTMOOR SUBDIVISION, UNIT 3, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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13. MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 140 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT MILL RUN DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 140 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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14. CLEAR BROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 1660 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED CLEAR BROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 1660 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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15. ASHBROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED. BALL HOMES, INC., PROPERTY OWNER.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET ALL COUNTY REQUIREMENTS.

COMMISSIONER BOWDEN MOVED TO ACCEPT AS COMPLETED ASHBROOK DRIVE, BRENTMOOR SUBDIVISION, UNIT 4, 230 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: RESOLUTIONS:

89/11/M. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$62,441.00 FOR EDUCATION OF THE HANDICAPPED, PART B WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/11/M - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$62,441.00 FOR EDUCATION OF THE HANDICAPPED, PART B. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/M

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$62,441.00 FOR EDUCATION OF THE HANDICAPPED, PART B

WHEREAS, FEDERAL FUNDS HAVE BEEN MADE AVAILABLE THROUGH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE EDUCATION OF THE HANDICAPPED PROGRAM, AND

WHEREAS, CURRENTLY, THERE ARE EXCESS COST FUNDS IN THIS ACCOUNT IN THE AMOUNT OF \$62,441.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROPRIATING THESE EXCESS COST FUNDS FOR EDUCATIONAL ASSISTANTS, SOCIAL SECURITY, AND LOCAL RETIREMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1989 - 1990

REVENUE:

471431 EDUCATION OF THE HANDICAPPED - PART B  
EXCESS FUNDS \$62,441.00

APPROPRIATION:

EDUCATION OF THE HANDICAPPED - PART B  
361017 EDUCATIONAL ASSISTANTS \$54,989.00  
361071 SOCIAL SECURITY 4,177.00  
361073 LOCAL RETIREMENT 3,275.00  
\$62,441.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/N. CONSIDERATION OF RESOLUTION AMENDING THE PUPIL TRANSPORTATION FUND BUDGET AND APPROPRIATING \$39,434.00 FOR SPECIAL EDUCATION BUS DRIVERS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/11/N - RESOLUTION AMENDING THE PUPIL TRANSPORTATION FUND BUDGET AND APPROPRIATING \$39,434.00 FOR SPECIAL EDUCATION BUS DRIVERS. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/N

RE: RESOLUTION AMENDING THE PUPIL TRANSPORTATION FUND BUDGET AND APPROPRIATING \$39,434.00 FOR SPECIAL EDUCATION BUS DRIVERS

WHEREAS, THERE ARE EXCESS COST FUNDS FROM THE EDUCATION OF THE HANDICAPPED, PART B PROGRAM, AND

WHEREAS, \$39,434.00 IS NEEDED FOR THE CONTRACTS WITH THE OWNERS OF THE SPECIAL EDUCATION VEHICLES, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT THE AMOUNT OF \$39,434.00 BE APPROPRIATED FROM THE EXCESS FUNDS OF THE EDUCATION OF THE HANDICAPPED, PART B PROGRAM FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THE PUPIL TRANSPORTATION FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

PUPIL TRANSPORTATION FUND BUDGET  
1989-1990

REVENUE:

471431 EXCESS COST FUNDS-EDUCATION OF THE HANDICAPPED, PART B	<u>\$39,434.00</u>
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APPROPRIATION:

151974 CONTRACTS WITH VEHICLE OWNERS - SPECIAL EDUCATION	<u>\$39,434.00</u>
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BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE PUPIL TRANSPORTATION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/0. CONSIDERATION OF RESOLUTION AMENDING THE  
PUBLIC LAW FUND BUDGET IN THE AMOUNT OF \$284,761.00 FOR ESEA  
PROJECT EVEN START WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/11/0 - RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET IN THE  
AMOUNT OF \$284,761.00 FOR ESEA PROJECT EVEN START. COMMISSIONER  
HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS  
BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM,  
WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER,  
MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE  
MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/0

RE: RESOLUTION AMENDING THE PUBLIC LAW FUND BUDGET  
IN THE AMOUNT OF \$284,761.00 FOR ESEA PROJECT  
EVEN START

WHEREAS, FEDERAL FUNDS IN THE AMOUNT OF \$236,462.00 HAVE  
BEEN RECEIVED FOR THE ESEA PROJECT EVEN START, AND

WHEREAS, MATCHING FUNDS IN THE AMOUNT OF \$48,299.00 ARE  
ALSO AVAILABLE FOR THIS PROJECT, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THIS  
APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY  
OF NOVEMBER, 1989 THAT THE PUBLIC LAW FUND BUDGET FOR THE FISCAL  
YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
PUBLIC LAW FUND BUDGET

1989 - 1990

REVENUE:

471420	FEDERAL ESEA		
	PROJECT EVEN START	\$236,462.00	
486339	LOCAL MATCHING FUNDS	<u>48,299.00</u>	
			<u>\$284,761.00</u>

APPROPRIATION:

531501	SALARIES	\$140,631.00	
531519	FRINGE BENEFITS	19,471.00	
531520	SUPPLIES	5,475.00	
531530	TRAVEL	7,180.00	
531531	TRANSPORTATION OF STUDENTS	9,000.00	
531540	EQUIPMENT	34,705.00	
531570	EVALUATION	<u>20,000.00</u>	
			\$236,462.00
531601	LOCAL MATCHING-SALARIES	\$ 30,461.00	
531619	LOCAL MATCHING-FRINGE BEN.	1,838.00	
531620	LOCAL MATCHING-SUPPLIES	3,500.00	
531630	LOCAL MATCHING-TRAVEL	500.00	
531631	LOCAL MATCHING-STUDENT TRANS.	5,000.00	
531640	LOCAL MATCHING-EQUIPMENT	2,000.00	
531670	LOCAL MATCHING-DISSEMINATION	<u>5,000.00</u>	
			<u>48,299.00</u>
			<u>\$284,761.00</u>

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE PUBLIC LAW FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/P. CONSIDERATION OF RESOLUTION APPROPRIATING \$27,000.00 FOR OFFICE RENOVATION AND COMPUTERIZATION FOR METROPOLITAN PLANNING COMMISSION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/11/P - RESOLUTION APPROPRIATING \$27,000.00 FOR OFFICE RENOVATION AND COMPUTERIZATION FOR METROPOLITAN PLANNING COMMISSION. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/P

RE: RESOLUTION APPROPRIATING \$27,000.00 FOR OFFICE RENOVATION AND COMPUTERIZATION FOR METROPOLITAN PLANNING COMMISSION

WHEREAS, THE EXECUTIVE COMMITTEE OF THE METROPOLITAN PLANNING COMMISSION HAS APPROVED A ONE TIME EXPENDITURE OF \$27,000.00 FOR OFFICE RENOVATION AND COMPUTERIZATION, AND

WHEREAS, THERE ARE SUFFICIENT FUNDS IN MPC'S FUND BALANCE FOR THIS PURPOSE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROVING THIS APPROPRIATION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE METROPOLITAN PLANNING COMMISSION FUND BUDGET THE AMOUNT OF \$27,000.00 FOR THE PURPOSE OF OFFICE RENOVATION AND COMPUTERIZATION SO THAT THE METROPOLITAN PLANNING COMMISSION FUND BUDGET FOR THE YEAR 1989-1990 SHALL BE AMENDED AS FOLLOWS:

METROPOLITAN PLANNING COMMISSION FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE

\$27,000.00

APPROPRIATION:

760140 OFFICE COMPUTERIZATION 14,500.00

760141 OFFICE RENOVATION 12,500.00

\$27,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE METROPOLITAN PLANNING COMMISSION FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/A. CONSIDERATION OF RESOLUTION HONORING WAYNE WAGGONER, KNOX COUNTY FIRE MARSHALL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY READ THE RESOLUTION INTO THE RECORD.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/11/A - RESOLUTION HONORING WAYNE WAGGONER, KNOX COUNTY FIRE MARSHALL. ALL COMMISSIONERS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/A

RE: RESOLUTION HONORING WAYNE WAGGONER, KNOX COUNTY FIRE MARSHAL

WHEREAS, WAYNE WAGGONER, KNOX COUNTY FIRE MARSHAL, HAS RECEIVED A NATIONAL AWARD AND HAS BEEN NAMED CO-FIRE PREVENTER OF THE YEAR, AND

WHEREAS, THIS AWARD WAS BESTOWED ON MR. WAGGONER BY A PANEL OF FIRE SAFETY EXPERTS ON BEHALF OF THE EVEREADY BATTERY CO., AS PART OF A NATIONAL FIRE SAFETY PROGRAM, AND



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WHEREAS ALONG WITH THE AWARD COMES A GRANT IN THE AMOUNT OF \$10,000.00 TO FUND FIRE PREVENTION PROGRAMS IN KNOX COUNTY AS WELL AS 1,500 NEW BATTERIES FOR DISTRIBUTION IN THE COUNTY, AND

WHEREAS, IN ADDITION TO THIS AWARD, MR. WAGGONER RECEIVED THE OPERATION LIFE SAFETY AWARD FROM THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS IN AUGUST OF THIS YEAR, AND

WHEREAS, KNOX COUNTY IS FORTUNATE TO HAVE SUCH A DEDICATED AND AGGRESSIVE ADVOCATE OF FIRE SAFETY, AND

WHEREAS, THIS COMMISSION WISHES TO HONOR WAYNE WAGGONER, KNOX COUNTY FIRE MARSHAL, FOR HIS DEDICATION TO FIRE PREVENTION IN KNOX COUNTY AND HIS ACTIVE PARTICIPATION IN EDUCATING THE CITIZENS OF KNOX COUNTY, BOTH YOUNG AND OLD, ON FIRE SAFETY TECHNIQUES.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THIS COMMISSION HONORS WAYNE WAGGONER, KNOX COUNTY FIRE MARSHAL, AS CO-FIRE PREVENTER OF THE YEAR AND EXPRESSES ITS APPRECIATION TO MR. WAGGONER FOR HIS DILIGENT EFFORTS IN FIRE PREVENTION IN KNOX COUNTY.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO MR. WAGGONER WITH A MESSAGE OF SINCERE APPRECIATION ON BEHALF OF ALL THE CITIZENS OF KNOX COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/B. CONSIDERATION OF RESOLUTION APPROVING TRANSFER OF CABLE TELEVISION FRANCHISE FROM FIRST CABLEVISION,

TNC., D/B/A COOKE CABLEVISION TO EASTERN TENNESSEE CABLEVISION, L.P. WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COOPER MOVED TO APPROVE RESOLUTION 89/11/B - RESOLUTION APPROVING TRANSFER OF CABLE TELEVISION FRANCHISE FROM FIRST CABLEVISION, INC., D/B/A COOKE CABLEVISION TO EASTERN TENNESSEE CABLEVISION, L.P. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/B

RE: RESOLUTION APPROVING TRANSFER OF CABLE TELEVISION FRANCHISE FROM FIRST CABLEVISION, INC. D/B/A COOKE CABLEVISION TO EASTERN TENNESSEE CABLEVISION, L.P.

WHEREAS, FIRST CABLEVISION, INC. D/B/A COOKE CABLEVISION IS A FRANCHISEE TO OPERATE CABLE CATV SERVICES WITHIN THE FRANCHISE AREA DESCRIBED IN THEIR FRANCHISE ISSUED MARCH 30, 1989, AND

WHEREAS, THE FRANCHISE OF FIRST CABLEVISION, INC. D/B/A COOKE CABLEVISION DOES NOT EXPIRE UNTIL MARCH 30, 1999, AND

WHEREAS, PURSUANT TO THE RULES AND REGULATIONS FOR THE OPERATION OF CATV FRANCHISES IN KNOX COUNTY A FRANCHISEE MAY REQUEST TRANSFER OF A FRANCHISE BUT MUST OBTAIN APPROVAL OF THE KNOX COUNTY BOARD OF COMMISSIONERS, WHICH SHALL APPROVE A TRANSFER SO LONG AS SUCH TRANSFER "DOES NOT DETRIMENTALLY AFFECT COMPETITION OR THE QUALITY OF CABLE TV SERVICE SUPPLIED TO THE CONSUMERS.", AND

WHEREAS, FIRST CABLEVISION, INC. D/B/A COOKE CABLEVISION HAS NEGOTIATED A SALE AND TRANSFER OF ITS FRANCHISE IN KNOX COUNTY TO EASTERN TENNESSEE CABLEVISION, L.P., A LIMITED PARTNERSHIP UNDER THE LAWS OF CALIFORNIA, AND

WHEREAS, THIS COMMISSION FINDS SUCH TRANSFER SHOULD NOT DETRIMENTALLY AFFECT COMPETITION OR THE QUALITY OF THE CABLE TV SERVICE SUPPLIED AND THAT THE NEW OPERATORS ARE TECHNICALLY AND FINANCIALLY ABLE TO MAINTAIN OR IMPROVE THE QUALITY OF SUCH SERVICE, AND  
COMPETITION, AND

WHEREAS, THE CABLE TV COMMITTEE RECOMMENDS SUCH TRANSFER.  
NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT IT HEREBY APPROVES THE TRANSFER OF THE

11/20/89

CABLE TELEVISION FRANCHISE ISSUED TO FIRST CABLEVISION, INC. D/B/A COOKE CABLEVISION TO EASTERN TENNESSEE CABLE TELEVISION, L.P. WITH EASTERN TENNESSEE CABLE TELEVISION, L.P. TO HOLD SAID FRANCHISE UNDER THE TERMS AND CONDITIONS THEREOF UNTIL THE DATE OF EXPIRATION OR RENEWAL.

BE IT FURTHER RESOLVED THAT THIS TRANSFER APPROVAL SHALL BE EFFECTIVE AS OF THE DATE THAT SAID EASTERN TENNESSEE CABLEVISION, L.P. PROVIDES A CERTIFICATE OF PUBLIC LIABILITY INSURANCE IN THE AMOUNTS PROVIDED IN THE FRANCHISE AND A SURETY BOND AS PROVIDED IN SAID FRANCHISE AND SAME IS FILED WITH THE COUNTY CLERK.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/C. CONSIDERATION OF RESOLUTION AMENDING THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK TO INCLUDE LANDSCAPE, LIGHTING AND SIGNAGE STANDARDS WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/11/C - RESOLUTION AMENDING THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK TO INCLUDE LANDSCAPE, LIGHTING AND SIGNAGE STANDARDS. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/C

RE: RESOLUTION AMENDING THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK TO INCLUDE LANDSCAPE DEVELOPMENT, LIGHTING AND SIGNAGE STANDARDS

11/20/89

WHEREAS, ON NOVEMBER 21, 1988 THIS COMMISSION ADOPTED THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK, AND

WHEREAS, SAID STANDARDS WERE DEVELOPED TO INSURE THAT A QUALITY ENVIRONMENT IS PRESERVED AND THE BUSINESSES LOCATING IN EASTBRIDGE BUSINESS PARK CAN BE ASSURED THAT THEIR INVESTMENT IN PLANT AND SITE DEVELOPMENT WILL BE MAINTAINED, AND

WHEREAS, IT IS NOW NECESSARY THAT THOSE DEVELOPMENT STANDARDS BE AMENDED TO INCLUDE STANDARDS FOR LANDSCAPE DEVELOPMENT, LIGHTING AND SIGNAGE WHICH WILL CLARIFY CERTAIN RESTRICTIVE COVENANTS CONTAINED IN THE ORIGINAL DEVELOPMENT STANDARDS, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS AMENDING THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK TO INCLUDE LANDSCAPE DEVELOPMENT, LIGHTING AND SIGNAGE STANDARDS.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THE LANDSCAPE DEVELOPMENT, LIGHTING AND SIGNAGE STANDARDS FOR EASTBRIDGE BUSINESS PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, ARE HEREBY APPROVED AND ADOPTED.

BE IT FURTHER RESOLVED THAT THE DEVELOPMENT STANDARDS FOR EASTBRIDGE BUSINESS PARK ADOPTED BY THIS COMMISSION ON NOVEMBER 21, 1988 BE AMENDED TO INCLUDE THE LANDSCAPE DEVELOPMENT, LIGHTING AND SIGNAGE STANDARDS.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

11/20/89

89/11/D. CONSIDERATION OF RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS TO ENHANCE SECURITY AT THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE WAS BEFORE THE BOARD OF COMMISSIONERS.

MS. ELIZABETH HENRY, CONCERNED CITIZEN, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/11/D - RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS TO ENHANCE SECURITY AT THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE; AND TO AUTHORIZE THAT A COPY OF THE RESOLUTION BE SENT TO THE GOVERNOR, THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS, THE ASSISTANT COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS IN CHARGE OF THE KNOXVILLE COMMUNITY SERVICE CENTER, THE WARDEN OF THE KNOXVILLE COMMUNITY SERVICE CENTER AND THE ENTIRE KNOX COUNTY LEGISLATIVE DELEGATION. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/D

RE: RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS TO ENHANCE SECURITY AT THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE

WHEREAS, THE RECENT ESCAPE OF TWO INMATES FROM THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE AND THE SUBSEQUENT ABDUCTION OF AN ELDERLY WOMAN WHO RESIDES IN THE KNOXVILLE COMMUNITY HAS CAUSED THE CITIZENS WHO RESIDE IN THIS AREA TO BE IN FEAR FOR THEIR LIVES, AND

WHEREAS, THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE IS A FACILITY OPERATED BY THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS THROUGH ITS DIVISION OF REHABILITATION SERVICE, AND

WHEREAS, IT IS IMPERATIVE THAT THE HEALTH, SAFETY, AND WELFARE OF ALL CITIZENS OF KNOX COUNTY, INCLUDING THOSE WHO RESIDE WITHIN THE CITY OF KNOXVILLE, BE PROTECTED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT THIS COMMISSION REQUEST THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS TO ENHANCE THE SECURITY AT THE KNOXVILLE COMMUNITY SERVICE CENTER ON RIVERSIDE DRIVE.

11/20/89

NO THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THIS COMMISSION HEREBY REQUESTS THE STATE OF TENNESSEE DEPARTMENT OF CORRECTIONS TO ENHANCE THE SECURITY AT THE KNOXVILLE COMMUNITY SERVICE CENTER LOCATED ON RIVERSIDE DRIVE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/E. CONSIDERATION OF RESOLUTION ACCEPTING A PROPOSAL BY THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. HES-9-(16) 47013-2216-94, SR-9, (US 25W) INTERSECTION IMPROVEMENT WITH SR 131 (EMORY ROAD) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/11/E - RESOLUTION ACCEPTING A PROPOSAL BY THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. HES-9-(16) 47013-2216-94, SR-9, (US 25W) INTERSECTION IMPROVEMENT WITH SR 131 (EMORY ROAD). COMMISSIONER WADE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/E

RE: RESOLUTION ACCEPTING A PROPOSAL BY THE STATE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS NO. HES 9(16), 47013-2215-94, SR-9 (US 25W) INTERSECTION IMPROVEMENT WITH SR 131 (EMORY ROAD)

WHEREAS, THE STATE DEPARTMENT OF TRANSPORTATION HAS SUBMITTED A PROPOSAL TO KNOX COUNTY TO IMPROVE THE INTERSECTION OF CLINTON HIGHWAY (US 25W) AND EMORY ROAD, AND

WHEREAS, SAID PROJECT IS DESIGNATED AS No. HES-9(16), 47013-2215-94, SR-9 (US 25W) INTERSECTION IMPROVEMENT WITH SR 131 (EMORY ROAD), AND A COPY OF SAID PROPOSAL IS ATTACHED HERETO AS EXHIBIT A, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT SAID PROPOSAL BE ACCEPTED BY KNOX COUNTY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THE PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS No. HES-9(16), 47013-2215-94, SR-9 (US 25W) INTERSECTION IMPROVEMENT WITH SR 131 (EMORY ROAD), A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A, IS HEREBY ACCEPTED AND APPROVED.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED  
       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/F. CONSIDERATION OF RESOLUTION EXEMPTING CHRISTINE KATES FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/11/F - RESOLUTION EXEMPTING CHRISTINE KATES FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM,

11/20/89

WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/F

RE: RESOLUTION EXEMPTING CHRISTINE KATES FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES

WHEREAS, THE STATE OF TENNESSEE HAS AUTHORIZED THAT PERSONS MEETING THE QUALIFICATIONS ENUMERATED AT §67-4-102 OF TENNESSEE CODE ANNOTATED MAY BE EXEMPTED, AT THE COUNTY LEGISLATIVE BODY'S DISCRETION, FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSING TAXES, AND

WHEREAS, THIS BOARD OF COMMISSIONERS FINDS THAT CHRISTINE KATES, WHO OPERATES THE COFFEE SHOP LOCATED ON THE FIRST FLOOR OF THE CITY-COUNTY BLDG., MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT CHRISTINE KATES IS DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE CODE ANNOTATED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT CHRISTINE KATES BE, AND HEREBY IS, EXEMPTED FROM THE PAYMENT OF ANY AND ALL LICENSE AND PRIVILEGE TAXES IMPOSED BY KNOX COUNTY WHICH RELATE TO THE BUSINESS SHE IS PRESENTLY CARRYING ON ON THE FIRST FLOOR OF THE CITY-COUNTY BUILDING.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
           DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
           VETOED

           NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS



11/20/89

AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/G. CONSIDERATION OF RESOLUTION EXEMPTING JOE MATTOX FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER COMMISSIONER HILL MOVED TO APPROVE RESOLUTION 89/11/G - RESOLUTION EXEMPTING JOE MATTOX FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/G

RE: RESOLUTION EXEMPTING JOE MATTOX FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES

WHEREAS, THE STATE OF TENNESSEE HAS AUTHORIZED THAT PERSONS MEETING THE QUALIFICATIONS ENUMERATED AT §67-4-102 OF TENNESSEE CODE ANNOTATED MAY BE EXEMPTED, AT THE COUNTY LEGISLATIVE BODY'S DISCRETION, FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSING TAXES, AND

WHEREAS, THIS BOARD OF COMMISSIONERS FINDS THAT JOE MATTOX, WHO OPERATES THE CONCESSION STAND LOCATED IN THE STATE PLAZA BUILDING, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT JOE MATTOX IS DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE CODE ANNOTATED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT JOE MATTOX BE, AND HEREBY IS, EXEMPTED FROM THE PAYMENT OF ANY AND ALL LICENSE AND PRIVILEGE TAXES IMPOSED BY KNOX COUNTY WHICH RELATE TO THE BUSINESS HE IS PRESENTLY CARRYING ON IN THE STATE PLAZA BUILDING.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

11/20/89

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/H. CONSIDERATION OF RESOLUTION OF THE GOVERNING  
BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND  
PAYMENT OF INTEREST BEARING KNOX COUNTY INTAKE CENTER CAPITAL  
OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$84,902.00 WAS BEFORE THE  
BOARD OF COMMISSIONERS.

MR. HARRY BROOKS, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS  
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION  
89/11/H - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY,  
TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST  
BEARING KNOX COUNTY INTAKE CENTER CAPITAL OUTLAY NOTES IN AN  
AMOUNT NOT TO EXCEED \$84,902.00. COMMISSIONER DIRL SECONDED THE  
MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE  
CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD,  
MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN,  
HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/H

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY,  
TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT  
OF INTEREST BEARING KNOX COUNTY INTAKE CENTER CAPITAL  
OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$84,902.00

WHEREAS, THE PRESENT KNOX COUNTY INTAKE CENTER IS NOT  
SUFFICIENT TO MEETS THE GROWING NEEDS OF THIS COMMUNITY FOR  
PROCESSING AND BOOKING INMATES, AND

WHEREAS, IT IS NOW NECESSARY TO EXPAND THE INTAKE CENTER  
FACILITIES, AND

11/20/89

WHEREAS, ON FEBRUARY 15, 1988 KNOX COUNTY PURCHASED THE OLD SEARS PROPERTY ON CENTRAL AVENUE TO BE USED AS A CENTRAL RECEIVING CENTER, AND

WHEREAS, IT WOULD BE ADVANTAGEOUS TO KNOX COUNTY TO RENOVATE A PORTION OF THE OLD SEARS PROPERTY TO BE USED AS A BOOKING AND PROCESSING CENTER IN CONJUNCTION WITH THE INTAKE CENTER, AND

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO BEGIN CONSTRUCTION AND PLANNING SO AS TO ALLOW EXPENDITURES FOR PLANNING, CONSULTANTS, AND CERTAIN ARCHITECTURAL FEES TO WORK THROUGH THE DESIGN DEVELOPMENT PHASE OF THE EXPANSION OF THE KNOX COUNTY INTAKE CENTER (THE "PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT; AND

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT THE PROJECT WILL PROMOTE OR PROVIDE A TRADITIONAL GOVERNMENTAL ACTIVITY OR OTHERWISE FULFILL A PUBLIC PURPOSE; AND

WHEREAS, UNDER THE PROVISIONS OF PARTS I, IV AND VI OF 1986 TENNESSEE PUBLIC ACTS, CHAPTER 770 (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST-BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE GOVERNING BODY FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THE PROJECT;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND NINE HUNDRED TWO AND NO/100 (\$84,902.00) DOLLARS (THE "NOTES") AT A COMPETITIVE PUBLIC SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO

11/20/89

THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "KNOX COUNTY INTAKE CENTER CAPITAL OUTLAY NOTES, SERIES 1989"; SHALL BE NUMBERED SERIALY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATION(S) AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NO LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN TWELVE (12) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES SHALL BE AMORTIZED IN AN AMOUNT REFLECTING AT LEAST LEVEL DEBT SERVICE ON THE NOTES WITH AN ASSUMED INTEREST RATE OF \_\_\_\_%, ACCORDING TO THE FOLLOWING SCHEDULE:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

THE NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST FORTY (40) YEARS.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE GOVERNING BODY OF THE LOCAL GOVERNMENT HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL

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GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE

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NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE LOCAL GOVERNMENT SHALL PUBLISH A NOTICE OF SALE (THE "NOTICE") AT LEAST FIVE (5) DAYS PRIOR TO THE DATE ON WHICH THE NOTES ARE TO BE SOLD IN BOTH A NEWSPAPER HAVING GENERAL CIRCULATION IN THE LOCAL GOVERNMENT AND IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION. THE NOTICE SHALL SET FORTH THE DATE, TIME AND PLACE OF SALE, THE MAXIMUM AMOUNT OF NOTES TO BE SOLD, THE MAXIMUM INTEREST RATE, THE MAXIMUM DISCOUNT, IF ANY, IN DOLLARS OR AS A PERCENTAGE OF PAR VALUE THAT WILL BE PERMITTED, AND THE BASIS UPON WHICH THE NOTES WILL BE AWARDED. PROVIDED, HOWEVER, THAT PUBLISHING A NOTICE IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION SHALL NOT BE REQUIRED IN ANY SALE WHERE THE TOTAL AMOUNT OF NOTES TO BE SOLD IS NOT GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00).

SECTION 9. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 10. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

11/20/89

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/11/I. CONSIDERATION OF RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY PENAL FARM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$813,374.00 WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HARRY BROOKS, KNOX COUNTY SHERIFF'S DEPARTMENT, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONERS LEUTHOLD MOVED TO APPROVE RESOLUTION 89/11/I - RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY PENAL FARM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$813,374.00. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, MCMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/I

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST BEARING KNOX COUNTY PENAL FARM CAPITAL OUTLAY NOTES IN AN AMOUNT NOT TO EXCEED \$813,374.00  
WHEREAS, THE CURRENT FACILITIES AT THE KNOX COUNTY PENAL FARM ARE NOT SUFFICIENT TO MEET THE GROWING DEMANDS OF KNOX COUNTY FOR A CORRECTIONAL FACILITY AND WORK RELEASE CENTER, AND  
WHEREAS, THE EXPANSION OF THE KNOX COUNTY PENAL FARM IS ESTIMATED TO COST \$21,122,325.00, AND  
WHEREAS, KNOX COUNTY IS NOW READY TO BEGIN THE CONSTRUCTION DOCUMENT PHASE OF THE PENAL FARM PROJECT AT A COST OF \$813,374.00, AND

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WHEREAS, THE ISSUANCE OF CAPITAL OUTLAY NOTES APPEARS TO BE THE DESIRABLE METHOD OF FINANCING AT THIS TIME, AND

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO BEGIN CONSTRUCTION AND PLANNING SO AS TO ALLOW EXPENDITURES FOR PLANNING, CONSULTANTS, AND CERTAIN ARCHITECTURAL FEES TO WORK THROUGH THE CONSTRUCTION DOCUMENT PHASE OF THE PENAL FARM PROJECT (THE "PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT; AND

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT THE PROJECT WILL PROMOTE OR PROVIDE A TRADITIONAL GOVERNMENTAL ACTIVITY OR OTHERWISE FULFILL A PUBLIC PURPOSE; AND

WHEREAS, UNDER THE PROVISIONS OF PARTS I, IV AND VI OF 1986 TENNESSEE PUBLIC ACTS, CHAPTER 770 (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST-BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE GOVERNING BODY FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THE PROJECT;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTEEN THOUSAND THREE HUNDRED SEVENTY-FOUR AND NO/100 (\$813,374.00) DOLLARS (THE "NOTES") AT A COMPETITIVE PUBLIC SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "KNOX COUNTY PENAL FARM CAPITAL OUTLAY NOTES, SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATION(S) AS AGREED UPON WITH THE



PURCHASER; SHALL BE SOLD AT NO LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN TWELVE (12) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES SHALL BE AMORTIZED IN AN AMOUNT REFLECTING AT LEAST LEVEL DEBT SERVICE ON THE NOTES WITH AN ASSUMED INTEREST RATE OF \_\_\_\_%, ACCORDING TO THE FOLLOWING SCHEDULE:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

THE NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST FORTY (40) YEARS.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE GOVERNING BODY OF THE LOCAL GOVERNMENT HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE

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CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

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SECTION 8. THAT, THE LOCAL GOVERNMENT SHALL PUBLISH A NOTICE OF SALE (THE "NOTICE") AT LEAST FIVE (5) DAYS PRIOR TO THE DATE ON WHICH THE NOTES ARE TO BE SOLD IN BOTH A NEWSPAPER HAVING GENERAL CIRCULATION IN THE LOCAL GOVERNMENT AND IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION. THE NOTICE SHALL SET FORTH THE DATE, TIME AND PLACE OF SALE, THE MAXIMUM AMOUNT OF NOTES TO BE SOLD, THE MAXIMUM INTEREST RATE, THE MAXIMUM DISCOUNT, IF ANY, IN DOLLARS OR AS A PERCENTAGE OF PAR VALUE THAT WILL BE PERMITTED, AND THE BASIS UPON WHICH THE NOTES WILL BE AWARDED. PROVIDED, HOWEVER, THAT PUBLISHING A NOTICE IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION SHALL NOT BE REQUIRED IN ANY SALE WHERE THE TOTAL AMOUNT OF NOTES TO BE SOLD IS NOT GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00).

SECTION 9. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 10. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INSOFAR AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
           DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
           VETOED  
           NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS

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AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/J. CONSIDERATION OF RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO STUDY THE IMPROVEMENTS TO ALCOA HIGHWAY AND THE BUCK KARNES BRIDGE PROPOSED BY THE UNIVERSITY OF TENNESSEE HOSPITAL AT THE UNIVERSITY OF TENNESSEE HOSPITAL INTERCHANGE WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/11/J - RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO STUDY THE IMPROVEMETS TO ALCOA HIGHWAY AND THE BUCK KARNES BRIDGE PROPOSED BY THE UNIVERSITY OF TENNESSEE HOSPITAL AT THE UNIVERSITY OF TENNESSEE HOSPITAL INTERCHANGE. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/J

RE: RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO STUDY THE IMPROVEMENTS TO ALCOA HIGHWAY AND THE BUCK KARNES BRIDGE PROPOSED BY THE UNIVERSITY OF TENNESSEE HOSPITAL AT THE UNIVERSITY OF TENNESSEE HOSPITAL INTERCHANGE

WHEREAS, THE UNIVERSITY OF TENNESSEE HOSPITAL IS AN INSTITUTION VITAL TO THE METROPOLITAN KNOX AREA AS WELL AS ALL OF EAST TENNESSEE, AND

WHEREAS, A REQUEST HAS BEEN RECEIVED ON BEHALF OF THE UNIVERSITY OF TENNESSEE HOSPITAL AND MASH (MAKE ALCOA A SAFE HIGHWAY) FOR CERTAIN ROAD IMPROVEMENTS ON ALCOA HIGHWAY WHICH WOULD IMPROVE TRAFFIC FLOW AROUND THE UNIVERSITY OF TENNESSEE HOSPITAL, AND

WHEREAS, THE PROPOSED IMPROVEMENTS ARE 1) THE OUTSIDE LANES SOUTHBOUND AND NORTHBOUND FROM THE NEW RIVER BRIDGE BE EXTENDED TO THE INTERCHANGE APPROACHES AT THE UNIVERSITY HOSPITAL INTERCHANGE AND AN EXTRA LANE BE ADDED FROM WOODSON DRIVE ON THE NORTHBOUND LANES TO THE JUNCTURE OF THE OFF RAMP AT THE UNIVERSITY HOSPITAL INTERCHANGE; AND 2) SHIFT THE ROADBED WEST BY FILL AT THE LAKE ON THE WESTERN MARGIN, EXTENDING PAST THE AREA OF A ROCK BLUFF ON THE EASTERN MARGIN OF THE ROADBED, TO A POINT

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WHERE THE RIGHT OF WAY EXTENSION OF THE NORTHBOUND LANE WOULD TIE INTO THE OFF RAMP AT THE UNIVERSITY INTERCHANGE, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE RECOMMENDS THAT THE STATE DEPARTMENT OF TRANSPORTATION STUDY POSSIBLE ROAD IMPROVEMENTS FOR ALCOA HIGHWAY AND STUDY THE PLAN PROPOSED BY THE UNIVERSITY OF TENNESSEE HOSPITAL.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THIS COMMISSION REQUESTS THE STATE DEPARTMENT OF TRANSPORTATION TO STUDY POSSIBLE ROAD IMPROVEMENTS FOR ALCOA HIGHWAY AT THE UNIVERSITY OF TENNESSEE HOSPITAL INTERCHANGE, AND IN PARTICULAR, TO STUDY THE PLAN PROPOSED BY THE UNIVERSITY OF TENNESSEE HOSPITAL AND TO SUBMIT A REPORT TO THIS COMMISSION ON THEIR FINDINGS.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/K. CONSIDERATION OF RESOLUTION AUTHORIZING THE CONSTRUCTION OF A CONNECTOR ROAD FROM JOHN SEVIER HIGHWAY TO MARYVILLE PIKE BY LYNN WEIGEL WITH KNOX COUNTY SUPPLYING THE ASPHALT SURFACE MIX FOR SAID ROADWAY WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, AND MR. LYNN WEIGEL, PROPERTY OWNER, WERE PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/11/K - RESOLUTION AUTHORIZING THE CONSTRUCTION OF A CONNECTOR

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ROAD FROM JOHN SEVIER HIGHWAY TO MARYVILLE PIKE BY LYNN WEIGEL WITH KNOX COUNTY SUPPLYING THE ASPHALT SURFACE MIX FOR SAID ROADWAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

(NO RESOLUTION REQUIRED AS PER KNOX COUNTY LAW DIRECTOR)

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89/11/M. CONSIDERATION OF RESOLUTION AMENDING RESOLUTION 89/8/A REGARDING UNIFIED GOVERNMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER FLENNIKEN MOVED TO APPROVE RESOLUTION 89/11/M - RESOLUTION AMENDING RESOLUTION 89/8/A REGARDING UNIFIED GOVERNMENT. COMMISSIONER LEUTHOLD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-1-0-0. COMMISSIONER DESELM VOTED NO.

RESOLUTION 89/11/M

RE: RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$62,441.00 FOR EDUCATION OF THE HANDICAPPED, PART B

WHEREAS, FEDERAL FUNDS HAVE BEEN MADE AVAILABLE THROUGH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE EDUCATION OF THE HANDICAPPED PROGRAM, AND

WHEREAS, CURRENTLY, THERE ARE EXCESS COST FUNDS IN THIS ACCOUNT IN THE AMOUNT OF \$62,441.00, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS APPROPRIATING THESE EXCESS COST FUNDS FOR EDUCATIONAL ASSISTANTS, SOCIAL SECURITY, AND LOCAL RETIREMENT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY OF NOVEMBER, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1989 - 1990

REVENUE:

471431 EDUCATION OF THE HANDICAPPED - PART B  
EXCESS FUNDS

\$62,441.00

APPROPRIATION:

EDUCATION OF THE HANDICAPPED - PART B		
361017	EDUCATIONAL ASSISTANTS	\$54,989.00
361071	SOCIAL SECURITY	4,177.00
361073	LOCAL RETIREMENT	<u>3,275.00</u>
		<u>\$62,441.00</u>

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS AMENDMENTS OR APPROPRIATIONS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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89/11/Q. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 FOR ADMINISTRATIVE SUPPORT FOR THE FUTURE KNOX COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

MR. CLAUDE ROBERTSON, REPRESENTING THE FUTURE KNOX COMMITTEE, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/11/Q - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$10,000.00 FOR ADMINISTRATIVE SUPPORT FOR THE FUTURE KNOX COMMITTEE. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/11/Q

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RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND  
APPROPRIATING \$10,000.00 FOR ADMINISTRATIVE SUPPORT  
FOR THE FUTURE KNOX COMMITTEE

WHEREAS, THE FUTURE KNOX COMMITTEE, AFTER DILIGENT RESEARCH  
AND NUMEROUS MEETINGS, IS NOW READY TO FORMULATE THE ORDINANCES  
UNDER WHICH KNOX COUNTY WILL BE OPERATING UNDER THE HOME RULE  
CHARTER, AND

WHEREAS, TIME IS OF THE ESSENCE AND IT IS IMPERATIVE THAT  
ADMINISTRATIVE SUPPORT BE OBTAINED IMMEDIATELY FOR THE FUTURE  
KNOX COMMITTEE, AND

WHEREAS, SAID ADMINISTRATIVE SUPPORT WOULD BE TEMPORARY AND  
FUNDING THROUGH JUNE 30, 1990 SHOULD BE CONSIDERED.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 20TH DAY  
OF NOVEMBER, 1989 THAT TEMPORARY ADMINISTRATIVE SUPPORT FOR THE  
FUTURE KNOX COMMITTEE BE APPROVED AND THAT \$10,000.00 BE  
APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR  
THIS PURPOSE SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR  
1989-1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$10,000.00

APPROPRIATION:

FUTURE KNOX COMMITTEE -  
ADMINISTRATIVE SUPPORT \$10,000.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION  
TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE GENERAL  
FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDI-  
ATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE



X APPROVED

\_\_\_\_ VETOED

\_\_\_\_ NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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B. TRUSTEE

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM THE TRUSTEE'S OFFICE.

\* \* \* \* \*

IN RE: APPLICATIONS FOR NOTARY PUBLIC:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 152 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 152 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

\* \* \* \* \*

D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

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IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS.

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IN RE: REZONING REQUESTS:

1. REQUEST OF CALVIN TOWRY AND BILLY C. FRANKLIN FOR REZONING FROM COMMERCIAL A GENERAL BUSINESS ZONE TO RESIDENTIAL B GENERAL RESIDENTIAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 275' SOUTHEAST SIDE RACCOON VALLEY DRIVE BY A DEPTH APPROXIMATELY 2250' EAST SIDE, APPROXIMATELY 400' AND 1950' WEST SIDE, APPROXIMATELY 500' WIDE IN REAR, APPROXIMATELY 2150' NORTHEAST OF I-75 NORTH RIGHT OF WAY, PARCEL 39.04, CLT MAPS 17 AND 26, RACCOON VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER TEAGUE MOVED TO APPROVE THE REQUEST OF CALVIN TOWRY AND BILLY C. FRANKLIN FOR REZONING FROM COMMERCIAL A GENERAL BUSINESS ZONE TO RESIDENTIAL B GENERAL RESIDENTIAL ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 275' SOUTHEAST SIDE RACCOON VALLEY DRIVE BY A DEPTH APPROXIMATELY 2250' EAST SIDE, APPROXIMATELY 400' AND 1950' WEST SIDE,

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APPROXIMATELY 500' WIDE IN REAR, APPROXIMATELY 2150' NORTHEAST OF I-75 NORTH RIGHT OF WAY, PARCEL 39.04, CLT MAPS 17 AND 26, RACCOON VALLEY SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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2. REQUEST OF APPLEWOOD SUBDIVISION FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 275' NORTH SIDE MCCLOUD ROAD BY AN AVERAGE DEPTH APPROXIMATELY 500' APPROXIMATELY 2300' SOUTH OF FORT SUMTER ROAD, ALL OF PARCEL 240, CLT MAP 19 AND 28, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER COOPER MOVED TO APPROVE THE REQUEST OF APPLEWOOD SUBDIVISION FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 275' NORTH SIDE MCCLOUD ROAD BY AN AVERAGE DEPTH APPROXIMATELY 500' APPROXIMATELY 2300' SOUTH OF FORT SUMTER ROAD, ALL OF PARCEL 240, CLT MAP 19 AND 28, HALLS SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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3. REQUEST OF FLOYD W. BREWER FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 600' SOUTH SIDE ASHEVILLE HIGHWAY BY A DEPTH EAST SIDE APPROXIMATELY 170', WEST SIDE APPROXIMATELY 340' SOUTH SIDE APPROXIMATELY 630', APPROXIMATELY 2240' EAST OF MOLLY BRIGHT ROAD, ALL OF PARCEL 248, CLT MAP 62, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MCMILLAN MOVED TO APPROVE THE REQUEST OF FLOYD W. BREWER FOR REZONING FROM AGRICULTURAL TO COMMERCIAL A GENERAL BUSINESS. COMMISSIONER WALKER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 600' SOUTH SIDE ASHEVILLE HIGHWAY BY A DEPTH EAST SIDE APPROXIMATELY 170', WEST SIDE APPROXIMATELY 340' SOUTH SIDE

APPROXIMATELY 630', APPROXIMATELY 2240' EAST OF MOLLY BRIGHT ROAD, ALL OF PARCEL 248, CLT MAP 62, SUNNYVIEW SMALL AREA PLAN, 8TH COMMISSION DISTRICT.

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4. REQUEST OF MYNATTS FURNITURE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B BUSINESS AND MANUFACTURING WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY BEING APPROXIMATELY 100' NORTH OF AND PARALLEL WITH FOUNTAIN VALLEY DRIVE, BEING APPROXIMATELY 225' WEST OF AND PARALLEL WITH MAYNARDVILLE HIGHWAY BY AN AVERAGE WIDTH APPROXIMATELY 290 FEET, AVERAGE DEPTH APPROXIMATELY 250', ALL OF PARCEL 13.01, PART OF PARCEL 13, CLT MAP 38, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER HORNER MOVED TO APPROVE THE REQUEST OF MYNATTS FURNITURE FOR REZONING FROM AGRICULTURAL TO COMMERCIAL B BUSINESS AND MANUFACTURING. COMMISSIONER COOPER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY BEING APPROXIMATELY 100' NORTH OF AND PARALLEL WITH FOUNTAIN VALLEY DRIVE, BEING APPROXIMATELY 225' WEST OF AND PARALLEL WITH MAYNARDVILLE HIGHWAY BY AN AVERAGE WIDTH APPROXIMATELY 290 FEET, AVERAGE DEPTH APPROXIMATELY 250', ALL OF PARCEL 13.01, PART OF PARCEL 13, CLT MAP 38, BEAVER CREEK SMALL AREA PLAN, 7TH COMMISSION DISTRICT.

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5. REQUEST OF CLARENCE D. HOLT AND JOE HOLT FOR REZONING FROM INDUSTRIAL TO AGRICULTURAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 400' SOUTHWEST SIDE SAYLOR'S FORD ROAD AND BEING GENERALLY PARALLEL WITH SAYLOR'S FORD ROAD APPROXIMATELY 330', FRONTING APPROXIMATELY 825' NORTHWEST SIDE FISH TRAP ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 500', SOUTHWEST SIDE DEPTH APPROXIMATELY 225', FRONTING APPROXIMATELY 975' NORTHEAST SIDE HOLSTON RIVER, NORTHWEST SIDE DEPTHS APPROXIMATELY 350', 275' AND 1010', AN IRREGULAR SHAPED PARCEL APPROXIMATELY 3300' SOUTHEAST OF MASCOT ROAD, ALL OF PARCEL 18, CLT MAP 52, MASCOT SMALL AREA PLAN.

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COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER WALKER MOVED TO APPROVE THE REQUEST OF CLARENCE D. HOLT AND JOE HOLT FOR REZONING FROM INDUSTRIAL TO AGRICULTURAL. COMMISSIONER McMILLAN SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 400' SOUTHWEST SIDE SAYLOR'S FORD ROAD AND BEING GENERALLY PARALLEL WITH SAYLOR'S FORD ROAD APPROXIMATELY 330', FRONTING APPROXIMATELY 825' NORTHWEST SIDE FISH TRAP ROAD, SOUTHEAST SIDE DEPTH APPROXIMATELY 500', SOUTHWEST SIDE DEPTH APPROXIMATELY 225', FRONTING APPROXIMATELY 975' NORTHEAST SIDE HOLSTON RIVER, NORTHWEST SIDE DEPTHS APPROXIMATELY 350', 275' AND 1010', AN IRREGULAR SHAPED PARCEL APPROXIMATELY 3300' SOUTHEAST OF MASCOT ROAD, ALL OF PARCEL 18, CLT MAP 52, MASCOT SMALL AREA PLAN.

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6. REQUEST OF KEN STILTS COMPANY, INC. FOR REZONING FROM OFFICE B, OFFICE, MEDICAL AND RELATED SERVICES TO PLANNED COMMERCIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 310' NORTHEAST SIDE PELLISSIPPI PARKWAY BY AN AVERAGE DEPTH APPROXIMATELY 950', NORTHEAST SIDE WIDTH APPROXIMATELY 630', APPROXIMATELY 250' SOUTHEAST OF DUTCHTOWN DRIVE, PART OF PARCEL 177.04, CLT MAP 118, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER MARK CAWOOD MOVED TO APPROVE THE REQUEST OF KEN STILTS COMPANY, INC. FOR REZONING FROM OFFICE B, OFFICE, MEDICAL AND RELATED SERVICES TO PLANNED COMMERCIAL. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0. PROPERTY FRONTING APPROXIMATELY 310' NORTHEAST SIDE PELLISSIPPI PARKWAY BY AN AVERAGE DEPTH APPROXIMATELY 950', NORTHEAST SIDE WIDTH APPROXIMATELY 630', APPROXIMATELY 250' SOUTHEAST OF DUTCHTOWN DRIVE, PART OF PARCEL 177.04, CLT MAP 118, LOVELL ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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7. REQUEST OF CEDAR BLUFF LIMITED PARTNERSHIP FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL A GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 420' NORTHEAST SIDE CEDAR BLUFF ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 300' NORTHEAST SIDE DEPTH APPROXIMATELY 340', SOUTHEAST SIDE DEPTH APPROXIMATELY 260', APPROXIMATELY 1400' NORTH OF CROSS PARK DRIVE, PART OF PARCEL 17.03, CLT MAP 119, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

Mr. STEVE BURMAN, REPRESENTING CEDAR BLUFF LIMITED PARTNERSHIP, WAS PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

COMMISSIONER LEUTHOLD MOVED TO DENY THE REQUEST OF CEDAR BLUFF LIMITED PARTNERSHIP FOR REZONING FROM PLANNED RESIDENTIAL TO COMMERCIAL A GENERAL BUSINESS. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, JESSE CAWOOD, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONER MCMILLAN VOTED NO. COMMISSIONER DIRL AND TINDELL WERE OFF THE FLOOR DURING THE VOTE. THE MOTION CARRIED 16-1-0-2. PROPERTY FRONTING APPROXIMATELY 420' NORTHEAST SIDE CEDAR BLUFF ROAD, NORTHWEST SIDE DEPTH APPROXIMATELY 300' NORTHEAST SIDE DEPTH APPROXIMATELY 340', SOUTHEAST SIDE DEPTH APPROXIMATELY 260', APPROXIMATELY 1400' NORTH OF CROSS PARK DRIVE, PART OF PARCEL 17.03, CLT MAP 119, CEDAR BLUFF SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE:      USE ON REVIEW:

1. THE REQUEST OF DR. ED WARE FOR APPROVAL OF A HELIPORT IN AN AGRICULTURAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY LOCATED NORTHWEST SIDE GUINN ROAD, SOUTHWEST OF MELTON HILL LANE. (6TH COMMISSION DISTRICT)

Ms. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

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MR. ROBERT FINLEY, ATTORNEY REPRESENTING DR. WARE, DR. ED WARE, PROPERTY OWNER, MR. TONY THOMPSON, AND MS. MARGARET CONLEY, ADJOINING PROPERTY OWNERS WERE PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. GEORGE BUXTON, ATTORNEY REPRESENTING AREA RESIDENTS, MR. BILL MARTIN, DR. ED KAPLAN, AND MR. RILEY ANDERSON, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER McMILLAN MOVED TO DENY THE REQUEST OF DR. ED WARE FOR APPROVAL OF A HELIPORT IN AN AGRICULTURAL ZONE AND HE REQUESTED THAT MPC DEVELOP REGULATIONS FOR HELIPORTS IN KNOX COUNTY. COMMISSIONER DeSELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MILLS, HILL, FLENNIKEN, McMILLAN, COOPER, MARK CAWOOD, EVANS, WADE, DeSELM, MOODY, TINDELL, JESSE CAWOOD, DIRL AND BOWDEN VOTED AYE. COMMISSIONERS WALKER, HORNER, TEAGUE, LEUTHOLD AND CARROLL VOTED NO. THE MOTION CARRIED 14-5-0-0. PROPERTY LOCATED NORTHWEST SIDE GUINN ROAD, SOUTHWEST OF MELTON HILL LANE. (6TH COMMISSION DISTRICT)

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IN RE:     ROLL CALL BY DISTRICT:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

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IN RE:     ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JOHN R. MILLS, CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN SPECIAL SESSION ON FRIDAY, DECEMBER 8, 1989 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL. COMMISSIONER MILLS WAS ABSENT FROM THE MEETING. ALSO PRESENT WERE MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. MIKE PADGETT, KNOX COUNTY CLERK, AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER TINDELL, VICE-CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

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IN RE:      ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

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IN RE:      CONSIDERATION OF ANY AND ALL ACTION NECESSARY TO APPROVE THE SALE OF PROPERTY IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO DEWEY H. TUCKER:

CONSIDERATION OF ANY AND ALL ACTION NECESSARY TO APPROVE THE SALE OF PROPERTY IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO DEWEY H. TUCKER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/SSI - RESOLUTION AUTHORIZING SALE OF 4.8 ACRES IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO DEWEY H. TUCKER FOR THE PURCHASE PRICE OF \$90,000.00. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, TINDELL, MOODY, DESELM, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, COOPER, McMILLAN, WALKER, FLENNIKEN AND HILL VOTED AYE. COMMISSIONERS DIRL, JESSE CAWOOD, CARROLL, WADE AND HORNER ARRIVED LATE IN THE MEETING. COMMISSIONER MILLS WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 13-0-0-6.

RESOLUTION 89/12/SSI



RE: RESOLUTION AUTHORIZING SALE OF PROPERTY IN FORKS OF THE RIVER INDUSTRIAL PARK TO DEWEY H. TUCKER

WHEREAS, PUBLIC WELFARE IS PROMOTED BY THE DEVELOPMENT OF AVAILABLE INDUSTRIAL PROPERTIES IN KNOX COUNTY BY THE CREATION OF MORE JOBS AND THE EXPANSION OF THE TAX BASE, AND

WHEREAS, THERE CURRENTLY EXISTS COUNTY PROPERTY AT THE FORKS OF THE RIVER INDUSTRIAL PARK AVAILABLE FOR DEVELOPMENT, AND

WHEREAS, DEWEY H. TUCKER HAS PROPOSED TO PURCHASE 4.8 ACRES ON NATIONAL DRIVE IN THE FORKS OF THE RIVER INDUSTRIAL PARK FOR A PRICE OF \$18,750.00 PER ACRE, AND

WHEREAS, THE KNOX COUNTY EXECUTIVE FINDS THAT SAID PURCHASE PRICE IS FAIR AND EQUITABLE AND RECOMMENDS THE SALE OF SAID PROPERTY TO DEWEY H. TUCKER, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 8TH DAY OF DECEMBER, 1989 THAT THE KNOX COUNTY EXECUTIVE BE AUTHORIZED TO EXECUTE ALL APPROPRIATE DOCUMENTS TO CONSUMMATE THE SALE OF APPROXIMATELY 4.8 ACRES ON NATIONAL DRIVE IN THE FORKS OF THE RIVER INDUSTRIAL PARK TO DEWEY H. TUCKER UPON PAYMENT OF THE PURCHASE PRICE OF \$18,750.00 PER ACRE FOR A TOTAL SALES PRICE OF \$90,000.00

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: CONSIDERATION OF ANY AND ALL ACTION CONCERNING  
DEVELOPMENT OF A FARMER'S MARKET:

CONSIDERATION OF ANY AND ALL ACTION CONCERNING  
DEVELOPMENT OF A FARMER'S MARKET WAS BEFORE THE BOARD OF  
COMMISSIONERS.

REVEREND AL MINOR, AND MS. JUNE DONAHUE, CONCERNED  
CITIZENS, WERE PRESENT AND SPOKE IN OPPOSITION TO LOCATING A  
RETAIL FARMER'S MARKET AT FOREST AVENUE.

MR. LEROY NEELY, MR. DUDLEY TAYLOR AND DR. BOB JENKINS,  
REPRESENTING THE FOREST AVENUE WHOLESALERS, WERE PRESENT AND  
SPOKE IN FAVOR OF LOCATING A RETAIL FARMER'S MARKET AT FOREST  
AVENUE.

MR. TERRY HORN, MR. JAY THOMAS BAILEY, MR. STUART OAKS,  
AND MR. WILLIAM HILL, CONCERNED CITIZENS, WERE PRESENT AND SPOKE  
IN FAVOR OF LOCATING A FARMER'S MARKET AT WASHINGTON PIKE.

MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MS. MELISSA  
ZIEGLER, AND MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, WERE  
PRESENT AND SPOKE ON THE MATTER.

COMMISSIONER LEUTHOLD MOVED TO EXERCISE THE OPTION TO  
PURCHASE LAND ON WASHINGTON PIKE FOR A PRICE NOT TO EXCEED 2.4  
MILLION WITH THE INTENT TO DEVELOP A FARMER'S MARKET WITH FUNDING  
TO COME FROM A CAPITAL OUTLAY NOTE FOR NO MORE THAN 12 YEARS.  
COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON ROLL CALL VOTE  
COMMISSIONERS BOWDEN, JESSE CAWOOD, TINDELL, CARROLL, WADE,  
EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, WALKER,  
FLENNIKEN AND HILL VOTED AYE. COMMISSIONER DESELM VOTED NO.  
COMMISSIONERS DIRL, MOODY AND McMILLAN PASSED. COMMISSIONER  
MILLS WAS ABSENT FROM THE MEETING. THE MOTION CARRIED 14-1-3-1.

RESOLUTION 89/12/SS2

RE: RESOLUTION OF THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE  
AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST  
BEARING KNOX COUNTY FARMER'S MARKET CAPITAL OUTLAY NOTES IN  
AN AMOUNT NOT TO EXCEED \$2,400,000.00

WHEREAS, THE ESTABLISHMENT OF A MARKET FOR USE BY FARMERS AND  
CONSUMERS WILL BENEFIT THE AGRICULTURAL INDUSTRY AND COMMUNITY OF  
THIS COUNTY AND SURROUNDING COUNTIES, AND

WHEREAS, NUMEROUS STUDIES AND PLANS HAVE BEEN DRAFTED TO ESTABLISH A "FARMER'S MARKET" AND TO ESTABLISH VIABILITY AND BENEFIT TO THE COMMUNITY, AND

WHEREAS, KNOX COUNTY PRESENTLY HAS AN OPTION TO PURCHASE 79.3 ACRES TO PROVIDE AN AREA FOR ESTABLISHING A MARKET AND PROVIDE FOR FUTURE GROWTH THEREOF, OPEN SPACE, AND OTHER PUBLIC FACILITIES.

WHEREAS, THE GOVERNING BODY OF KNOX COUNTY, TENNESSEE, (THE "LOCAL GOVERNMENT") HAS DETERMINED THAT IT IS NECESSARY AND DESIRABLE TO ESTABLISH A FARMER'S MARKET (THE "PROJECT") FOR THE BENEFIT OF THE CITIZENS OF THE LOCAL GOVERNMENT; AND

WHEREAS, THE GOVERNING BODY HAS DETERMINED THAT THE PROJECT WILL PROMOTE OR PROVIDE A TRADITIONAL GOVERNMENTAL ACTIVITY OR OTHERWISE FULFILL A PUBLIC PURPOSE; AND

WHEREAS, UNDER THE PROVISIONS OF PARTS I, IV AND VI OF 1986 TENNESSEE PUBLIC ACTS, CHAPTER 770 (THE "ACT"), LOCAL GOVERNMENTS IN TENNESSEE ARE AUTHORIZED TO FINANCE THE COST OF THIS PROJECT THROUGH THE ISSUANCE AND SALE OF INTEREST-BEARING CAPITAL OUTLAY NOTES UPON THE APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE; AND

WHEREAS, THE GOVERNING BODY FINDS THAT IT IS ADVANTAGEOUS TO THE LOCAL GOVERNMENT TO AUTHORIZE THE ISSUANCE OF CAPITAL OUTLAY NOTES TO FINANCE THE COST OF THE PROJECT;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION ASSEMBLED THIS 8TH DAY OF DECEMBER, 1989 AS FOLLOWS:

SECTION 1. THAT, FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF THE PROJECT IN AND FOR THE LOCAL GOVERNMENT, THE COUNTY EXECUTIVE OF THE LOCAL GOVERNMENT IS HEREBY AUTHORIZED IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION TO ISSUE AND SELL INTEREST-BEARING CAPITAL OUTLAY NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND AND NO/100 (\$2,400,000.00) DOLLARS (THE "NOTES") AT A COMPETITIVE PUBLIC SALE UPON APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE PURSUANT TO THE TERMS, PROVISIONS, AND CONDITIONS OF THE ACT. THE NOTES SHALL BE DESIGNATED "KNOX COUNTY FARMER'S MARKET

CAPITAL OUTLAY NOTES, SERIES 1989"; SHALL BE NUMBERED SERIALLY FROM 1 UPWARDS; SHALL BE DATED AS OF THE DATE OF ISSUANCE; SHALL BE IN DENOMINATION(S) AS AGREED UPON WITH THE PURCHASER; SHALL BE SOLD AT NO LESS THAN 99% OF PAR VALUE AND ACCRUED INTEREST; AND SHALL BEAR INTEREST AT A RATE OR RATES NOT TO EXCEED NINE PER CENT (9%) PER ANNUM, AND IN NO EVENT SHALL THE RATE EXCEED THE LEGAL LIMIT PROVIDED BY LAW.

SECTION 2. THAT, THE NOTES SHALL MATURE NOT LATER THAN TWELVE (12) YEARS AFTER THE DATE OF ISSUANCE AND THAT THE NOTES SHALL BE AMORTIZED IN AN AMOUNT REFLECTING AT LEAST LEVEL DEBT SERVICE ON THE NOTES WITH AN ASSUMED INTEREST RATE OF \_\_\_\_%, ACCORDING TO THE FOLLOWING SCHEDULE:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

THE NOTES SHALL NOT EXCEED THE REASONABLY EXPECTED ECONOMIC LIFE OF THE PROJECT, WHICH IS HEREBY CERTIFIED BY THE GOVERNING BODY TO BE AT LEAST FORTY (40) YEARS.

SECTION 3. THAT, THE NOTES SHALL BE SUBJECT TO REDEMPTION AT THE OPTION OF THE LOCAL GOVERNMENT, IN WHOLE OR IN PART, AT ANY TIME, AT THE PRINCIPAL AMOUNT AND ACCRUED INTEREST TO THE DATE OF REDEMPTION, WITHOUT A PREMIUM, OR, IF SOLD AT PAR, WITH OR WITHOUT A PREMIUM OF NOT EXCEEDING ONE PERCENT (1%) OF THE PRINCIPAL AMOUNT.

SECTION 4. THAT, THE NOTES SHALL BE DIRECT GENERAL OBLIGATIONS OF THE LOCAL GOVERNMENT AND THE LOCAL GOVERNMENT HEREBY PLEDGES ITS TAXING POWER AS TO ALL TAXABLE PROPERTY IN THE LOCAL GOVERNMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES. THE GOVERNING BODY OF THE LOCAL GOVERNMENT HEREBY AUTHORIZES THE LEVY AND COLLECTION OF A SPECIAL TAX ON ALL TAXABLE PROPERTY OF THE LOCAL GOVERNMENT OVER AND ABOVE ALL OTHER TAXES AUTHORIZED BY THE LOCAL

GOVERNMENT TO CREATE A SINKING FUND TO RETIRE THE NOTES WITH INTEREST AS THEY MATURE IN AN AMOUNT NECESSARY FOR THAT PURPOSE.

SECTION 5. THAT, THE NOTES SHALL BE EXECUTED IN THE NAME OF THE LOCAL GOVERNMENT AND BEAR THE MANUAL SIGNATURE OF THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT AND THE MANUAL SIGNATURE OF THE COUNTY CLERK WITH THE LOCAL GOVERNMENT SEAL AFFIXED THEREON; AND SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST AT THE OFFICE OF THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT OR THE PAYING AGENT DULY APPOINTED BY THE LOCAL GOVERNMENT. PROCEEDS OF THE NOTES SHALL BE DEPOSITED WITH THE COUNTY TRUSTEE OF THE LOCAL GOVERNMENT AND SHALL BE PAID OUT FOR THE PURPOSE OF FINANCING THE PROJECT PURSUANT TO THIS RESOLUTION AND AS REQUIRED BY LAW.

SECTION 6. THAT, THE NOTES WILL BE ISSUED IN FULLY REGISTERED FORM AND THAT AT ALL TIMES DURING WHICH ANY NOTE REMAINS OUTSTANDING AND UNPAID, THE LOCAL GOVERNMENT OR ITS AGENT SHALL KEEP OR CAUSE TO BE KEPT AT ITS OFFICE A NOTE REGISTER FOR THE REGISTRATION, EXCHANGE OR TRANSFER OF THE NOTES. THE NOTE REGISTER, IF HELD BY AN AGENT OF THE LOCAL GOVERNMENT, SHALL AT ALL TIMES BE OPEN FOR INSPECTION BY THE LOCAL GOVERNMENT OR ANY DULY AUTHORIZED OFFICER OF THE LOCAL GOVERNMENT. EACH NOTE SHALL HAVE THE QUALITIES AND INCIDENTS OF A NEGOTIABLE INSTRUMENT AND SHALL BE TRANSFERABLE ONLY UPON THE NOTE REGISTER KEPT BY THE LOCAL GOVERNMENT OR ITS AGENT, BY THE REGISTERED OWNER OF THE NOTE IN PERSON OR BY THE REGISTERED OWNER'S ATTORNEY DULY AUTHORIZED IN WRITING, UPON PRESENTATION AND SURRENDER TO THE LOCAL GOVERNMENT OR ITS AGENT TOGETHER WITH A WRITTEN INSTRUMENT OR TRANSFER SATISFACTORY TO THE LOCAL GOVERNMENT DULY EXECUTED BY THE REGISTERED OWNER OR THE REGISTERED OWNER'S DULY AUTHORIZED ATTORNEY. UPON THE TRANSFER OF ANY SUCH NOTE, THE LOCAL GOVERNMENT SHALL ISSUE IN THE NAME OF THE TRANSFEREE A NEW REGISTERED NOTE OR NOTES OF THE SAME AGGREGATE PRINCIPAL AMOUNT AND MATURITY AS THE SURRENDERED NOTE. THE LOCAL GOVERNMENT SHALL NOT BE OBLIGATED TO MAKE ANY SUCH NOTE TRANSFER DURING THE FIFTEEN (15) DAYS NEXT PRECEDING AN INTEREST PAYMENT DATE ON THE

NOTES OR, IN THE CASE OF ANY REDEMPTION OF THE NOTES, DURING THE FORTY-FIVE (45) DAYS NEXT PRECEDING THE DATE OF REDEMPTION.

SECTION 7. THAT, THE NOTES SHALL BE IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND SHALL RECITE THAT THE NOTES ARE ISSUED PURSUANT TO THE ACT.

SECTION 8. THAT, THE LOCAL GOVERNMENT SHALL PUBLISH A NOTICE OF SALE (THE "NOTICE") AT LEAST FIVE (5) DAYS PRIOR TO THE DATE ON WHICH THE NOTES ARE TO BE SOLD IN BOTH A NEWSPAPER HAVING GENERAL CIRCULATION IN THE LOCAL GOVERNMENT AND IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION. THE NOTICE SHALL SET FORTH THE DATE, TIME AND PLACE OF SALE, THE MAXIMUM AMOUNT OF NOTES TO BE SOLD, THE MAXIMUM INTEREST RATE, THE MAXIMUM DISCOUNT, IF ANY, IN DOLLARS OR AS A PERCENTAGE OF PAR VALUE THAT WILL BE PERMITTED, AND THE BASIS UPON WHICH THE NOTES WILL BE AWARDED. PROVIDED, HOWEVER, THAT PUBLISHING A NOTICE IN A FINANCIAL NEWSPAPER PUBLISHED IN NEW YORK, NEW YORK, HAVING NATIONAL CIRCULATION SHALL NOT BE REQUIRED IN ANY SALE WHERE THE TOTAL AMOUNT OF NOTES TO BE SOLD IS NOT GREATER THAN ONE MILLION DOLLARS (\$1,000,000.00).

SECTION 9. THAT, THE NOTES SHALL BE SOLD ONLY AFTER THE RECEIPT OF THE WRITTEN APPROVAL OF THE STATE DIRECTOR OF LOCAL FINANCE FOR THE SALE OF THE NOTES.

SECTION 10. THAT, AFTER THE ISSUANCE AND SALE OF THE NOTES, AND FOR EACH YEAR THAT ANY OF THE NOTES ARE OUTSTANDING, THE LOCAL GOVERNMENT SHALL SUBMIT ITS ANNUAL BUDGET TO THE STATE DIRECTOR OF LOCAL FINANCE FOR APPROVAL IMMEDIATELY UPON THE LOCAL GOVERNMENT'S ADOPTION OF THE BUDGET.

SECTION 11. THAT, ALL ORDERS OR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED INsofar AS SUCH CONFLICT EXISTS AND THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE:     ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX  
COUNTY BOARD OF COMMISSIONERS, COMMISSIONER TINDELL DECLARED THE  
MEETING ADJOURNED.

\* \* \* \* \*

KNOX COUNTY BOARD OF COMMISSIONERS

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BILLY TINDELL, VICE-CHAIRMAN

KNOX COUNTY BOARD OF COMMISSIONERS

THE KNOX COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, DECEMBER 18, 1989 AT 9:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, MAIN AVENUE. THOSE MEMBERS PRESENT WERE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. ALSO PRESENT WERE MR. DWIGHT KESSEL, KNOX COUNTY EXECUTIVE, MR. DALE WORKMAN, KNOX COUNTY LAW DIRECTOR, MR. MIKE PADGETT, KNOX COUNTY CLERK AND MEMBERS OF THE NEWS MEDIA.

COMMISSIONER MILLS, CHAIRMAN, PRESIDED.

THE FOLLOWING PROCEEDINGS WERE HAD AND ENTERED OF RECORD TO-WIT:

\* \* \* \* \*

IN RE: ROLL CALL:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL.

\* \* \* \* \*

IN RE: DEVOTIONAL:

REVEREND SCOTT NEIL, PASTOR OF NEW SALEM UNITED METHODIST CHURCH, WAS PRESENT AND GAVE THE DEVOTIONAL.

\* \* \* \* \*

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

COMMISSIONER CARROLL LED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

1. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR FIRST UNDER RESOLUTIONS 89/12/K - RESOLUTION COMMENDING PLEASANT RIDGE SCHOOL.

\* \* \* \* \*

2. COMMISSIONER MILLS AMENDED THE AGENDA TO DEFER FOR 30 DAYS ITEM 1 UNDER DRIVES AND ROADS TO BE CLOSED - REQUEST TO CLOSE A PORTION OF POLLOCK LANE.

\* \* \* \* \*

3. COMMISSIONER MILLS AMENDED THE AGENDA TO ADD RESOLUTION 89/12/M - RESOLUTION APPROPRIATING \$6,000.00 FOR



HEPATITIS VACCINATIONS FOR HEALTH DEPARTMENT EMPLOYEES;  
 RESOLUTION 89/12/N - RESOLUTION DISPOSING OF PROPERTY DECLARED  
 SURPLUS BY THE BOARD OF EDUCATION; AND RESOLUTION 89/12/0 -  
 RESOLUTION APPOINTING A COMMUNITY HEALTH AGENCY BOARD.

\* \* \* \* \*

IN RE: DELEGATIONS TO BE HEARD:

1. Ms. BARBARA SIMPSON, PRESIDENT OF THE TENNESSEE VALLEY ENERGY COALITION, WAS PRESENT AND REQUESTED THE COMMISSION REVIEW LANDFILL PROPOSALS IN LIEU OF AN INCINERATOR TO DISPOSE OF SOLID WASTE IN KNOX COUNTY.

\* \* \* \* \*

2. Mr. GEORGE HAMILTON, CONCERNED CITIZEN, WAS PRESENT AND SPOKE CONCERNING CRIME IN KNOX COUNTY.

\* \* \* \* \*

3. Ms. PATRICIA TARANA-GRYGA WAS PRESENT AND SPOKE CONCERNING THE TELECOMMUNICATION SYSTEM IN KNOX COUNTY.

\* \* \* \* \*

4. Mr. LOWELL GIFFEN, REPRESENTING FRIENDS OF THE LIBRARY, WAS PRESENT AND PRESENTED THE COMMISSIONERS WITH A CALENDAR TO SHOW APPRECIATION FOR THEIR SUPPORT OF THE KNOX COUNTY LIBRARY.

\* \* \* \* \*

IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

CONSIDERATION OF APPROVAL OF MINUTES OF PREVIOUS MEETING ON NOVEMBER 20, 1989 (REGULAR SESSION) AND DECEMBER 8, 1989 (SPECIAL SESSION) WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE MINUTES OF PREVIOUS MEETING ON NOVEMBER 20, 1989 (REGULAR SESSION) AND DECEMBER 8, 1989 (SPECIAL SESSION). COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

IN RE: ELECTIONS AND APPOINTMENTS:

A. CONSIDERATION OF APPOINTMENT OF MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT WAS BEFORE THE BOARD OF COMMISSIONERS.

12/18/89

COMMISSIONER McMILLAN MOVED TO TAKE NO ACTION ON THIS MATTER AND AUTHORIZE THE LAW DEPARTMENT TO FILE A LAWSUIT TESTING THE CONSTITUTIONALITY OF RECENT LEGISLATION CONCERNING THE MAKEUP OF THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. COMMISSIONER EVANS SECONDED THE MOTION.

COMMISSIONER BOWDEN MOVED AS A SUBSTITUTE MOTION TO PROCEED WITH THE ELECTION APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND TO AUTHORIZE THE LAW DEPARTMENT TO FILE A LAWSUIT TESTING THE CONSTITUTIONALITY OF RECENT LEGISLATION CONCERNING THE MAKEUP OF THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. COMMISSIONER DIRL SECONDED THE MOTION.

COMMISSIONER HORNER MOVED AS AN AMENDMENT TO THE SUBSTITUTE MOTION TO APPOINT TWO (2) MEMBERS TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND TO TAKE NO LEGAL ACTION. COMMISSIONER EVANS SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM AND WADE VOTED NO. COMMISSIONERS COOPER, McMILLAN AND WALKER PASSED. THE AMENDMENT FAILED 8-8-3-0.

COMMISSIONER CARROLL MOVED TO DIVIDE THE QUESTION ON THE SUBSTITUTE MOTION TO PROCEED WITH THE ELECTION APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND TO FILE A LAWSUIT TESTING THE CONSTITUTIONALITY OF RECENT LEGISLATION CONCERNING THE MAKEUP OF THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. COMMISSIONER DESELM SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS TEAGUE, HORNER, COOPER, McMILLAN AND WALKER PASSED. THE MOTION CARRIED 14-0-0-5.

UPON ROLL CALL VOTE TO APPROVE APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, MARK CAWOOD, HILL AND MILLS VOTED AYE. COMMISSIONERS EVANS, LEUTHOLD, TEAGUE,

HORNER, COOPER, McMILLAN AND FLENNIKEN VOTED NO. COMMISSIONER WALKER PASSED. THE MOTION CARRIED 11-7-1-0.

UPON ROLL CALL VOTE TO AUTHORIZE THE LAW DEPARTMENT TO FILE A LAWSUIT TESTING THE CONSTITUTIONALITY OF RECENT LEGISLATION CONCERNING THE MAKEUP OF THE EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS, COMMISSIONERS BOWDEN, DIRL, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. COMMISSIONERS JESSE CAWOOD, TINDELL, MOODY, DESELM AND WADE VOTED NO. COMMISSIONERS CARROLL, HORNER AND COOPER PASSED. THE MOTION CARRIED 11-5-3-0.

UPON ROLL CALL FOR NOMINATIONS OF ONE MEMBER TO THE BOARD OF DIRECTORS OF THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT, COMMISSIONER BOWDEN NOMINATED DR. WILLIAM REID. COMMISSIONER FLENNIKEN NOMINATED MR. GARY ROBERTS. BEING NO FURTHER NOMINATIONS, COMMISSIONER MILLS DECLARED THAT NOMINATIONS CEASE AND THAT THE ELECTION PROCEED.

UPON ROLL CALL VOTE, COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, LEUTHOLD, HORNER, COOPER, WALKER, HILL AND MILLS VOTED FOR DR. REID. COMMISSIONERS EVANS, MARK CAWOOD, TEAGUE AND FLENNIKEN VOTED FOR MR. ROBERTS. COMMISSIONER McMILLAN PASSED. DR. REID RECEIVED 14 VOTES AND MR. ROBERTS RECEIVED 4 VOTES. DR. WILLIAM REID WAS APPOINTED AS A MEMBER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS.

\* \* \* \* \*

IN RE: DRIVES AND ROADS:

A. TO BE ACCEPTED AS COMPLETED

1. BLUERIDGE COURT, BLUEGRASS COURT SUBDIVISION, 550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY WAS BEFORE THE BOARD OF COMMISSIONERS TO BE ACCEPTED AS COMPLETED.

MR. HOLLIS MCPHETRIDGE, KNOX COUNTY HIGHWAY DIRECTOR, WAS PRESENT AND STATED THE ROAD HAD BEEN INSPECTED AND WAS FOUND TO MEET COUNTY REQUIREMENTS.

COMMISSIONER FLENNIKEN MOVED TO ACCEPT AS COMPLETED BLUERIDGE COURT, BLUEGRASS COURT SUBDIVISION, 550 FEET IN LENGTH WITH A 50 FOOT RIGHT OF WAY. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

\* \* \* \* \*

B. TO BE CLOSED

1. CONSIDERATION OF REQUEST TO CLOSE A PORTION OF POLLOCK LANE WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS DEFERRED FOR 30 DAYS. (SEE AMENDMENTS TO THE AGENDS, PAGE 152)

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IN RE: RESOLUTIONS:

89/12/K. CONSIDERATION OF RESOLUTION COMMENDING PLEASANT RIDGE SCHOOL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER MOODY READ THE RESOLUTION INTO THE RECORD AND UPON APPROVAL, PRESENTED IT TO MS. DONNA PARROTT, REPRESENTING PLEASANT RIDGE SCHOOL.

COMMISSIONER MOODY MOVED TO APPROVE RESOLUTION 89/12/K - RESOLUTION COMMENDING PLEASANT RIDGE SCHOOL. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/K

RE: RESOLUTION HONORING PLEASANT RIDGE SCHOOL

WHEREAS, PLEASANT RIDGE SCHOOL HAS BEEN SELECTED AS ONE OF EIGHT TENNESSEE SCHOOLS TO COMPETE IN THE NATIONAL COMPETITION FOR OVERALL EXCELLENCE, AND

WHEREAS, PLEASANT RIDGE SCHOOL WAS THE ONLY SCHOOL IN KNOX COUNTY SELECTED FOR THIS PRESTIGIOUS COMPETITION, AND

WHEREAS, THE KNOX COUNTY BOARD OF COMMISSIONERS WISHES TO COMMEND PRINCIPAL DONNA PARROTT, THE STAFF OF PLEASANT RIDGE SCHOOL, AND THE PARENTS AND THE PUPILS OF PLEASANT RIDGE SCHOOL FOR THEIR EFFORTS WHICH RESULTED IN THIS PRESTIGIOUS HONOR.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THIS COMMISSION HONOR PLEASANT RIDGE SCHOOL, PRINCIPAL DONNA PARROTT, THE MEMBERS OF THE STAFF, AND THE PARENTS AND PUPILS OF PLEASANT RIDGE SCHOOL FOR BEING SELECTED TO COMPETE IN THE NATIONAL COMPETITION FOR OVERALL EXCELLENCE.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO MS. PARROTT, THE STAFF, AND THE PARENTS AND

12/18/89

PUPILSWITH A MESSAGE OF SINCERE APPRECIATION ON BEHALF OF ALL THE CITIZENS OF KNOX COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

IN RE: AMENDMENTS TO THE AGENDA:

4. COMMISSIONER MILLS AMENDED THE AGENDA TO HEAR NEXT ON THE AGENDA RESOLUTION 89/12/L - RESOLUTION HONORING MILDRED SMITH.

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IN RE: RESOLUTIONS: (CONTINUED):

89/12/L. CONSIDERATION OF RESOLUTION HONORING MILDRED SMITH WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONERS MARK CAWOOD AND TEAGUE READ THE RESOLUTION INTO THE RECORD AND UPON APPROVAL, PRESENTED IT TO MS. MILDRED SMITH.

COMMISSIONERS TEAGUE AND MARK CAWOOD MOVED TO APPROVE RESOLUTION 89/12/L - RESOLUTION HONORING MILDRED SMITH. ALL COMMISSIONERS PRESENT SECONDED THE MOTION AND UPON STANDING VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/L

RE: RESOLUTION HONORING MILDRED SMITH

WHEREAS, MILDRED SMITH IS THE RECIPIENT OF THE 1989 SERVICE TO MANKIND AWARD PRESENTED BY THE WEST KNOXVILLE SERTOMA CLUB, AND

WHEREAS, FOR OVER TWENTY YEARS MILDRED SMITH HAS BEEN INVOLVED IN VOLUNTEER ACTIVITIES WHICH HAVE FOCUSED ON THE NEEDS OF DISADVANTAGED CHILDREN, CANCER AND EPILEPSY VICTIMS, AND

WHEREAS, IN 1971 MILDRED SMITH WAS AWARDED THE OUTSTANDING VOLUNTEER OF THE YEAR AWARD BY THE AMERICAN CANCER SOCIETY AND IN THAT SAME YEAR WAS PRESIDENT OF THE KNOX COUNTY COUNCIL OF HOME DEMONSTRATION CLUBS, AND

WHEREAS, IN ADDITION, MILDRED SMITH STARTED A SUPPORT PROGRAM AND WAS A KEY FIGURE IN ESTABLISHING THE EPILEPSY FOUNDATION OF GREATER KNOXVILLE, AND LATER LOBBIED IN NASHVILLE TO SECURE FUNDING FOR EPILEPSY IN THE SCHOOL SYSTEMS ACROSS TENNESSEE, AND

WHEREAS, THROUGH HER MEMBERSHIP IN THE PILOT CLUB, MILDRED SMITH OBTAINED FUNDING FOR PUPPETRY PROGRAMS TO EDUCATE CHILDREN ABOUT EPILEPSY THROUGH CHILD AND FAMILY SERVICES, AND

WHEREAS, MILDRED SMITH'S OTHER VOLUNTEER ACTIVITIES INCLUDE BEING A HEADSTART WORKER, BEING A FORMER DIRECTOR OF VOLUNTEERS AT FORT SANDERS HOSPITAL, PRESIDENT OF THE AMERICAN LEGION AUXILIARY, CO-FOUNDER OF THE KNOXVILLE-CEDAR BLUFF CHAPTER OF THE AMERICAN ASSOCIATION OF RETIRED PERSONS, MEMBER OF THE ADOPTION BOARD OF CHILD AND FAMILY SERVICES, THE KNOXVILLE SYMPHONY LEAGUE, THE KNOXVILLE WOMEN'S CHORUS, THE BECK CULTURAL EXCHANGE CENTER, AND AS A VOLUNTEER AT THE HELEN ROSS McNABB THERAPEUTIC NURSERY FOR ABUSED CHILDREN, AND

WHEREAS, KNOX COUNTY IS FORTUNATE TO HAVE SUCH A DEDICATED AND AGGRESSIVE VOLUNTEER TO SERVE THE CITIZENS OF OUR COMMUNITY, AND

WHEREAS, THIS COMMISSION WISHES TO HONOR MILDRED SMITH FOR HER DEDICATION TO THE CITIZENS OF KNOX COUNTY BY HER VOLUNTEER ACTIVITIES AND ORGANIZATIONAL LEADERSHIP WHICH HAS TOUCHED THE LIVES OF SO MANY IN OUR COMMUNITY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THIS COMMISSION HONORS MILDRED SMITH FOR HER MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF KNOXVILLE AND KNOX COUNTY THROUGH HER EXTENSIVE VOLUNTEER WORK AND AS RECIPIENT OF THE 1989 SERVICE TO MANKIND AWARD.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE PRESENTED TO MILDRED SMITH WITH A MESSAGE OF SINCERE APPRECIATION ON BEHALF OF ALL THE CITIZENS OF KNOX COUNTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/A. CONSIDERATION OF RESOLUTION EXEMPTING DONALD MAULDIN FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/A - RESOLUTION EXEMPTING DONALD MAULDIN FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/A

RE: RESOLUTION EXEMPTING DONALD MAULDIN FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES

WHEREAS, THE STATE OF TENNESSEE HAS AUTHORIZED THAT PERSONS MEETING THE QUALIFICATIONS ENUMERATED AT §67-4-102 OF TENNESSEE CODE ANNOTATED MAY BE EXEMPTED, AT THE COUNTY LEGISLATIVE BODY'S DISCRETION, FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSING TAXES, AND

WHEREAS, THIS BOARD OF COMMISSIONERS FINDS THAT DONALD MAULDIN, WHO OPERATES TENNESSEE BUSINESS ENTERPRISES FOR THE BLIND, STAND #396, LOCATED IN KNOX COUNTY, TENNESSEE, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT DONALD MAULDIN IS DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE CODE ANNOTATED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT DONALD MAULDIN BE, AND HEREBY IS, EXEMPTED FROM THE PAYMENT OF ANY AND ALL LICENSE AND PRIVILEGE TAXES IMPOSED BY KNOX COUNTY WHICH RELATE TO THE BUSINESS HE IS PRESENTLY OPERATING IN KNOX COUNTY, TENNESSEE.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/B. CONSIDERATION OF RESOLUTION EXEMPTING EDNA BREEDING FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/B - RESOLUTION EXEMPTING EDNA BREEDING FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/B

RE: RESOLUTION EXEMPTING EDNA BREEDING FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES

WHEREAS, THE STATE OF TENNESSEE HAS AUTHORIZED THAT PERSONS MEETING THE QUALIFICATIONS ENUMERATED AT §67-4-102 OF TENNESSEE



CODE ANNOTATED MAY BE EXEMPTED, AT THE COUNTY LEGISLATIVE BODY'S DISCRETION, FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSING TAXES, AND

WHEREAS, THIS BOARD OF COMMISSIONERS FINDS THAT EDNA BREEDEN, WHO OPERATES EDNA BREEDING CONCESSIONS LOCATED IN THE TVA WEST TOWER, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT EDNA BREEDING IS DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE CODE ANNOTATED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE COMMITTEE BOTH RECOMMEND APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT EDNA BREEDING BE, AND HEREBY IS, EXEMPTED FROM THE PAYMENT OF ANY AND ALL LICENSE AND PRIVILEGE TAXES IMPOSED BY KNOX COUNTY WHICH RELATE TO THE BUSINESS SHE IS PRESENTLY OPERATING IN THE TVA WEST TOWER.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/C. CONSIDERATION OF RESOLUTION EXEMPTING RAY ALEXANDER FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/C - RESOLUTION EXEMPTING RAY ALEXANDER FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSE TAXES. COMMISSIONER CARROLL

SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED  
19-0-0-0.

RESOLUTION 89/12/C

RE: RESOLUTION EXEMPTING RAY ALEXANDER FROM THE PAYMENT  
OF COUNTY PRIVILEGE AND LICENSE TAXES

WHEREAS, THE STATE OF TENNESSEE HAS AUTHORIZED THAT PERSONS  
MEETING THE QUALIFICATIONS ENUMERATED AT §67-4-102 OF TENNESSEE  
CODE ANNOTATED MAY BE EXEMPTED, AT THE COUNTY LEGISLATIVE BODY'S  
DISCRETION, FROM THE PAYMENT OF COUNTY PRIVILEGE AND LICENSING  
TAXES, AND

WHEREAS, THIS BOARD OF COMMISSIONERS FINDS THAT RAY  
ALEXANDER, WHO OPERATES RAY'S SNACK BAR LOCATED IN THE JOHN  
DUNCAN BUILDING, MEETS SAID QUALIFICATIONS, AND

WHEREAS, THIS COMMISSION FINDS THAT RAY ALEXANDER IS  
DESERVING OF THE EXEMPTION PROVIDED BY §67-4-102 OF TENNESSEE  
CODE ANNOTATED, AND

WHEREAS, THE INTERGOVERNMENTAL COMMITTEE AND THE FINANCE  
COMMITTEE BOTH RECOMMEND APPROVAL OF THIS EXEMPTION.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY  
BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY  
OF DECEMBER, 1989 THAT RAY ALEXANDER BE, AND HEREBY IS, EXEMPTED  
FROM THE PAYMENT OF ANY AND ALL LICENSE AND PRIVILEGE TAXES  
IMPOSED BY KNOX COUNTY WHICH RELATE TO THE BUSINESS HE IS  
PRESENTLY OPERATING IN THE JOHN DUNCAN BUILDING.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT  
IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS  
AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/D. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,760,000.00 FOR IMPROVEMENTS TO THE KNOX COUNTY DISTRIBUTION CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/D - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$1,760,000.00 FOR IMPROVEMENTS TO THE KNOX COUNTY DISTRIBUTION CENTER. COMMISSIONER WADE SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/D

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING FUNDS NOT TO EXCEED \$1,760,000.00 FOR IMPROVEMENTS TO THE KNOX COUNTY DISTRIBUTION CENTER

WHEREAS, THE KNOX COUNTY DISTRIBUTION CENTER IS IN THE PROCESS OF BEING RENOVATED FOR PRIMARY USE AS A RECEIVING AND SHIPPING CENTER, AND

WHEREAS, THE PREVIOUS ALLOCATIONS FOR FUNDING ARE NOT SUFFICIENT TO COMPLETE THIS PROJECT, AND

WHEREAS, AN ADDITIONAL SUM NOT TO EXCEED \$1,760,000.00 IS NEEDED FOR ARCHITECTURAL, MECHANICAL, ELECTRICAL, PLUMBING AND SPRINKLER SYSTEM WORK TO FINISH THE RENOVATION OF THE KNOX COUNTY DISTRIBUTION CENTER FOR USE AS SHERIFF'S ROLL CALL AND SHIFT CHANGE WITH WORKOUT AREA, RECORDS MANAGEMENT OFFICE, SHIPPING AND RECEIVING AREA, BUILDING MAINTENANCE OFFICE, SCHOOLS MAINTENANCE OFFICES, UPPER LEVEL STORAGE AREA AND RENOVATION OF THE EXTERIOR, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT AN AMOUNT NOT TO EXCEED \$1,760,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET AN AMOUNT NOT TO EXCEED \$1,760,000.00 FOR IMPROVEMENTS TO THE KNOX COUNTY DISTRIBUTION

CENTER SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$1,760,000.00

APPROPRIATION:

KNOX COUNTY DISTRIBUTION CENTER \$1,760,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN

X APPROVED

       DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X APPROVED

       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/E. CONSIDERATION OF RESOLUTION AMENDING THE KNOX COUNTY TRAVEL REGULATIONS WAS BEFORE THE BOARD OF COMMISSIONERS. COMMISSIONER MILLS WITHDREW THIS ITEM FROM THE AGENDA.

\* \* \* \* \*

89/12/F. CONSIDERATION OF RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$3,500.00 FOR VOCATIONAL INSTRUCTIONAL EQUIPMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/F - RESOLUTION AMENDING THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$3,500.00 FOR VOCATIONAL INSTRUCTIONAL EQUIPMENT. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD,

TINDELL, MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/F

RE: RESOLUTION AMENDING THE SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET IN THE AMOUNT OF \$3,500.00 FOR VOCATIONAL INSTRUCTIONAL EQUIPMENT

WHEREAS, THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION HAS MADE AVAILABLE THE SUM OF \$3,500.00 FOR VOCATIONAL INSTRUCTIONAL EQUIPMENT, AND

WHEREAS, SAID FUNDING REQUIRES NO LOCAL MATCHING OF FUNDS AND IS IN THE BEST INTEREST OF THE STUDENTS OF KNOX COUNTY, AND

WHEREAS, BOTH THE EDUCATION COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THAT THE SCHOOL OPERATION AND MAINTENANCE FUND BUDGET BE AMENDED TO INCLUDE SAID ADDITIONAL FUNDING.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET FOR THE FISCAL YEAR 1988-1989 BE AMENDED AS FOLLOWS:

KNOX COUNTY SCHOOLS  
OPERATION AND MAINTENANCE FUND BUDGET  
1988 - 1989

REVENUE:

STATE DEPARTMENT OF EDUCATION \$3,500.00

APPROPRIATION:

VOCATIONAL INSTRUCTIONAL EQUIPMENT \$3,500.00

BE IT FURTHER RESOLVED, THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY SCHOOLS OPERATION AND MAINTENANCE FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
\_\_\_\_\_ DISAPPROVED

/s/ DWIGHT KESSEL

COUNTY EXECUTIVE

X  APPROVED

VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/G. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$69,000.00 TO THE RECORDS DEPARTMENT FOR SHELVING IN THE KNOX COUNTY RECORDS CENTER WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/G - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$69,000.00 TO THE RECORDS DEPARTMENT FOR SHELVING IN THE KNOX COUNTY RECORDS CENTER. COMMISSIONER FLENNIKEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/G

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$69,000.00 TO THE RECORDS DEPARTMENT FOR SHELVING IN THE KNOX COUNTY RECORDS CENTER

WHEREAS, THE RECORDS DEPARTMENT IS IN NEED OF 10,000 CUBIC FEET OF STEEL SHELVING TO BE USED IN THE KNOX COUNTY RECORDS CENTER, AND

WHEREAS, ESTIMATES FOR THIS SHELVING HAVE BEEN RECEIVED AS FOLLOWS: BURROUGHS MFG. CORP. - \$28,121.00; RBM Co. - \$51,662.29; AND WRIGHT LINE - \$126,641.09, AND

WHEREAS, THE RECORDS DEPARTMENT HAS REQUESTED THAT \$69,000.00 BE APPROPRIATED FROM THE GENERAL FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$69,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY

OF DECEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$69,000.00 FOR THE RECORDS DEPARTMENT FOR SHELVING IN THE KNOX COUNTY RECORDS CENTER SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989 - 1990 SHALL BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$69,000.00

APPROPRIATION:

RECORDS DEPARTMENT:

SHELVING - RECORDS CENTER \$69,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/H. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$20,000.00 TO THE KNOXVILLE WORLD FESTIVAL WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/H - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$20,000.00 TO THE KNOXVILLE WORLD FESTIVAL. COMMISSIONER HORNER SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL,

MOODY, CARROLL, DeSELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE.

RESOLUTION 89/12/H

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$25,000.00 TO THE KNOXVILLE WORLD FESTIVAL

WHEREAS, THE KNOX COUNTY TOURIST COMMISSION HAS APPROVED A REQUEST FROM THE KNOXVILLE WORLD FESTIVAL FOR FUNDING, AND

WHEREAS, THIS IS A TOURISM-RELATED ACTIVITY WHICH IS EXPECTED TO ATTRACT OVER 250,000 PEOPLE AND THE KNOX COUNTY TOURIST COMMISSION IS NOW REQUESTING THE KNOX COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE THE SUM OF \$25,000.00 TO THE KNOXVILLE WORLD FESTIVAL, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$25,000.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE GENERAL FUND BALANCE THE SUM OF \$25,000.00 TO THE KNOX COUNTY TOURIST COMMISSION FOR THE KNOXVILLE WORLD FESTIVAL SO THAT THE GENERAL FUND BUDGET SHALL READ AS FOLLOWS:

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$25,000.00

APPROPRIATION:

KNOX COUNTY TOURIST COMMISSION -

KNOXVILLE WORLD FESTIVAL \$25,000.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS

CHAIRMAN



X  APPROVED  
  DISAPPROVED

/s/ DWIGHT KESSEL   
COUNTY EXECUTIVE

X  APPROVED  
  VETOED

NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/I. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$20,000.00 FOR THE FIVE POINTS FORWARD PROJECT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER DIRL MOVED TO APPROVE RESOLUTION 89/12/I - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$20,000.00 FOR THE FIVE POINTS FORWARD PROJECT. COMMISSIONER BOWDEN SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/I

RE: RESOLUTION APPROPRIATING \$20,000.00 FOR RENOVATION OF THE BUILDING TO BE USED AS HEADQUARTERS FOR THE FIVE POINTS REDEVELOPMENT PROJECT

WHEREAS, KNOX COUNTY DESIRES TO ASSIST IN A ONE TIME GRANT FOR THE REDEVELOPMENT OF THE FIVE POINTS NEIGHBORHOOD, AND

WHEREAS, A PROJECT HAS BEEN ENTERED INTO BY THE VARIOUS CIVIC ORGANIZATIONS FOR THE RENOVATION OF A BUILDING AT THE INTERSECTION OF BEN HUR AND LOUISE, AND

WHEREAS, THE BUILDING, AS RENOVATED, WOULD SERVE AS A HEADQUARTERS FOR THE FIVE POINTS REDEVELOPMENT, AND

WHEREAS, THE RENOVATION OF THIS BUILDING IS A PART OF A LARGER PROJECT INVOLVING FUNDS OF THE CITY OF KNOXVILLE AND VARIOUS LOCAL BANKS PROVIDING FOR THE GENERAL REDEVELOPMENT OF THE ENTIRE FIVE POINTS AREA, AND

WHEREAS, ALL OF KNOX COUNTY WILL BENEFIT FROM THE SUCCESSFUL COMPLETION OF THIS PROJECT.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT A ONE TIME GRANT OF \$20,000.00 TO BE PAID FROM THE GENERAL FUND OF KNOX COUNTY BE MADE AVAILABLE TO NEIGHBORHOOD HOUSING AND COMMERCIAL SERVICES FOR THE PURPOSES OF THE RENOVATION OF THE HEADQUARTERS BUILDING AT THE INTERSECTION OF BEN HUR AND LOUISE.

BE IT FURTHER RESOLVED, THAT THE GENERAL FUND BUDGET FOR 1989-1990 BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$20,000.00

APPROPRIATION:

FIVE POINTS REDEVELOPMENT PROJECT \$20,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
VETOED  
NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/J. CONSIDERATION OF RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,500.00 FOR IMPROVEMENTS AT FORKS OF THE RIVER INDUSTRIAL PARK WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/J - RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING \$13,500.00 FOR IMPROVEMENTS AT FORKS OF THE RIVER INDUSTRIAL PARK. COMMISSIONER CARROLL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/J

RE: RESOLUTION AMENDING THE GENERAL FUND BUDGET AND APPROPRIATING THE AMOUNT OF \$13,500.00 FOR IMPROVEMENTS AT FORKS OF THE RIVER INDUSTRIAL PARK

WHEREAS, THE FORKS OF THE RIVER INDUSTRIAL PARK IS IN NEED OF IMPROVEMENTS FOR DRAINAGE, LANDSCAPING AND SIGNAGE, AND

WHEREAS, THE COST OF THESE IMPROVEMENTS IS ESTIMATED TO BE \$13,500.00, AND

WHEREAS, THE CONTINUED MAINTENANCE AND VISUAL APPEAL OF KNOX COUNTY'S INDUSTRIAL PARKS IS IMPORTANT IN PROMOTING THE ECONOMIC WELFARE OF KNOX COUNTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS THAT \$13,500.00 BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET FOR THIS PURPOSE.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE SUM OF \$13,500.00 TO THE INDUSTRIAL PARK FUND FOR IMPROVEMENTS AT FORKS OF THE RIVER INDUSTRIAL PARK SO THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 SHALL READ AS FOLLOWS:

GENERAL FUND BUDGET

1989 - 1990

REVENUE:

FUND BALANCE \$13,500.00

APPROPRIATION:

INDUSTRIAL PARK FUND -

IMPROVEMENTS-FORKS OF THE RIVER \$13,500.00

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/M. CONSIDERATION OF APPROPRIATION OF \$6,000.00 FOR HEPATITIS VACCINATIONS FOR EMPLOYEES OF THE KNOX COUNTY HEALTH DEPARTMENT WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/M - APPROPRIATION OF \$6,000.00 FOR HEPATITIS VACCINATIONS FOR EMPLOYEES OF THE KNOX COUNTY HEALTH DEPARTMENT. COMMISSIONER DIRL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/M

RE: RESOLUTION APPROPRIATING \$6,000.00 FROM THE GENERAL FUND BUDGET FOR HEPATITIS VACCINATIONS FOR ALL KNOX COUNTY HEALTH DEPARTMENT PERSONNEL

WHEREAS, EMPLOYEES OF THE KNOX COUNTY HEALTH DEPARTMENT ARE IN NEED OF HEPATITIS VACCINATIONS DUE TO THE FACT THAT THEY ARE IN CONTACT WITH PERSONS THAT CARRY THIS DEADLY DISEASE, AND

WHEREAS, THE KNOX COUNTY HEALTH DEPARTMENT HAS REQUESTED THAT \$6,000.00 BE APPROPRIATED FROM THE GENERAL FUND BUDGET FOR THIS PURPOSE, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THERE BE APPROPRIATED FROM THE FUND BALANCE OF THE GENERAL FUND BUDGET THE AMOUNT OF \$6,000.00 FOR THE HEPATITIS VACCINATION FOR ALL KNOX COUNTY HEALTH DEPARTMENT PERSONNEL.

BE IT FURTHER RESOLVED THAT THE GENERAL FUND BUDGET FOR THE FISCAL YEAR 1989-1990 BE AMENDED AS FOLLOWS:

GENERAL FUND BUDGET  
1989 - 1990

REVENUE:

FUND BALANCE \$6,000.00

APPROPRIATION:

KNOX COUNTY HEALTH DEPARTMENT:

HEPATITIS VACCINATION \$6,000.00

BE IT FURTHER RESOLVED THIS APPROPRIATION IS IN ADDITION TO ANY PREVIOUS APPROPRIATIONS OR AMENDMENTS MADE TO THE KNOX COUNTY GENERAL FUND BUDGET.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/N. CONSIDERATION OF RESOLUTION DISPOSING OF PROPERTY DECLARED VALUELESS BY THE KNOX COUNTY BOARD OF EDUCATION WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/N - RESOLUTION DISPOSING OF PROPERTY DECLARED VALUELESS BY

THE KNOX COUNTY BOARD OF EDUCATION. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/N

RE: RESOLUTION DISPOSING OF PROPERTY DECLARED SURPLUS BY THE KNOX COUNTY BOARD OF EDUCATION

WHEREAS, THE KNOX COUNTY BOARD OF EDUCATION HAS DECLARED AS SURPLUS SEVERAL BICYCLES TO WHICH NO ONE HAS CLAIMED OWNERSHIP, AND

WHEREAS, IT WOULD BE IN THE BEST INTEREST OF KNOX COUNTY TO DECLARE THIS PROPERTY AS SURPLUS AND OF NO VALUE, AND PROCEED TO DISPOSE OF SAID PROPERTY, AND

WHEREAS, THE FINANCE COMMITTEE RECOMMENDS SAME.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THIS COMMISSION HEREBY DECLARES AS SURPLUS AND OF NO VALUE THE BICYCLES PREVIOUSLY DECLARED SURPLUS BY THE KNOX COUNTY BOARD OF EDUCATION AND AUTHORIZES THE DISPOSITION OF SAID PROPERTY.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X  APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X  APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

\* \* \* \* \*

89/12/0. CONSIDERATION OF RESOLUTION APPOINTING THE COMMUNITY HEALTH AGENCY BOARD WAS BEFORE THE BOARD OF COMMISSIONERS.

COMMISSIONER LEUTHOLD MOVED TO APPROVE RESOLUTION 89/12/0 - RESOLUTION APPOINTING THE COMMUNITY HEALTH AGENCY BOARD. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

RESOLUTION 89/12/0

RE: APPOINTMENT OF THE COMMUNITY HEALTH AGENCY BOARD

WHEREAS, TENNESSEE LEGISLATURE AMENDED SENATE BILL 1296, HOUSE BILL 1169, WHICH PROVIDED FOR THE ESTABLISHMENT OF A COMMUNITY HEALTH AGENCY FOR THE KNOXVILLE AND KNOX COUNTY METROPOLITAN AREA, AND

WHEREAS, THE PURPOSE OF AMENDED SENATE BILL 1296 AND HOUSE BILL 1169 WAS TO CONSOLIDATE AND SIMPLIFY THE PROVIDING OF HEALTH CARE SERVICES FOR INDIGENT CITIZENS, AND

WHEREAS, THE PURPOSE OF THE AMENDED SENATE BILL 1296 AND HOUSE BILL 1169 IS TO COHERENTLY DEFINE THE SYSTEM FOR INDIGENT HEALTH CARE SERVICES AND MAKE SUCH SERVICES MORE ACCESSIBLE AND AVAILABLE, AND

WHEREAS, THE KNOX COUNTY HEALTH DEPARTMENT AND THE BOARD OF DIRECTORS FOR THE KNOX COUNTY HEALTH DEPARTMENT HAVE BEEN AND SHALL CONTINUE TO PROVIDE SUCH HEALTH CARE FOR THE INDIGENT CITIZENS OF ALL OF KNOX COUNTY INCLUDING THE METROPOLITAN AREA OF KNOXVILLE AND FARRAGUT, AND

WHEREAS, SECTION 5 OF THE ACT PROVIDES THAT THE MEMBERSHIP OF EACH BOARD SERVING ON THE METROPOLITAN COMMUNITY HEALTH AGENCY SHALL CONSIST OF AT LEAST 11 MEMBERS APPOINTED BY THE COUNTY EXECUTIVE AND APPROVED BY THE GOVERNOR, AND

WHEREAS, COUNTY EXECUTIVE DWIGHT KESSEL APPOINTS THOSE INDIVIDUALS LISTED ON ATTACHMENT A ENTITLED "PROPOSED MEMBERS KNOX COUNTY BOARD OF HEALTH AND COMMUNITY HEALTH AGENCY BOARD", AND

WHEREAS, COUNTY EXECUTIVE DWIGHT KESSEL AS A COURTESY SUBMITS THE NAMES OF THE COMMUNITY HEALTH AGENCY BOARD THAT HE INTENDS TO PROVIDE FOR APPROVAL TO GOVERNOR MCWHERTER FOR THE APPROVAL OF THE KNOX COUNTY LEGISLATIVE BODY.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KNOX COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ASSEMBLED THIS 18TH DAY OF DECEMBER, 1989 THAT THOSE INDIVIDUALS LISTED ON EXHIBIT A ATTACHED TO THIS RESOLUTION AS RECOMMENDED BY COUNTY EXECUTIVE DWIGHT KESSEL ARE LIKewise RECOMMENDED AND FORWARDED TO THE GOVERNOR FOR HIS APPROVAL.

BE IT FURTHER RESOLVED, THIS RESOLUTION TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

/s/ JOHN R. MILLS  
CHAIRMAN

X APPROVED  
       DISAPPROVED

/s/ DWIGHT KESSEL  
COUNTY EXECUTIVE

X APPROVED  
       VETOED

       NO ACTION WAS TAKEN BY THE COUNTY EXECUTIVE FOR TEN DAYS AND THE RESOLUTION BECAME EFFECTIVE AS PROVIDED BY LAW.

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IN RE: TAX REFUNDS:

A. COUNTY CLERK

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED NO TAX REFUNDS FROM HIS OFFICE.

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B. TRUSTEE

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: CARLYLE REAL ESTATE COMPANY IN THE AMOUNT OF \$2,000.89.

COMMISSIONER McMILLAN MOVED TO APPROVE THE FOLLOWING TAX REFUND FROM THE TRUSTEE'S OFFICE: CARLYLE REAL ESTATE COMPANY IN THE AMOUNT OF \$2,000.89. COMMISSIONER HILL SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS BOWDEN, DIRL, JESSE CAWOOD, TINDELL, MOODY, CARROLL, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS VOTED AYE. THE MOTION CARRIED 19-0-0-0.

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IN RE: NOTARY PUBLIC APPLICATIONS:

MR. MIKE PADGETT, KNOX COUNTY CLERK, REPORTED 98 APPLICATIONS FOR NOTARY PUBLIC.

COMMISSIONER McMILLAN MOVED TO APPROVE 98 APPLICATIONS FOR NOTARY PUBLIC. COMMISSIONER HILL SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 19-0-0-0.

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IN RE: REPORTS OF COMMITTEES:

A. THE REPORT OF THE FINANCE COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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B. THE REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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C. THE REPORT OF THE EDUCATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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D. THE REPORT OF THE INTERGOVERNMENTAL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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E. THE REPORT OF THE HUMAN SERVICES AND PERSONNEL COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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F. THE REPORT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION COMMITTEE WAS BEFORE THE BOARD OF COMMISSIONERS.

NO REPORT WAS GIVEN.

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THE MEETING WAS RECESSED UNTIL 1:30 P.M.

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IN RE: ROLL CALL: 1:30 P.M.:

MR. MIKE PADGETT, KNOX COUNTY CLERK, CALLED THE ROLL. THOSE COMMISSIONERS RESPONDING WERE BOWDEN, DIRL, JESSE CAWOOD,

TINDELL, MOODY, DESELM, WADE, EVANS, LEUTHOLD, MARK CAWOOD, TEAGUE, HORNER, COOPER, McMILLAN, WALKER, FLENNIKEN, HILL AND MILLS. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

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IN RE: AMENDMENTS TO THE AGENDA:

5. COMMISSIONER MARK CAWOOD MOVED TO AMEND THE AFTERNOON AGENDA BY WITHDRAWING ITEM 1 UNDER REZONING APPEALS - APPEAL OF HAROLD HAWKINS ON MPC DENIAL OF REQUEST FOR REZONING FROM SCIENTIFIC PRODUCTION AND TECHNOLOGY OVERLAY ZONE TO PLANNED COMMERCIAL AND TECHNOLOGY OVERLAY ZONE; AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO APPOINT A COMMITTEE CONSISTING OF 4 MEMBERS OF THE COUNTY COMMISSION, 1 REPRESENTATIVE OF THE COUNTY EXECUTIVE, 1 CITIZEN, 1 MEMBER OF THE TECHNOLOGY CORRIDOR AUTHORITY, 1 STATE OFFICIAL AND 1 MEMBER OF THE CHAMBER OF COMMERCE TO REVIEW OPTIONS FOR FUNDING TO BUILD ROADS AND EXTEND UTILITY LINES AND TO RE-EVALUATE THE OVERLAY ZONE. COMMISSIONER TEAGUE SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING.

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IN RE: REZONING REQUESTS:

1. REQUEST OF DENISE HAIRE FOR REZONING FROM RESIDENTIAL A LOW DENSITY AND PLANNED RESIDENTIAL ZONE TO COMMERCIAL A GENERAL BUSINESS WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 300' NORTHEAST SIDE DEBUSK LANE BY A DEPTH NORTHWEST SIDE APPROXIMATELY 165', SOUTHEAST SIDE APPROXIMATELY 240', REAR APPROXIMATELY 300', APPROXIMATELY 310' NORTH OF KINGSTON PIKE, PARCEL 3, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF DENISE HAIRE FOR REZONING FROM RESIDENTIAL A LOW DENSITY AND PLANNED RESIDENTIAL ZONE TO OB OFFICE ZONE. COMMISSIONER HORNER SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-0-5. COMMISSIONERS BOWDEN, DIRL, TINDELL AND EVANS WERE OFF THE FLOOR DURING THE VOTE. COMMISSIONER CARROLL WAS ABSENT FROM

THE MEETING. PROPERTY FRONTING APPROXIMATELY 300' NORTHEAST SIDE DEBUSK LANE BY A DEPTH NORTHWEST SIDE APPROXIMATELY 165', SOUTHEAST SIDE APPROXIMATELY 240', REAR APPROXIMATELY 300', APPROXIMATELY 310' NORTH OF KINGSTON PIKE, PARCEL 3, CLT MAP 131, CONCORD SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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2. REQUEST OF A.L. THOMPSON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 50' EAST SIDE FOX ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1500', AVERAGE WIDTH APPROXIMATELY 400', AVERAGE DEPTH WEST SIDE APPROXIMATELY 520', IRREGULAR SHAPED APPROXIMATELY 1940' SOUTH OF DONOVAN ROAD, APRT OF PARCELS 111 AND 161, ALL OF PARCEL 162, CLT MAP 131 AND 143, SEVENOAKS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

COMMISSIONER MILLS ASKED IF THERE WAS ANY OPPOSITION TO THE REQUEST. THERE WAS NO RESPONSE.

COMMISSIONER LEUTHOLD MOVED TO APPROVE THE REQUEST OF A.L. THOMPSON FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL A LOW DENSITY RESIDENTIAL. COMMISSIONER EVANS SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 18-0-0-1. COMMISSIONER CARROLL WAS ABSENT FROM THE MEETING. PROPERTY FRONTING APPROXIMATELY 50' EAST SIDE FOX ROAD BY AN AVERAGE DEPTH APPROXIMATELY 1500', AVERAGE WIDTH APPROXIMATELY 400', AVERAGE DEPTH WEST SIDE APPROXIMATELY 520', IRREGULAR SHAPED APPROXIMATELY 1940' SOUTH OF DONOVAN ROAD, APRT OF PARCELS 111 AND 161, ALL OF PARCEL 162, CLT MAP 131 AND 143, SEVENOAKS SMALL AREA PLAN, 5TH COMMISSION DISTRICT.

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IN RE: REZONING APPEALS:

1. APPEAL OF HAROLD HAWKINS ON MPC DENIAL OF REQUEST FOR REZONING FROM SCIENTIFIC PRODUCTION AND TECHNOLOGY OVERLAY ZONE TO PLANNED COMMERCIAL AND TECHNOLOGY OVERLAY ZONE WAS BEFORE THE BOARD OF COMMISSIONERS.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA. (SEE AMENDMENTS TO THE AGENDA, PAGE 178.)

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IN RE: USE ON REVIEW APPEALS:

1. REQUEST OF W. BARRY ROBERTSON, JR., FOR PERSONAL USE AIRPORT BY APPLICANT ONLY IN AN AGRICULTURAL ZONE WAS BEFORE THE BOARD OF COMMISSIONERS. PROPERTY FRONTING APPROXIMATELY 1500' NORTH SIDE BEAVER CREEK DRIVE, AND FRONTING APPROXIMATELY 1080' WEST SIDE OLD BLACKS FERRY ROAD BY A DEPTH WEST SIDE APPROXIMATELY 1650' ALONG WEST FLOODWAY LINE, NORTH SIDE APPROXIMATELY 2650' ALONG FLOODWAY LINE, PART OF PARCEL 85, CLT MAP 78, MEREDITH ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

MS. SUE ADAMS, EXECUTIVE DIRECTOR OF THE METROPOLITAN PLANNING COMMISSION, WAS PRESENT AND SPOKE ON THE MATTER.

MR. LEWIS COMBS, ATTORNEY REPRESENTING MR. BARRY ROBERTSON, AND MR. BARRY ROBERTSON, APPLICANT, WERE PRESENT AND SPOKE ON BEHALF OF THE REQUEST.

MR. GREG LOWE, ATTORNEY REPRESENTING AREA RESIDENTS, MR. KEN BARRY, MR. REED WEBB, MS. JEANIS SMITH, MR. LEONARD SHEPARD AND MR. DON CALDWELL, AREA RESIDENTS, WERE PRESENT AND SPOKE IN OPPOSITION TO THE REQUEST.

COMMISSIONER TEAGUE MOVED TO DENY THE REQUEST OF W. BARRY ROBERTSON, JR., FOR PERSONAL USE AIRPORT BY APPLICANT ONLY IN AN AGRICULTURAL ZONE. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON ROLL CALL VOTE COMMISSIONERS MILLS, HILL, WALKER, McMILLAN, COOPER, TEAGUE, MARK CAWOOD, LEUTHOLD, DeSELM, MOODY, TINDELL AND JESSE CAWOOD VOTED AYE. COMMISSIONER BOWDEN VOTED NO. COMMISSIONER DIRL PASSED. COMMISSIONERS CARROLL, WADE, EVANS, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING. THE MOTION CARRIED 12-1-1-5. PROPERTY FRONTING APPROXIMATELY 1500' NORTH SIDE BEAVER CREEK DRIVE, AND FRONTING APPROXIMATELY 1080' WEST SIDE OLD BLACKS FERRY ROAD BY A DEPTH WEST SIDE APPROXIMATELY 1650' ALONG WEST FLOODWAY LINE, NORTH SIDE APPROXIMATELY 2650' ALONG FLOODWAY LINE, PART OF PARCEL 85, CLT MAP 78, MEREDITH ROAD SMALL AREA PLAN, 6TH COMMISSION DISTRICT.

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IN RE: PLAN AND PLAN AMENDMENTS:

CONSIDERATION OF AMENDMENT TO THE NORTHWEST KNOX COUNTY SECTOR PLAN WAS BEFORE THE BOARD OF COMMISSIONERS.

12/18/89

COMMISSIONER TEAGUE MOVED TO APPROVE THE NORTHWEST KNOX COUNTY SECTOR PLAN. COMMISSIONER MARK CAWOOD SECONDED THE MOTION AND UPON VOICE VOTE THE MOTION CARRIED 14-0-0-5. COMMISSIONERS DIRL, WADE, EVANS, HORNER AND FLENNIKEN WERE ABSENT FROM THE MEETING.

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IN RE:     ROLL CALL BY DISTRICTS:

COMMISSIONER MILLS DISPENSED WITH ROLL CALL BY DISTRICTS AND CALLED FOR ADJOURNMENT.

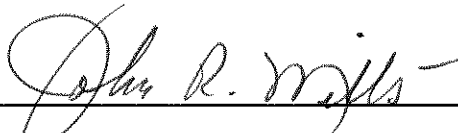
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IN RE:     ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE KNOX COUNTY BOARD OF COMMISSIONERS, COMMISSIONER MILLS DECLARED THE MEETING ADJOURNED.

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KNOX COUNTY BOARD OF COMMISSIONERS

  
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JOHN R. MILLS, CHAIRMAN